
**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA :
 :
 v. : **CRIMINAL COMPLAINT**
 :
 : Mag. No. 06-7050
 LUIS POLANCO a/k/a "CHENCO" :

I, Kenneth Kovac, being duly sworn, state the following is true and correct to the best of my knowledge and belief. From on or about March 23, 2006 to on or about April 3, 2006, in Jersey City, Hudson County, in the District of New Jersey and elsewhere, defendant LUIS POLANCO, a/k/a "Chenco":

SEE ATTACHMENT A

I further state that I am a Special Agent for the United States Secret Service and that this Complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.

Kenneth Kovac, Special Agent
United States Secret Service

Sworn to before me and subscribed in my presence,
April 4, 2006, at Newark, New Jersey

HONORABLE SUSAN D. WIGENTON
UNITED STATES MAGISTRATE JUDGE

Signature of Judicial Officer

ATTACHMENT A

did knowingly and willfully, and with intent to defraud, conspire to pass, utter, publish, and sell, and keep in possession and conceal, falsely made, forged, counterfeited, and altered obligations and securities of the United States, namely, counterfeit United States currency, contrary to Title 18, United States Code, Section 472.

In violation of Title 18, United States Code, Section 371.

ATTACHMENT B

I, Kenneth Kovac, am a Special Agent for the United States Secret Service. I have knowledge of the facts set forth below from my involvement in the investigation, a review of reports, and discussions with other law enforcement personnel. Any statements attributed to individuals are described in substance and in part.

1. On or about March 23, 2006, in a consensually recorded conversation, a Confidential Source (hereinafter "CS-1") known to the United States Attorney's Office for the District of New Jersey, contacted another Confidential Source (hereinafter "CS-2") known to the United States Attorney's Office for the District of New Jersey, to arrange for the purchase of approximately \$60,000 worth of counterfeit United States currency from defendant LUIS POLANCO (hereinafter "POLANCO"). On or about March 24, 2006, in a consensually recorded conversation, CS-2 provided CS-1 with POLANCO's telephone number. That same day, in a consensually recorded telephone conversation made while CS-1 was located in the District of New Jersey, CS-1 contacted POLANCO who indicated to CS-1 that he had already talked to CS-2. On or about March 24, 2006, in a consensually recorded conversation, CS-1 and CS-2 discussed the details of their meeting with POLANCO in New York City for the counterfeit currency transaction.

2. On or about March 24, 2006, in a meeting surveilled by law enforcement authorities in New York City, POLANCO gave CS-1 approximately \$60,000 of counterfeit United States currency.

3. On or about March 27, 2006, in a consensually recorded conversation, CS-1 stated to CS-2 that he knew an individual who wanted to purchase approximately \$300,000 of counterfeit currency. CS-2 stated that he would contact POLANCO and put in the order for the counterfeit money.

4. On or about March 29, 2006, in a consensually recorded conversation, CS-2 stated to CS-1 that POLANCO was expecting to get back a portion of the approximately \$60,000 in counterfeit currency received by CS-1 on or about March 24, 2006 in exchange for providing to CS-1 and CS-2 \$300,000 of counterfeit United States currency in bleached bills. On or about March 29, 2006, in a consensually recorded telephone conversation, CS-1 called POLANCO from New York City and asked him whether he had the money ready. POLANCO replied that CS-2 had already told him what they wanted.

5. On or about March 30, 2006, in a consensually recorded telephone conversation, POLANCO stated to CS-1 that he needed more time to produce approximately \$300,000 of counterfeit United States currency in bleached bills.

6. On or about April 3, 2006, in a meeting monitored by law enforcement authorities

in New York City, POLANCO gave CS-2 approximately \$10,000 in counterfeit United States currency. Law enforcement authorities also discovered approximately \$3,000,000 in counterfeit currency at POLANCO's residence located at 506 173rd Street, #B2, New York, New York.

7. I am further informed by CS-2 that he has obtained counterfeit United States currency in various denominations from POLANCO several times since approximately December 2005, and had numerous conversations with POLANCO, in which CS-2 and POLANCO discussed the sale of counterfeit currency.