

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of New Mexico

United States of America

v.

MADRID-Marquez, Aurelia

Case No.

25-2400 m J

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 June 16, 2025 in the county of Otero in the
District of New Mexico, the defendant(s) violated:

Code Section

21 U.S.C. § 841(a)(1)

Offense Description

Possession with the intent to distribute a controlled substance, to wit:
 approximately 9.3 kilograms of Cocaine HCL a Schedule II controlled
 substance.

This criminal complaint is based on these facts:

See attached statement of probable cause incorporated by reference herein.

☒ Continued on the attached sheet.

William Ramirez
 Complainant's signature

William Ramirez, DEA Special Agent

Printed name and title

Sworn to *by telephone. KS* before me and signed in my presence.

Date:

6/17/25

City and state:

Las Cruces, NM

Kevin Sweazea

Judge's signature
KEVIN R. SWEAZEA
U.S. MAGISTRATE JUDGE

Printed name and title

ATTACHMENT A – Affidavit

On June 16, 2025, at approximately 2:10 PM, Agents of the United States Border Patrol (USBP) encountered Aurelia MADRID-Marquez at the Highway 54 checkpoint located South of Alamogordo, New Mexico (NM). MADRID-Marquez was the driver of a white 2023 Chrysler Pacifica Van, bearing Illinois license plate FP214439 (V-1). At the checkpoint, USBP Agent Isaac Mena asked MADRID-Marquez where she was traveling to, to which MADRID-Marquez replied that she was traveling to Aurora, Colorado (CO) to visit a friend and was coming from El Paso, Texas (TX). Agent Mena then asked MADRID-Marquez if V-1 was a rental vehicle to which MADRID-Marquez replied that it was, and that it was under her name. During this time, USBP Agent David Weems was conducting a pre-primary free air sniff of V-1 with his canine partner Leon (190376). Agent Mena was then notified by Agent Weems that his canine alerted to V-1. Agent Mena then asked for and received consent from MADRID-Marquez to conduct a canine inspection of V-1. Agent Mena then directed MADRID-Marquez to park V-1 in the secondary inspection area for further inspection.

At the secondary inspection area, Agent Weems asked for and received consent from MADRID-Marquez to conduct a canine inspection and search of V-1. Agent Weems then conducted a canine sniff of V-1 and Agent Weems' canine partner Leon alerted to the driver side of V-1 near the rear sliding door. Agent Weems then opened the driver side door and allowed his canine partner Leon to trace the trained odor inside V-1. Canine Leon then alerted to the floorboard area of V-1. USBP agents then conducted a physical search of V-1 that yielded the discovery of 7 vacuum sealed bundles located in the driver side floorboard area. Agent Weems then conducted a field test of the contents of the 7 bundles which was a white powdery substance. Agent Weems used a Narcotics Pouch "G" test kit and the Gemini Chemical Identification Analyzer which both yielded positive results for the characteristics of Cocaine. The total weight for the 7 bundles was approximately 9.3 Kilograms. USBP Agents then transported MADRID-Marquez to the USBP Alamogordo Station in Alamogordo, NM for further processing.


Later that same day DEA Special Agent (SA) William Ramirez and SA Donald Dodd responded to the USBP Alamogordo Station in Alamogordo, NM. SA Ramirez and SA Dodd identified themselves as Federal Law Enforcement to MADRID-Marquez and subsequently advised MADRID-Marquez of her Miranda rights. MADRID-Marquez acknowledged her rights and agreed to speak to SA Ramirez and SA Dodd without a lawyer present. During the interview, MADRID-Marquez stated that on June 16, 2025, at approximately 10:00 AM, she picked up V-1 at an Avis Car Rental in El Paso, TX. MADRID-Marquez stated that she picked up V-1 under the direction of an unknown male (UM-1) who she works for. MADRID-Marquez then stated that she was tasked by UM-1 to pick up something in V-1 and transport it to Denver, CO. MADRID-Marquez stated that after picking up V-1, she drove V-1 to a Burlington Parking lot in El Paso, TX where she met with an unknown male (UM-2). MADRID-Marquez stated that once she arrived in the parking lot of the Burlington, she opened the driver side sliding door of V-1. MADRID-Marquez then stated that she lifted the floorboard compartment area of V-1 while UM-2 placed 7 bundles of narcotics inside. MADRID-Marquez stated that she then closed the compartment once the 7 bundles were inside V-1. MADRID-Marquez then stated that she contacted UM-1 to let him know that she was ready to travel to Denver, CO. MADRID-Marquez stated that she received the 7 bundles from UM-2 at approximately 11:30 AM.

MADRID-Marquez stated that she knew she was transporting narcotics and expected to receive approximately \$3,000.00 U.S. Dollars (USD) as monetary compensation for picking up and delivering the narcotics to Denver, CO.


MADRID-Marquez stated that she has delivered narcotics six times to destination cities in the past on behalf of UM-1. MADRID-Marquez stated that she has delivered narcotics to Lubbock, TX, Austin, TX, Albuquerque, NM and Denver, CO. MADRID-Marquez further stated that she would usually receive between \$2,000.00 and \$3,000.00 USD from UM-1 as monetary compensation for delivering narcotics.

Because this Affidavit is being submitted for the limited purpose of establishing probable cause as set forth herein, I have not included each and every fact known to me concerning this investigation. I state that the following information is based on information provided to me by other agents, and it is true and correct to the best of my knowledge and belief.

Dated on this 17th day of June, 2025


William Ramirez
DEA Special Agent

Electronically submitted and telephonically sworn to before me this 17th day of June, 2025.


Kevin R. Sweazea
United States Magistrate Judge