

FILED
UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

UNITED STATES DISTRICT COURT

for the

NOV 18 2010

ms

United States of America)
v.)
Manuel FUENTES-Careno)
&)
Juan Manuel FUENTES-Ontiveros)

Defendant(s)

Case No. **MATTHEW J. DYKMA**
10-MJ-2988

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of _____ in the county of Bernalillo in the
_____ District of New Mexico, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
Title 21 USC 841(a)(1), 841(b)(1)(A)	Possession with intent to distribute over 1000 or more grams of heroin.

This criminal complaint is based on these facts:

*** SEE ATTACHED AFFIDAVIT ***

Continued on the attached sheet.

David Smith

Complainant's signature
SA David Smith

Printed name and title

Sworn to before me and signed in my presence.

Date: 11-18-2010

Robert H. Scott

Judge's signature
Robert H. Scott

City and state: Albuquerque, New Mexico

ROBERT HAYES SCOTT
United States Magistrate Judge
Chambers 620
333 Lomas Blvd. N.W.
Albuquerque, NM 87102

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, David Smith, being duly sworn do hereby depose and swear as follows:

I am employed as a Special Agent with the Drug Enforcement Administration (DEA) currently assigned to the Albuquerque District Office, Albuquerque, New Mexico.

This affidavit is made in support of a criminal complaint being filed against Manuel FUENTES-Careno and Juan Manuel FUENTES-Ontiveros charging them with violating Title 21 USC 841(a)(1), 841(b)(1)(A) to wit: possession with intent to distribute 1000 grams or more of heroin.

On November 17, 2010, the Honorable Robert H. Scott signed a search warrant for 627 82nd SW, Albuquerque, New Mexico. On November 17, 2010, agents executed the search warrant at 627 82nd SW, Albuquerque, New Mexico. As a result of the search warrant, agents located two vehicles in the garage. Agents located a white vehicle and a black Jeep Cherokee bearing New Mexico license plate LBC997. Inside the vehicles, agents located and seized approximately 6.45 gross kilograms (approximately 14 pounds) of heroin. Inside the residence agents located a Mexico Passport in the name of Manuel FUENTES-Careno and a wire transfer receipt showing Manuel FUENTES-Careno as the sender.

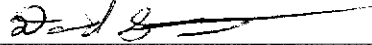
On November 12, 2010, agents were conducting surveillance at 627 82nd SW, Albuquerque, New Mexico. Agents observed Juan Manuel FUENTES-Ontiveros arrive at the residence driving a brown Mercury Sable. A short time later, agents observed Manuel FUENTES-Careno arrive at the residence driving the black Jeep Cherokee with New Mexico license plate LBC997.

On November 15, 2010, an agent observed Juan Manuel FUENTES-Ontiveros driving the black Jeep Cherokee.

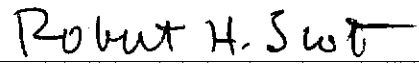
On October 28, 2010, agents conducted a trash pull at 627 82nd SW, Albuquerque, New Mexico. In the trash, agents located a receipt from Motel 76. The name on the receipt was Juan Manuel F.O. Another area of the receipt listed the names as FUENTES-Ontiveros.

For the reasons set forth above, SA David Smith respectfully requests the court to approve this criminal complaint charging Manuel FUENTES-Careno and Juan Manuel FUENTES-Ontiveros with violation of Title 21 USC 841(a)(1), 841(b)(1)(A), to wit: possession with intent to distribute over 1000 grams of heroin.

This affidavit is submitted for the limited purpose of providing probable cause to support the attached criminal complaint. I have not set forth each and every fact learned during the course of this investigation in the above affidavit. Affiant respectfully requests the approval of this criminal complaint for Manuel FUENTES-Careno and Juan Manuel FUENTES-Ontiveros charging each with violating Title 21 USC 841, to wit: possession with intent to distribute over 1000 grams of heroin.



David Smith
Special Agent
Drug Enforcement Administration



United States Magistrate Judge

ROBERT HAYES SCOTT
United States Magistrate Judge
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333 Lomas Blvd. N.W.
Albuquerque, NM 87102