

FILED

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT

JUN 24 2014



FOR THE DISTRICT OF NEW MEXICO

MATTHEW J. DYKMAN
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MIGUEL BUSTAMANTE CONCHAS,
a.k.a. Miguel Bustamonte Conchas

Defendant.

CRIMINAL NO. 13-2028 JP

Count 1: 21 U.S.C. § 846: Conspiracy;

Count 2: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(A): Possession with Intent to
Distribute 1 Kilogram and More of Heroin;
18 U.S.C. § 2: Aiding and Abetting;

Count 3: 18 U.S.C. § 924(c): Possessing a
Firearm in Furtherance of a Drug
Trafficking Crime; 18 U.S.C. § 2: Aiding
and Abetting.

SUPERSEDING INDICTMENT

The Grand Jury charges:

Count 1

From on or about October 1, 2012, and continuing to on or about June 14, 2013, both dates being inclusive, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendant, **MIGUEL BUSTAMANTE CONCHAS, a.k.a. Miguel Bustamonte Conchas**, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed, and acted interdependently, with other persons whose names are known and unknown to the Grand Jury to commit an offense against the United States, specifically, distribution of 1 kilogram and more of a mixture and substance containing a detectable amount of heroin, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(A).

Overt Acts

In furtherance of the conspiracy, and to accomplish the objectives of the conspiracy, the following acts, among others, were committed:

Overt Act 1

On May 16, 2013, Defendant directed another person whose name is known to the Grand Jury to find a house to rent for heroin distribution purposes.

Overt Act 2

On May 25, 2013, two other people whose names are known to the Grand Jury rented a house at 232 Flip Lane Southwest, Albuquerque, New Mexico for heroin distribution purposes.

Overt Act 3

On May 30, 2013, Defendant had a telephone conversation with another person whose name is known to the grand jury about a Volkswagen automobile used for heroin distribution purposes.

In violation of 21 U.S.C. § 846.

Count 2

On or about June 14, 2013, in Bernalillo County, in the District of New Mexico, the defendant, **MIGUEL BUSTAMANTE CONCHAS, a.k.a. Miguel Bustamonte Conchas**, unlawfully, knowingly and intentionally possessed with intent to distribute a controlled substance, 1 kilogram and more of a mixture and substance containing a detectable amount of heroin.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A), and 18 U.S.C. § 2.

Count 3

On or about June 14, 2013, in Bernalillo County, in the District of New Mexico, the defendant, **MIGUEL BUSTAMANTE CONCHAS, a.k.a. Miguel Bustamonte Conchas**, during and in relation to a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, specifically:

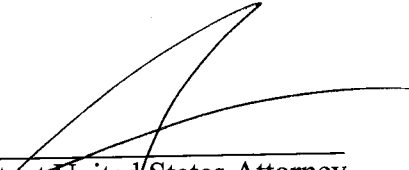
(1) conspiracy to distribute 1 kilogram and more of a mixture and substance containing a detectable amount of methamphetamine as charged in Count 1 of this indictment, and

(2) possession with intent to distribute 1 kilogram and more of a mixture and substance containing a detectable amount of methamphetamine as charged in Count 2 of this indictment, knowingly possessed a Glock pistol, serial number GGL496, in furtherance of such crimes.

In violation of 18 U.S.C. § 924(c), and 18 U.S.C. § 2.

A TRUE BILL:

/s/
FOREPERSON OF THE GRAND JURY


Assistant United States Attorney
06/24/14 1:44PM