
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Steven C. Mannion, U.S.M.J.
v. :
: Mag. No. 18- 6192
: **CRIMINAL COMPLAINT**
RAYNEE EMRICO GILBERT :
CONTRERAS CRESPO :

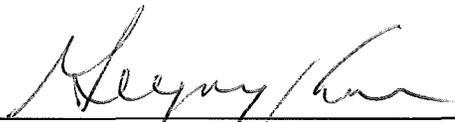
I, Gregory Kurtz, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

SEE ATTACHMENT A

I further state that I am a Special Agent with the Drug Enforcement Administration and that this complaint is based on the following facts:

SEE ATTACHMENT B

Continued on the attached page and made a part hereof:



Special Agent Gregory Kurtz
Drug Enforcement Administration

Sworn to before me and subscribed in my presence,
September 14, 2018 in Newark, New Jersey

HONORABLE STEVEN C. MANNION
UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer

ATTACHMENT A

On or about September 13, 2018, in Essex County, in the District of New Jersey and elsewhere, the defendant,

RAYNEE EMRICO GILBERT CONTRERAS CRESPO,

did knowingly and intentionally conspire to distribute and possess with intent to distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

In violation of Title 21, United States Code, Section 846.

ATTACHMENT B

I, Gregory Kurtz, am a Special Agent with the Drug Enforcement Administration. I am fully familiar with the facts set forth herein based on my own investigation, my conversations with other law enforcement officers, and my review of reports, documents, and items of evidence. Where statements of others are related herein, they are related in substance and part. Because this Complaint is being submitted for the sole purpose of establishing probable cause to support the issuance of a complaint, I have not set forth each and every fact that I know concerning this investigation. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

1. On or about September 13, 2018, the Drug Enforcement Administration (DEA) was conducting an operation at Newark Liberty International Airport in which they were observing passengers and bags that could potentially be carrying and/or transporting narcotics. During the course of this operation, the DEA identified two bags (the "Bags") that potentially contained narcotics that were checked on a flight from Puerto Rico (the "Flight"). DEA agents observed that the Bags were heavily weighted for their size. DEA agents established surveillance at the assigned luggage carousel for the Flight and observed an individual later identified as Raynee Emrico Gilbert Contreras Crespo ("Crespo") retrieve the bags from the carousel. Shortly thereafter, Crespo exited the airport.

2. After Crespo exited the airport, DEA agents approached him, identified themselves as law enforcement, and asked him if his Bags contained narcotics. Crespo initially denied that the Bags contained narcotics, but subsequently admitted that the Bags did in fact contain narcotics. Crespo then signed a written consent allowing the DEA agents to search the Bags. Additionally, after being Miranized, Crespo admitted that he was knowingly transporting narcotics and that he had been paid approximately \$5,000 to bring the drugs into the United States.

3. Pursuant to the written consent, DEA agents searched the Bags. A search of the Bags revealed approximately 12 kilograms of a mixture and substance that field-tested positive for cocaine.