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Attorney for Plaintiff
United States of America

SEALED

FILED

JUL 30 2015

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

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

V.

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

Defendants.

CASE NO: 15 CR 00271 LJO SKO

VIOLATIONS:

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

INDICTMENT

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

The Grand Jury charges: T H A T

MICHAEL MUNIZ, Aka Danny Reyes, Aka Michael Hernandez And
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
28

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.

/s/ Signature on file w/AUSA

17
18 FOREPERSON

19
20
21 BENJAMIN B. WAGNER
22 United States Attorney

23 **Mark E. Cullers**

24 By: MARK E. CULLERS,
25 Assistant U.S. Attorney
26 Chief, Fresno Office
27
28

No. _____

SEALED

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

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

FILED

JUL 30 2015

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY 48
DEPUTY CLERK

1:15 CR 00211 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 tubdth defendants
[Signature]

GPO 863 525

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.
MICHAEL MUNIZ

Address

1: 1 5 CR 0 0 2 1 1 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 reprosecution 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

SHOW
DOCKET NO.

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

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.

AKD
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.

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☐ 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)

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FBI/Bennet Scott

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

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THIS FORM

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Att'y (if assigned)

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Mo. Day Year

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

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**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: RUBEN VALDEZ, JR.

COUNT ONE:

VIOLATION: 21 U.S.C. §§ 846 & 841(a)(1) - Conspiracy to
Distribute and Possess with the Intent to
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PENALTY: Mandatory minimum 10 years up to life
imprisonment
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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