FILED

UNITED STATES DISTRICT COURT

for the

District of New Mexico

10 AUG 27 AM 9:48

CLERK - LAS CRUCES

UNITED STATES OF AMERICA)
v.)
) Case No. 10-2342 mj
Daisy BELTRAN)
)
)

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 of 08/25/2010 in the county of Luna in the State and District of New Mexico, the defendant violated, 31 USC 5332, an offense described as follows:

Whoever, with the intent to evade a currency reporting requirement under section 5316, knowingly conceals more than $10,000 in currency or other monetary instruments on the person of such individual or in any conveyance, article of luggage, merchandise, or other container, and transports or transfers or attempts to transport or transfer such currency or monetary instruments from a place within the United States to a place outside of the United States, or from a place outside the United States to a place within the United States.

[X] Continued on the attached sheet.

Complainant's signature

Gilbert Perez Special Agent

Printed name and title

Sworn to before me and subscribed in my presence,

Date: 08/27/2010

Judge's signature

City and state: Las Cruces, New Mexico

United States Magistrate Judge **Karen B. Molzen**

Printed name and title

United States of America

v.

Daisy BELTRAN

On August 25, 2010, United States Customs and Border Protection (CBP) Officers were conducting south bound operations at the Columbus, New Mexico (NM), Port of Entry (POE). At approximately, 2330 hours, officers encountered a female, later identified as Daisy BELTRAN walking south towards the border crossing into Palomas, Chihuahua, Mexico carrying some bags. CBP officers stopped BELTRAN before she could enter Mexico and inquired as to the contents of the bags. BELTRAN gave CBP officers a negative declaration as to carrying any firearms, ammunition, or currency in excess of $10,000. Upon further inspection, it was discovered that BELTRAN had large amounts of U.S. currency in her handbag totaling $13,700 dollars in denominations of $100 dollars.

Immigration and Customs Enforcement (ICE) Agents were notified of the incident and responded to the Columbus, NM, POE. Upon arrival, BELTRAN was advised of her Miranda Rights per statement of rights form and signed the waiver of her rights. In a consensual, post Miranda interview, BELTRAN stated that she did know that she had a large amount of money, but did not know the exact amount or that she had to report it. BELTRAN further advised that she had obtained the money from pawning and selling gold jewelry at a pawn shop in El Paso, Texas. BELTRAN also said that she did not declare the gold jewelry at the POE when she crossed over from Palomas, Mexico earlier in the day.

ICE contacted Assistant United States Attorney Alfred Perez who authorized federal prosecution.

United States Magistrate Judge
08/27/2010

Gilbert Perez
Special Agent
08/27/2010