

CRIMINAL COMPLAINT

United States District Court	DISTRICT of ARIZONA
United States of America V. Jesus Ernesto OVALLE DOB: 1980; U.S. Citizen	DOCKET NO.
	MAGISTRATE'S CASE NO. 07-02084M

Complaint for violation of Title 21 United States Code §§ 841(a)(1)& 841(b)(1)(A)(viii)

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

On or about May 22, 2007, at or near Nogales, in the District of Arizona, **Jesus Ernesto OVALLE**, did knowingly and intentionally possess with intent to distribute 50 grams or more of methamphetamine or 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, that is, approximately 13.68 kilograms of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

FILED _____ LODGED _____ RECEIVED _____ COPY _____
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> MAY 23 2007 </div>
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA
BY _____ DEPUTY

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

On May 22, 2007, at the Deconcini Port of Entry at Nogales, in the District of Arizona, **Jesus Ernesto OVALLE**, the driver of a 1998 Ford F-150, attempted to enter the United States from Mexico. After being inspected in primary **OVALLE** was sent to secondary inspection where a Narcotic Detection Dog alerted to the presence of a narcotic odor emanating from the interior and rear of the truck. A search of the defendant's vehicle revealed approximately 13.68 kilograms of methamphetamine hidden in the rear quarter panels.

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.

Martinez/cld

AUTHORIZED BY:

Sworn to before me and subscribed in my presence.

SIGNATURE OF COMPLAINANT (official title)

s/A

OFFICIAL TITLE Special Agent
ICE-Nogales

SIGNATURE OF MAGISTRATE JUDGE¹

DATE
May 23, 2007

¹ See Federal rules of Criminal Procedure Rules 3 and 54