
United States District Court

WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA

v.

JOSE C. VALENCIA-SORIANO,

COUNT ONE:

Possession With Intent to Distribute 500 Grams or More of Methamphetamine

21 U.S.C. § 841(a)(1) and (b)(1)(A)

NLT 10 Years' Imprisonment

NMT: Life Imprisonment

NMT \$10,000,000 Fine

NLT 5 Years' Supervised Release

Class A Felony

COUNT TWO:

Possession of a Firearm During a Drug Trafficking Crime

18 U.S.C. § 924(c)(1)(A)(i)

NLT 5 Years' Imprisonment (*Consecutive*)

NMT Life Imprisonment (*Consecutive*)

NMT \$250,000 Fine

NMT 5 Years' Supervised Release

Class A Felony

COUNT THREE:

Alien in Possession of a Firearm

18 U.S.C. §§ 922(g)(5)(A) and 924(a)(8)

NMT 15 Years' Imprisonment

NMT \$250,000 Fine

NMT 3 Years' Supervised Release

Class C Felony

\$100 Mandatory Special Assessment Each Count

CRIMINAL COMPLAINT

Case Number: 25-MJ-00040-WBG(LMC)

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

COUNT ONE

Possession With Intent to Distribute 500 Grams or More of Methamphetamine

On or about March 26, 2025, in the Western District of Missouri, the defendant, JOSE C. VALENCIA-SORIANO, did knowingly and intentionally possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

COUNT TWO

Possession of a Firearm During a Drug Trafficking Crime

On or about March 26, 2025, in the Western District of Missouri, the defendant, JOSE C. VALENCIA-SORIANO, in furtherance of and during and in relation to a drug trafficking crime for which he may be prosecuted, did knowingly and intentionally carry and possess a firearm and ammunition, to wit: an AR style firearm, 5.56 caliber, bearing serial number DB2903544, all contrary to the provisions of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT THREE

Alien in Possession of a Firearm

On or about March 26, 2025, in the Western District of Missouri, the defendant, JOSE C. VALENCIA-SORIANO, a citizen of the Country of Mexico, knowing he was present in the United States illegally and unlawfully, did knowingly possess, in and affecting interstate commerce, a firearm, to wit: an AR style firearm, 5.56 caliber, bearing serial number DB2903544; Smith and Wesson 9mm handgun, bearing serial number HUR3679; and a Colt M4A1 rifle, 5.56 caliber, bearing serial number CR858707, which had been transported in interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(8).

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the following facts:

(See attached Affidavit)

Derek G. Velazco

Derek G. Velazco
Special Agent
Federal Bureau of Investigation

Sworn to by telephone

Sworn to before me and ~~subscribed in my presence,~~

March 28, 2025

12:02 PM, Mar 28, 2025

Date

at

Kansas City, Missouri
City and State

HONORABLE LAJUANA M. COUNTS
United States Magistrate Judge
Name and Title of Judicial Officer

Lajuan M. Counts

Signature of Judicial Officer

