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9
10 Attorney for Plaintiff
11 United States of America

12 **SEALED**

13 **FILED**
14 JUL 30 2015

15 CLERK, U.S. DISTRICT COURT
16 EASTERN DISTRICT OF CALIFORNIA
17 BY *Cl*
18 DEPUTY CLERK

19
20 IN THE UNITED STATES DISTRICT COURT
21
22 EASTERN DISTRICT OF CALIFORNIA

23 UNITED STATES OF AMERICA,

24 Plaintiff,

25 V.

26 MICHAEL MUNIZ,
27 Aka Danny Reyes,
28 Aka Michael Hernandez And
RUBEN VALDEZ, JR.,

Defendants.

29) CASE NO: 15 CR 00211 LJOSKO
30)
31) VIOLATIONS:
32) 21 U.S.C. §§846 & 841(a)(1) [Count 1] –
33) CONSPIRACY TO DISTRIBUTE AND
34) POSSESS WITH THE INTENT TO
35) DISTRIBUTE METHAMPHETAMINE;
36) 21 U.S.C. §§ 841(a)(1) [Count 2] –
37) DISTRIBUTION OF
38) METHAMPHETAMINE;
39) 21 U.S.C. § 853(a) - CRIMINAL
40) FORFEITURE
41)

42
43 **INDICTMENT**

44 **COUNT ONE:** [21 U.S.C. §§ 846 & 841(a)(1) Conspiracy to Distribute and Possess
45 with the Intent to Distribute Methamphetamine]

46 The Grand Jury charges: T H A T

47 MICHAEL MUNIZ, Aka Danny Reyes, Aka Michael Hernandez And

48 RUBEN VALDEZ, JR.,

1 Defendants herein, from in on or about June 2014 to on or about June 9, 2015 in the
2 County of Kern, State and Eastern District of California, and elsewhere, did knowingly and
3 intentionally conspire with each other and with other persons, both known and unknown to the
4 grand jury, to distribute and possess with the intent to distribute, methamphetamine, a Schedule
5 II controlled substances, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

6 It is further alleged that MICHAEL MUNIZ, AKA DANNY REYES, AKA MICHAEL
7 HERNANDEZ AND RUBEN VALDEZ, JR., conspired to distribute and possess with intent to
8 distribute 50 grams and more of actual methamphetamine and that the defendants knew or
9 should have reasonably known that these quantities were involved. All in violation of Title 21,
10 United States Code, Section 841(b)(1)(A).

11 **COUNT TWO:** [21 U.S.C. §§ 841(a)(1) Distribution of Methamphetamine]

12 The Grand Jury charges: T H A T

13 MICHAEL MUNIZ, Aka Danny Reyes, Aka Michael Hernandez And

14 RUBEN VALDEZ, JR.,

15 Defendants herein, on or about March 17, 2015, in the County of Kern, State and Eastern
16 District of California, did knowingly and intentionally distribute methamphetamine, a Schedule
17 II controlled substance. All in violation of Title 21, United States Code Section 841(a)(1).

18 It is further alleged that the offense alleged above involved 50 grams and more of actual
19 methamphetamine and that the defendant knew or should have reasonably known that these
20 quantities were involved. All in violation of Title 21, United States Code, Section 841(b)(1)(A).

21 **FORFEITURE ALLEGATION:** [21 U.S.C. §853(a) – Criminal Forfeiture]

22 The Grand Jury further alleges THAT:

23 The allegations set forth in the above Indictment are incorporated by reference as
24 though fully set forth herein for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853.

25 Pursuant to 21 U.S.C. § 853, and upon conviction of one or more of the offenses
26 alleged in this Indictment, any property, real or personal, constituting, or derived from, any
27 proceeds obtained, directly or indirectly, as the result of such violation, and any property used, or

1 proceeds obtained, directly or indirectly, as the result of such violation, and any property used, or
2 intended to be used, in any manner or part, to commit, or to facilitate the commission of, such
3 violation, shall be forfeited to the United States, including but not limited to the following:

4 If any property subject to forfeiture, as a result of any act or omission of defendant(s) or
5 agents of defendant(s) or upon direction by the defendant(s):

- 6 a. cannot be located upon the exercise of due diligence;
- 7 b. has been transferred or sold to, or deposited with, a
8 third party;
- 9 c. has been placed beyond the jurisdiction of the court;
- 10 d. has been substantially diminished in value; or
- 11 e. has been commingled with other property which cannot be divided
12 without difficulty;

13 the United States of America shall be entitled to forfeiture of any other property of the
14 defendants, up to the value of the property subject to forfeiture, including but not limited to a
15 personal forfeiture money judgment, pursuant to Title 21, United States Code, Section 853(p).

16 A TRUE BILL.

17 */s/ Signature on file w/AUSA*

18 _____
19 FOREPERSON
20
21

22 BENJAMIN B. WAGNER
United States Attorney

23 **Mark E. Cullers**

24 By: _____
25 MARK E. CULLERS,
Assistant U.S. Attorney
Chief, Fresno Office

No. _____

SEALED

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

FILED
JUL 30 2015

THE UNITED STATES OF AMERICA

vs.

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY *EL*
DEPUTY CLERK

MICHAEL MUNIZ,
aka Danny Reyes,
aka Michael Hernandez,
RUBEN VALDEZ, JR.

1:15 CR 00241 LJO SKO

INDICTMENT

VIOLATION(S): 21 U.S.C. §§846 & 841(a)(1) [Count 1] – CONSPIRACY TO DISTRIBUTE AND
POSSESS WITH THE INTENT TO DISTRIBUTE METHAMPHETAMINE;
21 U.S.C. §§ 841(a)(1) [Count 2] –DISTRIBUTION OF METHAMPHETAMINE;
21 U.S.C. § 853(a) - CRIMINAL FORFEITURE

A true bill,

JS/

Foreman.

Filed in open court this _____ day

of _____, A.D. 20____

Clerk.

Bail, \$ _____ NO BAIL WARRANTS as to both defendants

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING: Case No. _____

OFFENSE CHARGED

Petty
 Minor
 Misdemeanor
 Felony

Place of offense
 County of Kern

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 Fresno, CA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/Bennet Scott

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:
 U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person Furnishing Information on

THIS FORM

Sara Thomas

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Brian K. Delaney

DEFENDANT -- U.S. vs.
 MICHAEL MUNIZ

Address

1: 15 CR 00211 LJO SKO

Birth Date

Male

Alien

Female

(if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome of this proceeding
 If not detained, give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges } Fed'l State
 If answer to (6) is "Yes," show name of institution

Has detainer been filed? Yes No } If "Yes,"
 give date filed
 Mo. Day Year

DATE OF ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo. Day Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

Penalties: See Penalty Slip. Please issue no-bail warrant.


AUSA INITIALS

PENALTY SLIP

DEFENDANT: MICHAEL MUNIZ, AKA DANNY REYES, AKA MICHAEL HERNANDEZ

COUNT ONE:

VIOLATION: 21 U.S.C. §§ 846 & 841(a)(1) Conspiracy to Distribute and Possess with the Intent to Distribute Methamphetamine

PENALTY: Mandatory minimum 10 years up to life imprisonment
Not more than \$10,000,000 fine
At least 5 years to life supervised release
\$100 Special Assessment

COUNT TWO:

VIOLATION: 21 U.S.C. §§ 841(a)(1) Distribution of Methamphetamine

PENALTY: Mandatory minimum 10 years up to life imprisonment
Not more than \$10,000,000 fine
At least 5 years to life supervised release
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING: Case No.

OFFENSE CHARGED

Petty
 Minor
 Misdemeanor
 Felony

Place of offense
 County of Kern

U.S.C. Citation
 See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
 Fresno, CA

DEFENDANT -- U.S. vs.
 RUBEN VALDEZ, JR.

Address { 1: 15 CR 00211 LJO SKO
 Birth Date Male Alien
 Female (if applicable)
 (Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/Bennet Scott

person is awaiting trial in another Federal or State Court, give name of court
 this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District
 this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 JUDGE CASE NO.

Name and Office of Person Furnishing Information on

THIS FORM

Sara Thomas

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Brian K. Delaney

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome of this proceeding
 If not detained, give date any prior summons was served on above charges
 2) Is a Fugitive
 3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges } Fed'l State
 If answer to (6) is "Yes," show name of institution

Has detainer been filed? Yes No } If "Yes," give date filed
 Mo. Day Year

DATE OF ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo. Day Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

Penalties: See Penalty Slip. Please issue no-bail warrant.

BHD
AUSA INITIALS

PENALTY SLIP

DEFENDANT: RUBEN VALDEZ, JR.

COUNT ONE:

VIOLATION: 21 U.S.C. §§ 846 & 841(a)(1) - Conspiracy to Distribute and Possess with the Intent to Distribute Methamphetamine

PENALTY: Mandatory minimum 10 years up to life imprisonment
Not more than \$10,000,000 fine
At least 5 years to life supervised release
\$100 Special Assessment

COUNT TWO:

VIOLATION: 21 U.S.C. §§ 841(a)(1) - Distribution of Methamphetamine

PENALTY: Mandatory minimum 10 years up to life imprisonment
Not more than \$10,000,000 fine
At least 5 years to life supervised release
\$100 Special Assessment

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture