

UNITED STATES DISTRICT COURT

for the

District of New Mexico

FILED
U.S. DISTRICT COURT
DISTRICT OF NEW MEXICO

2016 JUL 13 AM 9:04

CLERK-LAS CRUCES

United States of America)

v.)

Raymundo Muñoz, Francisco)
Juan Rivera)
Blanca Tovar - García)
Elisa)

Case No. 16 mj 2891

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 11, 2016 in the county of Doña Ana in the
District of New Mexico, the defendant(s) violated:

Code Section

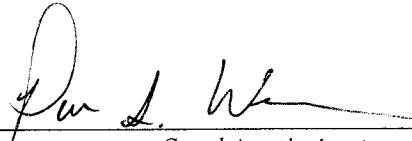
21 U.S.C. § 846

Offense Description

Conspiracy to possess with intent to distribute approximately 7.2 ounces (204 grams) of heroin in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)

This criminal complaint is based on these facts:

DEA Agents received information indicating that Raymundo Muñoz distributes heroin in Sunland Park, NM, that Munoz obtains the heroin from Juan Rivera, and that MUNOZ would be receiving an incoming shipment of heroin from Mexico on July 11, 2012.

☒ Continued on the attached sheet.

Complainant's signature

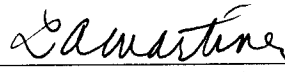
DEA SA Peter Wooden

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/13/2016

City and state: Las Cruces, New Mexico



Judge's signature

LOURDES A. MARTINEZ
U.S. MAGISTRATE JUDGE

Printed name and title

United States of America

Criminal Complaint, page 2

V.

MUNOZ, Raymundo

RIVERA, Juan

TOVAR, Blanca

Through surveillance, agents were also able to observe as Juan Rivera met with a female, later determined to be Blanca Tovar, across the street from the Paso Del Norte Port of Entry, near the intersection El Paso Street and Sixth Ave. After Rivera and Tovar met, the two walked to the vehicle Rivera had been driving. Agents later learned that the vehicle Rivera was driving is registered in Muñoz's name. Rivera then drove Tovar to the parking lot of the Ruidoso Supermarket and parked next to Muñoz's vehicle.

Shortly after Rivera and Tovar had arrived, agents converged on the two vehicles and detained each of the vehicle's occupants. On Muñoz's person was a large undetermined amount of cash. In the vehicle that had been occupied by Rivera and Tovar, agents discovered a package containing what appeared to be heroin located on the floor board of the vehicle next to the front passenger door, where Tovar was seated. The package weighed approximately 7.2 ounces (204 grams) and the substance within it field-tested positive for heroin.

During a post arrest interview, Muñoz admitted that he was purchasing one (1) ounce of heroin from Rivera for \$1,000 US currency and that Tovar had crossed the heroin. Munoz stated the remaining heroin (6.2 ounces out of the 7.2) belonged to Rivera. Munoz stated of only knowing Rivera by the alias of "Primo" or "Compadre".

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Lan

United States of America

Criminal Complaint, page 3

V.

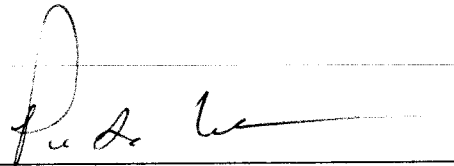
MUNOZ, Raymundo

RIVERA, Juan

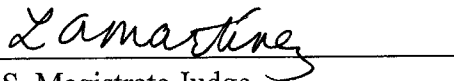
TOVAR, Blanca

During a post arrest interview, TOVAR stated of being seated in the vehicle, the “man” (Rivera) exited the vehicle and was going to give that “thing” (heroin to Munoz). Tovar stated he (Rivera) did not have “it” in his (Rivera’s) hand. Tovar stated no wait, I don’t remember. Tovar offered no further information worthy of investigative value.

Assistant United States Attorney Dustin Segovia was advised of the facts of this investigation, and accepted federal prosecution of both Jesus QUIROZ.

A handwritten signature in black ink, appearing to read "P. A. Wooden", written over a horizontal line.

DEA SA Peter Wooden

A handwritten signature in black ink, appearing to read "L. Martinez", written over a horizontal line.

U.S. Magistrate Judge

P6W