United States District Court		DISTRICT Eastern District of Pennsylvania			
	ES OF AMERICA v.	DOCKET NO.			
Francisco	v. Rodriguez Alicea				
Jose Velaso	quez-Olivares	MAGISTRATE'S CASE NO.			
	Complaint for violation of Title 21 United States Code § 846				
NAME OF JUDGE OR MAGISTRATE		OFFICIAL TITLE	LOCATION		
Honorable CAROL SAND	RA MOORE WELLS	U.S. Magistrate Judge	Philadelphia, PA		
DATE OF OFFENSE	PLACE OF OFFENSE	ADDRESS OF ACCUSED (if known) 2007 Knoor Street, Philadelphia, PA			
August 25, 2008 to	Philadelphia, Pennsylvania	2216 Glenview Street, Philadelphia, PA			
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTION	NG THE OFFENSE OR VIOLATION:				
District of Pennsylvania, defendants Francisco Rodriguez, Nicole Alicea, and Jose Velasquez-Olivares conspired and agreed, together and with others known and unknown to the United States Attorney, to knowingly and intentionally possess with intent to distribute 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and 50 grams or more of cocaine-base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). In violation of Title 21, United States Code, Section 846.					
BASIS OF COMPLAINANT'S CHARGE A	GAINST THE ACCUSED:				
SEE AFFIDAVIT ATTACHED HERETO.					
MATERIAL WITNESSES IN RELATION AGAINST THE ACCUSED:					
Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.		SIGNATURE OF COMPLAINANT (official title)			
		Iran Milan			
		OFFICIAL TITLE Police Officer, Philadelphia Police Department, DEA Task Force			
Sworn to before me and subscr	ibed in my presence.				
SIGNATURE OF MAGISTRATE (1)			DATE		
Honorable CAROL S.M. WELLS, United States Magistrate Judge					

¹⁾ See Federal Rules of Criminal Procedure rules 3 and 54.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

Francisco Rodriguez

		CASE NUMBER:			
To:	The United States Marshal and any Authorized United States Officer				
	YOU ARE	HEREBY COMMANDED to arrest Fran	cisco	Rodriguez	
□ Indictr	ment □ Inf	er forthwith to the nearest magistrate judg ormation Complaint Order of court with (brief description of offense)		` ′	□ Probation violation petition
Districtions of the conspiration of the conspi	t of Pennsylved and agreed and intended containing for cocaine-ban 841(a)(1).	August 25, 2008, to on or about December vania, defendants Francisco Rodriguez, Ned, together and with others known and untionally possess with intent to distribute ag a detectable amount of heroin, a Scheduse, a Schedule II controlled substance, in	icole nkno 1 kil ule I	Alicea, and Josewn to the United ogram or more controlled substa	e Velasquez-Olivares I States Attorney, to of a mixture and ance, and 50 grams or
Honoral	ble CAROL S	ANDRA MOORE WELLS	Unit	ed States Magistrat	te Judge
Name of Issuing Officer			Title	of Issuing Officer	Philadelphia,
Signature	e of Issuing Offi	cer	Date	and Location	
Ва	il fixed at \$	by			
				Name of Ju	dicial Officer
		RETURN			
This w	arrant was re	eceived and executed with the arrest of the	abo\ 	/e-named defend	lant at
DATE RE	CEIVED	NAME AND TITLE OF ARRESTING OFFICER Iran Milan		SIGNATURE OF ARE	RESTING OFFICER
DATE OF	ARREST	,			

D Velez Authorizing

United States District Court EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

WARRANT FOR ARREST

Nicole Alicea

CASE NUMBER:

To: The United States Marshal and any Authorized United States Officer YOU ARE HEREBY COMMANDED to arrest Nicole Alicea and bring him or her forthwith to the nearest magistrate judge to answer a(n) □ Indictment □ Information □ Complaint □ Order of court □ Violation notice □ Probation violation petition charging him or her with (brief description of offense) From on or about August 25, 2008, to on or about December 10, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendants Francisco Rodriguez, Nicole Alicea, and Jose Velasquez-Olivares conspired and agreed, together and with others known and unknown to the United States Attorney, to knowingly and intentionally possess with intent to distribute 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and 50 grams or more of cocaine-base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). In violation of Title 21 United States Code, Section(s) 846 Honorable CAROL SANDRA MOORE WELLS United States Magistrate Judge Name of Issuing Officer Title of Issuing Officer Philadelphia, Date and Location Signature of Issuing Officer Bail fixed at \$ Name of Judicial Officer **RETURN** This warrant was received and executed with the arrest of the above-named defendant at DATE RECEIVED NAME AND TITLE OF ARRESTING OFFICER SIGNATURE OF ARRESTING OFFICER Iran Milan DATE OF ARREST

(D Velez Authorizing)

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

٧.

WARRANT FOR ARREST

Jose Velasquez-Olivares

		CASE NUMBER:			
То:	The United States Marshal and any Authorized United States Officer				
	YOU ARE	HEREBY COMMANDED to arrest J	ose Vela	asquez-Olivare	es .
□ Indict	ment □ Inf	er forthwith to the nearest magistrate j ormation ⊠ Complaint □ Order of co with (brief description of offense)	•	answer a(n) Violation notice	□ Probation violation petition
From on or about August 25, 2008, to on or about December 10, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendants Francisco Rodriguez, Nicole Alicea, and Jose Velasquez-Olivares conspired and agreed, together and with others known and unknown to the United States Attorney, to knowingly and intentionally possess with intent to distribute 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and 50 grams or more of cocaine-base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).					
Honora	ble CAROL S	ANDRA MOORE WELLS	Unit	ed States Magist	rate Judge
Name of Issuing Officer		Title	of Issuing Officer	Philadelphia,	
Signatur	e of Issuing Offi	cer	Date	and Location	
Ва	nil fixed at \$	by			
			Name of Judicial Officer		
RETURN					
This warrant was received and executed with the arrest of the above-named defendant at					
DATE RE	CEIVED	name and title of arresting officer Iran Milan		SIGNATURE OF A	RRESTING OFFICER

(D Velez Authorizing)