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United States District Court United States of America V. Irving Gerardo Valenzuela-Rojo DOB: 1989; United States Citizen DISTRICT of ARIZONA DOCKET NO. MAGISTRATE'S CASE NO. 18 - 08795NJ

Complaint for violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi)

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about September 6, 2018, at or near Tucson, in the District of Arizona, Irving Gerardo Valenzuela-Rojo did knowingly and intentionally possess with intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of fentanyl, that is, approximately 329.6 grams of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi).

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

1) See Federal rules of Criminal Procedure Rules 3 an

On September 6, 2018, at approximately 5:30 p.m., agents working for Homeland Security Investigations (HSI) observed Irvin Gerardo VALENZUELA-Rojo arrive at the El Con Shopping Mall in Tucson, Arizona. VALENZUELA-Rojo was the driver and registered owner of a white Dodge pickup bearing an Arizona plate. VALENZUELA-Rojo pulled into the parking lot of the mall and parked next to another vehicle. VALENZUELA-Rojo exited his vehicle and entered the vehicle directly next to him, sitting in the front passenger seat. VALENZUELA-Rojo placed something in the vehicle's center console. HSI agents subsequently searched the vehicle and found six clear plastic bags concealed within the center console. The six plastic bags contained small, round, blue pills. The six plastic bags contained a total of approximately 3,000 pills. The bags of pills weighed approximately 329.6 grams.

HSI agents inspected the pills while in the clear plastic bags. The pills had the letter "M" stamped inside of a square on one side. The other side of the pills had a horizontal line running through the middle with the number "30" stamped above the line. The HSI agents involved have made seizures in the recent past of the exact same type of pill, and each time, the pills tested positive for fentanyl.

MATERIAL WITNESSES IN RELATION TO THE CHARGE:

REQUEST DETENTION

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

HHB/am

AUTHORIZED BY: AUSA Heather H. Seehristi

Sworn to before me and subscribed in my presence.

SIGNATURE OF MAGISTRATE JUDGE¹⁾

DATE

September 7, 2018