

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

DAVID F. VALLE CAMPOS

:  
: Hon. Douglas E. Arpert

:  
: Mag. No. 18-1526

:  
: **CRIMINAL COMPLAINT**

*da*

I, Brian Trudel, 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 Department of Homeland Security, Homeland Security Investigations, and that this Complaint is based on the following facts:

**SEE ATTACHMENT B**

continued on the attached pages and made a part hereof.

Brian Trudel  
Brian Trudel, Special Agent  
Department of Homeland Security  
Homeland Security Investigations

Sworn to before me and subscribed in my presence,

10-16-18  
Date  
Honorable Douglas E. Arpert  
United States Magistrate Judge  
Name and Title of Judicial Officer

at Trenton, New Jersey  
City and State  
*D. Arpert*  
Signature of Judicial Officer

**ATTACHMENT A**

**COUNT 1**

**Possession with Intent to Distribute a Controlled Substance**

On or about October 15, 2018, in Mercer County, in the District of New Jersey, and elsewhere, the defendant,

DAVID F. VALLE CAMPOS,

did knowingly and intentionally distribute and possess with intent to distribute, a quantity of a mixture and substance containing a detectable amount of 4-Anilino-N-phenethyl-4-piperidine (ANPP), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT 2**

**Possession with Intent to Distribute a Controlled Substance**

On or about October 15, 2018, in Mercer County, in the District of New Jersey, and elsewhere, the defendant,

DAVID F. VALLE CAMPOS,

did knowingly and intentionally possess with intent to distribute one kilogram or more of a mixture and substance containing a detectable amount heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

**ATTACHMENT B**

I, Brian Trudel, am a Special Agent with the Department of Homeland Security, Homeland Security Investigations (“HSI”). I have knowledge of the facts set forth below as a result of my participation in this investigation as well as from my review of reports from, and discussions with, other law enforcement personnel. Where statements of others are related herein, they are related in substance and in part. Because this complaint is being submitted for a limited purpose, 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 October 15, 2018, law enforcement received information from a reliable source that an unidentified Hispanic male with alleged associations to a criminal enterprise would be in the Hamilton, New Jersey area that afternoon, and would have with him quantities of either fentanyl, heroin or both that he wished to sell. The reliable source also told law enforcement that the unidentified Hispanic male would exchange the controlled substances for a predetermined amount of United States currency. The reliable source also told law enforcement that the exchange would take place in the parking lot of a department store in the area of 380 Marketplace Boulevard, Hamilton Township, New Jersey. Law enforcement also received information that the unidentified Hispanic male would be driving a grey Honda Odyssey minivan bearing New York license plate JBK-9157.

2. At approximately 12:00 p.m. on October 15, 2018, law enforcement agents conducting surveillance in the area of the 380 Marketplace Boulevard department store parking lot observed a Hispanic male, later identified as defendant DAVID F. VALLE CAMPOS (“CAMPOS”), driving a grey Honda Odyssey minivan bearing New York license plate JBK-9157. CAMPOS parked the minivan near the entrance to the department store, got out of the minivan, and used his cell phone. CAMPOS then entered the department store.

3. At approximately 12:10 p.m. a second Hispanic male arrived in the parking lot, exited a vehicle, and entered the department store. At approximately 12:15 p.m., CAMPOS and the second Hispanic male exited the store together and approached the minivan.

4. At that time, law enforcement agents received information from the same reliable source that the minivan contained narcotics. Therefore, law enforcement agents conducted a stop of the vehicle. CAMPOS gave agents permission to search the vehicle. Inside the vehicle, sitting on top of the center console between the driver’s seat and the front passenger seat, agents observed a brown paper bag, inside of which was a black plastic bag. Agents opened the black plastic bag, and found two cylindrical packages. The larger of the two

packages was wrapped tightly in light brown tape, secured inside a clear, Ziploc bag, and was consistent with the size and shape of approximately 800 grams of narcotics. The smaller package was wrapped tightly in plastic wrap, through which agents could see a white, powdery substance. The smaller cylinder also was secured inside a clear, Ziploc bag, and was consistent with the size and shape of approximately 400 grams of narcotics. The suspected narcotics were seized, and were later transported to the U.S. Customs and Border Protection Laboratory in Newark, New Jersey for testing.

5. CAMPOS was taken into custody, was advised of his constitutional rights, and gave a voluntary statement in which he informed law enforcement that he had more packages stored in his apartment in Spring Valley, New York (“the Spring Valley Apartment”). He provided agents with his address, as well as verbal and written consent to search the apartment, and also provided agents with keys to the apartment. CAMPOS further stated that he believed the packaged material in the Spring Valley Apartment to be narcotics.

6. A search of the Spring Valley Apartment revealed six cylindrical packages tightly wrapped in light brown tape, in a manner similar to the packaging of the substances seized from the grey minivan. Each of the six cylindrical packages found inside the Spring Valley Apartment contained an off-white powdery substance. Law enforcement field-tested samples of the substances contained in three of the packages, and each tested positive for heroin. The amount of heroin that law enforcement seized from the Spring Valley Apartment was approximately 2.1 kilograms.

7. On October 16, 2018, personnel at the U.S. Customs and Border Protection Laboratory in Newark, New Jersey conducted preliminary testing on the substance inside the two cylindrical packages seized from the grey minivan driven by CAMPOS and it tested positive for 4-Anilino-N-phenethyl-4-piperidine (“ANPP”), which is a Schedule II controlled substance. The weight of the ANPP seized from the grey minivan was approximately 1.2 kilograms.