

United States District Court		DISTRICT Eastern District of Pennsylvania	
UNITED STATES OF AMERICA v. Francisco Rodriguez Nicole Alicea Jose Velasquez-Olivares		DOCKET NO.	
		MAGISTRATE'S CASE NO.	
Complaint for violation of Title 21 United States Code § 846			
NAME OF JUDGE OR MAGISTRATE		OFFICIAL TITLE	LOCATION
Honorable CAROL SANDRA MOORE WELLS		U.S. Magistrate Judge	Philadelphia, PA
DATE OF OFFENSE	PLACE OF OFFENSE	ADDRESS OF ACCUSED (if known)	
August 25, 2008 to	Philadelphia, Pennsylvania	2007 Knorr Street, Philadelphia, PA 2216 Glenview Street, Philadelphia, PA	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:			
<p>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).</p> <p style="text-align: center;">In violation of Title 21, United States Code, Section 846.</p>			
BASIS OF COMPLAINANT'S CHARGE AGAINST 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 subscribed 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 Francisco Rodriguez

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,

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
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 Iran Milan	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	,	

D Velez Authorizing

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

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

Name of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Philadelphia,

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
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 Iran Milan	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	,	

(D Velez Authorizing)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

Jose Velasquez-Olivares

CASE NUMBER:

To: The United States Marshal and any Authorized
United States Officer

YOU ARE HEREBY COMMANDED to arrest Jose Velasquez-Olivares

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,

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____ by _____
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 Iran Milan	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	,	

(D Velez Authorizing)

