

OAO91 (Rev. 8/01) Criminal Complaint

United States Magistrate Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

FEB 02 2006

EGF

SOUTHERN

DISTRICT OF

TEXAS

AAF

Michael N. Milby, Clerk
Laredo Division

UNITED STATES OF AMERICA
V.

CRIMINAL COMPLAINT

Norberto Olivares
Laredo, Texas

Case Number:

L-06-247mj-01

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my

knowledge and belief. On or about October 3, 2005, to February 2, 2006 In Webb County, in
(Date)
the Southern District of Texas Defendant(s) did,

(Track Statutory Language of Offense)

Unlawfully possess a firearm (grenade) which is not registered to him in the National Firearms Registration and Transfer Record

in violation of Title 26 United States Code, Section(s) 5861 (d).

I further state that I am a(n) Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives and that this complaint is based on the
Official Title

following facts:

SEE ATTACHMENT A

Continued on the attached sheet and made a part of this complaint:

X Yes No



Signature of Complainant

Francisco Arredondo
Printed Name of Complainant

Sworn to before me and signed in my presence,

February 2, 2006
Date

at Laredo, Texas
City and State

Adriana Arce-Flores, U. S. Magistrate Judge
Name and Title of Judicial Officer



Signature of Judicial Officer

Warrant Issued

Attachment "A"

I, Francisco Arredondo, a Special Agent of the Bureau of Alcohol Tobacco and Explosives (ATF), have knowledge of the following facts:

1. On January 27, 2006, law enforcement members of Operation Blackjack identified Norberto OLIVARES as a firearms and or destructive device trafficker. Based on interviews with confidential sources (CS), agents learned that OLIVARES was manufacturing, possessing and/or transferring firearms and destructive devices to other known and unknown individuals in the Laredo Texas area.
2. Agents learned that on November 11, 2005, the Laredo Police Department (LPD) conducted a traffic stop of a black 1997 Ford Expedition at the intersection of New York and Boulanger Streets in Laredo, Texas. During the stop, rifle components for two UZI type rifles were recovered from inside his vehicle. The two rifles appeared to have been machined in an attempt to alter their designed function. The driver, identified as OLIVARES, told the LPD Officer that the gun components were his and that he was going to sell them.
3. On January 27, 2006, Federal and State Law Enforcement Agencies executed a federal search warrant at Del Norte Self-Storage, Unit B-84, 5115 San Francisco Avenue, Laredo, Texas and subsequently discovered component parts that can be readily assembled to fabricate a destructive device, commonly referred to as a hand grenade. These components consist of grenade hulls, fusing mechanisms, and explosive powders. Also seized from the storage unit were videos and photographs depicting OLIVARES.
4. Your affiant subsequently reviewed surveillance tapes and gate pass code records from the Del Norte Self Storage. Your affiant discovered that on January 7th 2006 at approximately 6:36 pm the access code assigned to unit B-84 was used to gain entrance onto the property. At approximately 6:55 pm, surveillance cameras captured a black late nineties model Ford Expedition, matching the description of OLIVARES' vehicle, inside the storage unit complex. Your affiant also learned that the person renting the unit, identified as Victor Cisneros, has been in federal custody since June of 2005. Del Norte Storage automated records reveal a photo of OLIVARES at the time the unit was being rented by Cisneros.
5. On February 2, 2006, a consent search was conducted at a residence located at 616 Gustavus Street, Laredo, Texas. A Del Norte Self-Storage payment receipt for unit B-84 dated October 3, 2005, was recovered from the residence. An occupant of the residence stated that the receipt belonged to OLIVARES.

6. On February 2, 2006, a consent search was conducted at a residence located at 1717 Cortez Street. Eighty-one (81) grenade hulls, ten (10) live grenades, two (2) AK-47 type rifles, one (1) UZI machine gun, a safe, a Craftsman drill press and other components were discovered inside of a storage shed. Occupants of the residence stated that on February 1, 2006, OLIVARES removed the Craftsman drill press, a safe and other unknown items from the residence.