

**STATE OF NEW MEXICO  
COUNTY OF SANTA FE  
FIRST JUDICIAL DISTRICT**

STATE ETHICS COMMISSION,

Plaintiff,

v.

ALISHA TAFOYA LUCERO, in her official  
capacity as the Secretary of the New Mexico  
Corrections Department,

Defendant.

No. D-101-CV-2025-02343

**AMENDED COMPLAINT**

1. The Nondisclosure of Sensitive Personal Information Act (“NSPIA”), NMSA 1978, §§ 10-16I-1 to -4 (2025), effective as of July 1, 2025, prohibits New Mexico state agency employees from intentionally disclosing sensitive personal information, including information regarding an individual’s immigration status and national origin, to anyone outside of the state agency, except in limited, enumerated circumstances.

2. Both before and after July 1, 2025, employees of the New Mexico Corrections Department (“NMCD”), Adult Probation and Parole Division (“PPD”), Regions I and II, intentionally disclosed information regarding the immigration status and national origin of New Mexico probationers to one or more agents of the United States Immigration Customs and Enforcement (“ICE”) and, moreover, have facilitated the arrest by ICE agents of New Mexico probationers, resulting both in the detention and deportation of those New Mexico probationers and hardships to their New Mexican and American family members.

3. NSPIA authorizes Plaintiff State Ethics Commission to “institute a civil action in district court if a violation has occurred or to prevent a violation of the Nondisclosure of Sensitive Personal Information Act.” § 10-16I-4.

4. The Commission brings this action under Section 10-16I-4 against Defendant Tafoya Lucero, in her official capacity as Secretary of the New Mexico Corrections Department, for injunctive relief to prevent violations of NSPIA by NMCD PPD employees.

5. Additionally, there is an “actual controversy” under New Mexico’s Declaratory Judgment Act, NMSA 1978, §§ 44-6-1 to -15 (1975), as to whether two separate, federal statutes—8 U.S.C. §§ 1373 and 1644—lawfully prohibit the Commission from commencing a civil action under NSPIA to prevent NMCD employees from intentionally disclosing New Mexico probationers’ immigration status and national origin, acquired by virtue of New Mexico employment, to ICE agents.

6. The Commission therefore also brings declaratory judgment claims to establish that §§ 1373 and 1644 do *not* lawfully prohibit the Commission from commencing a civil action to enforce or prevent violations of NSPIA, because (i) §§ 1373 and 1644 do not preempt NSPIA under the Supremacy Clause; and (ii) §§ 1373 and 1644 cannot preempt NSPIA without violating the anticommandeering rule of the Tenth Amendment to the United States Constitution.

## **PARTIES**

7. Plaintiff State Ethics Commission is a bipartisan, independent state agency established by Article V, Section 17(A) of the State Constitution with constitutional and statutory authority to enforce New Mexico’s ethics laws, including the authority to commence civil actions to enforce NSPIA. *See* N.M. Const. art. V, § 17(C); NMSA 1978, § 10-16I-4 (2025).

8. The Commission is comprised of three Democratic members, three Republican members, and one “decline to state” (*i.e.*, independent) member. *See* N.M. Const. art. V, § 17(A); NMSA 1978, § 10-16G-3(B) (2019).

9. On September 9, 2025, the Commission authorized the filing of the declaratory-judgment claims in this complaint. *See* Ex. 1, State Ethics Comm’n Res. 2025-14 (Sept. 9, 2025).

10. On June 15, 2026, the Commission authorized the filing of the NSPIA claim in this complaint. *See* Ex. 2, State Ethics Comm’n Res. 2026-10 (June 15, 2026).

11. Defendant Tafoya Lucero is the Secretary of the New Mexico Corrections Department. The Commission brings this action against Defendant Tafoya Lucero in her official capacity only.

### **JURISDICTION AND VENUE**

12. The Court has jurisdiction under N.M. Const., Art. VI, § 13; NMSA 1978, § 44-6-2 (1975); and NMSA 1978, § 44-6-13 (1975). *See infra*, at ¶¶ 103–119.

13. Venue is proper in this Court. NMSA 1978, § 38-3-1(G) (1988).

### **FACTUAL ALLEGATIONS**

***Probation and Parole Division employees have a practice of intentionally providing the immigration status and national origin of New Mexico probationers to federal ICE agents.***

14. The Adult Probation and Parole Division is one of the six divisions comprising the New Mexico Corrections Department. NMSA 1978, § 9-3-3(B) (2005).

15. After a New Mexico District Court sentences an individual to a term of probation, the probationer reports to the Probation and Parole Division for initial intake.

16. At initial intake, Probation and Parole Division employees collect information regarding the individual's national origin and immigration status. *See* Ex. 3, N.M. Corrections Dep't, Probation Parole Div., Probation/Parole Intake Data Sheet.

17. Probation and Parole Division employees then enter information collected at initial intake into the New Mexico Corrections Department's Offender Management Network Information ("OMNI") system, a database that tracks over 26,000 offenders following intake.

18. Probation officers may access the OMNI database and ascertain a probationer's national origin and immigration status.

19. OMNI also includes information regarding whether a probationer has been removed from the United States.

20. At least since October 2024, PPD supervisors have instructed PPD employees to contact ICE for "guidance on the procedures to verify these [undocumented] individuals['] status and the deportation process[.]" Ex. 4, Emls. between J. Bojorquez-Cardenas, Probation and Parole Officer II, and M. Salcido, ICE, at 1-2 (Oct. 28, 2024); *see also* Ex. 5, Tr. of Dep. of Joanna Bojorquez-Cardenas, at 68:19–71:10, *State Ethics Comm'n v. Doe*, D-1329-CV-2026-00490 (13th Jud. Dist. Ct. May 4, 2026).

21. At least since October 2024, employees of the Probation and Parole Division have communicated with federal ICE agents regarding New Mexico probationers. *See* Ex. 4, Emls. between J. Bojorquez-Cardenas and M. Salcido, at 1-2 (Oct. 28, 2024), 3-7 (Nov. 13, 2024), 8-9 (Dec. 2, 2024), 10-11 (Jan. 3, 2025), 12-13 (Feb. 6, 2025), 16-19 (Feb. 11, 2025), 20-24 (Feb. 25, 2025), 25-34 (Mar. 7 and 10, 2025), 35-36 (Mar. 14 and 24, 2025), 37 (Mar. 28, 2025), 41-49 (Apr. 21-24, 2025), 50-51 (May 22, 2025), and 52-54 (May 30, 2025); Ex. 6, Eml. from V.

Troncoso, Probation and Parole Officer II, to L. Lakey, ICE (Dec. 20, 2024); and Ex. 7, Texts between E. Duran, Probation and Parole Supervisor, and M. Salcido (July 7, 2025).

22. Moreover, at least since February 2025, supervisors in the Probation and Parole Division have directly instructed employees in the Probation and Parole Division to refer specific probationers to ICE. *See* Ex. 8, Emls. between J. Bojorquez-Cardenas and B. Hopper, Probation and Parole Supervisor.

23. At least since March 2025, employees in the Probation and Parole Division have provided information regarding probationers' national origin and immigration status to one or more ICE agents. *See id.*; Ex. 4, Emls. between J. Bojorquez-Cardenas and M. Salcido, at 25-34 (Mar. 7 and 10, 2025), 38-40 (Apr. 16, 2025), and 50-51 (May 22, 2025).

24. At least since October 2024, employees in the Probation and Parole Division have facilitated the arrest of New Mexico probationers by ICE agents. *See* Ex. 4, Emls. between J. Bojorquez-Cardenas and M. Salcido, at 1-2 (Oct. 28, 2024), 14-15 (Feb. 4, 2025), 20-24 (Feb. 25, 2025), 25-34 (Mar. 7 and 10, 2025), 41-49 (Apr. 21-24, 2025), and 55-57 (July 7, 2025); Ex. 9, Emls. between J. Bojorquez-Cardenas and Vicente Gonzales (May 30, 2025); Ex. 10, Text from NMCD PPD employee to G. Diaz-Torres (July 8, 2025); Ex. 11, Emls. between J. Bojorquez-Cardenas and G. Diaz-Torres (Sept. 4, 2025).

25. Furthermore, ICE agents have been present on premises owned or controlled by the New Mexico Corrections Department or the Probation and Parole Division and have taken probationers into custody on property owned or controlled by the New Mexico Corrections Department or the Probation and Parole Division. Ex. 5, Tr. of Dep. of Joanna Bojorquez-Cardenas, at 46:22–47:17, 47:22–24 & 73:11–23, *State Ethics Comm'n v. Doe*, D-1329-CV-2026-00490 (13th Jud. Dist. Ct. May 4, 2026).

26. On information and belief, supervisors within the Probation and Parole Division have been aware that Probation and Parole Division employees have provided information regarding probationers' national origin and immigration status to ICE agents and that ICE agents have been present on premises owned or controlled by the New Mexico Corrections Department or the Probation and Parole Division premises to arrest New Mexico probationers. *See, e.g.*, Ex. 10, Txt. from NMCD PPD employee to G. Diaz-Torres (July 8, 2025).

27. On information and belief, probation officers within the Probation and Parole Division began contacting ICE agents to remove “problem probationers”—*i.e.*, individuals who have committed serious criminal offenses or who are otherwise difficult to supervise.

28. The practice by probation officers of providing sensitive personal information to ICE agents and facilitating the arrest and detention of New Mexico probationers has more recently extended to any individual who certain probation officers suspect of having an unlawful presence in the United States based on the national origin and immigration status that the Probation and Parole Division collects.

29. Despite the Legislature's enactment of NSPIA, effective July 1, 2025, this practice, which is now illegal in New Mexico, has continued since that day, resulting in several, additional probationers being taken into ICE custody and causing hardships to their family members, many of whom are both New Mexicans and American citizens. *See* Ex. 4, Emls. between J. Bojorquez-Cardenas and M. Salcido, at 55-57 (July 7, 2025), 58-59 (July 28, 2025), 60-61 (Oct. 1, 2025), and 62-64 (Apr. 28, 2026); Ex. 8, Emls. between J. Bojorquez-Cardenas and B. Hopper (July 7, 2025); Ex. 12, Texts between Ernesto (Duran) and M. Salcido (July 7, 2025); and Ex. 13, Texts between J. Gonzales, Probation and Parole Officer, and Isaac (ICE Agent) (Mar. 31 and Apr. 27, 2026).

30. Take, for example, the cases of Juan Lamas Aguilar, Moises Llaguno, Melvin Escobar-Arauz, and Jose Luis Ceja Reyes.

***Juan Lamas Aguilar***

31. Juan Lamas Aguilar has been present in the United States since approximately 2008, when he was twelve years old. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 14.

32. Lamas Aguilar attended Albuquerque Public Schools and, since high school, has lived and resided in Albuquerque, working as a refrigerator technician. *See id.*

33. Lamas Aguilar has a fiancé and a young child. He has a house in northeast Albuquerque. *See id.*

34. On January 25, 2025, Lamas Aguilar was arrested and, on July 7, 2025, he pled guilty to driving under the influence, a misdemeanor, and entered into a plea and disposition agreement with the State. *See* Ex. 15, Plea and Disposition Agreement, *State v. Lamas-Aguilar*, D-202-CR-2025-00757 (July 7, 2025).

35. This was Lamas Aguilar's first offense. *See* Ex. 16, Order Deferring Sentence, at 1–3, *State v. Lamas-Aguilar*, D-202-CR-2025-00757 (July 7, 2025).

36. The Honorable Lucy Solimon, District Court Judge for the Second Judicial District Court, took Lamas Aguilar's guilty plea and sentenced him to 90 days of supervised probation or until the first-offender program was completed. *See id.* at 1–3.

37. The Court expressly permitted Lamas Aguilar to telephonically report for probation. *See id.* at 4.

38. At 1:30 p.m. on Monday, July 7, 2025, following his sentence, Lamas Aguilar reported for initial intake to the Probation and Parole Office, at 111 Gold Avenue, in

Albuquerque, New Mexico. Because the computers were down, Lamas Aguilar was instructed to return the following day. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 5.

39. On Tuesday, July 8, 2025, at 8:00 a.m., Lamas Aguilar again reported for intake to the Probation and Parole Office, at 111 Gold Avenue, in Albuquerque, New Mexico. *See id.* ¶ 6.

40. After Lamas Aguilar completed all the intake forms, he was required to complete, Probation and Parole Division employees told him to wait a few days and then to call to find out which probation officer had been assigned to him. *See id.*

41. At around 2:00 p.m. on that same day, Tuesday, July 8, 2025, Lamas Aguilar received a call from the Probation and Parole Office and spoke with Probation Officer Ashley Moseley. *See id.* ¶ 7.

42. During that conversation, Moseley informed Lamas Aguilar that she was Lamas Aguilar's temporary probation officer. *See id.*

43. Moseley also told Lamas Aguilar that he needed to return to the Probation and Parole Office at 8:00 a.m. on Thursday, July 10, 2025, "to sign one paper for her." *See id.*

44. Unbeknownst to Lamas Augilar, however, either Moseley or another NMCD PPD employee had communicated with federal ICE agent Guillermo Diaz that Juan Lamas Aguilar would be "coming in on Thursday at 0800[.]" *See* Ex. 10, Txt. From NMCD PPD employee to G. Diaz-Torres (July 8, 2025).

45. Moreover, NMCD PPD Supervisor Celene Roybal was aware that an NMCD PPD employee would call Lamas Aguilar into the probation office under false pretenses in order to facilitate his arrest by federal ICE agents. *See id.* ("You lucked out, Celene said I can have him

on my non reporting until you get him then he will be assigned to Derrick. Lol. I will schedule him for 8 on Thursday sir!”). *Id.*

46. On Thursday, July 10, 2025, Lamas Aguilar returned to the Probation and Parole Office, at 111 Gold Avenue, in Albuquerque, New Mexico. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 8.

47. When Lamas Aguilar arrived, he met Moseley and was asked to sit in the waiting area. *See id.*

48. As Lamas Aguilar was waiting, another Probation and Parole Division employee asked if he was “Juan Lamas.” *See id.*

49. Lamas Aguilar was then led into another room to sign the paperwork that Moseley had called him to sign. *See id.* ¶ 9.

50. There, an ICE agent arrested Lamas Aguilar. *See id.*

51. After spending 22 days in an ICE detention facility in El Paso, Texas, Lamas Aguilar was transferred to the Tarrant County Detention Facility in Estancia, New Mexico, where he was held in ICE detention for several months until, following a federal district court order requiring the federal immigration courts to hold a bond hearing, he was denied bond and removed from the United States. *See id.* ¶¶ 13, 15; *see also* Ex. 17, Screenshot of ICE Locator for Juan Lamas Aguilar (Sept. 10, 2025).

### ***Moises Llaguno***

52. As Lamas Aguilar was being handcuffed in the Probation and Parole Office, at 111 Gold Avenue, he saw Moises Llaguno, who was also in ICE custody, being led into the same room. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 9.

53. From 2007 until June 10, 2025, Llaguno resided in and around Bernalillo County, New Mexico.

54. Llaguno is married and, before his arrest, resided in west Albuquerque.

55. On February 17, 2024, Llaguno was arrested, and on June 18, 2025, he pled guilty to, and was convicted of, driving while under the influence, and entered into a plea and disposition agreement with the State. *See* Ex. 18, Repeat Offender Plea and Disposition Agreement, *State v. Llaguno*, D-202-CR-2024-01951 (June 18, 2025) and Ex. 19, Amended Information, *State v. Llaguno*, D-202-CR-2024-01952 (Nov. 1, 2024).

56. The Honorable Joseph Montano, District Court Judge for the Second Judicial District Court, took Llaguno's guilty plea and sentenced him to a sentence of 364 days, of which 334 days were suspended and of which he received 18 days of pre-sentence confinement credit, and a term of supervised probation of 334 days. *See* Ex. 18, Repeat Offender Plea and Disposition Agreement, *State v. Llaguno*, D-202-CR-2024-01951 (June 18, 2025).

57. In the Order Setting Conditions of Release, Judge Montano ordered Llaguno to report to the Probation and Parole Division by Monday, June 23, 2025, before 3:00 p.m. *See* Ex. 20, Order Setting Conditions of Release, *State v. Llaguno*, D-202-CR-2024-01951 (June 18, 2025).

58. On June 20, 2025, a federal ICE agent inquired with an NMCD PPD officer about Llaguno. *See* Ex. 21, Txt. from "Raul ICE" to NMCD PPD officer (Jun. 20, 2025).

59. Llaguno was booked into the Metropolitan Detention Center on June 23, 2025.

60. Llaguno was assigned to Probation Officer Joanna Bojorquez-Cardenas. *See* Ex. 8, Emls. between J. Bojorquez-Cardenas and B. Hopper, at 1-2 (July 7, 2025); Ex. 22, Unsupervised Order of Probation, *State v. Llaguno*, D-202-CR-2024-01951 (Aug. 4, 2025).

61. On July 7, 2025, Bojorquez-Cardenas was explicitly instructed by Brett Hopper, the District Supervisor of Region II, Unit D, to refer Llaguno to ICE for deportation. *See id.* (“Joanna, This is a new case assigned to you: LLAGUNO, Moises #510215: Medium[.] No social security number, refer to ICE for deportation.”).

62. On July 7, 2025, Bojorquez-Cardenas emailed ICE agent Matthew D. Salcido asking, “can you get this guy.” Ex. 4, Emls. between J. Bojorquez-Cardenas and M. Salcido, at 55-57 (July 7, 2025). Bojorquez-Cardenas and Salcido coordinated via email for ICE agents to arrest Llaguno at 8:00 AM on Thursday, July 10, 2025. *See id.*

63. On information and belief, Bojorquez-Cardenas contacted Llaguno and directed him to report to the Probation and Parole Office, at 111 Gold Avenue, in Albuquerque, New Mexico, at 8:00 a.m. on Thursday, July 10, 2025, to complete paperwork.

64. Llaguno followed Bojorquez-Cardenas’s instructions and reported to the Probation and Parole Office, at 111 Gold Avenue, in Albuquerque, New Mexico, at 8:00 a.m. on Thursday, July 10, 2025. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 10.

65. Shortly after he appeared at the Probation and Parole Office at 111 Gold Avenue on Thursday, July 10, 2025, and while at the office, Llaguno was arrested by ICE agents and taken into ICE custody. *See id.*

66. On information and belief, after Llaguno was taken into ICE custody on Thursday, July 10, 2025, his spouse called the Law Office of the Public Defender, which had represented Llaguno in the matter of *State v. Llaguno*, D-202-CR-2024-01951, to report his arrest by ICE agents.

67. While in custody, Llaguno and Lamas Aguilar traveled together from the Probation and Parole Office at 111 Gold Avenue to an ICE facility near the Albuquerque airport

and, from there, to the ICE Processing Center in El Paso, Texas. *See* Ex. 14, Decl. of Lamas Aguilar ¶ 12.

68. Shortly thereafter, on July 13, 2025, Llaguno was removed from the United States. *See* Ex. 4, Emls. Between J. Bojorquez-Cardenas and M. Salcido, at 58-59 (July 28, 2025).

***Melvin Escobar-Arauz***

69. Melvin Escobar-Arauz is married to Isabel Chavez, a New Mexican and American citizen who was born and raised in Pecos, New Mexico; has a young daughter with her; lived in Pecos, New Mexico; has a social security number; and, worked in Santa Fe. *See* Ex. 23, Decl. of Isabel Chavez ¶¶ 2, 4.

70. On Wednesday, August 7, 2024, Escobar-Arauz’s brother-in-law called law enforcement because Escobar-Arauz was intoxicated, “revving” his dirt bike engine at 10:00 p.m., and had a verbal altercation with his spouse. *See* Ex. 24, Crim. Compl., at 1, *State v. Escobar-Arauz*, M-48-FR-2025-00251 (San Miguel Cnty Mag. Ct., Aug. 8, 2024).

71. When New Mexico State Police (“NMSP”) officers arrived, Escobar-Arauz refused to turn down his music. When Escobar-Arauz turned to go inside his residence, NMSP Officer Parra-Medina grabbed him, which led to an allegation of Escobar-Arauz’s resistance and his subsequent arrest. *See id.* at 2.

72. After being bound over from magistrate court, on November 14, 2024, the State charged Escobar-Arauz with battery upon a peace officer, disorderly conduct and resisting a peace officer. *See* Ex. 25, Criminal Information, *State v. Escobar-Arauz*, D-412-CR-2024-00290 (Nov. 14, 2024).

73. On June 25, 2025, Escobar-Arauz pled guilty to three counts of battery upon a peace officer and entered into a plea and disposition agreement with the State. *See* Ex. 26, Plea and Disposition Agreement, *State v. Escobar-Arauz*, D-412-CR-2024-00290 (July 3, 2025).

74. The Honorable Flora Gallegos, District Court Judge for the Fourth Judicial District Court, took Escobar-Arauz's guilty plea and sentenced him to a sentence of three years of supervised probation on a conditional discharge. *See id.*

75. Judge Gallegos ordered Escobar-Arauz to report to the Probation and Parole Division no later than Monday, July 7, 2025. *See* Ex. 27, Conditional Discharge, *State v. Escobar-Arauz*, D-412-CR-2024-00290 (July 7, 2025).

76. On July 7, 2025, Probation and Parole Supervisor, Ernesto Duran, initiated a text message conversation with ICE Agent Matt Salcido regarding Escobar-Arauz and his national origin. *See* Ex. 7, Texts between E. Duran and M. Salcido (July 7, 2025).

77. Duran texted that he "wanted to pick [Salcido's] brain on someone that just got put on probation. [The probationer is] a citizen of Guatemala." *Id.*

78. On or about Monday, July 7, 2025, Escobar-Arauz and his spouse reported to the probation and parole office in Las Vegas, New Mexico, where Escobar-Arauz completed the probation intake paperwork. *See* Ex. 23, Decl. of Isabel Chavez ¶ 3.

79. State employees at the probation and parole office in Las Vegas informed Escobar-Arauz that he would be allowed to report to the probation office in Santa Fe so that he would not miss work at his employment in Santa Fe. *See id.* ¶ 4.

80. In late July 2025 or early August 2025, Escobar-Arauz reported to the probation office in Santa Fe for the first time and was assigned a probation officer. *See id.* ¶ 6.

81. His assigned probation officer was Allenray Roybal. *See id.* ¶ 7.

82. At his first appointment, Escobar-Arauz was instructed to return to the probation office in Santa Fe on Thursday, August 14, 2025, at 10:30 a.m. to provide a urine sample. *See id.* ¶ 9.

83. On Thursday, August 14, 2025, at 10:30 a.m., Escobar-Arauz reported as instructed to the probation office in Santa Fe to provide a urine sample; however, he was told that his probation officer, Roybal, was not present and that he needed to report back on Monday, August 18, 2025, at 9:00 a.m. *See id.* ¶ 10.

84. On Monday, August 18, 2025 at 9:00 a.m., Escobar-Arauz again reported as instructed to the probation office in Santa Fe to provide a urine sample. *See id.* ¶ 11.

85. Shortly after arriving at the probation office in Santa Fe, however, Escobar-Arauz was arrested by ICE agents inside of the probation and parole office. *See id.* ¶ 12.

86. Roybal was present in the Santa Fe probation office on August 18, 2025, when Escobar-Arauz was taken into ICE custody. *See id.* ¶ 14.

87. At that same time, other New Mexico probationers were instructed to report to the Santa Fe probation office under false pretenses and, upon arrival, were arrested by ICE agents within the probation office in Santa Fe. *See id.* ¶ 15.

88. Escobar-Arauz was held in an ICE detention facility in El Paso, Texas. *See id.* ¶ 16; *see also* Ex. 28, Screenshot of ICE Locator for Melvin Escobar-Arauz (Sept. 10, 2025).

***Jose Luis Ceja Reyes***

89. Following offenses committed on September 16, 2024, Jose Luis Ceja Reyes pleaded guilty to petty-misdemeanor battery, petty-misdemeanor aggravated driving while under the influence of liquor or drugs, leaving the scene of an accident (a misdemeanor), petty-misdemeanor assault, and petty-misdemeanor disorderly conduct. *See* Ex. 29, J. & Sentence, *State v. Ceja Reyes*, D-101-CR-2024-00426 (1st Jud. Dist. Ct. Oct. 9, 2025).

90. On September 15, 2025, the Honorable Glenn Ellington, District Court Judge, sentenced Ceja Reyes to five years on supervised probation. *Id.*

91. On October 16, 2025, Ceja Reyes acknowledged his conditions of probation supervision and was assigned to Jennifer Carrillo-Chavez as his probation officer. *See* Ex. 30, Conditions of Probation Supervision, *State v. Ceja Reyes*, D-101-CR-2024-00426 (1st Jud. Dist. Ct. Oct. 23, 2025).

92. On information and belief, on February 11, 2026, Ceja Reyes reported to the probation office in Santa Fe under the false impression that he was required to complete paperwork.

93. On information and belief, when Ceja Reyes arrived at the probation office, he was arrested by federal ICE agents.

94. On information and belief, Ceja Reyes has been removed from the United States. ***Injunctive relief against Defendant Tafoya Lucero is necessary to prevent violations of NSPIA***

95. Article V, Section 17(C) of the New Mexico Constitution provides that the Commission “shall have such other powers and duties and administer or enforce such other acts as further provided by law.” N.M. Const. art. V, § 17(C).

96. In Section 10-16I-4, the Legislature authorized the Commission to “institute a civil action in district court if a violation has occurred or to prevent a violation of the Nondisclosure of Sensitive Personal Information Act.” § 10-16I-4.

97. NSPIA prohibits state agency employees from intentionally disclosing information, acquired by virtue of their state employment, about an individual’s immigration status and national origin to anyone outside of the state agency, unless the disclosure satisfies one of nine enumerated, narrow exceptions. § 10-16I-3.

98. None of the nine exceptions set forth in Section 10-16I-3 permit state agency employees to provide an individual's immigration status and national origin, when acquired by virtue of state employment, to federal ICE agents for the purpose of assisting in the enforcement of federal immigration laws, absent a court order. *See* § 10-16I-3; § 10-16I-3(C).

99. Thus, in NSPIA, the Legislature prohibited state agency employees from intentionally disclosing an individual's immigration status and national origin, when acquired by virtue of state employment, to federal ICE agents for the purpose of assisting in the enforcement of federal immigration laws, again, unless necessary to comply with a court order, or if another limited, enumerated exception applies. *See* § 10-16I-3; § 10-16I-3(C).

100. In view of the allegations in the foregoing paragraphs of this complaint, NMCD PPD has a pattern and practice of providing New Mexico probationers' information to ICE, facilitating the arrest of New Mexico probationers by ICE, and, moreover, violating NSPIA's nondisclosure requirements.

101. Supervisory employees within NMCD PPD are not only aware, but have affirmatively instructed PPD probation officers to disclose or implicitly disclose New Mexico probationers' information to ICE and to facilitate the arrest of New Mexico probationers by ICE, notwithstanding NSPIA's nondisclosure requirements.

102. After NMCD leadership was apprised of the Commission's investigation of this pattern and practice of NSPIA violations by NMCD PPD employees, upon information and belief, NMCD employees in leadership positions have stated NMCD's preference that communications with law enforcement should occur telephonically, reducing the likelihood of detection of any NSPIA violations, and, moreover, that the provision of information to the

Commission regarding NSPIA violations will be met with unlawful retaliation. *See* Ex. 31, State Ethics Comm’n Informal Compl. No. 2026-239 (May 13, 2026).

103. Accordingly, injunctive relief against Defendant Tafoya Lucero is necessary “to prevent a violation of the Nondisclosure of Sensitive Personal Information Act.” § 10-16I-4.

***There is an “actual controversy” whether the Commission may lawfully commence a civil action to enforce NSPIA and to prevent violations of NSPIA.***

104. In light of federal law, however, there is an actual controversy whether the Commission may lawfully institute a civil action for injunctive relief against Defendant Tafoya Lucero “to prevent a violation” of NSPIA by employees of the New Mexico Corrections Department who have a practice of sending immigration status and national origin, acquired by virtue of their state employment, to federal ICE agents.

105. In 8 U.S.C. §§ 1373(a) and 1644, Congress prohibited *inter alia* the State of New Mexico and State of New Mexico entities and officials, including Plaintiff State Ethics Commission, from “*prohibit[ing], or in any way restrict[ing]*, any government entity or official from sending to . . . the Immigration and Naturalization Service information regarding the citizenship or immigration status, lawful or unlawful, of any individual.” § 1373(a) (emphasis added).

106. 8 U.S.C. § 1373, provides:

(a) Notwithstanding any other provision of Federal, State, or local law, a Federal, State, or local government entity or official may not prohibit, or in any way restrict, any government entity or official from sending to, or receiving from, the Immigration and Naturalization Service information regarding the citizenship or immigration status, lawful or unlawful, of any individual.

(b) Notwithstanding any other provision of Federal, State, or local law, no person or agency may prohibit, or in any way restrict, a Federal, State, or local government entity from doing any of the

following with respect to information regarding the immigration status, lawful or unlawful, of any individual:

- (1) Sending such information to, or requesting or receiving such information from, the Immigration and Naturalization Service.
- (2) Maintaining such information.
- (3) Exchanging such information with any other Federal, State, or local government entity. . . . .

§ 1373.

107. Similarly, 8 U.S.C. § 1644, provides:

Notwithstanding any other provision of Federal, State, or local law, no State or local government entity may be prohibited, or in any way restricted, from sending to or receiving from the Immigration and Naturalization Service information regarding the immigration status, lawful or unlawful, of an alien in the United States.

§ 1644.<sup>1</sup>

108. In *United States v. Colorado, et al.*, No. 1:25-cv-01391-GPG-KAS (D. Colo.), the United States recently asserted that §§ 1373(a) and 1644 preempt a Colorado law prohibiting Colorado state employees from disclosing immigration status and citizenship information for the purpose of assisting in federal immigration enforcement. *See* First Am. Compl., ¶ 92, *United States v. Colorado, et al.*, No. 1:25-cv-01391-GPG-KAS (D. Colo., Aug. 25, 2025).

---

<sup>1</sup> Despite the minor differences between § 1373 and § 1644, federal courts have treated these sections in tandem and identically. *See, e.g., Cnty. of Ocean v. Grewal*, 475 F. Supp. 3d 355, 371 (D.N.J. 2020), *aff'd sub nom. Ocean Cnty. Bd. of Commissioners v. Att'y Gen. of State of New Jersey*, 8 F.4th 176 (3d Cir. 2021); *City of Chicago v. Barr*, 405 F. Supp. 3d 748, 763 (N.D. Ill. 2019), *aff'd and remanded*, 957 F.3d 772 (7th Cir. 2020), *opinion amended and superseded*, 961 F.3d 882 (7th Cir. 2020), and *aff'd and remanded*, 961 F.3d 882 (7th Cir. 2020), and *opinion withdrawn in part*, 513 F. Supp. 3d 828 (N.D. Ill. 2021).

109. Several federal courts, however, have determined that §§ 1373 and 1644 do not preempt state nondisclosure laws<sup>2</sup> and, moreover, violate the anticommandeering rule of the Tenth Amendment. *See* Memorandum Op. & Order, *United States v. Colorado*, No. 25-CV-01391-GPG-KAS, 2026 WL 878882, at \*5 (D. Colo. Mar. 31, 2026)<sup>3</sup>

110. Despite the judicial activity surrounding §§ 1373 and 1644, neither the Supreme Court of the United States, the United States Court of Appeals for the Tenth Circuit, the United States District Court for the District of New Mexico, nor any New Mexico court has been called to determine whether §§ 1373 and 1644 are unconstitutional, in violation of the anticommandeering rule of the Tenth Amendment.<sup>4</sup>

111. Moreover, no court has determined whether §§ 1373 and 1644 lawfully preempt NSPIA, thus rendering unlawful any civil action for injunctive relief by the Commission against

---

<sup>2</sup> *See, e.g., United States v. California*, 921 F.3d 865, 887–89 (9th Cir. 2019); *Ocean Cnty. Bd. of Comm'rs v. Atty'y Gen. of State of N.J.*, 8 F.4th 176, 181–82 (3rd Cir. 2021); *Colorado*, 455 F.Supp.3d at 1059; *City of Philadelphia v. Sessions*, 309 F.Supp.3d 289, 329 (E.D. Pa. 2018) *aff'd in part, vacated in part sub nom. City of Philadelphia v. Att'y Gen. of the United States*, 916 F.3d 276 (3d Cir. 2019).

<sup>3</sup> *See also, e.g., California*, 921 F.3d at 890–91; *City of Chicago v. Barr*, 961 F.3d 882, 908–09 (7th Cir. 2020); *Oregon v. Trump*, 406 F.Supp.3d 940, 971 (D. Or. 2019), *aff'd in part, vacated in part, remanded sub nom. City & Cnty. of San Francisco v. Garland*, 42 F.4th 1078 (9th Cir. 2022); *Colorado v. United States Dep't of Just.*, 455 F.Supp.3d 1034, 1059 (D. Colo. 2020); *but see City of New York v. United States*, 179 F.3d 29, 34–35 (2d Cir. 1999).

<sup>4</sup> In *City of Albuquerque v. Barr*, 515 F. Supp. 3d 1163 (Jan., 28, 2021, D.N.M.), when considering a motion for preliminary injunction to enjoin the imposition of conditions on the United States Department of Justice's award of Byrne JAG grants related to the enforcement of immigration laws, the district court concluded that Albuquerque had “made a strong showing that it would likely succeed on the merits of its ultra vires cause of action premised on [the argument that §§ 1373 and 1644 amount to] a violation of [34 U.S.C.] Section 10228.” *Id.* at 1178. The court, therefore, did not consider whether §§ 1373 and 1644 contravene the Tenth Amendment's anticommandeering rule. *See id.* at 1180 (“[T]he Court need not address Plaintiff's other likelihood-of-success-on-the-merits arguments concerning its other causes of action, like the APA and Tenth Amendment causes of action.”).

Defendant Tafoya Lucero “to prevent a violation” of NSPIA by employees of the New Mexico Corrections Department who send individuals’ immigration status and national origin, acquired by virtue of their state employment, to federal ICE agents.

112. In addition to seeking injunctive relief under its NSPIA claim, the Commission seeks a declaratory judgment that §§ 1373 and 1644 violate the Tenth Amendment’s anticommandeering rule, that §§ 1373 and 1644 do not preempt either NSPIA, as applied to prohibit NMCD employees from intentionally disclosing New Mexico probationers’ immigration status and national origin, acquired by virtue of state employment, to federal ICE agents, or the Commission’s authority to commence civil actions under NSPIA where violations have occurred and to prevent such violations of the statute. *See* § 10-16I-4.<sup>5</sup>

***The Court has jurisdiction to issue a declaratory judgment in this case.***

113. The Commission is a constitutionally independent state agency with constitutionally and legislatively delegated authority to sue and be sued and, under Section 10-16I-4, is further authorized to commence civil actions in New Mexico district court to enforce NSPIA. *See* N.M. Const. art. V, § 17(C); § 10-16I-4.

---

<sup>5</sup> *See generally State ex rel. Maloney v. Sierra*, 1970-NMSC-144, ¶ 20, 82 N.M. 125 (“Future confusion and possible litigation will be avoided by a present determination of the question involved. Public officers should have the right to have their legal duties judicially determined. In this way only can the disastrous results of well-intentioned but illegal acts be avoided with certainty.”) (quotation marks and citation omitted); *Id.* ¶ 25 (“The reported cases bear ample evidence that public officers and boards frequently have resorted to an action for declaratory relief to obtain determination of a controversy with some other public officer or board, involving questions of official power or duty.”) (quotation marks and citation omitted); *Taos Cnty. Bd. of Educ. v. Sedillo*, 1940-NMSC-026, ¶ 24, 44 N.M. 300 (“It is not necessary that any breach should be first committed, any right invaded, or wrong done. The purpose of the act, as expressed in . . . [the Declaratory Judgment Act] is to settle and to afford relief from uncertainty and insecurity with respect to rights, status and other legal relations; and is to be liberally construed and administered.”) (quotation marks and citation omitted).

114. The Commission, therefore, has a real interest and standing to commence a declaratory judgment action to establish that §§ 1373 and 1644 do not preempt NSPIA or render illegal any civil action by the Commission against Defendant Tafoya Lucero “to prevent a violation” of NSPIA by employees of the New Mexico Corrections Department who send immigration status and citizenship information, acquired by virtue of their state employment, to federal ICE agents absent a court order. *Cf. Wyoming ex rel. Crank v. United States*, 539 F.3d 1236, 1242 (10th Cir. 2008) (“Federal regulatory action that preempts state law creates a sufficient injury-in-fact to satisfy [Article III standing].” (citations omitted)).

115. Defendant Tafoya Lucero is a proper party defendant to a NSPIA claim for injunctive relief to prevent violations of NSPIA by NMCD PPD employees.

116. As Secretary of the New Mexico Corrections Department, Defendant Tafoya Lucero has “general supervisory and appointing authority over all department employees” and the power to “take administrative action by issuing orders and instructions, not inconsistent with the law, to assure implementation of and compliance with the provisions of law for whose administration or execution [she] is responsible and to enforce those orders and instructions by appropriate administrative actions or actions in the courts[.]” NMSA 1978, § 9-3-5(B)(1), (5).

117. Defendant Tafoya Lucero thus has a real interest in this legal question and “may oppose the declaration sought.” *State ex rel. Stratton v. Roswell Indep. Sch.*, 1991-NMCA-013, ¶ 44, 111 N.M. 495 (citing *Taos Cnty. Bd. of Educ. v. Sedillo*, 1940-NMSC-026, ¶ 24, 44 N.M. 300).

118. Last, the controversy is both non-theoretical and ripe for adjudication.

119. Based on facts alleged herein, the Commission institutes a claim under Section 10-16I-4, seeking injunctive relief against Defendant Tafoya Lucero “to prevent a violation of” NSPIA.

120. Under the Declaratory Judgment Act, §§ 44-6-1 to -15, therefore, the Court has jurisdiction to resolve this controversy and construe “the constitution of the United States or any of the laws of the state of New Mexico or the United States, or any statute thereof.” § 44-6-13.

### **COUNT I – INJUNCTIVE RELIEF UNDER NSPIA**

121. Plaintiff incorporates by reference the foregoing paragraphs of this complaint as though fully set forth herein.

122. Under Section 10-16I-4, Plaintiff State Ethics Commission “may institute a civil action in district court if a violation has occurred or to prevent a violation of the Nondisclosure of Sensitive Personal Information Act.”

123. NMCD PPD employees have a pattern and practice of intentionally disclosing New Mexico probationers’ immigration status and national origin, acquired by virtue of state employment, to federal immigration agents, absent a court order or other reason set forth in NMSA 1978, Section 10-16I-3(A)–(I) (2025).

124. Since July 1, 2025, the effective date of NSPIA, it is unlawful for any NMCD PPD employee to intentionally disclose New Mexico probationers’ immigration status and national origin, acquired by virtue of state employment, to federal immigration agents, absent a court order or other reason set forth in NMSA 1978, Section 10-16I-3(A)–(I) (2025).

125. NMCD PPD employees’ pattern and practice of intentionally disclosing New Mexico probationers’ immigration status and national origin, acquired by virtue of state employment, to federal immigration agents, absent a court order or other reason set forth in

NMSA 1978, Section 10-16I-3(A)–(I) (2025), has continued after July 1, 2025, the effective date of NSPIA.

126. NMCD has not promulgated departmental policies and procedures sufficient to prevent NSPIA violations, including: (i) a policy forbidding NMCD employees from facilitating the arrest of New Mexico probationers by federal ICE agents; (ii) a policy forbidding implicit disclosures of immigration status and national origin to federal immigration agents; (iii) a policy that legitimate communications initiated by NMCD with federal immigration authorities, for example, concerning a probationer’s location, be conducted by NMCD PPD Region supervisors only; (iv) creating effective safeguards in NMCD’s OMNI database regarding NMCD employees’ access to individuals’ immigration-status and national-origin information; (v) providing sufficient training and education for employees regarding NSPIA’s nondisclosure requirements; and (vi) effective discipline for employees who violate either NSPIA or NMCD policies promulgated to prevent violations of NSPIA.

127. To the contrary, NMCD employees in leadership positions have signaled that communications with law enforcement should occur telephonically, reducing the likelihood of detection of any NSPIA violations, and, moreover, that the provision of information to the Commission regarding NSPIA violations will be met with unlawful retaliation.

128. An injunction, therefore, is required “to prevent a violation of the Nondisclosure of Sensitive Personal Information Act.” § 10-16I-4.

**COUNT II – DECLARATORY JUDGMENT  
(8 U.S.C. §§ 1373 AND 1644 COULD NOT PREEMPT NSPIA WITHOUT VIOLATING  
THE ANTICOMMANDEERING RULE OF THE TENTH AMENDMENT TO THE  
UNITED STATES CONSTITUTION.)**

129. Plaintiff incorporates by reference the foregoing paragraphs of this complaint as though fully set forth herein.

130. This case presents an “actual controversy” under NMSA 1978, § 44-6-2—namely, whether, under the anticommandeering doctrine of the Tenth Amendment, §§ 1373 and 1644 lawfully prohibit NSPIA and lawfully prohibit the Commission from instituting a civil action in New Mexico district court against Defendant Tafoya Lucero “to prevent a violation” of NSPIA by employees of the New Mexico Corrections Department who have a practice of sending immigration status and citizenship information, acquired by virtue of their state employment, to federal ICE agents absent a court order.

131. “The anticommandeering doctrine . . . is simply the expression of a fundamental structural decision incorporated into the Constitution, i.e., the decision to withhold from Congress the power to issue orders directly to the States.” *Murphy v. Nat’l Collegiate Athletic Ass’n*, 584 U.S. 453, 470 (2018).

132. “The basic principle—that Congress cannot issue direct orders to state legislatures—applies in either event[,]” that is, where a federal law commands state legislatures to enact certain laws or, like §§ 1373 and 1644, prohibits state legislatures from enacting certain laws. *Murphy*, 584 U.S. at 475.

133. Relatedly, under the anticommandeering doctrine, “[t]he Federal Government may not command the States’ officers . . . to administer or enforce a federal regulatory program.” *Printz v. United States*, 521 U.S. 898, 935 (1997); accord *Murphy*, 584 U.S. at 473.

134. Sections 1373 and 1644 unequivocally prohibit state legislatures, state agencies, and state officers from “prohibit[ing], or in any way restrict[ing], any government entity or

official from sending” information concerning an individual’s citizenship or immigration status to federal ICE agents. § 1373.

135. Sections 1373 and 1644, therefore, not only prohibit what laws the New Mexico Legislature may enact but also instruct the New Mexico Legislature how it may regulate the conduct of state officers and state employees with respect to information that state officers and state employees only possess by virtue of their state employment.

136. Congress does not have that power, the power to regulate States. *See Murphy*, 584 U.S. at 487 (citing *New York v. United States*, 505 U.S. 144, 166 (1992)).

137. Accordingly, §§ 1373 and 1644 could not preempt NSPIA without violating the anticommandeering rule of the Tenth Amendment and, therefore, do not lawfully prohibit NSPIA and do not lawfully prohibit the Commission from instituting a civil action to enforce NSPIA.

**COUNT III – DECLARATORY JUDGMENT  
(8 U.S.C. §§ 1373 AND 1644 DO NOT PREEMPT NSPIA.)**

138. Plaintiff incorporates by reference the foregoing paragraphs of this complaint as though fully set forth herein.

139. This case presents an “actual controversy” under NMSA 1978, § 44-6-2—namely, whether §§ 1373 and 1644 preempt NSPIA, such that the Commission may not lawfully institute a civil action to enforce the statute.

140. The Supremacy Clause provides that “[t]his Constitution, and the Laws of the United States which shall be made in Pursuance thereof . . . shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.” U.S. Const. art. VI, cl. 2.

141. “Preemption is based on the Supremacy Clause, and that Clause is not an independent grant of legislative power to Congress. Instead, it simply provides ‘a rule of decision.’ It specifies that federal law is supreme in case of a conflict with state law.” *Murphy*, 584 U.S. at 477 (quoting *Armstrong v. Exceptional Child Ctr., Inc.*, 575 U.S. 320, 324 (2015)).

142. Federal law does not preempt NSPIA because, as a threshold matter, there is no conflict between federal law and NSPIA regarding the duties that federal law and NSPIA impose on New Mexico state agency employees.

143. There is no conflict between NSPIA and federal law, because the nondisclosure duty that NSPIA imposes on state agency employees contains an express carve-out for compliance with federal law. *See* NMSA 1978, § 10-16I-3(D) (2025).

144. NSPIA’s mandate that state agency employees shall not intentionally disclose sensitive personal information with anyone outside of the state agency does not apply “when such disclosure is: . . . (D) required by federal statute.” *Id.*

145. Sections 1373 and 1644 do not impose any affirmative duty on New Mexico state agency employees (or anyone else) to send information regarding individuals’ immigration status or citizenship to federal immigration enforcement agents. *See* §§ 1373 & 1644.

146. There is no conflict, therefore, between §§ 1373 and 1644 and NSPIA regarding what is required of New Mexico state employees; accordingly, those federal statutes do not preempt NSPIA.

147. In addition to the threshold requirement of a conflict between federal and state law—a requirement that is unmet here with respect to the duties of state employees—§§ 1373 and 1644 could only preempt NSPIA if the federal statutes “satisfy two requirements.” *Murphy*, 584 U.S. at 477.

148. First, the federal statutes “must represent the exercise of a power conferred on Congress by the Constitution; pointing to the Supremacy Clause will not do.” *Id.*

149. Second, “since the Constitution ‘confers upon Congress the power to regulate individuals, not States,’” *id.* (quoting *New York*, 505 U.S. at 166), the federal statute “must be best read as one that regulates private actors.” *Id.*

150. Sections 1373 and 1644 satisfy neither requirement to lawfully preempt a conflicting state law under the Supremacy Clause.

151. First, under the anticommandeering doctrine of the Tenth Amendment, the Constitution does not confer on Congress the power to prohibit what laws the New Mexico Legislature may enact or to instruct the New Mexico Legislature how it may regulate the conduct of New Mexico state officers and employees with respect to information they possess only by virtue of their New Mexico employment.

152. Second, §§ 1373 and 1644 are not “best read as [statutes] that regulate[] private actors.” *Murphy*, 584 U.S. at 477.

153. Rather, §§ 1373 and 1644 are statutes that regulate *public* actors; the statutes regulate those federal, state, and local governmental entities and officers that have the power to prohibit and restrict other governmental entities and governmental employees regarding the disclosure of information.

154. Because “every form of preemption is based on federal law that regulates the conduct of private actors, not the States[,]” *Murphy*, 584 U.S. at 479, §§ 1373 and 1644 do not preempt NSPIA under the Supremacy Clause.

155. Because §§ 1373 and 1644 do not preempt NSPIA, the federal statutes do not lawfully preempt the Commission from instituting a civil action to enforce NSPIA.

**COUNT IV – DECLARATORY JUDGMENT  
(NSPIA IS NOT SUBJECT TO FIELD OR OBSTACLE PREEMPTION.)**

156. Plaintiff incorporates by reference the foregoing paragraphs of this complaint as though fully set forth herein.

157. This case presents an “actual controversy” under NMSA 1978, § 44-6-2—namely, whether NSPIA is otherwise impliedly preempted under the doctrines of “field” preemption or “obstacle” preemption, such that the Commission may not lawfully institute a civil action to enforce the statute. *See Gade v. Nat’l Solid Wastes Mgmt. Ass’n*, 505 U.S. 88, 98 (1992) (citation omitted).

158. While “[t]he Federal Government has broad constitutional powers in determining what aliens shall be admitted to the United States, [and] the period they may remain,” *Takahashi v. Fish and Game Comm’n*, 334 U.S. 410, 419 (1948), NSPIA does not purport to regulate in or supplement federal law in the “field” of immigration.

159. Rather, like other New Mexico statutes regulating when state employees may disclose certain categories of information acquired through state employment, NSPIA regulates when state employees may and may not disclose an array of information that state agencies possess about individuals, information which state employees have access to by virtue of their state employment. *Compare* NMSA 1978, § 10-16-6 (2011) (prohibiting the disclosure of confidential information), *with* § 10-16I-3 (regulating the disclosure and nondisclosure of sensitive personal information).

160. Accordingly, NSPIA is not preempted because NSPIA does not purport to supplement federal law in the field of immigration.

161. Last, NSPIA does not “stand[] as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress.” *Hines v. Davidowitz*, 312 U.S. 52, 67 (1941).

162. Under the Tenth Amendment, Congress has no valid purpose or objective in instructing state legislatures to direct state employees to work toward the accomplishments and execution of Congress’s purposes and objectives. *See Printz*, 521 U.S. at 926 (citing *New York*, 505 U.S. at 176, 188); *see also Murphy*, 584 U.S. at 473 .

163. Considering Congress’s purposes and objectives related to immigration enforcement, the New Mexico Legislature’s choice in NSPIA not to allow state agency employees to intentionally disclose immigration status and citizenship information “is not an ‘obstacle’ to that enforcement effort . . . [because] refusing to help is not the same as impeding.” *California*, 921 F.3d at 888 (citation omitted). “If such were the rule, obstacle preemption could be used to commandeer state resources and subvert Tenth Amendment principles.” *Id.* (citation omitted).

164. Nothing in NSPIA involves any “affirmative *interference* with federal law enforcement at all.” *City of Chicago v. Sessions*, 888 F.3d 272, 282 (7th Cir. 2018), *vacated in part on other grounds*, No. 17-2991, 2018 WL 4268817 (7th Cir. June 4, 2018).

165. Accordingly, NSPIA is not preempted as an “obstacle” to the federal government’s ability to achieve the full purposes and objectives of Congress pertaining to immigration.

166. Because §§ 1373 and 1644 do not preempt NSPIA, the federal statutes do not lawfully preempt the Commission from instituting a civil action to enforce NSPIA.

## REQUEST FOR RELIEF

WHEREFORE, the State Ethics Commission requests the Court to enter relief as follows:

- a. An injunction requiring Tafoya Lucero, in her official capacity as NMCD Secretary, to:
  - (i) promulgate a policy forbidding NMCD employees from facilitating the arrest of New Mexico probationers by federal immigration agents and making other implicit or constructive disclosures of immigration status and national origin to federal immigration agents;
  - (ii) promulgate a policy that legitimate communications initiated by NMCD employees to federal immigration authorities, for example, concerning a probationer's location, be conducted by NMCD PPD Region Supervisors only;
  - (iii) amend NMCD Policy CD-051300, concerning cooperation between NMCD employees and other law enforcement agencies regarding *criminal* law enforcement, to make clear that Policy CD-051300 does not allow NMCD employees to disclose or implicitly disclose individuals' immigration status or national origin to federal immigration agents;
  - (iv) provide educational training to NMCD PPD employees regarding NSPIA's nondisclosure requirements and NMCD policies regarding nondisclosure of sensitive personal information and lawful cooperation with other law enforcement agencies;
  - (v) create effective safeguards in NMCD's OMNI database restricting access by NMCD PPD employees to probationers' immigration status and national origin information in a way that is reasonably calculated to prevent violations of NSPIA;

- (vi) issue and enforce an NMCD disciplinary policy that any violation of NSPIA committed by an NMCD employee through the provision of a New Mexico probationer's immigration status or national origin to any person outside of NMCD constitutes just cause for progressive discipline and, furthermore, for any such violation of NSPIA, NMCD will apply progressive discipline in a way that is reasonably calculated to deter and prevent violations of NSPIA;
  - (vii) report to the Commission each instance of a NSPIA violation committed by a NMCD employee and each allegation of a NSPIA violation committed by a NMCD employee.
- b. An order declaring that 8 U.S.C. §§ 1373 and 1644 do not lawfully prohibit the Commission from commencing a civil action to enforce NSPIA's prohibition that NMCD employees shall not intentionally disclose individuals' immigration status and national origin, acquired by virtue of state employment, to federal immigration agents, absent a court order or other statutorily enumerated reason; and
- c. Such other relief as the Court deems just and proper.

Respectfully submitted,

STATE ETHICS COMMISSION

By: /s/ Jeremy Farris

Jeremy Farris

Connor G. Woods

800 Bradbury Dr. SE, Suite 215

Albuquerque, NM 87106

(505) 827-7800

jeremy.farris@sec.nm.gov

connor.woods@sec.nm.gov



NEW MEXICO STATE ETHICS COMMISSION

Hon. William F. Lang, Chair  
Jeffrey L. Baker, Member  
Stuart M. Bluestone, Member  
Hon. Celia Castillo, Member  
Hon. Gary Clingman, Member  
Hon. Dr. Terry McMillan, Member  
Dr. Judy Villanueva, Member

**RESOLUTION NO. 2025-14 Authorizing the Filing of a Declaratory Judgment Action Regarding the Nondisclosure of Sensitive Personal Information Act.**

WHEREAS, THE NEW MEXICO STATE ETHICS COMMISSION (“Commission”) met virtually on September 9, 2025, at 9:00 a.m.;

WHEREAS, the Commission has the authority to investigate violations of and institute a civil action to enforce or to prevent a violation of the Nondisclosure of Sensitive Personal Information Act, NMSA 1978, Sections 10-16I-1 to -4 (2025);

WHEREAS, the Executive Director sought the approval of the Commission to commence a declaratory judgment action against Alisha Tafoya Lucero, in her official capacity as Secretary of the New Mexico Corrections Department, in order to establish that, under federal law, the Commission may lawfully institute a civil action against Secretary Tafoya Lucero to prevent violations of the Nondisclosure of Sensitive Personal Information Act;

NOW, THEREFORE, BE IT RESOLVED by the New Mexico State Ethics Commission:

1. The Commission’s staff are authorized to prepare, file, and litigate a

declaratory judgment action in any court of competent jurisdiction against Alisha Lucero Tafoya, in her official capacity as Secretary of the New Mexico Corrections Department.

2. The Executive Director is instructed to provide regular updates on the status of the matter at the Commission's meetings during closed session.

Adopted by the New Mexico State Ethics Commission this 9th day of September 2025.

A handwritten signature in black ink, appearing to read 'W. Lang', with a large, stylized flourish extending from the end of the signature.

---

The Hon. William F. Lang  
New Mexico State Ethics Commission  
Chair



NEW MEXICO STATE ETHICS COMMISSION

Hon. William F. Lang, Chair  
Jeffrey L. Baker, Member  
Stuart M. Bluestone, Member  
Hon. Celia Castillo, Member  
Hon. Gary Clingman, Member  
Hon. Dr. Terry McMillan, Member  
Dr. Judy Villanueva, Member

**RESOLUTION NO. 2026-10 Authorizing the Filing of a Claim under  
Section 10-16I-4 of the Nondisclosure of Sensitive Personal Information  
Act.**

WHEREAS, THE NEW MEXICO STATE ETHICS COMMISSION  
("Commission") met virtually on June 15, 2026, at 10:00 a.m.

WHEREAS, the Commission has the authority to institute a civil action in  
district court if a violation has occurred or to prevent a violation of the  
Nondisclosure of Sensitive Personal Information Act (NSPIA), NMSA 1978,  
Sections 10-16I-1 to -4 (2025).

WHEREAS, the Executive Director sought the approval of the Commission to  
file a claim under Section 10-16I-4 of the Nondisclosure of Sensitive Personal  
Information Act (NSPIA) seeking injunctive relief against the NMCD Secretary  
Alisha Tafoya Lucero in her official capacity.

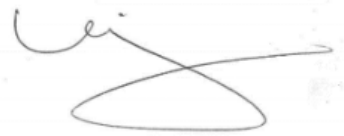
NOW, THEREFORE, BE IT RESOLVED by the New Mexico State Ethics  
Commission:

1. The Executive Director is authorized to file a claim under Section 10-16I-4  
of the Nondisclosure of Sensitive Personal Information Act (NSPIA)  
seeking injunctive relief against the NMCD Secretary Alisha Tafoya Lucero  
in her official capacity, either by an amendment to the complaint in D-101-  
CV-2025-02343, or by instituting a new civil action.
2. The Executive Director is instructed to provide regular updates on the  
status of the matter at the Commission's meetings during closed

sessions.

3. The Executive Director is authorized to enter into agreements resolving, settling, or dismissing claims brought against any person in this matter upon having conferred with the Chair or the Chair's designee.

Adopted by the New Mexico State Ethics Commission this 15th day of June, 2026.

A handwritten signature in black ink, appearing to read 'W. Lang', written over a horizontal line.

---

The Hon. William F. Lang  
New Mexico State Ethics Commission  
Chair



CMS: \_\_\_\_\_  
Intake UA Result: \_\_\_\_\_  
PSR: \_\_\_\_\_ New Case: \_\_\_\_\_ ECA: \_\_\_\_\_

**PROBATION/PAROLE INTAKE DATA SHEET**

TODAY'S DATE: \_\_\_\_\_ TIME: \_\_\_\_\_  
Are you on:    Probation    Parole. If you're on probation, is this your first time? Yes    No   

**NAME AS IT APPEARS ON COURT DOCUMENTS**

(LAST) (FIRST) (MIDDLE)  
What other names (or nicknames have you used? Females include maiden name and former married names:  
\_\_\_\_\_

DATE OF BIRTH \_\_\_\_\_ PLACE OF BIRTH \_\_\_\_\_

SEX:    MALE    FEMALE AGE: \_\_\_\_\_

**PHYSICAL CHARACTERISTICS:**

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ EYE COLOR: \_\_\_\_\_

HAIR COLOR: \_\_\_\_\_

SOCIAL SECURITY NUMBER \_\_\_\_\_ PHONE NUMBER \_\_\_\_\_

RACE OR NATIONALITY \_\_\_\_\_ RELIGION \_\_\_\_\_

DRIVERS LICENSE OR ID CARD NUMBER \_\_\_\_\_

ISSUING STATE: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

HOME ADDRESS \_\_\_\_\_

Is this your mailing address?    If not, what is that address? \_\_\_\_\_

Type of Residence (house, mobile home, apartment, etc.): \_\_\_\_\_

If living in an apartment/mobile home park, what is the name? \_\_\_\_\_

How long have you lived here? \_\_\_\_\_

What are the major cross-streets closest to your home? \_\_\_\_\_

What is your marital status (circle one)? SINGLE MARRIED WIDOWED DIVORCED

Are you a U. S. Citizen?    If no, give country of citizenship and alien registration number:

HAVE YOU EVER BEEN IN A MENTAL HEALTH FACILITY?	YES	NO
HAVE YOU EVER BEEN IN A JUVENILE DETENTION CENTER?	YES	NO
HAVE YOU EVER ABSCONDED FROM SUPERVISION?	YES	NO
HAVE YOU EVER ESCAPED FROM JAIL OR PRISON?	YES	NO

WHAT LANGUAGES DO YOU SPEAK/READ/WRITE? \_\_\_\_\_



From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To:  
Sent: Wed, 25 Mar 2026 21:10:40 +0000  
Subject: Fw: [EXTERNAL] RE: Inquiry Regarding Probationer Immigration Status

---

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Saturday, September 20, 2025 12:48:21 PM  
To: jbojorquez283@gmail.com <jbojorquez283@gmail.com>  
Subject: Fw: [EXTERNAL] RE: Inquiry Regarding Probationer Immigration Status

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Monday, October 28, 2024 10:12:43 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: [EXTERNAL] RE: Inquiry Regarding Probationer Immigration Status

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.  
Sure would be easier to speak over the phone than email.

Call when you can

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov <mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Date: Monday, Oct 28, 2024 at 9:58â€AM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov <mailto:matthew.d.salcido@ice.dhs.gov> >  
Subject: Inquiry Regarding Probationer Immigration Status

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW: Suspicious Email &body=Please select the suspicious email in your outlook inbox and drag it into the body of this message.> and follow instructions.

Good morning Matthew,

My Name is Joanna Bojorquez, I am a Probation/Parole officer for the state on NM.  
I am reaching out per my supervisors request to inquire about the process to address Probationers who may have an undocumented status. I've encountered a few individuals. Could you provide guidance on the procedures to verify these individuals status and the deportation process?

Thank you

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wed, 13 Nov 2024 18:27:41 +0000  
Subject: RE: [EXTERNAL] RE: Offender's info

Yes!

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wednesday, November 13, 2024 11:27 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: Offender's info

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Okay, thank you. I will see you tomorrow at 2PM

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Wednesday, November 13, 2024 11:11 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: Offender's info

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Here you go.

We wont be picking up any of these guys.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Wednesday, November 13, 2024 8:08 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Offender's info

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good morning Mat,

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wed, 13 Nov 2024 17:58:39 +0000  
Subject: RE: [EXTERNAL] RE: Offender's info

Name Tomas Arguellas

DOB [REDACTED] /1966

FBI 362494AB2

This one is a Cuban National and nothing we can really do to him. You can tell him he needs to report to ICE the next time you see him. He'll know what he needs to do.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wednesday, November 13, 2024 9:14 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: Offender's info

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

No rush at all!

I have one more

Name Tomas Arguellas

DOB [REDACTED] 1966

FBI 362494AB2

Thank you Mat ☐

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Wednesday, November 13, 2024 8:20 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: Offender's info

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Will do as soon as I get into the office.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

can you give me info on Fransico Pedroza? I need to know if he was deported or still in the US so I can discharge him

also, here are some more offender's info

Name Mary Guevara-Covararrubias

DOB [REDACTED] PII /1980

FBI 607915DD6

Lawful Permanent Resident her charges don't make her removable. So ICE will not take her into custody at this time.

Name Carlos Renteria-Garcia

DOB [REDACTED] PII /1992

FBI 631884DH1

US Citizen

Name Omar Montes-Manquero

DOB [REDACTED] PII /1991

FBI 697566AD1

US Citizen

Thank you!!

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Mon, 02 Dec 2024 21:52:48 +0000  
Subject: [EXTERNAL] RE: Monthly Report

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Hello!

He is still pending a hearing before an Immigration Judge which is scheduled for 12/11. He should or most likely will be removed then.

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Monday, December 2, 2024 2:16 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Monthly Report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good afternoon,

Can I please have an update on Francisco Pedroza Morales DOB [REDACTED] 1978

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Monday, January 6, 2025 8:17 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: Monthly Report

Ok, thanks for the update.

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, January 3, 2025 7:53 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Monthly Report

Hello,

He has a hearing 1/9/2025 which he should be ordered removed and most likely

physically removed the same day.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Friday, January 3, 2025 3:37 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: Monthly Report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good afternoon

Can i please have an update on this offender

Francisco Pedroza Morales DOB [REDACTED] PII 1978

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Thu, 06 Feb 2025 22:39:21 +0000  
Subject: Re: [EXTERNAL] RE: Monthly Report

No worries!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Thursday, February 6, 2025 3:38 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: Monthly Report

Of course he is! Sorry I should have checked!

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thursday, February 6, 2025 3:31 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: Monthly Report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hi!!

He is currently in custody at MDC for 364 days starting 10/23/2024

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Thursday, February 6, 2025 3:27 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Monthly Report

Can you check on one for me please?

Guadalupe Renteria-Lopez

PII 1981

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, February 4, 2025 2:15 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: Monthly Report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Thank you!

I haven't gotten new cases but I will let you know!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, February 4, 2025 2:06 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Monthly Report

Good afternoon,

He was removed 1/31/2025.

Have any more for us? They pushing us pretty hard for arrests.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, February 4, 2025 9:07 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: Monthly Report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good morning

May I have an update on this offender please

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Tue, 11 Feb 2025 22:35:48 +0000  
Subject: Re: [EXTERNAL] help

Right! Of course, anytime

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Tuesday, February 11, 2025 3:34 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] help

Ha no car no home!!!

Cant sell dope that way!

Thanks again

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Tuesday, February 11, 2025 3:32 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] help

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

He reported to us that he doesn't have a vehicle

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, February 11, 2025 3:28 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] help

Vehicle?

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, February 11, 2025 3:28 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] help

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good afternoon

no you have not..

He is currently reporting to Officer Granillo, the offender doesn't have a listed address, he is employed at Venegas and Sons

Offenders phone number is (505)541-2884

His next office app is 03/10/2025 at 9:45AM

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, February 11, 2025 3:19 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Subject: [EXTERNAL] help

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Case No. D-202-CR-2024-02290

State of New Mexico v. JESUS MANUEL SOTO ROJAS [PII] 1991

Did I ask you about this dude yet?

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Tue, 25 Feb 2025 20:42:17 +0000  
Subject: Re: [EXTERNAL] RE: New case

Thank you Mat!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Tuesday, February 25, 2025 12:16 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: New case

Perfect thanks

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Tuesday, February 25, 2025 11:08 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: New case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

He is coming in Friday at 11AM

His address is [REDACTED] PII ABQ 87105

Phone number 5059856445

He doesnt have an vehicle listed

If you do pick him up please let me know

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, February 25, 2025 10:58 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New case

I will take him for sure!

Date and I may just grab him in the field if possible. What address vehicle work

etc has he provided

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, February 25, 2025 8:35 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: New case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

sounds good, no rush

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, February 25, 2025 8:19 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: New case

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

I'll check it out here shortly

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Tuesday, Feb 25, 2025 at 8:18 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: New case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey I got a new case

Lorenzo Carmona-Acosta

PII 1980

FBI CV626PCPD

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Monday, March 10, 2025 11:37 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

ill be out next week when he reports but if you need to talk to his PO this is her name and number Jordan Gallegos (505) 527-3225

Thank you Mat

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Monday, March 10, 2025 9:43 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Thank you

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Monday, Mar 10, 2025 at 9:39 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Morning Mat!

Attached is his intake packet where he states he was born in TJ, Mexico

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Monday, March 10, 2025 9:30 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Good morning!

Do you have zepeda's intake paper work where he claims Mexico

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, Mar 07, 2025 at 9:59 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov

<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Thank you!

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, March 7, 2025 9:58 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

For now yes in the office.

If I get something more and hit house I'll let you know prior

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, Mar 07, 2025 at 9:57 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Cool, in the office?

I will let his PO know

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov

<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, March 7, 2025 9:55 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Got it I'll check it out and we will take that dude I'll schedule it

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, Mar 07, 2025 at 9:52 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

PII ABQ 87105

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, March 7, 2025 9:49 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Sorry I meant where do they live

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, Mar 07, 2025 at 9:41 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

sorry, they all live together

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, March 7, 2025 9:36 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Where do they work

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, Mar 07, 2025 at 9:32 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Fw: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey my coworker is wondering if you can get this guy? She stated to me that he lives with about 14 people who he states are also illegal and working together '

Name - Zepeda-Manzanarez, Miguel

DOB - [REDACTED] /1998

FBI - L02T06LNT

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Gallegos, Jordan, CD <jordan.gallegos@cd.nm.gov  
<mailto:jordan.gallegos@cd.nm.gov> >  
Sent: Friday, March 7, 2025 9:02 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: Zepeda-Manzanarez, Miguel #553627

Hi Joanna,

Miguel Zepeda-Manzanarez, [REDACTED] PII 1998, was just placed on my caseload and does not have a social. He was given a deferred sentence. Also, he is scheduled for an office visit 03/18/2025 at 1000 hours. Please let me know if you need anything else!

Thank you,

Jordan Gallegos

Probation/Parole Officer II

Region II, Unit E

(505) 527-3225

[jordan.gallegos@cd.nm.gov](mailto:jordan.gallegos@cd.nm.gov) <<mailto:jordan.gallegos@cd.nm.gov>>

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Mon, 24 Mar 2025 21:35:07 +0000  
Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627  
Attachments:  
image001.png

It was so good! I needed it!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Monday, March 24, 2025 8:41 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Thanks,

How was your vacation.

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Monday, March 24, 2025 7:19 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

CAUTION: This email originated from outside of DHS. DO NOT click links or open

attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey

This guy is at MDC he picked up new charges

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Friday, March 14, 2025 9:17 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: Zepeda-Manzanarez, Miguel #553627

Can you check Amdo ESTRADA-ROSALES [REDACTED] PII 1991, He was just convicted on D-202-CR-2024-03146. He should be reporting.

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Fri, 28 Mar 2025 23:37:05 +0000  
Subject: [EXTERNAL] RE: Monthly Status update

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Sorry for the late response he was removed to Mexico 5/13/2025

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Friday, March 28, 2025 2:50 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Monthly Status update

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good afternoon,

I need an update on Lorenzo Carmona-Acosta DOB [REDACTED] /1980 please

Thank you

Joanna Bojorquez-Cardenas  
Probation/Parole Officer

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Wed, 16 Apr 2025 20:16:56 +0000  
Subject: Re: [EXTERNAL] RE: Offender reporting to me

▫ awesome! thank you, i will check it out

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Wednesday, April 16, 2025 1:54 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: Offender reporting to me

Oh damn! He's a Lawful Permanent Resident and his conviction is only a misdemeanor. He isn't amenable to removal proceedings.

FYI Homeland Security Investigations has opening for Special Agents. Check out USAjobs and do a search from ICE HSI criminal investigations.

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wednesday, April 16, 2025 1:35 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: Offender reporting to me

CAUTION: This email originated from outside of DHS. DO NOT click links or open

attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

05/18 2PM

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Wednesday, April 16, 2025 1:33 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: Offender reporting to me

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Yes for sure. I'll run him here shortly but what's his next report date

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Wednesday, Apr 16, 2025 at 1:28 PM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Offender reporting to me

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey can you see if you can pick up this guy? he states on his intake packet that he was born in Mexico

Name Luis Hernandez-Olivas

DOB [REDACTED] PII /1954

FBI 484381P2

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Thu, 24 Apr 2025 16:41:04 +0000  
Subject: Re: [EXTERNAL] RE: New Case

Yes! he will be there at 2 as well

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Thursday, April 24, 2025 10:40 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: New Case

Thanks!

Did that Trejo-espinoza answer?

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thursday, April 24, 2025 10:38 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here

<mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Attached is Luis Solis Vargas J&S

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, April 22, 2025 2:14 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New Case

Please if you can!

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, April 22, 2025 2:13 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov

<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Its not filed yet but i will send it to you as soon as its posted

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, April 22, 2025 2:10 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New Case

Do you have his judgement by chance?

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Tuesday, April 22, 2025 2:08 PM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Awesome! he is on my caseload, when he is removed from the US please let me know so I can discharge him!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Tuesday, April 22, 2025 2:05 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New Case

We arrested him today at your office!

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Sent: Tuesday, April 22, 2025 2:04 PM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey Can you check this guy

Enzo Parra-Jimenez

PII /2002

KD54JFJWE

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Monday, April 21, 2025 3:31 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New Case

Thank you

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Monday, Apr 21, 2025 at 2:54 PM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >

Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

scheduled for this Thursday 4/24 2:30PM

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Monday, April 21, 2025 10:35 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: RE: [EXTERNAL] RE: New Case

If you don't let me know we can go look for him

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Monday, April 21, 2025 10:23 AM  
To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Ok I will let you know! I haven't been able to make contact with him but I will schedule him asap

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Sent: Monday, April 21, 2025 10:17 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: New Case

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Yes he is good to go! Let me know when.

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Sent: Monday, April 21, 2025 10:15 AM

To: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov  
<mailto:Matthew.D.Salcido@ice.dhs.gov> >  
Subject: New Case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Morning! Got a new case

Name Luis Solis-Vargas

DOB [REDACTED] PII /1980

FBI 324070KC1

Let me know if you can pick him up

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Sent: Thu, 22 May 2025 19:03:30 +0000  
Subject: Re: [EXTERNAL] RE: New cases

Wonderful, thank you Mat

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Sent: Thursday, May 22, 2025 12:56 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: [EXTERNAL] RE: New cases

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Of course!!

Armando is Cuban national, but he is one of those that is not removable at this moment lots of HQ permissions and coordination with Cuba. No go for arrest

Graciela is a Resident, and her conviction is not considered an Aggravated Felony so she is also a no go for arrest.

Sorry,

And thanks

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO

5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thursday, May 22, 2025 7:55 AM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Subject: New cases

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey can you check to see if you can pick these offenders up

Armando Gonzales (he stated he was born in cuba)

PII 1950

FBI 420349CA2

Graciela Benitez-Moronigo (She stated she was born in Paraguay)

PII 1986

FBI 888434AG0

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Fri, 30 May 2025 18:30:03 +0000  
Subject: [EXTERNAL] RE: Monthly report

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Here you go!

Juan Trejo-Espinoza

PII /1991

5TFKDPLN2

Removed 5/20/2025

Enzo Parra-Jimenez

PII /2002

KD54JFJWE

Still in ICE custody

Luis Solis-Vargas

PII /1980

324070KC1

Removed 5/3/2025

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Date: Friday, May 30, 2025 at 7:53 AM

To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov  
<mailto:matthew.d.salcido@ice.dhs.gov> >

Subject: Monthly report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hi Mat, can I please have an update on these offenders who are in custody with ICE

Juan Trejo-Espinoza

PII /1991

5TFKDPLN2

Removed 5/20/2025

Enzo Parra-Jimenez

PII /2002

KD54JFJWE

Still in ICE custody

Luis Solis-Vargas

PII /1980

324070KC1

Removed 5/3/2025

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Salcido, Matthew D" <Matthew.D.Salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Mon, 07 Jul 2025 20:42:41 +0000  
Subject: RE: [EXTERNAL] RE: new case

Perfect

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Date: Monday, Jul 07, 2025 at 2:40 PM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov  
<mailto:matthew.d.salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: new case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW: Suspicious Email &body=Please select the suspicious email in your outlook inbox and drag it into the body of this message.> and follow instructions.

8AM

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Sent: Monday, July 7, 2025 1:40 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>

Subject: RE: [EXTERNAL] RE: new case

Yes the earlier the better

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Monday, July 7, 2025 1:30 PM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Subject: Re: [EXTERNAL] RE: new case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Will Thursday work?

Get Outlook for iOS <<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Faka.ms%2F0ukef&data=05%7C02%7Cjoanna.bojorquez-cardenas%40cd.nm.gov%7Ca1b458cef8694218c4d408ddb96d341%7C04aa6bf4d436426fbfa404b7a70e60ff%7C0%7C0%7C638875177664239627%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsILYiOiIwLjAuMDAwMCIsILAiOiJXaW4zMmIsIkF0IjoiTWVpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=kRQf3%2F13HmJQXq4NH%2B79cTWxzgbg%2BZJi%2B3%2FS%2BI9G2NE%3D&reserved=0>>

---

From: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
<mailto:matthew.d.salcido@ice.dhs.gov> >  
Sent: Monday, July 7, 2025 1:26:18 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Subject: [EXTERNAL] RE: new case

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Yes we will take him

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov  
<mailto:joanna.bojorquez-cardenas@cd.nm.gov> >

Sent: Monday, July 7, 2025 1:22 PM

To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov  
<mailto:matthew.d.salcido@ice.dhs.gov> >

Subject: new case

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Hey can you get this guy

Moises Llaguno

PII 1971

FBI 201046WC0

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Salcido, Matthew D" <matthew.d.salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Mon, 28 Jul 2025 16:50:04 +0000  
Subject: [EXTERNAL] RE: Monthly report

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Here you go

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Monday, July 28, 2025 10:44 AM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Subject: Monthly report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good morning Mat,

Can you give me an update on the following

Enzo Parra-Jimenez

PII /2002

FBI ; KD54JFJWE

7/25/2025 Immigration Judge Ordered him removed should be removed in a week or so.

Juan Ramirez

PII [REDACTED] /1999

FBI ; P5F33LD5F

7/16/2025 Removed to Mexico

Sergio Gamboa

PII [REDACTED] 1984

FBI ; 998411DC1

7/04/2025 Removed to Mexico

Moises Llauno

PII [REDACTED] 1971

201046WC0

7/13/2025 Removed to Mexico

Thank you!

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Salcido, Matthew D" <matthew.d.salcido@ice.dhs.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Wed, 01 Oct 2025 15:49:25 +0000  
Subject: [EXTERNAL] RE: Monthly report

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Here you go!

Kevin Garcia Gonzales

PII 1998

Alien # 240 079 590

Still in ICE custody in El Paso pending a hearing 11/04/2025

Enzo Parra-Jimenez

PII 2002

Alein # 244 130 717 removed to Venezuela 8/8/2025/

Matthew D. Salcido

Deportation Officer

DHS/ICE/ERO

5441 Watson Dr. SE

Albuquerque, NM 87106

Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Tuesday, September 30, 2025 3:00 PM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Subject: Monthly report

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good morning

I need an update on the following

Kevin Garcia Gonzales

PII /1998

Enzo Parra-Jimenez

PII /2002

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

From: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
To: "Alexander, Sharon, CD" <sharon.alexander@cd.nm.gov>, "Schultz, Amanda, CD" <amanda.schultz@cd.nm.gov>, "Rivera Ramirez, Michel, CD" <michel.riveraramirez@cd.nm.gov>  
Sent: Thu, 21 May 2026 14:39:21 +0000  
Subject: Fw: [EXTERNAL] Immigration and Customs Enforcement official communication with NMCD PPD

Good morning,

this is email with communication with Federal Agent Diaz

Thank you

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Tuesday, April 28, 2026 1:41 PM  
To: Diaz-Torres, Guillermo <guillermo.diaz-torres@ice.dhs.gov>  
Subject: Re: [EXTERNAL] Immigration and Customs Enforcement official communication with NMCD PPD

Thank you Guillermo!

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Diaz-Torres, Guillermo <guillermo.diaz-torres@ice.dhs.gov>  
Sent: Tuesday, April 28, 2026 1:38 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: [EXTERNAL] Immigration and Customs Enforcement official communication with NMCD PPD

You don't often get email from guillermo.diaz-torres@ice.dhs.gov. Learn why this is important <<https://aka.ms/LearnAboutSenderIdentification>>

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Good afternoon,

Please see below information as requested.

- Garcia Gonzalez, Kevin Andres; Alien number [REDACTED] PII Criminal alien is currently in custody at the El Paso, TX Service Processing Center and has a scheduled hearing on May 5, 2026.
- Sanchez Ortega, Artemio; Alien number [REDACTED] PII Criminal alien is currently in custody at the El Paso, TX Camp East Montana and has a scheduled hearing on May 19, 2026.
- Trejo-Barrera, Mario Alberto; Alien number [REDACTED] PII Criminal alien was repatriated back to his home country of Mexico on 02/15/2026 via the Paso del North bridge in El Paso, TX.

Thank you for reaching out.

Respectfully,

Guillermo Diaz-Torres  
Deportation Officer, Fugitive Operations  
El Paso Field Office, Albuquerque Sub-office  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement

This communication is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this communication should be furnished to the media, either in written or verbal form.

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Tuesday, April 28, 2026 7:48 AM  
To: Diaz-Torres, Guillermo <guillermo.diaz-torres@ice.dhs.gov>  
Subject: monthly report - non reporting

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into%20the%20body%20of%20this%20message.> and follow instructions.

Good morning,

Could I please have a monthly update on the following offenders who are currently in custody

Kevin Andres Garcia Gonzalez [PII] 1998

Artemio Sanchez Ortega [PII] 1978

Mario Trejo Barrera [PII] 1986

Thank you

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

1 STATE OF NEW MEXICO  
COUNTY OF SANDOVAL  
2 THIRTEENTH JUDICIAL DISTRICT COURT  
3 D-1329-CV-2026-00490  
4 NEW MEXICO STATE ETHICS COMMISSION,  
5 Petitioner,  
6 vs  
7 JANE DOE,  
8 Respondent.

9  
10 DEPOSITION OF JOANNA BOJORQUEZ-CARDENAS  
MAY 4, 2026  
11 8:46 A.M.  
800 BRADBURY DRIVE, SOUTHEAST, SUITE 215  
12 ALBUQUERQUE, NEW MEXICO 87106

13  
14  
15 PURSUANT TO THE NEW MEXICO RULES OF CIVIL  
16 PROCEDURE this deposition was:

17  
18  
19 TAKEN BY: JEREMY FARRIS, ESQ.  
ATTORNEY FOR PETITIONER

20  
21  
22  
23  
24 REPORTED BY: KIM KAY SHOLLENBARGER, NM CCR#236  
VERITEXT LEGAL SOLUTIONS  
25 ALBUQUERQUE, NEW MEXICO 87110

1 Q. When did you first meet Mr. Diaz?

2 A. I don't remember when I like actually met him. Like  
3 the day I met him, I don't remember.

4 Q. Was it when you were working for the Corrections  
5 Department when you first met him?

6 A. I don't remember.

7 Q. Did you know him before you worked for the  
8 Corrections Department?

9 A. I don't remember.

10 MR. FARRIS: Let's take a break.

11 MR. DEFILLIPPO: Sure.

12 (Recess 9:47 a.m. to 9:54 a.m.)

13 Q. Ms. Bojorquez, you mentioned earlier that in  
14 preparation for today you reviewed emails that you sent to  
15 ICE agents. Do you remember that --

16 A. Yes.

17 Q. -- was your testimony? Who did you email?

18 A. I think it was Matthew Saucedo regarding my  
19 non-reporting, which were the ones that were in custody, yes.

20 Q. Was that an email that you sent to his individual  
21 account? When you email ICE, do you send emails to  
22 individual ICE officers or do you send it to like an agency  
23 account?

24 A. Individually, yes.

25 Q. Other than Matthew Saucedo and Guillermo Diaz, do

1 you email anybody else at ICE?

2 A. I don't think so. I don't remember.

3 Q. Does your supervisee know that you are emailing ICE  
4 agents?

5 A. Yes.

6 Q. Is he copied on those emails?

7 A. No. I'm sorry, I don't know. I don't think so.

8 Q. How does he know that you are emailing ICE agents?

9 A. He's instructing me to.

10 Q. Your supervisor instructs you to email ICE?

11 A. Yes.

12 Q. What are those instructions?

13 A. I don't remember the wording that he's telling me on  
14 email. Instructing me.

15 Q. Did you receive those instructions over email?

16 A. Yes, and also in person.

17 Q. In person?

18 A. Yes, sir.

19 Q. What discussions have you had with your supervisor  
20 about ICE agents?

21 A. I don't know.

22 Q. What are the instructions that your supervisor has  
23 given you about communications with ICE?

24 A. He just instructed me to reach out regarding  
25 whatever probationer.

1 Q. How does he instruct you to reach out to ICE about  
2 certain probationers?

3 A. He either told me, like came to my office and told  
4 me or he emailed me and told me, "hey, reach out to ICE  
5 regarding this probationer."

6 Q. And what's his email address?

7 A. I don't know honestly, yes.

8 Q. How many times has he instructed you to reach out to  
9 ICE about probationers?

10 A. I don't remember.

11 Q. Before you reach out to ICE about probationers, do  
12 you look up their citizenship information in OMNI?

13 A. No. I don't remember, sorry.

14 Q. You don't remember?

15 A. I don't remember, no.

16 Q. Have you ever seen ICE officers in the Albuquerque  
17 Probation and Parole office on First Street?

18 A. No.

19 Q. Have you ever seen an ICE officer present in your  
20 office in your building?

21 A. No.

22 Q. Have you ever met Mr. Diaz personally?

23 A. Yes.

24 Q. Where did you meet him?

25 A. At the other office we used to have.

1 Q. What office was that?

2 A. 111 Gold, Southeast.

3 Q. Did you work at 111 Gold, Southeast?

4 A. We used to have reporting there, uh-huh, then we  
5 completely moved our building to the 615 First Street.

6 Q. When was that?

7 A. March 2026.

8 Q. So recently?

9 A. Yes.

10 Q. So you saw Mr. Diaz personally at 111 Gold at  
11 reporting?

12 A. Correct.

13 Q. Who else was there?

14 A. I don't remember.

15 Q. Were any of your probationers reporting when you saw  
16 Mr. Diaz at 111 Gold?

17 A. Yes.

18 Q. Who?

19 A. I don't remember.

20 Q. Was it Mr. Llaguno?

21 A. I don't remember, yes.

22 Q. Did you ever see other ICE officers at the 111 Gold  
23 address?

24 A. Yes.

25 Q. Who was that?

1 it was where intake was, yes. And that's where all the  
2 intake officers were and it was a big office. And they would  
3 bring a bunch of offenders and they would fill out their  
4 intake packet, take a picture and send them for UA, I  
5 believe.

6 Q. Would the intake officers have to walk through the  
7 reporting area to get their offices?

8 A. No.

9 Q. No, okay. Do you remember when you were first aware  
10 that probation officers were in communication with ICE?

11 A. When I was first aware?

12 Q. Uh-huh. Was this something that's just always been  
13 normal since you've been working at probation and parole?

14 A. Yes.

15 Q. It has been?

16 A. Yes.

17 Q. Yes. Do you know if other probation officers  
18 communicate with ICE about offenders?

19 MR. DEFILLIPPO: Foundation.

20 A. I don't know.

21 Q. You don't know. Have you ever spoken with Mr.  
22 Gamboa about communications with ICE?

23 A. Have I ever -- whenever our boss instructed us to do  
24 so, yes.

25 Q. You and Mr. Gamboa had spoken about this?

1 A. Yes.

2 Q. Do you know if Mr. Gamboa has ever communicated with  
3 ICE about probationers?

4 A. Yes.

5 Q. You do know that?

6 A. Yes.

7 Q. How do you know that?

8 A. I just know he does. He has.

9 Q. Were you copied on emails?

10 A. No.

11 Q. So you and he spoke about it personally?

12 A. Yes.

13 Q. Do you know which offenders were the subject of  
14 those communications with ICE?

15 MR. DEFILLIPPO: Foundation.

16 A. I don't know.

17 Q. You don't know?

18 A. I don't remember.

19 Q. Do you know if Mr. Hopper has instructed Mr. Gamboa  
20 like he's instructed you?

21 MR. DEFILLIPPO: Foundation.

22 A. I don't know.

23 Q. You don't know?

24 A. Uh-huh.

25 Q. Apart from Mr. Gamboa and Mr. Hopper, have you

1 Q. Mr. Casanova?

2 A. I don't remember.

3 Q. You don't remember if you speak with him in English  
4 or Spanish?

5 A. Yeah, I don't remember.

6 Q. Do you remember when at your job as a probation  
7 officer you first communicated with an ICE officer?

8 A. I don't remember.

9 Q. Do you remember communicating with any ICE officers  
10 when you were working as an admin assistant?

11 A. No.

12 Q. No? It's something that only happened once you  
13 became a probation officer?

14 A. Yes.

15 Q. Do you remember who initiated your first  
16 communication with an ICE officer, was it you reaching out to  
17 them or them reaching out to you?

18 A. I don't remember.

19 Q. Do you remember when you first received an  
20 instruction from Mr. Hopper about communications with ICE?

21 A. Yes.

22 Q. When was that?

23 A. We were having lunch.

24 Q. Where were you having lunch?

25 A. Laguna Burger.

1 Q. At Laguna Burger?

2 A. Yes.

3 Q. In Albuquerque or in Laguna?

4 A. In Albuquerque.

5 Q. What was the contents of that discussion?

6 A. I don't remember exactly, but he just told me that I  
7 needed to reach out to ICE regarding some offenders that I  
8 had on my caseload.

9 Q. How did you react to that?

10 A. I don't remember.

11 Q. Did it make you uncomfortable?

12 A. I don't remember. Can we have a break?

13 MR. FARRIS: Sure.

14 (Recess at 10:28 a.m. to 10:39 a.m.)

15 Q. Ms. Bojorquez, before we went off the record you had  
16 just testified that you and Mr. Hopper had a discussion at  
17 Laguna Burger about communications with ICE.

18 A. Yes.

19 Q. And you said that was the Laguna Burger in  
20 Albuquerque, correct?

21 A. Yes.

22 Q. Is that the Laguna Burger over near the Indian  
23 Pueblo Cultural Center?

24 A. Yes.

25 Q. You testified that that was in 2025 at some point?

1 A. I don't remember if it was in 2025 or 2024.

2 Q. I know that something has upset you, but to the  
3 extent you can, can you please tell me what you remember  
4 about that conversation.

5 A. He just instructed me, he said, "I'm instructing you  
6 to do this."

7 Q. To do what?

8 A. To reach out to ICE regarding your probationers who  
9 are possibly undocumented, uh-huh.

10 Q. Do you know if Mr. Wieman was aware of that  
11 instruction?

12 MR. DEFILLIPPO: Foundation.

13 A. I don't know.

14 Q. You don't know, okay. Do you know if Mr. Hopper  
15 gave that instruction to any other probation officers?

16 MR. DEFILLIPPO: Foundation.

17 A. I don't know.

18 Q. Have you spoken with any other of your colleagues  
19 about the instruction Mr. Hopper gave you?

20 A. Yes.

21 Q. Who did you speak with?

22 A. Omar.

23 Q. Omar. Mr. Gamboa?

24 A. Mr. Gamboa.

25 Q. Can you tell me about that conversation with Mr.

1 Gamboa.

2 A. I don't remember.

3 Q. Do you remember when it was?

4 A. I don't remember.

5 Q. Do you remember if Mr. Gamboa reported that he  
6 received a similar instruction?

7 A. Yes.

8 Q. Who else was there at the Laguna Burger that day?

9 A. It was myself, Brent Hopper and Ryan Shehan, who was  
10 my partner in the field that day.

11 Q. Does Mr. Shehan still work at the Corrections  
12 Department?

13 A. Yes.

14 Q. Does he work in Unit D?

15 A. No.

16 Q. Which unit does he work for?

17 A. He's a supervisor for the Response Center.

18 Q. What's the Response Center?

19 A. The Response Center is a 24/7 call center and they  
20 basically just answer the phone for APD, BCSO, State Police  
21 and they issue warrants.

22 Q. Do you remember if Mr. Shehan also received that  
23 instruction from Mr. Hopper that day at the Laguna Burger?

24 A. Yes.

25 Q. He did?

1 Q. Was it an in-person conversation?

2 A. Yes.

3 Q. Do you remember what Mr. Hopper said in that  
4 conversation about this law?

5 A. I don't remember, yeah.

6 Q. Do you remember what you said to him about this law?

7 A. I don't remember.

8 Q. You just remember that you and he had a conversation  
9 about it?

10 A. Yes.

11 Q. Did Mr. Hopper instruct you to be present at the 111  
12 Gold location, the reporting location, with offenders when  
13 ICE came?

14 A. Yes.

15 Q. He did? Was that also an instruction he gave you at  
16 the Laguna Burger that day?

17 A. So I don't remember, yeah.

18 Q. Do you remember when he gave you that instruction?

19 A. I don't remember.

20 Q. When you were there at reporting with offenders, and  
21 when ICE agents were present, was Mr. Hopper ever there?

22 A. I remember him being there -- I could remember one  
23 time that he was there.

24 Q. Can you tell me about what you remember that one  
25 time?

**From:** Troncoso, Vanessa, CD <Vanessa.Troncoso@cd.nm.gov>  
**Sent on:** Friday, December 20, 2024 6:41:59 PM  
**To:** Lee <lee.lakey@ice.dhs.gov>  
**Subject:** NMSA 14-2-1.2 DOB [REDACTED] Per 1995

Hello, I got your info from Josh Walker. are you able to tell me anything on this guy?

*Vanessa Troncoso*  
Probation and Parole Officer II  
Region II-Unit B High Risk  
615 1st Street NW  
Albuquerque, NM 87102  
505-252-7702 Phone  
vanessa.troncoso@cd.nm.gov



Matt Salcido ICE >

Mon, Jul 7 at 3:09 PM

Matt what's up bro. It's Ernesto with Probation and Parole. You still with ICE?

Yes sir! What's happening bro

Good to hear not much bro. Recently promoted to a supervisor position. I wanted to pick your brain on someone that just got put on probation. He's a citizen of Guatemala.

Send it I'll give you an idea what he is

Just give me arrival few hours

Melvin Elizandro Escobar  
DOB Personal Identifier Information 1993  
No SSN  
Address is Personal Identifier Information Pecos NM

Mon, Jul 7 at 5:13 PM

Not finding anything what's he convicted of?

Fri, Jul 11 at 8:31 AM



Text Message • SMS



From: Bojorquez-Cardenas, Joanna, CD </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=31acf9573eb9492f8a54d526f9c89f35-600b63ab-b6>  
To: Morris, Robert, CD <Robert.Morris@cd.nm.gov>  
Sent: Wed, 25 Mar 2026 21:12:26 +0000  
Subject: Fw: New case assigned to you

this is the guy who filed that lawsuit against nmcd hopper instructed me to do so

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Friday, September 19, 2025 7:46:18 AM  
To: joanna bojorquez <jbojorquez283@gmail.com>  
Subject: Fw: New case assigned to you

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Sent: Monday, July 7, 2025 1:17 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: New case assigned to you

Joanna,  
This is a new case assigned to you:

LLAGUNO, Moises #510215: MEDIUM

No social security number, refer to ICE for deportation.

BRENT HOPPER

District Supervisor

Region II Unit D

Probation & Parole Division

New Mexico Corrections Department

615 1st St. NW

Albuquerque, NM 87102

Phone: 505-328-8498

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Sent: Tue, 25 Feb 2025 15:20:05 +0000  
Subject: Re: Carmona-Acosta, Lorenzo #543058

Okay, thank you! I just emailed Mat

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Sent: Monday, February 24, 2025 8:56 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: Fw: Carmona-Acosta, Lorenzo #543058

Joanna,  
This is a new case assigned to you. No social security number, refer to ICE.

Thanks,

BRENT HOPPER

District Supervisor

Region II Unit D

Probation & Parole Division

New Mexico Corrections Department

615 1st St. NW

Albuquerque, NM 87102

Phone: 505-328-8498

From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Sent: Fri, 28 Feb 2025 18:24:35 +0000  
Subject: Lorenzo Carmona-Acosta 543058

Good morning

Offender was picked up by ICE agent Mat Salcido, Officer will contact me when offender is removed from the US  
OMNI mapping updated

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Duncan, Sara, CD <Sara.Duncan@cd.nm.gov>  
Sent: Friday, February 21, 2025 4:23 PM  
To: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Subject: Carmona-Acosta, Lorenzo #543058

Hi Brent,

Just FYI on this offender, he'll be calling you on Monday for PPO assignment and he's spanish speaking only.

Just a heads up.

Sara Duncan

Probation & Parole Officer

Region II/Intake Unit

New Mexico Corrections Dept.

111 Gold Ave SE

Albuquerque, NM 87102

505-908-8649

Sara.Dunca <mailto:Sara.Duncan@state.nm.us> n@ <mailto:Sara.Duncan@state.nm.us> cd.nm.gov



From: Bojorquez-Cardenas, Joanna, CD </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=31ACF9573EB9492F8A54D526F9C89F35-600B63AB-B6>  
To: Gonzales, Vincente, CD <vincente.gonzales@cd.nm.gov>, Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Sent: Fri, 30 May 2025 15:27:54 +0000  
Subject: Luis Reyes

Vincente,  
When this offender gets released, let me know and ICE will come pick him up

Thank you

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <Matthew.D.Salcido@ice.dhs.gov>  
Sent: Friday, May 30, 2025 7:02 AM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: RE: [EXTERNAL] RE: New offender

Thank you

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov <mailto:joanna.bojorquez-cardenas@cd.nm.gov> >  
Date: Friday, May 30, 2025 at 6:58 AM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov <mailto:matthew.d.salcido@ice.dhs.gov> >  
Subject: Re: [EXTERNAL] RE: New offender

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW: Suspicious Email &body=Please select the suspicious email in your outlook inbox and drag it into the body of this message.> and follow instructions.

Perfect, thank you! I will let you know when he is released and reporting

Joanna Bojorquez-Cardenas  
Probation/Parole Officer  
Region II, Unit D  
(505)500-9925

---

From: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Sent: Thursday, May 29, 2025 6:43 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: [EXTERNAL] RE: New offender

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

He's ours when is ready!

Matthew D. Salcido  
Deportation Officer  
DHS/ICE/ERO  
5441 Watson Dr. SE  
Albuquerque, NM 87106  
Cell: 505-975-9869

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thursday, May 29, 2025 3:40 PM  
To: Salcido, Matthew D <matthew.d.salcido@ice.dhs.gov>  
Subject: New offender

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here <mailto:SPAM@ice.dhs.gov?subject=FW:%20Suspicious%20Email%20&body=Please%20select%20the%20suspicious%20email%20in%20your%20outlook%20inbox%20and%20drag%20it%20into

%20the%20body%20of%20this%20message.> and follow instructions.

Good morning Mat

This offender was assigned as an Failure to report to probation, he is currently in jail but can you still check

Luis Reyes

PII 2001

FBI : Unknown

Joanna Bojorquez-Cardenas

Probation/Parole Officer

Region II, Unit D

(505)500-9925

# Redaction Log

Reason	Page (# of occurrences)	Description
PII	3 (1)	NMSA 1978, § 14-2-1.1 and NMSA 1978, § 14-2-6(F)



**EXHIBIT**  
**10**

Guillermo >

Tue, Jul 8 at 1:46 PM

You lucked out, Celene said I can have him on my non reporting until you get him then he will be assigned to Derrick. Lol. I will schedule him for 8 on Thursday sir!

He's coming in on Thursday at 0800

Tue, Jul 8 at 4:10 PM

Thank you!!!! I owe you!!!

Wed, Jul 9 at 11:20 AM

Anything vanilla! Or we can call it even since you help me all the time! 😊

Thu, Jul 10 at 7:42 AM

I'm outside

Comina!



iMessage





From: "Hopper, Brent, CD" <Brent.Hopper@cd.nm.gov>  
To: "Bojorquez-Cardenas, Joanna, CD" <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thu, 04 Sep 2025 21:54:06 +0000  
Subject: Re: [EXTERNAL] Open investigation for OMNI# 547558

10-4

BRENT HOPPER

District Supervisor

Region II Unit D

Probation & Parole Division

New Mexico Corrections Department

615 1st St. NW

Albuquerque, NM 87102

Phone: 505-328-8498

---

From: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Sent: Thursday, September 4, 2025 3:51 PM  
To: Hopper, Brent, CD <Brent.Hopper@cd.nm.gov>  
Subject: Fw: [EXTERNAL] Open investigation for OMNI# 547558

hey fyi this offender is scheduled tomorrow so he will be taken into custody

---

From: Diaz-Torres, Guillermo <Guillermo.Diaz-Torres@ice.dhs.gov>  
Sent: Thursday, September 4, 2025 3:48:30 PM  
To: Bojorquez-Cardenas, Joanna, CD <joanna.bojorquez-cardenas@cd.nm.gov>  
Subject: [EXTERNAL] Open investigation for OMNI# 547558

You don't often get email from guillermo.diaz-torres@ice.dhs.gov. Learn why this is important <<https://aka.ms/LearnAboutSenderIdentification>>

CAUTION: This email originated outside of our organization. Exercise caution prior to clicking on links or opening attachments.

Good afternoon,

Ms. Bojorquez-Cardenas, I am currently investigating an individual that is on your case load.

His name is Pablo Abreu-Pena; DOB: [REDACTED] 1989.

I would like to arrest him, as I have a warrant of arrest for him.

When time allows, please give me a call.

Respectfully,

Guillermo Diaz-Torres  
Deportation Officer, Fugitive Operations  
El Paso Field Office, Albuquerque Sub-office  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
Cell: (505) 300-6006

# Redaction Log

Reason	Page (# of occurrences)	Description
PII	2 (1)	NMSA 1978, § 14-2-1.1 and NMSA 1978, § 14-2-6(F)



Matt Salcido ICE >

Mon, Jul 7 at 3:09 PM

Matt what's up bro. It's Ernesto with Probation and Parole. You still with ICE?

Yes sir! What's happening bro

Good to hear not much bro. Recently promoted to a supervisor position. I wanted to pick your brain on someone that just got put on probation. He's a citizen of Guatemala.

Send it I'll give you an idea what he is

Just give me arrival few hours

Melvin Elizandro Escobar  
DOB Personal Identifier Information 1993  
No SSN  
Address is Personal Identifier Information Pecos NM

Mon, Jul 7 at 5:13 PM

Not finding anything what's he convicted of?

Fri, Jul 11 at 8:31 AM



Text Message • SMS



iMessage  
Tue, Mar 31 at 1:54 PM

Hi, it's Jovanna Gonzales! Could you please tell me if Jose Vasquez-Zapato is still deported? Date of birth is PII 1991.

He doesn't have a FBI number in our system

Hello there Jovanna. Mr. Vasquez-Zapata was deported to Mexico on 2/27/2026 via PDN port of entry, El Paso, TX. No further encounters by ICE have been reported from this individual.



Thank you!! I appreciate it!

Mon, Apr 27 at 3:20 PM

Hi, it's Jovanna Gonzales! Could you please tell me if Jose Vasquez-Zapato is still deported? Date of birth is PII 1991.

Delivered





**DECLARATION OF JUAN LAMAS AGUILAR**

**STATE OF NEW MEXICO            )**

**COUNTY OF TORRANCE            )**

I, Juan Lamas Aguilar, state and declare as follows:

1. I have personal knowledge of the matters set forth below, am over the age of eighteen, and am otherwise competent to make this declaration.

2. On Monday, July 7, 2025, Judge Lucy Solimon, Second Judicial District Court, sentenced me to a deferred sentence for 90 days and a 90-day term of supervised probation, following my guilty plea to driving under the influence of intoxicating liquor, a misdemeanor. *See Ex. A, Order Deferring Sentence, at 1-2, State v. Lamas-Aguilar, CR-2025-00757 (2d Jud. Dist. Ct.).*

3. Judge Solimon also imposed as a condition of probation that I was required to enter and complete the DWI First Offenders Program. *See id.* at 4.

4. As a special condition of probation, Judge Solimon also ordered that telephonic reporting was permitted during my 90-day probation term. *Id.*

5. At 1:30pm on July 7, 2025, following my sentence, I reported for intake to the Probation and Parole Office, on Gold Avenue, in Albuquerque, New Mexico. Because the computers were down, I was instructed to return the following day.

6. On Tuesday, July 8, 2025, at 8:00am, I again reported for intake to the Probation and Parole Office, on Gold Avenue, in Albuquerque, New Mexico. I completed all of the intake forms I was asked to complete. I was told to wait a few days and then to call to find out what probation officer had been assigned to me.

7. At around 2:00pm on that same day, Tuesday, July 8, 2025, I received a call from the Probation and Parole Office and spoke with a woman who called herself Ashley. She

informed me that she was my temporary probation officer. Ashley also told me that I needed to return to the Probation and Parole Office at 8:00am on Thursday, July 10, 2025, to sign one paper for her.

8. On Thursday, July 10, 2025, I returned to the Probation and Parole Office, on Gold Avenue, in Albuquerque, New Mexico. When I arrived I met Ashley, and I was asked to sit in the waiting area. As I was waiting, another probation officer asked if I was "Juan Lamas." This officer was a white male, who was muscular and had hair, and appeared to be in his thirties. I do not know his name.

9. I was then led into another room to sign the paperwork that Ashley had called me to sign. There, I was arrested by an ICE agent. This ICE agent was a Hispanic male. I do not know his name.

10. As I was being handcuffed, I saw Moises Llaguno. Mr. Llaguno was being led into the same room. He was also in ICE custody.

11. Later, Mr. Llaguno informed me that he was also asked by a probation and parole office to report to the Probation and Parole Office, on Gold Avenue, in Albuquerque, New Mexico, at 8:00am on Thursday, July 10, 2025, to complete paperwork.

12. Mr. Llaguno and I were transported from the Probation and Parole Office to the ICE office near the airport. Later, we were taken to an ICE detention facility in El Paso, Texas. After spending three days in an ICE detention center in El Paso, Mr. Llaguno was deported to Mexico.

13. After spending 22 days in an ICE detention facility in El Paso, I was transferred to the Torrance County Detention Facility.

14. I have been present in the United States since I was twelve years old. I attended Albuquerque Public Schools and, since high school, have lived and resided in Albuquerque, working as a refrigerator technician. I have a fiancé and a nine-month old child. I have a house in northeast Albuquerque.

15. I am currently being held in ICE detention in the Torrance County Detention Facility and am awaiting a hearing. The A-number that ICE has assigned to me is 240079565.

16. The statement provided below is true and correct under penalty of perjury under the laws of the State of New Mexico.

Signed:



---

JUAN LAMAS AUGUILAR

August 19, 2025

**EXHIBIT**  
**15**

SECOND JUDICIAL DISTRICT COURT  
COUNTY OF BERNALILLO  
STATE OF NEW MEXICO

CR#: 2025-00757  
DA#: 2025-00774-1

STATE OF NEW MEXICO,

Plaintiff,

vs.

JUAN LAMAS-AGUILAR,  
DOB: 12/06/1996  
SSN: XXX-XX-XXXX

Defendant.

**PLEA AND DISPOSITION AGREEMENT**

The State of New Mexico and Defendant agree to this disposition of this cause number:

**PLEA**

**CHARGES:** Defendant agrees to plead GUILTY to the following crime(s):

**1. DRIVING WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR,** a  
misdemeanor ~~degree felony~~ offense occurring on or about January 25, 2025, as charged in Count  
1 of Information CR 2025-00757.

**TERMS**

This agreement is made according to the following conditions:

**SENTENCING AGREEMENT:** At initial sentencing only, the State agrees to a probated  
sentence on the condition of <sup>Supervise</sup> ~~unsupervised~~ probation, as permitted by probation. There are no  
other agreements to sentence. Unless otherwise specified, Defendant waives all claims to any and  
all items seized as part of this investigation. Any such items will be forfeited to the  
investigating/seizing agency absent the claims of innocent owners. **Following conviction and**  
**prior to the imposition of sentence, any sentencing agreement is expressly conditioned on**  
**the following requirements: 1) if applicable, Defendant must appear for any Pre-Sentence**

First offender Progr  
requirements  
are  
completed  
JD  
JB  
JP

**Report interview or 60-day diagnostic evaluation; 2) Defendant must not violate any Federal, State or Local laws; 3) Defendant must not violate any condition of release, parole or probation, and; 4) Defendant must comply with any other applicable court orders. If Defendant violates any of these conditions prior to sentencing on this matter, the State reserves the right to void the previously-negotiated sentencing agreement, and the Court may sentence Defendant to imprisonment absent the conditions of any previously-negotiated limitation.**

PENALTIES: The maximum penalties for these crimes are:

**1. DRIVING WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS (DWD)(FIRST OFFENSE),** a misdemeanor offense with a basic sentence of not more than ninety (90) days incarceration, complete mandatory alcohol screening, complete twenty-four (24) hours community service, complete DWI First Offenders program, install ignition interlock device for one (1) year and/or as required by MVD, and a fine of not more than \$500, followed by a period of probation which may extend beyond ninety (90) days but shall not exceed one (1) year.

POTENTIAL INCARCERATION: If the court accepts this agreement, Defendant may be ordered to serve a period of incarceration at initial sentencing. Defendant may also be ordered to serve a period of probation. If ordered to serve a period of probation, within twenty-four (24) hours Defendant must check into probation at the Probation and Parole office located at 111 Gold SE, Albuquerque, NM 87102. If the probation is later violated in any way, the State may seek to incarcerate Defendant for the balance of the sentence and impose habitual offender enhancements as provided for by law.

If Defendant is incarcerated on a "Serious Violent Offense" pursuant to §33-2-34, NMSA 1978, as amended, then the statutory provisions as to earned meritorious deductions shall apply.

CAP: Any "cap" or other limitation on incarceration shall be a limitation on imprisonment only at initial sentencing. **If Defendant violates any of the conditions listed in the "Sentencing Agreement" section above, the State may recommend a sentence and the Court may impose a sentence of imprisonment without considering the limitation.**

CHARGES TO BE DISMISSED: The following charges will be dismissed or will not be

filed: **Counts remaining of CR 2025-00757.** Absent any violations such as those described in the "Sentencing Agreement" section above, the State will not bring additional habitual offender proceedings against Defendant except as outlined below in the sections labeled "Undisclosed Prior Convictions" and "Habitual Offender Proceedings."

RESTITUTION: If applicable, restitution will be ordered in accordance with §31-17-1, NMSA 1978. Defendant, in cooperation with Probation and Parole authorities, will prepare a restitution plan to be incorporated into the Court's sentence. Defendant agrees to make restitution payments on all charges arising out of these DA file numbers, even if those charges are dismissed or not filed because of this Agreement. Defendant agrees not to discharge the restitution obligation in bankruptcy.

WAIVER OF IN-PERSON CONFRONTATION AT FUTURE PROBATION

REVOCATION HEARING: If the Court grants Defendant probation, and if, at any time, Defendant transfers probation to any location outside of Bernalillo County, or if Defendant is arrested in any location outside of Bernalillo County as a fugitive, Defendant agrees and stipulates that the State's witness(es) may appear at any probation hearing through any telephonic, webcam, or voice over internet protocol (VoIP) service at any future probation violation hearing, including any future adjudicatory hearing. Defendant gives up any rights, objections, or requests for an in-person confrontation of any of the State's witness(es) in such a hearing. The Parties agree that the discretion to appear through said alternative means will rest solely with the State.

UNDISCLOSED PRIOR CONVICTIONS: The State may bring additional habitual offender proceedings, as provided by law, based on any convictions not admitted in this plea. The State may also choose to withdraw this plea agreement or void any sentencing agreement if it discovers any such convictions.

STIPULATIONS

TIME LIMITS: By entering this agreement with the State, Defendant waives Defendant's rights under the rules governing time of commencement of trial until the agreement is either accepted or rejected by the court.

WAIVER OF DEFENSES AND APPEAL: Unless this plea is rejected or withdrawn, Defendant gives up all motions, defenses, objections, or requests which Defendant has made or

could make concerning the Court's entry of judgment against Defendant if that judgment is consistent with this agreement. Defendant specifically waives Defendant's right to appeal as long as the court's sentence is imposed according to the terms of this agreement.

REJECTION OF PLEA: If, after reviewing this Agreement and any related pre-sentence report, the Court finds the provisions of this agreement unacceptable, the Court may allow the withdrawal of the plea, and this agreement will be void. If the plea is withdrawn, neither the plea nor any statements arising out of the plea proceeding shall be admissible against Defendant in any criminal proceedings.

CERTIFICATIONS AND AGREEMENT: I have read and I understand this Agreement. I am entering this Agreement of my own free will and choice. No force, threats or unlawful influence of any kind has been made to get me to enter this Agreement. I have discussed the case and my constitutional rights with my lawyer, and I am satisfied with the advice and assistance of my attorney. Prior to entering this Agreement, my attorney and I have fully discussed all aspects of this case. My attorney has, to my complete satisfaction, answered all of my questions and fully explained the charges against me and any potential defenses to them.

I certify that I can read and understand the English language, or, if I do not read and understand English, that an interpreter has been provided to me. I understand that, if I am not a citizen of the United States of America, being convicted may affect my immigration or naturalization status, up to and including my deportation. If applicable, I certify that I, with the assistance of my attorney, have fully explored the possibility of such effects upon my immigration status and have chosen to enter this Agreement in full knowledge of those possible consequences, regardless of whether our investigation of the likely immigration ramifications is later revealed to be mistaken.

I understand that when I plead guilty I give up the following rights: my right to a trial by jury, my right to confront, cross-examine, and compel the attendance of witnesses both for and against me, my privilege against self-incrimination, and the right to appeal the matters relating to this Agreement.

I understand that the State may void any sentencing agreement, including any cap on incarceration, or the State may choose to withdraw this Agreement if I:

1. **fail to appear for any Pre-Sentence Report interview, 60-day diagnostic evaluation, or other scheduled court hearing, including, but limited to, a sentencing hearing, or;**
2. **violate any Federal, State or Local laws, or;**
3. **violate any condition of release, parole or probation, or;**
4. **fail to comply with any other applicable court orders, or;**
5. **fail to turn myself in to begin serving any period of incarceration as court ordered.**

I understand that if the court grants me probation, a suspended sentence, a deferred sentence or a conditional discharge, the terms and conditions of the sentence are subject to modification if I violate any of the terms or conditions imposed.

07/07/25  
DATE

  
\_\_\_\_\_  
JUAN LAMAS-AGUILAR  
DEFENDANT

I certify I have discussed this case with my client in detail and have advised Defendant of Defendant's constitutional rights and all possible defenses. I certify that Defendant has read, or that I have read to Defendant, this Agreement and that Defendant understands the terms contained herein. I certify that, if applicable, Defendant and I have made sufficient efforts to determine the possible effects of this Agreement on Defendant's immigration status, and are satisfied with our investigation of those possible effects such that Defendant chooses to enter this Agreement regardless. I believe that the plea and disposition set forth herein are appropriate under the facts of this case. I agree with the plea outlined in this agreement and its terms and conditions.

7/7/25  
DATE

  
\_\_\_\_\_  
JENNIFER NICOLE BERRY  
DEFENSE COUNSEL

I have reviewed this matter and agree that the plea and disposition are appropriate and are in the interest of justice.

7/7/25

DATE



STEVEN DIAMOND  
PROSECUTOR

APPROVED:



LUCY SOLIMON  
DISTRICT JUDGE

STATE OF NEW MEXICO  
COUNTY OF BERNALILLO  
SECOND JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,  
Plaintiff,

CR#: 2025-00757  
DA#: 2025-00774-1

vs.

JUAN LAMAS-AGUILAR,  
Defendant.

DOB: 12/06/1996  
SSN: XXX-XX-XXXX  
FBI#:  
Address:

- CONDITIONAL DISCHARGE**
- ORDER DEFERRING SENTENCE**
- JUDGMENT, SENTENCE AND -**
  - FULLY SUSPENDED SENTENCE**
  - PARTIALLY SUSPENDED SENTENCE**
  - COMMITMENT TO THE METROPOLITAN DETENTION CENTER**
  - COMMITMENT TO THE N.M. DEPARTMENT OF CORRECTIONS**

THIS MATTER having come before the Honorable LUCY SOLIMON, District Court Judge, on July 7, 2025, for sentencing, the State appearing and being represented by STEVEN DIAMOND, Defendant appearing in person and represented by counsel of record, JENNIFER NICOLE BERRY, and Defendant having been convicted on July 7, 2025, of the following crimes pursuant to:

- Guilty Plea(s)**
  - Guilty Plea Pursuant to North Carolina v. Alford**
  - No Contest Plea(s)**
  - Verdict(s)**
  - Provisional Plea of Guilty subject to a Conditional Discharge**

Defendant is hereby sentenced to the custody of the:

- Bernalillo County Metropolitan Detention Center**
- New Mexico Department of Corrections**

for the following term(s) of imprisonment:

<b>Case Number</b> 2025-00757	<b>Statute Number</b>	<b>Class</b> PM/M/F4/ F3/F2/F1	<b>State Tracking Number</b>	<b>Date Of Offense</b>	<b>Serious Violent Offense</b> Y/N*	<b>Charging Document (Circle One)</b>	
<b>Count Number</b> 1	66-8-102	misdemeanor		January 25, 2025	N	<b>Indictment Information</b>	
<b>Offense Name</b> DRIVING WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR	<input type="checkbox"/> Conditional Discharge –STOP <input checked="" type="checkbox"/> Deferred Sentence – STOP <input type="checkbox"/> Sentence – Enter Sentence Data Below			<b>Concurrent to Counts</b>	<b>Consecutive to Counts</b>	<b>Enhancement Code (Circle)</b>	<b>Parole (Circle)</b>
	<b>Years</b>	<b>Months</b>	<b>Days</b>			FA O H HO	Y N
						Years	Years
<b>Case Number</b> 2025-00757	<b>Statute Number</b>	<b>Class</b> PM/M/F4/ F3/F2/F1	<b>State Tracking Number</b>	<b>Date Of Offense</b>	<b>Serious Violent Offense</b> Y/N*	<b>Charging Document (Circle One)</b>	
<b>Count</b>						<b>Indictment Information</b>	
<b>Offense Name</b>	<input type="checkbox"/> Conditional Discharge –STOP <input type="checkbox"/> Deferred Sentence – STOP <input type="checkbox"/> Sentence – Enter Sentence Data Below			<b>Concurrent to Counts</b>	<b>Consecutive to Counts</b>	<b>Enhancement Code (Circle)</b>	<b>Parole (Circle)</b>
	<b>Years</b>	<b>Months</b>	<b>Days</b>			FA O H HO	Y N
						Years	Years
<b>Case Number</b> 2025-00757	<b>Statute Number</b>	<b>Class</b> PM/M/F4/ F3/F2/F1	<b>State Tracking Number</b>	<b>Date Of Offense</b>	<b>Serious Violent Offense</b> Y/N	<b>Charging Document (Circle One)</b>	
<b>Count</b>						<b>Indictment Information</b>	
<b>Offense Name</b>	<input type="checkbox"/> Conditional Discharge –STOP <input type="checkbox"/> Deferred Sentence – STOP <input type="checkbox"/> Sentence – Enter Sentence Data Below			<b>Concurrent to Counts</b>	<b>Consecutive to Counts</b>	<b>Enhancement Code (Circle)</b>	<b>Parole (Circle)</b>
	<b>Years</b>	<b>Months</b>	<b>Days</b>			FA O H HO	Y N
						Years	Years

Enhancements: FA = Firearm, O= Old Age, H = Handicap, HO = Habitual Offender

\* Applies to crimes committed after July 1, 1999. See below for any special enumerations required for this status.

**SENTENCE SPECIFICS:**

Enumeration of Discretionary Special Violent Offender or Aggravation Findings for Count(s) \_\_\_\_\_.

---

---

---

Total Sentence of \_\_\_\_ years, \_\_\_\_ months, 90 days.

Consecutive to the sentence imposed in Case Number

Concurrent to the sentence imposed in Case Number

Actual Term of Incarceration. Defendant is to be incarcerated for \_\_\_\_ years, \_\_\_\_ months, \_\_\_\_ days in

New Mexico Corrections Department

Metropolitan Detention Center

MDC Good Time  Authorized  Not authorized

Community Custody Program (CCP)  Authorized  Ordered

**SENTENCE FORM**

Suspended Sentence \_\_\_\_ years, \_\_\_\_ months, \_\_\_\_ days of the total sentence is suspended.

Deferred Sentence Sentence is deferred for \_\_\_\_ years, \_\_\_\_ months 90 days.

Conditional Discharge. Without adjudication of guilt, further proceedings are deferred for \_\_\_\_ years, \_\_\_\_ months, \_\_\_\_ days pursuant to:

NMSA §31-20-13

NMSA §30-31-28 (Controlled Substances Act; only for violations of §30-31-23)

**PAROLE**

Defendant, if imprisoned at any time in the New Mexico Corrections Department, shall be placed on parole for \_\_\_\_ year(s) after release and be required to pay parole costs. (1 year for 4<sup>th</sup> degree felonies; 2 years for all other felonies)

**PROBATION**

Probation. Probation term of \_\_\_\_ years, \_\_\_\_ months 90 days

Supervised, or until FOP requirement, completed

Unsupervised

No Probation.

**PROBATION CONDITIONS:**

<p><b><u>In addition to all standard conditions of probation</u></b></p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Obtain and Maintain Full-time Employment</b> (30 hours/week or more), or full-time education, or a combination of employment and education.</p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Enter, Attend, and Successfully Complete Counseling/Treatment Program(s)</b> as required by the plea and disposition agreement and/or as recommended by probation authorities. These may include but are not limited to</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Alcohol/Substance Abuse Treatment</li> <li><input type="checkbox"/> Anger/Conflict Management</li> <li><input type="checkbox"/> Domestic Violence Counseling</li> <li><input type="checkbox"/> Victim Impact Program</li> </ul> <p><input checked="" type="checkbox"/> <b>DWI First Offenders Program through the METROPOLITAN COURT</b></p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Not Have or Use Any Illegal Drugs Nor Alcoholic Beverages</b> nor enter or remain in any tavern, bar, or lounge.</p> <p><input checked="" type="checkbox"/> <b>Random Urinalysis</b></p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Perform Community Service</b> in a program/facility approved by probation authority. The following are mandatory; _____</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> 1<sup>st</sup> DWI 24 hours;</li> <li>_____ 2<sup>nd</sup> DWI 48 hours;</li> <li>_____ 3<sup>rd</sup> DWI 96 hours</li> </ul> <p><input checked="" type="checkbox"/> <b>Defendant Shall Not Drive Without a Valid New Mexico Driver's License and Insurance.</b></p> <p><input checked="" type="checkbox"/> <b>Alcohol Screening Is Ordered 66-8-102E &amp; K</b></p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Install an Interlock Device In Every Vehicle To Which Defendant Has Access</b></p>	<p><input type="checkbox"/> <b>Defendant Shall Pay Restitution</b></p> <p><input type="checkbox"/> in the amount of \$ _____</p> <p><b>OR</b></p> <p><input type="checkbox"/> as determined by probation authorities</p> <p><input type="checkbox"/> <b>Defendant Shall Not Have Contact or Association with Any Street Gangs or their members.</b></p> <p><input type="checkbox"/> <b>Defendant Shall Not Have Contact or Association with Co-Defendants</b> _____</p> <hr/> <p><input type="checkbox"/> <b>Defendant Shall Not Have Contact with Victim(s) or Family(ies) of Victim(s).</b> Defendant shall not contact in person, by phone, or through anyone other than Defendant's probation officer or attorney any of the following persons or their families: _____</p> <hr/> <p><input type="checkbox"/> <b>Defendant Shall Not Go to or Within</b> _____</p> <p>of above named persons or their families residences or work places.</p> <p><input type="checkbox"/> <b>Defendant Shall Not Go to or Remain in Any of the Following Areas</b> or neighborhoods except when physically accompanied by a police or probation officer: _____</p> <hr/> <p><input type="checkbox"/> <b>Defendant Shall Register as a Sex Offender</b> pursuant to section NMSA 1978 §29-11A-1, <i>et seq.</i>, as amended.</p> <p><input type="checkbox"/> <b>Crime stopper Donation</b> of \$ _____.</p> <p><input checked="" type="checkbox"/> <b>Defendant Shall Not Possess Weapons</b></p> <p><input checked="" type="checkbox"/> <b>STEPS Program</b></p>
---	--

Special Conditions of probation as Follows: Telephonic Reporting Permitted

---



---



---

**PROBATION COSTS:**

- Probation Costs shall be waived.
- Probation Costs shall be determined by the probation office based on ability to pay.
- Defendant shall pay \$ \_\_\_\_\_ per month.
- Probation costs shall be waived for any month that Defendant is paying for:
  - Treatment
  - Restitution
  - Counseling
  - Other

**FEES & FINES**

Defendant must pay the following:

- Controlled Substance Fee \$75. §31-12-8
- DNA Fee of \$100 and provide DNA sample as directed. §29-16-11 & §29-3-10
- Domestic Violence Fund Fee of \$5.00. §31-12-11A
- Crime Victim Reparation Fee §31-12-13
  - Felony - \$75
  - Misdemeanor - \$50

DWI Offenses:

- Chemical/Other Testing Fee of \$85. §31-12-7A
- Comprehensive Community Corrections Fee of \$75. §31-12-7B
- Subsequent Offense Mandatory Fine §66-8-102F
  - 2<sup>nd</sup> Offense: \$500
  - 3<sup>rd</sup> Offense: \$750

*will be  
conducted  
to pre-sentence  
confinement  
credit*

**PRE-SENTENCE CONFINEMENT CREDIT**

Pre-sentence confinement credit in the amount of 3 days is awarded as of this date, and post-sentence confinement credit until transported to the Corrections is also awarded if Defendant is imprisoned at any time pursuant to the above conviction(s). The Defendant shall not receive pre-sentence confinement credit towards any period of probation.

**DISMISSAL OF REMAINING CHARGES**

- Counts remaining of CR 2025-00757 will be dismissed.

*Lucy Solimon*

District Judge: LUCY SOLIMON  
Division: XXIX

*SLD*

*Jennifer Nicole Berry*

---

JENNIFER NICOLE BERRY  
505 Marquette NW  
Albuquerque, NM 87102  
(505) 369-3600

---

STEVEN DIAMOND  
520 Lomas Blvd. NW  
Albuquerque, NM 87102  
(505) 222-1099



## Search Results: 1



**JUAN LAMAS AGUILAR**

Country of Birth : Mexico

Status : In ICE Custody

State: NM

Current Detention Facility: [TORRANCE COUNTY DETENTION CENTER](#)

*\* Click on the Detention Facility name to obtain facility contact information*

[BACK TO SEARCH >](#)

## Related Information

- ### Helpful Info
- [Status of a Case](#)
  - [About the Detainee Locator](#)
  - [Brochure](#)
  - [ICE ERO Field Offices](#)
  - [ICE Detention Facilities](#)
  - [Privacy Notice](#)

- ### External Links
- [Bureau of Prisons Inmate Locator](#)





SECOND JUDICIAL DISTRICT COURT  
COUNTY OF BERNALILLO  
STATE OF NEW MEXICO

CR#: D-202-CR-2024-0[REDACTED]  
DA#: 2024-03055-1 1951 *SL*

STATE OF NEW MEXICO,  
Plaintiff,

vs.

Moises Llaguno,  
DOB: 12/25/1971 *SL*  
SSN: XXX-XX-0000  
Defendant.

**REPEAT OFFENDER PLEA AND DISPOSITION AGREEMENT**

The State of New Mexico and Defendant agree to this disposition of this cause number:

**PLEA**

*SL* **CHARGES:** Defendant agrees to plead GUILTY to the following crime(s):

1. ~~Aggravated Driving While Under the Influence~~ (3rd Offense), a misdemeanor offense occurring on or about February 18, 2024, as charged in Count 1 of Information CR D-202-CR-2024-00290

*as a lesser included offense SM*

**ADMISSION OF IDENTITY:** Defendant admits that Defendant was convicted of the following crimes, and that they are valid and free from error. Defendant agrees that all the convictions listed in the "Admission of Identity" section of this agreement are prior felony convictions according to Section 31-18-17, NMSA 1978.

1. DWI 1st Offense, T-4-DW-2007-003221, Occurring on or about June 10, 2007 and Convicted on December 13, 2007, 2nd Judicial District Court, Bernalillo County.
2. DWI 2nd Offense, T-4-DW-2008-001460, Occurring on or about March 14, 2008 and Convicted on June 23, 2008, 2nd Judicial District Court, Bernalillo County.

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 2

3. Aggravated Driving While Under the Influence of Liquor or Drugs,

D-202-CR-2015-00684, Occurring on or about September 16, 2013, and Convicted on July 12, 2015, Second Judicial District Court, Bernalillo County.

**TERMS**

This agreement is made according to the following conditions:

**SENTENCING AGREEMENT:** Time incarcerated, less mandatory time, shall be suspended in favor of twelve (12) months of supervised probation with all standard conditions and any special conditions for DWI repeat offenders. There are no other agreements to sentence. Unless otherwise specified, Defendant waives all claims to any and all items seized as part of this investigation. Any such items will be forfeited to the investigating/seizing agency absent the claims of innocent owners. **Following conviction and prior to the imposition of sentence, any sentencing agreement is expressly conditioned on the following requirements: 1) if applicable, Defendant must appear for any Pre-Sentence Report interview or 60-day diagnostic evaluation; 2) Defendant must not violate any Federal, State or Local laws; 3) Defendant must not violate any condition of release, parole or probation, and; 4) Defendant must comply with any other applicable court orders. If Defendant violates any of these conditions prior to sentencing on this matter, the State reserves the right to void the previously-negotiated sentencing agreement, and the Court may sentence Defendant to imprisonment absent the conditions of any previously-negotiated limitation.**

**PENALTIES:** The maximum penalties for these crimes are:

1. Aggravated Driving While Under the Influence (3rd Offense), a special penalty misdemeanor; Basic sentence of incarceration up to 1 year and not less than thirty (30) consecutive days and a \$750 fine.

**EFFECT ON THE CHARGING DOCUMENT:** That this agreement, unless rejected or withdrawn, serves to amend the complaint, indictment, or information to charge the offense to which the defendant pleads, without the filing of any additional pleading. If the plea is rejected or withdrawn, the original charges are automatically reinstated.

**POTENTIAL INCARCERATION/PROBATION:** If the court accepts this agreement, Defendant may be ordered to serve a period of incarceration at initial sentencing. Defendant may also be ordered to serve a period of probation. If ordered to serve a period of probation, within twenty-four (24) hours Defendant must check into probation at the Probation and Parole office

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 3

located at 111 Gold SE, Albuquerque, NM 87102. If the probation is later violated in any way, the State may seek to incarcerate Defendant for the balance of the sentence and impose habitual offender enhancements as provided for by law.

If Defendant is incarcerated on a "Serious Violent Offense" pursuant to §33-2-34, NMSA 1978, as amended, then the statutory provisions as to earned meritorious deductions shall apply.

CAP: Any "cap" or other limitation on incarceration shall be a limitation on imprisonment only at initial sentencing. If Defendant violates any of the conditions listed in the "Sentencing Agreement" section above, the State may recommend a sentence and the Court may impose a sentence of imprisonment without considering the limitation.

CHARGES TO BE DISMISSED: The following charges will be dismissed or will not be filed: . Absent any violations such as those described in the "Sentencing Agreement" section above, the State will not bring additional habitual offender proceedings against Defendant except as outlined below in the sections labeled "Undisclosed Prior Convictions" and "Habitual Offender Proceedings."

RESTITUTION: If applicable, restitution will be ordered in accordance with §31-17-1, NMSA 1978. Defendant, in cooperation with Probation and Parole authorities, will prepare a restitution plan to be incorporated into the Court's sentence. Defendant agrees to make restitution payments on all charges arising out of these DA file numbers, even if those charges are dismissed or not filed because of this Agreement. Defendant agrees not to discharge the restitution obligation in bankruptcy.

WAIVER OF IN-PERSON CONFRONTATION AT FUTURE PROBATION

REVOCAION HEARING: If the Court grants Defendant probation, and if, at any time, Defendant transfers probation to any location outside of Bernalillo County, or if Defendant is arrested in any location outside of Bernalillo County as a fugitive, Defendant agrees and stipulates that the State's witness(es) may appear at any probation hearing through any telephonic, webcam, or voice over internet protocol (VoIP) service at any future probation violation hearing, including any future adjudicatory hearing. Defendant gives up any rights, objections, or requests for an in-person confrontation of any of the State's witness(es) in such a hearing. The Parties agree that the discretion to appear through said alternative means will rest solely with the State.

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 4

UNDISCLOSED PRIOR CONVICTIONS: The State may bring additional habitual offender proceedings, as provided by law, based on any convictions not admitted in this plea. The State may also choose to withdraw this plea agreement or void any sentencing agreement if it discovers any such convictions.

**HABITUAL OFFENDER PROCEEDINGS**

UPON VIOLATION: Defendant understands that if Defendant violates any law after entering this plea and before completing the sentence in this case, Defendant will be subject to habitual offender proceedings based on the convictions listed under the section labeled "Admission of Identity." The State also may bring habitual offender proceedings if Defendant violates any condition of probation or parole. The State may bring habitual offender proceedings if the violation is admitted or proven, even if probation or parole is not revoked or Defendant is not convicted of the new crime. Defendant agrees that the District Attorney's Office or the Court may inspect Defendant's probation or parole records to determine whether the conditions of Defendant's probation or parole have been violated. Defendant agrees that Defendant has no expectation of finality regarding sentence until the successful completion of the entire sentence, including any period of parole. Accordingly, Defendant waives any limitations with respect to the initiation of habitual offender proceedings.

PROOF: The State will use Defendant's admission of identity to the prior felony convictions in any habitual offender proceedings. Defendant understands and agrees that the admission alone will be sufficient proof that Defendant is the person convicted of those felonies.

VALIDITY OF CONVICTIONS: For purposes of this subsection, the prior convictions listed in the "Admission of Identity" section above are "Prior Felony Convictions." Defendant agrees that Defendant is the person who was convicted of the Prior Felony Convictions and that the Prior Felony Convictions were felonies. Defendant also agrees that Defendant's constitutional rights, including the right to counsel, were not violated at the time the Prior Felony Convictions were obtained. Defendant further agrees that the Prior Felony Convictions satisfy the definition of "prior felony conviction" in Section 31-18-17, NMSA 1978. Defendant waives any collateral attack of on each of the Prior Felony Convictions. Defendant agrees not to contest the Prior Felony Convictions if habitual offender proceedings are filed under the terms of this agreement. If Defendant contests the Prior Felony Convictions, the state may choose to reinstate any charges dismissed or not filed as a result of this agreement. The state may also remove any

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 5

agreed upon limitation on sentence. Defendant also expressly waive any and all time limits for filing habitual offender proceedings.

**STIPULATIONS**

**TIME LIMITS:** By entering this agreement with the State, Defendant waives Defendant's rights under the rules governing time of commencement of trial until the agreement is either accepted or rejected by the court.

**WAIVER OF DEFENSES AND APPEAL:** Unless this plea is rejected or withdrawn, Defendant gives up all motions, defenses, objections, or requests which Defendant has made or could make concerning the Court's entry of judgment against Defendant if that judgment is consistent with this agreement. Defendant specifically waives Defendant's right to appeal as long as the court's sentence is imposed according to the terms of this agreement.

**REJECTION OF PLEA:** If, after reviewing this Agreement and any related pre-sentence report, the Court finds the provisions of this agreement unacceptable, the Court may allow the withdrawal of the plea, and this agreement will be void. If the plea is withdrawn, neither the plea nor any statements arising out of the plea proceeding shall be admissible against Defendant in any criminal proceedings.

**CERTIFICATIONS AND AGREEMENT:** I have read and I understand this Agreement. I am entering this Agreement of my own free will and choice. No force, threats or unlawful influence of any kind has been made to get me to enter this Agreement. I have discussed the case and my constitutional rights with my lawyer, and I am satisfied with the advice and assistance of my attorney. Prior to entering this Agreement, my attorney and I have fully discussed all aspects of this case. My attorney has, to my complete satisfaction, answered all of my questions and fully explained the charges against me and any potential defenses to them.

I certify that I can read and understand the English language, or, if I do not read and understand English, that an interpreter has been provided to me. I understand that, if I am not a citizen of the United States of America, being convicted may affect my immigration or naturalization status, up to and including my deportation. If applicable, I certify that I, with the assistance of my attorney, have fully explored the possibility of such effects upon my immigration status and have chosen to enter this Agreement in full knowledge of those possible consequences, regardless of whether our investigation of the likely immigration ramifications is later revealed to be mistaken.

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 6

I understand that when I plead guilty I give up the following rights: my right to a trial by jury, my right to confront, cross-examine, and compel the attendance of witnesses both for and against me, my privilege against self-incrimination, and the right to appeal the matters relating to this Agreement.

I understand that the State may void any sentencing agreement, including any cap on incarceration, or the State may choose to withdraw this Agreement if I:

1. **fail to appear for any Pre-Sentence Report interview, 60-day diagnostic evaluation, or other scheduled court hearing, including, but limited to, a sentencing hearing, or;**
2. **violate any Federal, State or Local laws, or;**
3. **violate any condition of release, parole or probation, or;**
4. **fail to comply with any other applicable court orders, or;**
5. **fail to turn myself in to begin serving any period of incarceration as court ordered.**

I understand that by admitting my identity on the prior conviction or convictions, I give up my privilege against self-incrimination if additional habitual offender proceedings are filed in this case under this agreement. I understand that when I admit the validity of the prior convictions I give up my right to collaterally attack these convictions in any additional habitual offender proceedings which are filed under this agreement.

I agree to enter my plea, and I admit that I am the person previously convicted of felonies as indicated above and according to the terms and conditions set forth in this agreement. I understand that if the court grants me probation, a suspended sentence, a deferred sentence or a conditional discharge, the terms and conditions of the sentence are subject to modification if I violate any of the terms or conditions imposed.

6-18-2025

DATE

Moises Llaguno  
Moises Llaguno  
DEFENDANT

STATE vs. MOISES LLAGUNO

D-202-CR-2024-00290

PLEA AND DISPOSITION AGREEMENT PAGE 7

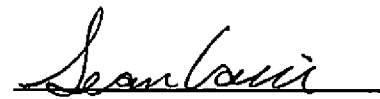
I certify I have discussed this case with my client in detail and have advised Defendant of Defendant's constitutional rights and all possible defenses. I certify that Defendant has read, or that I have read to Defendant, this Agreement and that Defendant understands the terms contained herein. I certify that, if applicable, Defendant and I have made sufficient efforts to determine the possible effects of this Agreement on Defendant's immigration status, and are satisfied with our investigation of those possible effects such that Defendant chooses to enter this Agreement regardless. I believe that the plea and disposition set forth herein are appropriate under the facts of this case. I agree with the plea outlined in this agreement and its terms and conditions.

6/18/2025  
DATE

  
\_\_\_\_\_  
Luke Jobe  
DEFENSE COUNSEL

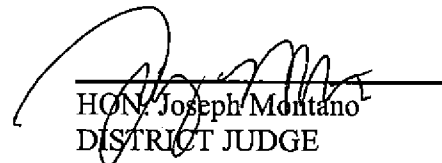
I have reviewed this matter and agree that the plea and disposition are appropriate and are in the interest of justice.

6/18/25  
DATE

  
\_\_\_\_\_  
Sean Cairns  
PROSECUTOR

APPROVED:

June 18, 2025

  
\_\_\_\_\_  
HON. Joseph Montano  
DISTRICT JUDGE



STATE OF NEW MEXICO  
COUNTY OF BERNALILLO  
SECOND JUDICIAL DISTRICT COURT

Case No. D-202-CR-2024-01951  
DA#: 2024-03055-1

STATE OF NEW MEXICO,  
Plaintiff,

v.

MOISES LLAGUNO,  
A.K.A.(s) Moises Llagano-Manuel; Moises Manuel,  
Defendant.

**AMENDED INFORMATION**

Candace Coulson, Deputy District Attorney for the Second Judicial District of the State of New Mexico, accuses Moises Llaguno of Aggravated Driving While Under the Influence of Intoxicating Liquor or Drugs (.16 or above)(5126), and charges:

COUNT 1: AGGRAVATED DRIVING WHILE UNDER THE INFLUENCE OF  
INTOXICATING LIQUOR OR DRUGS (.16 OR ABOVE) (5126)

That on or about February 17, 2024, in Bernalillo County, New Mexico, the above-named defendant did drive a vehicle in this state and had an alcohol concentration of sixteen one hundredths (.16) or more in the person's blood or breath within three hours of driving the vehicle and the alcohol concentration resulted from alcohol consumed before or while driving the vehicle, a special fourth degree felony, contrary to Section 66-8-102(D)(1), NMSA 1978.

/s/ Candace Coulson  
Candace Coulson, Deputy District Attorney  
for the Second Judicial District, State of New Mexico

STATE OF NEW MEXICO )  
 )  
COUNTY OF BERNALILLO )

**VERIFICATION**

Candace Coulson, Deputy District Attorney, being duly sworn, says that the facts stated in the foregoing Information are true according to the best of her information and belief.

/s/ Candace Coulson  
Deputy District Attorney

CJC

**CASE INFORMATION**

DA FILE#: 2024-03055-1

MET.CT.#: T-4-DW-2024-000290

PD#: N/A

LEA/RPT#: Albuquerque Police Department / 24-0013935

PROSECUTOR: Candace Coulson, Deputy District Attorney

DOB: 12/25/1971

SS#:

ADD: 222 Rose Dr , Bernalillo, NM 87004; 10200 Central Ave SW Space 28, Albuquerque, NM 87121; 6 Arnold, Los Lunas, NM 87031

BOOKING/ARREST DATE:

BOOKING/ARREST#: 24-02734

STN: Not Available

DEF.ATTY: None

CJC

---

**PENALTIES**

Count 1: **Aggravated Driving While Under the Influence of Intoxicating Liquor or Drugs (.16 or above)(5126)**, a fourth degree felony with a basic sentence of 24 months and not more than \$5,000 fine, including a mandatory imprisonment term of not less than 12 months .

**4th Degree Felony:** Basic sentence of 18 months imprisonment and not more than \$5,000 fine.

**3rd Degree Felony:** Basic sentence of 3 years imprisonment and not more than \$5,000 fine.

**2nd Degree Felony:** Basic sentence of 9 years imprisonment and not more than \$10,000 fine.

**1st Degree Felony:** Basic sentence of 18 years imprisonment and not more than \$15,000 fine.

**USE OF FIREARM ALTERATION TO BASIC SENTENCE (FE):** basic sentence of imprisonment increased by 1 year for first offense in which a firearm is used and 3 years for subsequent offenses in which a firearm is used for incidents occurring on or before June 30, 2020; basic sentence of imprisonment increased by 3 years for first offense in which a firearm is used and 5 years for subsequent offenses in which a firearm is used for incidents occurring on or after July 1, 2020.

**USE OF HATE CRIME ENHANCEMENT:** Basic sentence of imprisonment is increased by one (1) year, unless second offense, then the basic sentence is increased by two (2) years.

**Special Penalty:** (Receiving or Transferring a Stolen Vehicle (Possession) only) Basic sentence of one year and/or \$5,000 fine.

**Misdemeanor:** Less than 1 year in the County Jail and/or not more than \$1,000 fine.

**Petty Misdemeanor:** Not more than 6 months in the County Jail and/or not more than \$500 fine.

**Penalty for Driving While Under the Influence - Felony Offense:**

(4th): Basic sentence of 18 months and not more than \$5,000 fine, including a mandatory imprisonment term of not less than 6 months;  
(5th): Basic sentence of 24 months and not more than \$5,000 fine, including a mandatory imprisonment term of not less than 12 months;  
(6th): Basic sentence of 30 months and not more than \$5,000 fine, including a mandatory imprisonment term of not less than 18 months;  
(7<sup>th</sup> or Subsequent): Basic sentence of 36 months and not more than \$5,000 fine, including a mandatory imprisonment term of not less than 24 months.

**Penalty for Driving While Under the Influence - Misdemeanor:** If 1st Offense, basic sentence is maximum 90 days jail and \$500 fine, and if aggravated an additional 48 hours jail time; if 2nd Offense, basic sentence is mandatory 72 hours in jail and \$500 fine to maximum of 364 days and \$1,000 fine, and if aggravated an additional 96 hours jail time; if 3rd Offense, basic sentence is a mandatory 30 days in jail and \$750 fine to maximum of 364 days and \$1,000 fine, and if aggravated an additional mandatory 60 days jail time.

**Penalty for Driving While License Suspended or Revoked:** Traffic Code Misdemeanor, Special Penalty: not less than 4 days nor more than 364 days and fine up to \$1,000 (non-DWI related suspension/revocation); or not less than 7 consecutive days imprisonment and mandatory fine not less than \$300 nor more than \$1,000 (DWI revocation).

**Penalty for Reckless Driving:** Upon first conviction, basic sentence of 5 days to 90 days imprisonment, and/or \$25 to \$100 fine. Upon a second or subsequent conviction, basic sentence of 10 days to 6 months imprisonment, and/or \$50 to \$1,000 fine.

**Penalty for Traffic Code Misdemeanor:** fine of not more than \$300 or imprisonment for not more than 90 days or both.

**Penalty Assessment Misdemeanor:** See Schedule in Traffic Code, Section 66-8-116.

---

**1st Degree Felony for Child Abuse (Intentionally Caused) (Resulting in Death) (Child Under 12):** Life imprisonment.

**2nd Degree Felony Resulting in the Death of a Human Being:** Basic sentence of 15 years but not less than 10 years nor more than 20 years imprisonment and not more than \$12,500 fine.

**3rd Degree Felony Resulting in the Death of a Human Being:** Basic sentence of 6 years but not less than 4 years nor more than 8 years imprisonment and not more than \$15,000 fine.

**2nd Degree Felony, Sexual Offense Against A Child:** Basic sentence of 15 years imprisonment and not more than \$12,500 fine.

**3rd Degree Felony, Sexual Offense Against A Child:** Basic sentence of 6 years imprisonment and not more than \$5,000 fine.

---

## **OPEN CHARGE OF MURDER**

**Penalty for FIRST DEGREE MURDER (Willful and Deliberate) or (Depraved Mind)**

**CAPITAL FELONY:** Life Imprisonment, to be followed by a minimum five year parole term upon release.

**SECOND DEGREE MURDER:** Basic sentence of 15 years imprisonment and not more than \$12,500 fine, to be followed by a two year parole term.

**VOLUNTARY MANSLAUGHTER:** Basic sentence of 6 years imprisonment and not more than \$15,000 fine, to be followed by a two year parole term.

**INVOLUNTARY MANSLAUGHTER:** 4th Degree Felony: Basic sentence of 18 months imprisonment and not more than \$5,000 fine, to be followed by a one year parole.

**Penalty for FIRST DEGREE MURDER (Felony Murder):**

**CAPITAL FELONY:** Life Imprisonment, to be followed by a minimum five year parole term upon release.



STATE OF NEW MEXICO  
COUNTY OF BERNALILLO  
SECOND JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,  
Plaintiff,

v.  
Moises Uaguno,  
Defendant.

No. D-202-CR- 2024 - 01951

DOB: xx/xx/1971

SSN: xxx-xx-0000

**ORDER SETTING CONDITIONS OF RELEASE**

In entering this Order Setting Conditions of Release, the Court has considered the results of the Pretrial Risk Assessment, the financial resources of the defendant, and the factors outlined in 5-401 (C), as available.

**Pretrial detention motion**

- A pretrial detention motion has been filed by the State.
  - The motion for pretrial detention was granted and the order of pretrial detention remains in effect.
  - The motion for pretrial detention was denied. Defendant is subject to the conditions of release in this Order.
- [Either party may file a motion to review under 5-409 (K) and said motion will be considered by the assigned judge.]
- A pretrial detention motion has not been filed by the State.

**Release on recognizance or unsecured bond:**

It is ordered that the defendant be released from custody on:

- Personal recognizance.
- Unsecured appearance bond of \$ \_\_\_\_\_.
- Third-party custody release to: \_\_\_\_\_ (individual or organization).

I/We agree to supervise the defendant; to use every effort to assure the defendant's appearance at all scheduled hearings; and to notify the court immediately if the defendant violates any conditions of release.

\_\_\_\_\_  
Signature of Custodian      Address (city/zip)      Area Code/Telephone #

**Defendant's conditions of release:**

The court **FINDS** that the following conditions of release are the least restrictive conditions necessary to reasonably assure the appearance of the defendant as required and the safety of any other person and the community. The defendant shall not violate any federal, state or local criminal law and shall:

- a.  Be on Pretrial Service supervision and abide by all conditions set by the Court and by Pretrial Services;

- b.  Report to Pretrial Services in person (during business hours) within 24 hours of release. *Pretrial Services is located at 401 Roma Ave. NW, 6th Floor. NW corner of Roma Ave. and Fourth St. The phone number for Pretrial Services is (505)841-5479.*
- c.  Not possess any firearms or dangerous weapons;
- d.  Not return to the location of the alleged incident;
- e.  Not consume alcohol;
- f.  Not consume cannabis, cannabis products, or synthetic cannabinoids without a certification from a licensed medical practitioner;
- g.  Not buy, sell, consume, or possess illegal drugs;
- h.  Notify the court of any change of address;
- i.  Not leave the county of Bernalillo, State of New Mexico without prior permission of the court;
- j.  Maintain weekly contact with the defendant's attorney/seek and consult with an attorney;
- k.  Avoid all contact with the alleged victim or any witness who may testify in this case;
- l.  Have an ignition interlock device installed on any vehicle the defendant may drive; ( camera capable ignition interlock device)
- m.  Reside at \_\_\_\_\_ unless otherwise agreed to by the court;
- n.  Submit to drug or alcohol testing on the request of \_\_\_\_\_;
- o.  Not leave the defendant's residence between the hours of \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. without prior permission of the court;
- p.  Maintain employment, or, if unemployed, actively seek employment;
- q.  Maintain or commence an educational program;
- r.  Submit to medical, psychological, psychiatric, or substance abuse treatment;
- s.  Remain at \_\_\_\_\_ for a period of \_\_\_\_\_;
- t.  Avoid all contact with \_\_\_\_\_;
- u.  Abide by geographical restrictions (GPS);
- v.  Not take or use any narcotic drugs without a prescription from a licensed medical practitioner;
- w.  Drive only with a valid New Mexico Driver's License and insurance;
- x.  Other conditions Report to Adult Probation & Parole by Monday June 23 before 3 PM

**Release on secured bond:**

The court **FINDS** that release on non-monetary conditions will not reasonably assure the appearance of the defendant. The court notes that the **only** purpose for imposing a secured bond is to ensure the defendant appears for all necessary court hearings and for trial. The court further notes that, under the New Mexico Supreme Court case *State v. Brown*, a secured bond **cannot** be used for the purpose of detaining a defendant who may pose a danger to the safety of the community. 2014-NMSC-038. In setting the amount of the secured bond, the court has considered the available information concerning defendant's financial resources and has set the lowest bond amount that will reasonably ensure the defendant's appearance in court.

In making the determination in setting a secured bond, the court finds the following particularized factors require imposition of a secured bond in the amount set forth below:

- The defendant has failed to appear \_\_\_\_\_ times for court hearings on prior cases and the present matter.
- A warrant has been issued for the defendant's failure to appear for court hearings \_\_\_\_\_ times on prior cases and the present matter.
- Other particularized factors considered by the court: \_\_\_\_\_

Secured bond of \$ \_\_\_\_\_, secured by:

- cash at ten percent (10%) of total bond.

- Real property bond executed on Form 9-304 NMRA.
- Either one hundred percent (100%) cash or a surety bond executed on Form 9-304 NMRA.
- Defendant already posted a bond through \_\_\_\_\_

**Defendant's acceptance of conditions of release and promise to appear:**

I understand the above conditions of release and agree to them.

I understand that the court may have me arrested at any time, without notice, to review and reconsider these conditions.

I understand that my conditions of release may be revoked and I may be charged with a separate criminal offense if I intimidate or threaten a witness, the victim, or an informant, or if I otherwise obstruct justice.

I further understand that my conditions of release may be revoked if I violate a federal, state, or local criminal law.

I agree to appear before the court on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. located at 400 Lomas Blvd. NW, Albuquerque, New Mexico before Judge \_\_\_\_\_ and at any other times and places required in this case by any court.

I understand that if I fail to appear as required, my bond, if any, may be forfeited, and I may be prosecuted and sent to jail or the penitentiary for the separate offense of failure to appear. I agree to comply fully with each of the conditions imposed on my release and to notify the court promptly if I change the address indicated below.

Wainard  
Defendant's signature

\_\_\_\_\_  
Date of signature

Date and time of release

(505) 208-8300

Cell phone number

Alternate phone number

Email Address

10200 Central Ave SW ABO, NM, 87121  
Mailing address (include city, state and zip code)

\_\_\_\_\_  
Physical address (include city, state and zip code)

**CCP is authorized in all cases by default, subject to the terms of the MOU between this Court and the County.** The Court may also choose not to authorize CCP in any given case or may grant an override to authorize CCP in a case which might not qualify under the MOU. If no box is checked, CCP is authorized, subject to the terms of the MOU.

- No CCP
- CCP override authorized subject to MDC internal polices and review

**Judicial approval of conditions:**

[Signature]  
District Court Judge Joseph Montano

[Signature]  
Assistant District Attorney Signature

[Signature]  
Defense Counsel Signature

\$ _____	Posted on _____
by _____	Rev-verified _____
by _____	_____
Date	_____



Do you... if Carlos Valles Marr... still be...



Never replied to Raul Ice

He was removed to Mexico on 06/12/2025

Fri, Jun 20 at 1:14 PM

Hey sorry for the late reply but thanks for the information!

Delivered

Sounds good! Hey I was gonna ask about this guy

4 Photos

IMMIGRATION & CUSTOMS ENFORCEMENT  
ENFORCEMENT AND REMOVAL OPERATIONS



Full Name: LLAGANO-MANUEL, MOISES  
DOB: [Redacted] 971  
COC: MEXIC  
Eye Color: BRO  
Hair Color: BLK  
Height: 65  
Weight: 145

A-NUMBER: Personal  
FIN: 1083216720  
Final Order Indicator: True  
IJ Decision: Decision Unknown  
USCIS Current Status: Status Unknown  
EARM Case Status: INPRG

Has Warrant: True  
EID Criminality Indicator: No Data Available  
Gang Involvement Indicator: False  
Sex Offender Indicator: No Data Available  
Foreign Fugitive Indicator: No Data Available  
Armed Indicator: False  
Assault Indicator: False  
Has Criminal Record: True

Full Address	Last Updated Date	Source	Confidence Score
1000 Central Ave SW, Trailer 28, Albuquerque, New Mexico, 87121	07/04/2024	EID_ADDRESS	81.75%
1000 Central Ave SW, Trailer 28, Albuquerque, New Mexico, 87121	07/04/2024	EID_ADDRESS	81.75%
1000 Central Ave SW, Trailer 28, Albuquerque, New Mexico, 87121	10/28/2013	ACRIME_QW	22.82%
1000 Central Ave SW, Trailer 28, Albuquerque, New Mexico, 87121	07/04/2024	EID_ADDRESS	11.82%

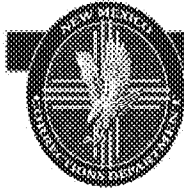


I think he's reporting to you guys



iMessage





**NEW MEXICO**  
**CORRECTIONS DEPARTMENT**

Cabinet Secretary  
Alfonsa Tefoya Lucero

4597 State Road 14, Santa Fe, NM 87508 - PO Box 27316, Santa Fe, NM 87502-0116  
Phone: 505.827.8645 Fax: 505.827.8533 cd.nm.gov

**EXHIBIT**  
**22**

FILED  
2ND JUDICIAL DISTRICT COURT  
Bernalillo County  
8/4/2025 9:25 AM  
KATINA WATSON  
CLERK OF THE COURT  
Gabriela V Segura

COUNTY OF BERNALILLO  
STATE OF NEW MEXICO

STATE OF NEW MEXICO

-vs-

Llaguero, Moises

CAUSE NO. D-202-CR-2024-01951

DA NO.

**UNSUPERVISED ORDER OF PROBATION**

Now, on this 7/28/2025, in accordance with authority conferred by the State of New Mexico, the Honorable, District Judge Joseph Montano, sitting in and for the District Court at Albuquerque, New Mexico, places you on unsupervised probation for a period of 9 Months, 19 days. You are to be on probation until 5/17/2026 or until further order of the Court.

**IT IS THE ORDER OF THIS COURT THAT YOU** comply with the following Conditions of Probation:

**GENERAL CONDITIONS:**

1. You shall not violate any law whether that law is of local, state or federal jurisdiction.
2. You shall make every effort to obtain and hold a legitimate job unless you are actively participating in a full-time vocational, academic or residential treatment program.
3. You shall not endanger in any way the person or property of another.
4. You shall not have in your possession firearms or deadly weapons of any kind.
5. You shall not use, possess, sell or distribute narcotic drugs, or other controlled dangerous substances unless prescribed for use by a physician.

**SPECIAL CONDITIONS:**

US Immigration and Customs Enforcement verified that Probationer was deported and removed from the US on 7/14/2025

You are hereby advised that under the law, the Court may at any time during the period of probation issue a warrant and revoke probation for a violation committed during the probation term.

THE HONORABLE JOSEPH MONTANO

I have read and understand the terms of this probation agreement and I will abide by its terms.

  
BOJORQUEZ-CARDENAS, JOANNA, PPD  
Probation Parole Officer  
HOPPER BRENT, Probation Parole Supervisor

07/28/2025  
Date



10. On August 14, 2025, at 10:30 a.m., my husband reported to the probation office in Santa Fe to provide a urine sample. However, he was told that his probation officer, Mr. Roybal, was not there and that he needed to report back on Monday, August 18, 2025, at 9:00 a.m.

11. On Monday, August 18, 2025, at 9:00 a.m., my husband reported to the probation office in Santa Fe for the urine sample appointment.

12. Shortly after arriving on August 18, 2025, my husband was arrested by ICE agents inside the probation office.

13. After my husband was detained, I ~~called~~ <sup>went to</sup> the probation office in Santa Fe and <sup>ICE</sup> asked to speak with his probation officer, Mr. Roybal, so that I could ask why ICE agents were in the probation office. The front desk receptionist informed me that Mr. Roybal was not in the office. However, I could hear Mr. Roybal's voice in the background.

14. My husband told me that both Mr. Roybal and another bilingual female probation officer were present in the probation office in Santa Fe on August 18, 2025.

15. My husband also told me that other individuals were also arrested by ICE agents on August 18, 2025, inside the probation office in Santa Fe.

16. My husband is currently in ICE detention.

17. When my husband was arrested by ICE agents, he was complying with all of the rules of probation, was not drinking, and was only working and staying with me and our daughter.

18. The statement provided above is true and correct under penalty of perjury under the laws of the State of New Mexico.

Signed:

A handwritten signature in cursive script that reads "Isabel Chavez". The signature is written in black ink and is positioned above a horizontal line.

ISABEL CHAVEZ

August 26, 2025



CRIMINAL COMPLAINT

EXHIBIT 24

FILED IN SAN MIGUEL MAGISTRATE COURT

AUG 08 2024

BY [Signature] CLERK

STATE OF NEW MEXICO
COUNTY OF SAN MIGUEL
CITY OF PECOS
MAGISTRATE COURT
STATE OF NEW MEXICO

V.
ESCOBAR-ARAUZ, MELVIN ELISANDRO, Defendant
Address: 2001 HOPEWELL ST, SANTA FE, NM 87505
Date Of Birth: 03/15/1993 Social Security Number: 517-92-3885
Height: 5' 08" Weight: 150 lbs Hair: BRO Eyes: BRO Race: W
Driver License Number: 517923885 State: NM
No.: M-48-FR-2024-00251
Judge Assigned: CMZ
Agency Case #: NMSPR2411343
STN:
Arrest Date: 08/07/2024

CRIMES: BATTERY UPON A PEACE OFFICER, BATTERY UPON A PEACE OFFICER, BATTERY UPON A PEACE OFFICER, DISORDERLY CONDUCT, RESISTING, EVADING OR OBSTRUCTING AN OFFICER

The undersigned, under penalty of perjury, complains and says that

(Count 1) Battery Upon a Peace Officer on or about the 7th day of August, 2024, in SAN MIGUEL County, State of New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of (Officer Ferran), knowing or having reason to know that (Officer Ferran) was a peace officer with (New Mexico State Police) in the lawful performance of his/her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971). (Charge Code 0225)(30-22-24)

(Count 2) Battery Upon a Peace Officer on or about the 7th day of August, 2024, in SAN MIGUEL County, State of New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of (Officer Parra-Medina), knowing or having reason to know that (Officer Parra-Medina) was a peace officer with (New Mexico State Police) in the lawful performance of his/her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971). (Charge Code 0225)(30-22-24)

(Count 3) Battery Upon a Peace Officer on or about the 7th day of August, 2024, in SAN MIGUEL County, State of New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of (Officer Patrick Griswold), knowing or having reason to know that (Officer Patrick Griswold) was a peace officer with (New Mexico State Police) in the lawful performance of his/her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971). (Charge Code 0225)(30-22-24)

(Count 4) Disorderly Conduct on or about the 7th day of August, 2024, in SAN MIGUEL County, State of New Mexico, the above-named defendant engaged in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct which tended to disturb the peace, a petty misdemeanor, contrary to NMSA 1978, Section 30-20-1 (1967). (Charge Code 1535)(30-20-01(A))

(Count 5) Resisting, Evading or Obstructing an Officer on or about the 7th day of August, 2024, in SAN MIGUEL County, State of New Mexico, the above-named defendant resisted or abused [Officers Griswold, Parra-Medina and Ferran, an officer with New Mexico State Police] in the lawful performance of [his/her] duties, a misdemeanor, contrary to NMSA 1978, Section 30-22-1(D) (1981). (Charge Code 1550)(30-22-01(D))

To Wit: On Wednesday, August 7, 2024, at approximately 11:44 p.m., I Officer Leticia Ferran with the New Mexico State Police was on duty in full uniform displaying my Badge of Office #390. I was further in operation of a New Mexico State Police Marked Unit #201. I was dispatched to 25 Sage Lane in Pecos, San Miguel County. New Mexico State Police Dispatch advised of a third-party call. Dispatch stated the reporting party was calling in regard to his brother-in-law. The reporting party stated his brother-in-law was causing a disturbance. The reporting party also advised his brother-in-law has been armed with a firearm in the past.

Upon arrival at approximately 11:05 p.m., I made contact with a female later identified as Isabel Chavez. Chavez stated her husband, (later identified as Melvin Escobar-Arauz) arrived at their residence highly intoxicated and was being disorderly. Chavez stated Escobar-Arauz was revving his dirt bike engine. Chavez asked Escobar-Arauz to stop because their 3-year-old daughter was scared and started crying. Chavez stated she also asked Escobar-Arauz to stop revving the engine due to the fact it was already 10:00 p.m., and they live in a trailer park as well. Escobar-Arauz began yelling at Chavez's father in his face. Chavez stated she told Escobar-Arauz to stop yelling at her father. At that point Escobar-Arauz got in Chavez's face and began yelling at her. Chavez's father witnessed the verbal altercation and went across the street to his son's house, (Chavez's brother). Chavez's brother called Law Enforcement.

I observed Escobar-Arauz sitting outside his residence. Escobar-Arauz was sitting in his lawn chair. Escobar-Arauz had music playing very loud. I made contact with Escobar-Arauz and asked him to lower his music. Escobar-Arauz did not lower his music when advised to the second time. Escobar-Arauz was asked to lower his music for the consideration of his neighbors sleeping. Officer Juan Parra-Medina asked Escobar-Arauz for his identification. Escobar-Arauz refused to provide identification.

I walked over to Chaves and asked her if she was willing to stay at her parents' house for the night due to Escobar-Arauz being intoxicated and their verbal altercation. Chaves stated she and their 3-year-old daughter would stay at her father's residence.

I turned around to advise Escobar-Arauz they were going to be separated for the night and that was when I observed Escobar-Arauz attempting to go inside the residence. Officer Parra-Medina grabbed Escobar-Arauz arm to prevent him from entering the residence. I assisted Officer Parra-Medina and pulled Escobar-Arauz back towards his lawn chair. Escobar-Arauz tensed up, took a wide stance and put his chest out, in an aggressive fighting manner. Officer Parra-Medina and I attempted to sit Escobar-Arauz back down in the chair, but he was resisting and fell out of the chair and onto the floor. Officer Parra-Medina and I stood Escobar-Arauz back up from the ground and once again, Escobar-Arauz was confrontational. Officer Patrick Griswold and Officer Parra-Medina attempted to take Escobar-Arauz to the patrol unit to have seat there. Escobar-Arauz continued to resist and fight, Escobar-Arauz was taken down to the ground while Officers Griswold, Parra-Medina and I placed him in handcuffs.

Escobar-Arauz kicked Officers Griswold, Parra-Medina and I. Escobar-Arauz grabbed both Officer Parra-Medina's wrist as well as mine and would not let go.

Escobar-Arauz sustained several small abrasions to his face, head, ear and neck. The location Escobar-Arauz was taken down was in a driveway with gravel on the ground.

Escobar-Arauz was transported to the Pecos State Police Office located at 466 NM 63 in Pecos.

Medic 73 arrived at the Pecos Office. Escobar-Arauz, refused medical attention however, due to the use of force used by Officers, Medics checked him out. Escobar-Arauz was cleared by the Medics.

Escobar-Arauz was transported from the Pecos State Police Office to the Alta Vista Regional Hospital located at 104 Legion Drive in Las Vegas. Escobar-Arauz was medically cleared for incarceration.

Escobar-Arauz was booked into the San Miguel County Detention Center located at 26 NM-283 in Las Vegas, New Mexico without further incident.

I SWEAR OR AFFIRM UNDER PENALTY OF PERJURY THAT THE FACTS SET FORTH ABOVE ARE TRUE TO THE BEST OF MY INFORMATION AND BELIEF. I UNDERSTAND THAT IT IS A CRIMINAL OFFENSE, SUBJECT TO THE PENALTY OF IMPRISONMENT TO MAKE FALSE STATEMENT IN A CRIMINAL COMPLAINT.

Complainant: Yerhan

Name: FERRAN, LETICIA

ID Number (if any): 6549

Title (if any): PATROLMAN

Agency (if any): NEW MEXICO STATE POLICE

This complaint may not be filed without the prior payment of a filing fee, unless approved by the District Attorney or a law enforcement officer authorized to serve an Arrest or Search Warrant. Approval of the district attorney or a law enforcement officer is not otherwise required.

Approved: \_\_\_\_\_

\_\_\_\_\_  
DISTRICT ATTORNEY OR LAW ENFORCEMENT OFFICER

[As amended, approved by the Supreme Court of New Mexico, effective September 1, 1990; April 1, 1991; November 1, 1991.]

If Probable Cause Determination required:

Probable Cause Found

Probable Cause Not Found, and Defendant Released from Custody

Judge: \_\_\_\_\_

Date: \_\_\_\_\_

Time: \_\_\_\_\_

# Pretrial Services

## Public Safety Assessment - Court Report

8/8/2024 7:18:12 AM

Name: MELVIN ESCOBAR-ARAUZ

Case Number: M-48-FR-2024-00251

PID: 11489665

YOB: 1993

PSA Assessment Date: 8/8/2024

Arrest Date: 8/8/2024

New Violent Criminal Activity Flag: No

### New Criminal Activity Scale



### Failure to Appear Scale



Charge(s):	Count (s)	Statute	Degree
Battery upon a Peace Officer	3	30-22-24	4th Degree Felony
Disorderly Conduct	1	30-20-1(A) & 31-19-1	Petty Misdemeanor
Resisting, Evading or Obstructing an Officer (Resisting)	1	30-22-1(D) & 31-19-1	Misdemeanor

### Risk Factors:

### Responses:

- |  |                       |
|--|-----------------------|
| 1. Age at Current Arrest                             | 23 or older           |
| 2. Current Violent Offense                           | Yes                   |
| a. Current Violent Offense & 20 Years Old or Younger | No                    |
| 3. Pending Charge at the Time of the Offense         | No                    |
| 4. Prior Misdemeanor Conviction                      | No                    |
| 5. Prior Felony Conviction                           | No                    |
| a. Prior Conviction                                  | No                    |
| 6. Prior Violent Conviction                          | 0 Violent Convictions |
| 7. Prior Failure to Appear in Past 2 Years           | 0                     |
| 8. Prior Failure to Appear Older than 2 Years        | No                    |
| 9. Prior Sentence to Incarceration                   | No                    |

Recommendations: **RECOMMENDATION - ROR**

### New Criminal Activity (NCA) Scaled Score

Failure to Appear (FTA) Scaled Score	1	2	3	4	5	6
1	<b><i>ROR</i></b>	ROR				
2	ROR	ROR	PML 1	PML 2	PML 3	
3		PML 1	PML 2	PML 2	PML 3	PML 4
4		PML 1	PML 2	PML 3	PML 3	PML 4
5		PML 2	PML 3	PML 3	PML 4	PML 4
6				PML 4	PML 4	PML 4



# STATEMENT OF PROBABLE CAUSE

FILED IN  
SAN MIGUEL MAGISTRATE COURT

CASE #: NMSPR2411343

AUG 08 2024

STATE OF NEW MEXICO

SAN MIGUEL COUNTY

PECOS CITY

IN THE MAGISTRATE COURT

-- VS --

BY LJM CLERK

M. 48-FR-2024-00251

Name: ESCOBAR-ARAUZ, MELVIN ELISANDRO

Address: 2001 HOPEWELL ST

City/Zip: SANTA FE NM 87505

D.O.B.: 03/15/1993

S.S.N.: 517-92-3885

The above defendant has been arrested without warrant for the following reasons (set forth a plain concise and definitive statement of facts establishing probable cause): The following incident(s) occurred within **SAN MIGUEL PECOS**

On Wednesday, August 7, 2024, at approximately 11:44 p.m., I Officer Leticia Ferran with the New Mexico State Police was on duty in full uniform displaying my Badge of Office #390. I was further in operation of a New Mexico State Police Marked Unit #201. I was dispatched to 25 Sage Lane in Pecos, San Miguel County. New Mexico State Police Dispatch advised of a third-party call. Dispatch stated the reporting party was calling in regard to his brother-in-law. The reporting party stated his brother-in-law was causing a disturbance. The reporting party also advised his brother-in-law has been armed with a firearm in the past.

Upon arrival at approximately 11:05 p.m., I made contact with a female later identified as Isabel Chavez. Chavez stated her husband, (later identified as Melvin Escobar-Arauz) arrived at their residence highly intoxicated and was being disorderly. Chavez stated Escobar-Arauz was revving his dirt bike engine. Chavez asked Escobar-Arauz to stop because their 3-year-old daughter was scared and started crying. Chavez stated she also asked Escobar-Arauz to stop revving the engine due to the fact it was already 10:00 p.m., and they live in a trailer park as well. Escobar-Arauz began yelling at Chavez's father in his face. Chavez stated she told Escobar-Arauz to stop yelling at her father. At that point Escobar-Arauz got in Chavez's face and began yelling at her. Chavez's father witnessed the verbal altercation and went across the street to his son's house, (Chavez's brother). Chavez's brother called Law Enforcement.

I observed Escobar-Arauz sitting outside his residence. Escobar-Arauz was sitting in his lawn chair. Escobar-Arauz had music playing very loud. I made contact with Escobar-Arauz and asked him to lower his music. Escobar-Arauz did not lower his music when advised to the second time. Escobar-Arauz was asked to lower his music for the consideration of his neighbors sleeping. Officer Juan Parra-Medina asked Escobar-Arauz for his identification. Escobar-Arauz refused to provide identification.

I walked over to Chaves and asked her if she was willing to stay at her parents' house for the night due to Escobar-Arauz being intoxicated and their verbal altercation. Chaves stated she and their 3-year-old daughter would stay at her father's residence.

I turned around to advise Escobar-Arauz they were going to be separated for the night and that was when I observed Escobar-Arauz attempting to go inside the residence. Officer Parra-Medina grabbed Escobar-Arauz arm to prevent him from entering the residence. I assisted Officer Parra-Medina and pulled Escobar-Arauz back towards his lawn chair. Escobar-Arauz tensed up, took a wide stance and put his chest out, in an aggressive fighting manner. Officer Parra-Medina and I attempted to sit Escobar-Arauz back down in the chair, but he was resisting and fell out of the chair and onto the floor. Officer Parra-Medina and I stood Escobar-Arauz back up from the ground and once again, Escobar-Arauz was confrontational. Officer Patrick Griswold and Officer Parra-Medina attempted to take Escobar-Arauz to the patrol unit to have seat there. Escobar-Arauz continued to resist and fight, Escobar-Arauz was taken down to the ground while Officers Griswold, Parra-Medina and I placed him in handcuffs.

Escobar-Arauz kicked Officers Griswold, Parra-Medina and I. Escobar-Arauz grabbed both Officer Parra-Medina's wrist as well as mine and would not let go.

Escobar-Arauz sustained several small abrasions to his face, head, ear and neck. The location Escobar-Arauz was taken down was in a driveway with gravel on the ground.

Escobar-Arauz was transported to the Pecos State Police Office located at 466 NM 63 in Pecos.

Medic 73 arrived at the Pecos Office. Escobar-Arauz, refused medical attention however, due to the use of force used by Officers, Medics checked him out. Escobar-Arauz was cleared by the Medics.

Escobar-Arauz was transported from the Pecos State Police Office to the Alta Vista Regional Hospital located at 104 Legion Drive in Las Vegas. Escobar-Arauz was medically cleared for incarceration.

Escobar-Arauz was booked into the San Miguel County Detention Center located at 26 NM-283 in Las Vegas, New Mexico without further incident.

Officer's Signature: \_\_\_\_\_

Leticia Ferran

Date: 8/8/2024

Name: FERRAN, LETICIA



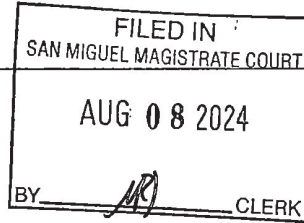
New Mexico Courts

Mauricela Romero <lvemmdr@nmcourts.gov>

**Administrative Office of the Courts - New Job Created [Ref #: 7444162][08/08/24 1:30 PM MDT]**

1 message

**NM Office of the Courts** <aoces@nmcourts.gov>  
Reply-To: aoces@nmcourts.gov  
To: lvemmdr@nmcourts.gov, aoces@nmcourts.gov



Thu, Aug 8, 2024 at 9:31 AM

Las Vegas Magistrate Court, San Miguel County,

This email is to notify you of a new job that has been entered into the scheduling system with your email address as the requestor.

Please review the details below for accuracy and completeness and let us know if anything is amiss.

Be sure to quote the booking reference (#7444162) in all correspondence

**Booking Details**

- **Customer:** Las Vegas Magistrate Court, San Miguel County
- **Location:** San Miguel Magistrate Court 1927 7th Street, Las Vegas, NM 87701
- **Language:** Spanish
- **Requested By:** Mauricela Romero (505-454-4828)
- **Expected Start Date:** 08/08/24 1:30 PM MDT
- **Expected End Date:** 08/08/24 2:30 PM MDT
- **Booking Mode:** Video (Scheduled), **Phone (if applicable):**
- **Judge:** Christian Montano
- **Type of Proceeding:** Arraignments
- **Case Number:** M-48-FR-2024-00251
- **Additional Notes:** Google Meet joining info  
Video call link: <https://meet.google.com/svw-qqqr-zei>  
Or dial: (US) +1 620-412-8752 PIN: 952 251 655#

**Notes**

Google Meet joining info  
Video call link: <https://meet.google.com/svw-qqqr-zei>  
Or dial: (US) +1 620-412-8752 PIN: 952 251 655#

Best Regards, The Administrative Office of the Courts Team.

505-469-5728  
aocjmk@nmcourts.gov

STATE OF NEW MEXICO  
SAN MIGUEL COUNTY MAGISTRATE COURT IN LAS VEGAS

FILED IN  
SAN MIGUEL MAGISTRATE COURT  
AUG 08 2024  
BY WA CLERK

STATE OF NEW MEXICO  
v  
Melvin Elisandro Escobar-arauz, Defendant  
DOB: 03/15/1993 SSN: 517-92-3885

No. M-48-FR-2024-00251

Assigned Judge: Christian Montano, I

**FELONY FIRST APPEARANCE**

Defendant, you have been charged with the following:

Violation	Penalty Range for Degree	Type	Statute	Offense Date
Battery Upon A Peace Officer		4th Degree Felony	30-22-24	08/07/2024
Battery Upon A Peace Officer		4th Degree Felony	30-22-24	08/07/2024
Battery Upon A Peace Officer		4th Degree Felony	30-22-24	08/07/2024
Disorderly Conduct		Petty Misdemeanor	30-20-1(A) & 31-19-1	08/07/2024
Resisting, Evading Or Obstructing An Officer (resisting)		Misdemeanor	30-22-1(D) & 31-19-1	08/07/2024

- Interpreter required?  No  Yes, Language: Spanish by A. Gustave
- Defendant, through counsel, waives formal reading of rights and/or charges. \_\_\_\_\_

Attorney signature

- (Rule 6-501) The defendant has viewed the  'Advice of Rights' video or  has been advised of their rights
- Do you understand your rights?  Yes  No
- Do you understand the charges and potential penalties?  Yes  No
- Do you want an attorney?  Yes  No  Waiver of Counsel Filed
- Can you hire your own attorney?  Yes  No EOA by date: \_\_\_\_\_  No  Order of Appointment for PD

**Probable Cause (Rule 6-203):**

- Found prior to First Appearance Date \_\_\_\_\_ / Time \_\_\_\_\_  Found at First Appearance
- Not Found (Fill out Form 9-207A)  Probable cause not required

**Bond: Complete Order Setting Conditions of Release form and Bond 9-303 NMRA :**

Bond Type:  Own Recognizance  Unsecured Appearance Bond in the amount of \$ 2,000

Secured bond of \$ \_\_\_\_\_, secured by (check only one):

- cash at 10 % of total bond  real property bond  either 100% cash or a surety bond
- The prosecutor having filed a motion for pretrial detention, the magistrate court's jurisdiction is thereby terminated, and the district court shall acquire exclusive jurisdiction over the case.

- Conditions of release delayed no more than 24 hours pending 6-501(F) hearing.
- Defendant is to be held without bond pending 6-403(C)(2) / 5-403(C)(2) hearing.

Set For (hearing type):  24 hour hearing  3 day COR hearing  Status  Preliminary  Other \_\_\_\_\_

Commitment Status:  Release this docket only  Return to custody

Date: 8-8-24 Time: 1330

PM  
Arraignment Judge

\*I acknowledge that I received the above information and verify the below personal information is accurate.

[Signature]  
Defendant's Signature

\*Include any necessary corrections on the lines provided below.

\*You will receive courtesy text message reminders of future criminal court dates to the cell phone number you provide.

UNKNOWN  
2001 Hopewell ST Santa Fe NM 87505

DOB: 03/15/1993, SSN: 517-92-3885 phone 505-7958205

Distribution 2 copies-Return of Service 1-copy-Court 1 copy-Defendant

STATE OF NEW MEXICO  
SAN MIGUEL COUNTY MAGISTRATE COURT IN LAS VEGAS

FILED IN  
SAN MIGUEL MAGISTRATE COURT  
AUG 08 2024  
BY MM CLERK  
No. M-48-FR-2024-00251

State of New Mexico  
v  
MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant  
DOB: 03/15/1993 SSN: 517-92-3885

ORDER SETTING CONDITIONS OF RELEASE

Release on recognizance or unsecured bond:

It is ordered that the defendant be released from custody upon:

(check and complete applicable alternatives)

- Personal recognizance.
- Unsecured appearance bond of \$ 2,000.
- Third-party custody release to: \_\_\_\_\_ (individual or organization).

I/We agree to supervise the defendant; to use every effort to assure the defendant's appearance at all scheduled hearings; and to notify the court immediately in the event that the defendant violates any conditions of release.

\_\_\_\_\_  
Signature of Custodian Area Code/Telephone #

\_\_\_\_\_  
Address (city/zip)

Defendant's conditions of release:

The court FINDS that the following conditions of release are the least restrictive conditions necessary to reasonably assure the appearance of the defendant as required and the safety of any other person and the community. The defendant shall not violate any federal, state, or local criminal law and shall:

(complete and check only applicable conditions prior to signature by defendant)

- not possess firearms or dangerous weapons;
- not return to the location of the alleged incident;
- not consume alcohol;
- not consume cannabis, cannabis products or synthetic cannabinoids without a certification from a licensed medical practitioner;
- not buy, sell, consume, or possess illegal drugs;
- notify the court of any change of address;
- not leave the (county of \_\_\_\_\_) (State of NM) without prior permission of the court;
- maintain contact with the defendant's attorney/seek and consult with an attorney; Weekly
- avoid all contact with the alleged victim or anyone who may testify in this case;
- have an ignition interlock device installed on any vehicle the defendant may drive;
  - camera capable ignition interlock device;
- be on pretrial supervision and abide by all conditions set by the court and by pretrial services;
- reside at \_\_\_\_\_ (address) unless otherwise agreed to by the court;
- submit to drug or alcohol testing upon the request of \_\_\_\_\_;
- not leave the defendant's residence between the hours of 7 p.m. and 7 a.m. without prior permission of the court;
- maintain employment, or, if unemployed, actively seek employment;
- maintain or commence an educational program;
- (other conditions) \_\_\_\_\_





No. M-48-FR-2024-00251

State of New Mexico

v

MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant

**CONDITIONAL ORDER OF APPOINTMENT  
CONTRACT DEFENSE COUNSEL**

This matter having come before the court, the court finds:

*(please check appropriate box or boxes)*

THE COURT FINDS THAT:

- the defendant is incarcerated.
- the defendant is not incarcerated.

THE COURT FURTHER FINDS THAT:

- the defendant is indigent and unable to obtain counsel.
- the defendant is not indigent, but is unable to obtain counsel.

IT IS THEREFORE ORDERED THAT:

- the Law Offices of the Public Defender is appointed to represent the defendant in the above-entitled case.
- Tomas Rey Benavidez (Tomas R Benavidez Law Office PO Box 785 Las Vegas NM 87701, 575-779-1060)**, an attorney on contract with the Law Offices of the Public Defender, shall represent the defendant in the above-entitled case.

IT IS FURTHER ORDERED THAT:

- the application fee is waived.
- the application fee is required.

\_\_\_\_\_  
Judge

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on August 8, 2024 to:

Fourth Judicial District Attorney- San Miguel County Emailed

Tomas Rey Benavidez Tomas R Benavidez Law Office Emailed

MELVIN ELISANDRO ESCOBAR-ARAUZ 2001 Hopewell ST Santa Fe, NM 87505

*Adam Muniz*  
Adam Muniz, Clerk

JA

State of New Mexico

v

MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant

No. M-48-FR-2024-00251

**NOTICE OF PRELIMINARY EXAMINATION  
Trailing Docket**

TO: State of New Mexico  
Prosecutor: Fourth Judicial District Attorney- San Miguel County  
Defendant: MELVIN ELISANDRO ESCOBAR-ARAUZ  
Defendant Attorney: Tomas Rey Benavidez

YOU ARE ordered to appear for a Preliminary Examination before the Honorable Christian Montano, I as follows:

Date of Hearing: **Tuesday, September 17, 2024**

Time of Hearing: **9:00 AM Mountain Time**

Place of Hearing: Courtroom I  
San Miguel County Magistrate Court  
1927 7th Street  
Las Vegas, NM 87701

**If you fail to appear a warrant may be issued for your arrest.**

Mauricela Romero, Clerk

New Mexico Courts comply with the Americans with Disabilities Act and Title VI. If you need accommodations or the services of an interpreter in court, email or call the court as soon as possible to inform us. Please notify the clerk of the court of the nature of any disability at least five (5) days before any hearing so appropriate accommodations can be made.

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on August 08, 2024 to:

Fourth Judicial District Attorney- San Miguel County Emailed

Tomas Rey Benavidez Tomas R Benavidez Law Office Emailed

  
Mauricela Romero, Clerk



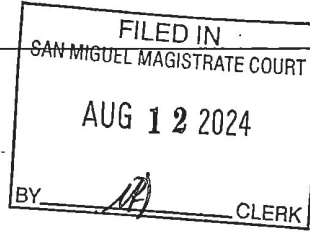
New Mexico Courts

Mauricela Romero <lvemmdr@nmcourts.gov>

**Administrative Office of the Courts - New Job Created [Ref #: 7477606][09/17/24 9:00 AM MDT]**

1 message

**NM Office of the Courts** <aocesp@nmcourts.gov>  
Reply-To: aocesp@nmcourts.gov  
To: lvemmdr@nmcourts.gov, aocesp@nmcourts.gov



Mon, Aug 12, 2024 at 10:10 AM

Las Vegas Magistrate Court, San Miguel County,

This email is to notify you of a new job that has been entered into the scheduling system with your email address as the requestor.

Please review the details below for accuracy and completeness and let us know if anything is amiss.

Be sure to quote the booking reference (#7477606) in all correspondence

**Booking Details**

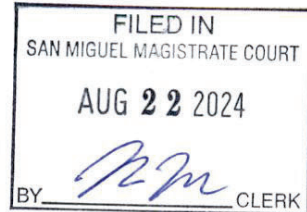
- **Customer:** Las Vegas Magistrate Court, San Miguel County
- **Location:** San Miguel Magistrate Court 1927 7th Street, Las Vegas, NM 87701
- **Language:** Spanish
- **Requested By:** Mauricela Romero (505-454-4828)
- **Expected Start Date:** 09/17/24 9:00 AM MDT
- **Expected End Date:** 09/17/24 10:00 AM MDT
- **Booking Mode:** Video (Scheduled), Phone (if applicable):
- **Judge:** Christian Montano
- **Type of Proceeding:** Preliminary Hearings
- **Case Number:** M-48-FR-2024-00251
- **Additional Notes:**  
Google Meet joining info  
Video call link: <https://meet.google.com/ygh-maku-drg>  
Or dial: (US) +1 682-238-5455 PIN: 759 810 342#

**Notes**

Google Meet joining info  
Video call link: <https://meet.google.com/ygh-maku-drg>  
Or dial: (US) +1 682-238-5455 PIN: 759 810 342#

Best Regards, The Administrative Office of the Courts Team.

505-469-5728  
aocjmk@nmcourts.gov



STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
IN THE MAGISTRATE COURT

STATE OF NEW MEXICO  
PLAINTIFF,

VS.

NO. M-48-FR-202400251

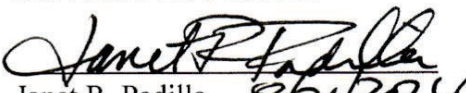
MELVIN ESCOBAR-ARAUZ,  
DEFENDANT.

**ENTRY OF APPEARANCE**

COMES NOW THOMAS A. CLAYTON, DISTRICT ATTORNEY, through undersigned counsel and enters his appearance herein on behalf of the State of New Mexico, and respectfully requests that all further notices hereunder be directed to the undersigned.

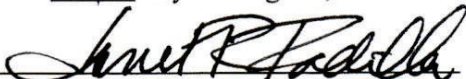
RESPECTFULLY SUBMITTED,

THOMAS A. CLAYTON  
DISTRICT ATTORNEY

By:   
Janet R. Padilla *8/21/2024*  
Chief Deputy District Attorney  
P.O. Box 2025  
Las Vegas, NM 87701  
505-425-9372

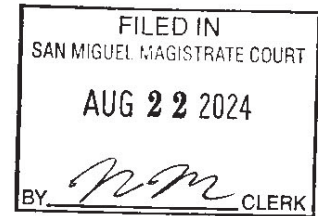
**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to opposing counsel, Tomas Rey Benavidez, on the 21 day of August, 2024.

  
Janet R. Padilla

DA Case No. 2024-S0956-30

STATE OF NEW MEXICO  
COUNTY OF **SAN MIGUEL**  
IN THE MAGISTRATE COURT



STATE OF NEW MEXICO

PLAINTIFF,

VS.

NO. M-48-FR-202400251

MELVIN ESCOBAR-ARAUZ,

DEFENDANT.

**NOTICE OF INTENT TO CALL WITNESSES**

COMES NOW the State of New Mexico through undersigned counsel and pursuant to the provisions of *Rule 6-504 NMRA 2001*, gives notice that it may call the following witnesses to testify in the above-captioned cause

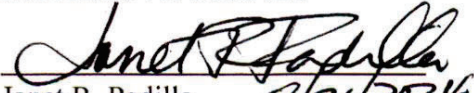
1. Officer Leticia Ferran, NMSP, Santa Fe, NM 87507
2. Officer Juan Parra-Medina, NMSP, Santa Fe, NM 87507
3. Officer Patrick Griswold, NMSP, Santa Fe, NM 87507
4. Isabel Chavez, 25 Sage Lane, Pecos, NM
5. Any witness called, revealed, or disclosed by defendant or whose name appears on

defendant's witness list, any co-defendant in this cause, and any witness revealed in discovery provided to the defendant.

The state reserves the right to supplement this witness list.

RESPECTFULLY SUBMITTED,

THOMAS A. CLAYTON  
DISTRICT ATTORNEY

By:   
Janet R. Padilla *8/21/2024*  
Chief Deputy District Attorney  
P.O. Box 2025  
Las Vegas, NM 87701  
505-425-9372

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to opposing counsel, Tomas Rey Benavidez, on the 21 day of August, 2024.

  
Janet R. Padilla

NO. M-48-FR-202400251

STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
IN THE MAGISTRATE COURT

STATE OF NEW MEXICO  
PLAINTIFF,

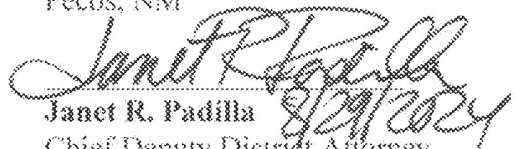
VS.

NO. M-48-FR-202400251

MELVIN ESCOBAR-ARAUZ,  
DEFENDANT.

WITNESS LIST

NAME	ADDRESS
Officer Leticia Ferran	NMSP Santa Fe NM 87507
Officer Juan Parra-Medina	NMSP Santa Fe, NM 87507
Officer Patrick Griswold	NMSP Santa Fe, NM 87507
Isabel Chavez	25 Sage Lane Pecos, NM

  
 Janet R. Padilla  
 Chief Deputy District Attorney  
 P.O. Box 2025  
 Las Vegas, NM 87701  
 505-425-9372

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to opposing counsel, Tomas Rey Benavidez, on the 29 day of August, 2024.

  
Janet R. Padilla

DA Case No. 2024-S9956-30

STATE OF NEW MEXICO  
SAN MIGUEL COUNTY MAGISTRATE COURT IN LAS VEGAS

STATE OF NEW MEXICO

v.

MELVIN ELISANDRO ESCOBAR-ARAUZ, DEFENDANT

FILED IN  
San Miguel County  
Magistrate Court in  
Las Vegas  
9/17/2024

No. M-48-FR-2024-00251

TO: MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant  
2001 Hopewell ST  
Santa Fe NM 87505

**A bench warrant for your arrest has been issued pursuant to Magistrate Court Rule 6-207 and Section 35-6-5 NMSA 1978.**

This means that you could be **arrested and jailed** at any time without further notice to you. Your driver's license may have also been suspended, pursuant to Section 66-5-30 NMSA, 1978, and you may be referred to a private collection agency for further action.

**Effective immediately**, any state income tax refund owed to you may be intercepted by this court, and credited to this outstanding debt, pursuant to the Tax Refund Intercept Program Act, Sections 7-2C-1 through 14, NMSA 1978.

**You must contact the court indicated below, in person, by telephone, or by mail to resolve any issues. If you do not agree with this notice please contact the court.**

**To resolve this matter, you are required to pay whatever the court has ordered you to pay. You must also be in compliance with any other court-imposed conditions.**

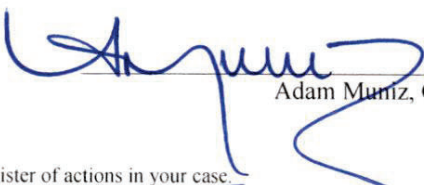
The Magistrate Court is located at:  
1927 7TH STREET  
LAS VEGAS NM 87701

The telephone number is:  
505-425-5204

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on 09/17/2024 to:

Melvin Elisandro Escobar-arauz                      2001 Hopewell ST  
Santa Fe, NM 87505

  
Adam Muniz, Clerk

Please visit our website at <http://www.nmcourts.gov/caselookup/app> to see a register of actions in your case.

STATE OF NEW MEXICO

v.

**MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant.** No. **M-48-FR-2024-00251**

Aliases: Agency: NMSP D1/

Current Known Address: 2001 Hopewell ST  
Santa Fe NM 87505

Correspondence Address: 2001 Hopewell ST, Santa Fe, NM 87505

Bond: \$ **HOLD WITHOUT BOND**

DL#: NM-517923885 S.S.#: **517-92-3885** DOB: **03/15/1993** WEIGHT: 150 Lbs. EYES: Brown  
GENDER: HEIGHT: 5 Ft. 8 In. HAIR: Brown Race:

CHARGE(S):	STATUTE(S):	CITATION(S)	OFFENSE DATE
Battery Upon A Peace Officer	30-22-24		08/07/2024
Battery Upon A Peace Officer	30-22-24		08/07/2024
Battery Upon A Peace Officer	30-22-24		08/07/2024
Disorderly Conduct	30-20-1(A) & 31-19-1		08/07/2024
Resisting, Evading Or Obstructing An Officer (resisting)	30-22-1(D) & 31-19-1		08/07/2024

**BENCH WARRANT**

THE STATE OF NEW MEXICO TO ANY OFFICER AUTHORIZED TO EXECUTE THIS WARRANT:


YOU ARE HEREBY COMMANDED to arrest the above-named defendant and bring the defendant before this court to answer the following charges unless released as indicated in the return: **FAILURE TO APPEAR IN COURT AS ORDERED; PRELIMINARY EXAMINATION ON TUESDAY, SEPTEMBER 17, 2024 AT 9 AM**

- 1. BOND:** The defendant may be released on **bond** in the amount of \$ **HOLD WITHOUT BOND**
- 2. PAYMENT:** The defendant failed to appear either on a traffic citation (other than citation issued for violation listed in Section 66-8-122 or 66-8-125 NMSA 1978) or a citation issued by an official authorized by law and may be released on a plea of guilty and payment of \$ **OR**
- 3. PAYMENT:** The defendant failed to pay fines and costs as ordered by the court and defendant may be released upon **payment** of the outstanding fine and court costs in the amount of \$; or upon serving days in jail at a rate of \$288.00 per day in lieu of fines and costs.

**THIS WARRANT MAY BE EXECUTED:  
WARRANT MAY BE EXECUTED WITHIN THE STATE**

The clerk of this court shall cause this warrant to be entered into a law enforcement information system maintained by NMSP/DPS.

Dated 9/17/24 AM

  
Christian Montano, I, Judge

**RETURN**

The defendant was arrested and taken into custody on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

- The defendant was released on bond in the amount set forth above.
- The defendant was release upon receipt of the fine and court costs set forth above.

I have caused this warrant to be removed from the law enforcement information system identified in this warrant.

Printed Name \_\_\_\_\_

Signature \_\_\_\_\_

Title & Badge No. \_\_\_\_\_

Agency \_\_\_\_\_

STATE OF NEW MEXICO  
COUNTY OF **SAN MIGUEL**  
IN THE MAGISTRATE COURT

STATE OF NEW MEXICO  
PLAINTIFF,

VS.

**NO. M-48-FR-202400251**

**MELVIN ESCOBAR-ARAUZ,**  
DEFENDANT.

**CERTIFICATE OF COMPLIANCE**

**COMES NOW** the undersigned Chief Deputy District Attorney, on behalf of the Plaintiff herein, the State of New Mexico, and states and certifies, pursuant to Rule 6-504 NMRA 2001, that he has transmitted to counsel of defendant, pursuant to the provision of Rule 6-504, all materials and documents in his possession enumerated in the provisions of Rule 6-504 for disclosure by the State, as follows:

1. Report, Disclosed 9/17/24
2. Video: Patrol\_Invest.\_(mp4)\_, Disclosed 9/18/24
3. Video: Patrol\_Invest.\_(mp4)\_-2, Disclosed 9/18/24
4. Video: Patrol\_Invest.\_(mp4)\_-3, Disclosed 9/18/24
5. Video: Patrol\_Invest.\_(mp4)\_-4, Disclosed 9/18/24
6. Video: Patrol\_Invest.\_(mp4)\_-5, Disclosed 9/18/24
7. Video: Patrol\_Invest.\_(mp4)\_-6, Disclosed 9/18/24
8. Video: Patrol\_Invest.\_(mp4)\_-7, Disclosed 9/18/24
9. Video: Use\_of\_Force\_(mp4)\_, Disclosed 9/18/24
10. Video: Use\_of\_Force\_(mp4)\_-2, Disclosed 9/18/24

It is further acknowledged that the plaintiff herein has a continuing duty to disclose Rule 6-504 information and documents concerning this cause, as they become available to the Plaintiff herein, and that the undersigned attorney for the Plaintiff will abide by said continuing duty to disclose. The undersigned Chief Deputy District Attorney has maintained, and will continue to maintain through trial(s) of this cause, an "open file" policy on the D.A. file(s) pertaining to this cause, including all witness statements, police reports, lab reports and investigative reports in said file(s) pertaining to this cause.


RESPECTFULLY SUBMITTED,  
THOMAS A. CLAYTON  
DISTRICT ATTORNEY

By:

  
Janet R. Padilla  
Chief Deputy District Attorney  
P.O. Box 2025  
Las Vegas, NM 87701  
505-425-9372

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to Tomas Rey Benavidez, opposing counsel on the 20 day of September, 2024.

  
Janet R. Padilla

NO. M-48-FR-202400251

IN THE MAGISTRATE COURT  
COUNTY OF SAN MIGUEL  
STATE OF NEW MEXICO

IA

No. M-48-FR-202400251  
Presiding Judge: Christian Montano

STATE OF NEW MEXICO  
Plaintiff,

MEL ESCOBAR-ARAUZ,  
DOB: XX-XX-1993,  
SSN: XXX-XX-3885,

**MOTION TO QUASH WARRANT**

**COMES NOW** Defendant by and through his defense Counsel Tomas R. Benavidez and files this Motion to Quash Bench. The bench warrant was issued on September 17, 2024, for failure to appear for Preliminary Hearing.

The bench warrant should be quashed or cancelled for the following reasons:

1. Marvin Escobar-Arauz is a Spanish speaker and did not understand google meet instruction. He did try to join with google meet several times.

2. Mr. Escobar-Arauz did not purposefully miss court. He was trying to join and was seen by Ms. Amara Aaron trying to join.

Mr. Escobar-Arauz said, on September 17, 2024, he tried calling in by video and not know how to communicate and did not know how to unmute his phone.

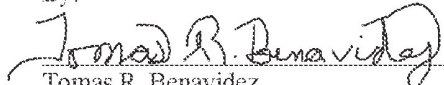
3. Mr. Escobar-Arauz has been keeping in touch with his defense counsel.

4. Mr. Escobar-Arauz has complied with all other conditions of release and will continue to do so.

5. Chief Deputy District Attorney Janet Padilla does not appear concur with said motion.

**WHEREFORE**, Defendant respectfully requests that this Court grant this motion and for such other relief as the Court deems appropriate.

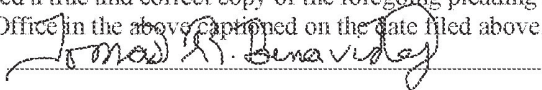
By:

  
Tomas R. Benavidez,  
Attorney for Defendant

10/28/2024  
Date

**CERTIFICATE OF SERVICE**

I hereby certify that I caused a true and correct copy of the foregoing pleading to be served upon Counsel of Record for the District Attorney's Office in the above captioned on the date filed above.



IN THE MAGISTRATE COURT  
COUNTY OF SAN MIGUEL  
STATE OF NEW MEXICO



No. M-48-FR-202400251

Presiding Judge: Christian Montano

STATE OF NEW MEXICO  
Plaintiff,

MELVIN ESCOBAR-ARAUZ,  
DOB: XX-XX-1993,  
SSN: XXX-XX-3885,

*CANCELING*  
**ORDER QUASHING BENCH WARRANT**


**COMES NOW** the Court, upon the defendant's motion to quash bench warrant, the defendant and the court being fully informed in the premises, hereby quashes any outstanding bench warrants issued for the Defendant in the above cause number. The Court being fully informed in the premises orders the following:

**THE COURT HEREBY ORDERS:** That any outstanding bench warrant issued on September 17, 2024, for failure to appear for Preliminary Hearing, and any other warrant outstanding in the above captioned matter in San Miguel County, New Mexico is hereby quashed.

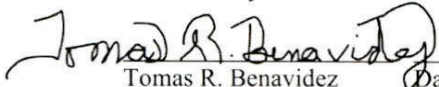
**IT IS FURTHER ORDERED;** that Defendant is further ordered to abide by conditions of release.

\_\_\_\_\_  
Date

IT IS SO ORDERED:

  
\_\_\_\_\_  
The Honorable Christian Montano  
Magistrate Court Judge

Submitted by:

 10/28/2024  
Tomas R. Benavidez Date  
Attorney for Defendant

Approved/Disapproved by:

**Does Not Oppose** 10/28/2024  
Janet Padilla Date  
Chief Deputy District Attorney

STATE OF NEW MEXICO  
SAN MIGUEL COUNTY MAGISTRATE COURT IN LAS VEGAS

STATE OF NEW MEXICO

v.  
**MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant.** No. **M-48-FR-2024-00251**

Aliases: Agency: *NMSP*  
DL#: NM-517923885 S.S.#: **517-92-3885** DOB: **03/15/1993** WEIGHT: 150 Lbs. EYES: Brown  
GENDER: Male HEIGHT: 5 Ft. 8 In. HAIR: Brown

CHARGE(S)	STATUTE(S)	CITATION(S)	OFFENSE DATE
Battery Upon A Peace Officer	30-22-24		08/07/2024
Battery Upon A Peace Officer	30-22-24		08/07/2024
Battery Upon A Peace Officer	30-22-24		08/07/2024
Disorderly Conduct	30-20-1(A) & 31-19-1		08/07/2024
Resisting, Evading Or Obstructing An Officer (resisting)	30-22-1(D) & 31-19-1		08/07/2024



Date of Warrant: 09/17/2024

**ORDER FOR CANCELLATION OF WARRANT**

You are hereby ordered to remove and/or clear from NCIC/NMCIC/Central Dispatch and return to the court the warrant for the arrest of the defendant described above because:

- A written motion has been filed to cancel warrant and concurrence was made.
- A hearing has been held and all parties were notified.
- The case against the defendant has been dismissed.
- The defendant has appeared for arraignment.
- All fines and fees paid.
- Defendant surrendered him/herself to the Court on \_\_\_\_\_.
- Defendant is deceased
- The judge ordered recall because \_\_\_\_\_
- The warrant was quashed because it was issued in error.
- A new warrant has been issued nunc pro tunc on this date to correct the warrant form.
- Juvenile warrant is recalled upon defendant reaching adult age.
- Because defendant has fulfilled all obligations.
- Warrant has been served.

Case Assigned Judge: Christian Montano, I-*fol*

*Reger* 10-30-24  
\_\_\_\_\_  
Judge

Dated: 10/30/2024

Cancellation Sent To: *DPS* \_\_\_\_\_

Faxed Confirmation	Via Telephone
Date: <i>10/30/24</i>	Date: _____
Time: _____	Time: _____
Initials: Corrina Cordova	Initials: Corrina Cordova
Confirmation Receipt from Fax Machine	Confirmed by: _____

\_\_\_\_\_ Copy Mailed/Hand Delivered to Defendant

Order for Cancellation of Warrant

**Court Information:**

San Miguel County Magistrate Court 1927 7th Street

Las Vegas NM 87701 phone 505-425-5204 (fax) 505-425-0422 web site: www.nmcourts.gov

*ce*

State of New Mexico

v

MELVIN ELISANDRO ESCOBAR-ARAUZ, Defendant

No. M-48-FR-2024-00251

**NOTICE OF PRELIMINARY EXAMINATION**

TO: State of New Mexico  
Prosecutor: Thomas A. Clayton; Fourth Judicial District Attorney- San Miguel County  
Officer: Leticia Ferran, Ofc. NMSP  
Defendant: MELVIN ELISANDRO ESCOBAR-ARAUZ  
Defendant Attorney: Tomas Rey Benavidez

YOU ARE ordered to appear for a Preliminary Examination before the Honorable Christian Montano, I as follows:

Date of Hearing: **Tuesday, November 19, 2024**

Time of Hearing: **9:00 AM Mountain Time**

Place of Hearing: Courtroom 1  
San Miguel County Magistrate Court  
1927 7th Street  
Las Vegas, NM 87701

Matter to be Heard:

**If you fail to appear a warrant may be issued for your arrest.**

Corrina Cordova, Clerk

New Mexico Courts comply with the Americans with Disabilities Act and Title VI. If you need accommodations or the services of an interpreter in court, email or call the court as soon as possible to inform us. Please notify the clerk of the court of the nature of any disability at least five (5) days before any hearing so appropriate accommodations can be made.

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on October 31, 2024 to:

Thomas A. Clayton Emailed  
Fourth Judicial District Attorney- San Miguel County  
Tomas Rey Benavidez Emailed  
MELVIN ELISANDRO ESCOBAR-ARAUZ 2001 Hopewell ST  
Santa Fe, NM 87505

Corrina Cordova, Clerk

*Corrina Cordova*

IN THE MAGISTRATE COURT  
COUNTY OF SAN MIGUEL  
STATE OF NEW MEXICO

No. M-48-FR-202400251

Presiding Judge: Christian Montano



STATE OF NEW MEXICO  
Plaintiff,

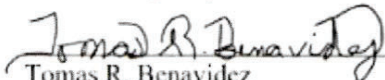
MELVIN ELISANDRO ESCOBAR-ARAUZ,  
DOB: XX-XX-1993,  
SSN: XXX-XX-3885,  
Defendant.


**WAIVER OF PRELIMINARY HEARING OR PRESENTATION OF GRAND JURY**

I have been informed of the criminal charge against me, and my right to have a preliminary hearing or presentation to a grand jury upon those charges.

I do hereby freely and voluntarily waive my right to a preliminary hearing or presentation to a grand jury. I request an expedient filling of the bind-over to district court and the criminal information.

Acknowledged by:

  
Tomas R. Benavidez  
Attorney for the Defendant

  
Melvin Elisandro Escobar-Arauz  
Defendant

STATE OF NEW MEXICO  
SAN MIGUEL COUNTY MAGISTRATE COURT IN LAS VEGAS



State of New Mexico  
v  
Melvin Elisandro Escobar-arauz, Defendant

No. M-48-FR-2024-00251

**ORDER ON PRELIMINARY EXAMINATION**

On November 01, 2024,

Per the criminal complaint, the following **charge(s)** appeared before the court for preliminary examination:

1	Battery upon a Peace Officer	4th Degree Felony	30-22-24	Bindover
2	Battery upon a Peace Officer	4th Degree Felony	30-22-24	Bindover
3	Battery upon a Peace Officer	4th Degree Felony	30-22-24	Bindover
4	Disorderly Conduct	Petty Misdemeanor	30-20-1(A) & 31-19- 1	Bindover
5	Resisting, Evading or Obstructing an Officer (Resisting)	Misdemeanor	30-22-1(D) & 31-19- 1	Bindover

A preliminary examination on the offense(s) set forth in the complaint was waived. The state appeared through Fourth Judicial District Attorney- San Miguel County. The defendant appeared in person and through counsel, Tomas Rey Benavidez.

(check all that apply)<sup>1</sup>

It is hereby ORDERED that the defendant is BOUND OVER FOR TRIAL in the district court as to the following **count(s)**: 1-3

As to the following **count(s)**, the court FINDS there is no probable cause to believe that the charged offense was committed and that the defendant committed the offense. It is hereby ORDERED that the defendant is DISCHARGED as to the following **count(s)**:

It is hereby ORDERED that the defendant is bound over for all misdemeanor charges listed in the complaint. <sup>2</sup>

**IT IS SO ORDERED.**

Dated: 11/5/24

\_\_\_\_\_  
*(Signature)*  
Judge

USE NOTES

1. Every count listed in the complaint must be accounted for in this bind-over order.
2. If the court finds probable cause for any felony offense, all misdemeanor charges in the complaint must be included in this bind-over order.
3. Attach copy of Complaint, any Warrants issued, Appearance Bond or Bail Bond, and Order Specifying Conditions of Release.  
[As amended by Supreme Court Order No. 14-8300-020, effective for all cases pending or filed on or after December 31, 2014.]

STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
FOURTH JUDICIAL DISTRICT COURT

ENDORSED  
Fourth Judicial District Court  
San Miguel, Mora & Guadalupe

NOV 14 2024

Magistrate Court No: M-48-FR-202400251

Deputy Clerk

NO: D-412-CR-2024-00290  
JUDGE: FLORA GALLEGOS

SAN MIGUEL COUNTY IN LAS VEGAS FILED

STATE OF NEW MEXICO,  
PLAINTIFF,

VS.

CC

**MELVIN ESCOBAR-ARAUZ**

Address: 2001 Hopewell Street, Santa Fe, NM, 87505

DOB: March 15, 1993

SSN: 517-92-3885,

DEFENDANT.

11/15/2024 9:17 AM

**Crime(s):** Battery Upon a Peace Officer, **(Charge Code 0225)**  
Battery Upon a Peace Officer, **(Charge Code 0225)**  
Battery Upon a Peace Officer, **(Charge Code 0225)**  
Disorderly Conduct, **(Charge Code 1535)** Magistrate Court  
Resisting, Evading or Obstructing an Officer, **(Charge Code 1550)**

**CRIMINAL INFORMATION**

**COMES NOW** the Fourth Judicial District Attorney, of San Miguel County, State of New Mexico, by and through its Chief Deputy District Attorney, Janet R. Padilla, and accuses the above-named Defendant of the crimes of:

**Count 1:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Ferran, knowing or having reason to know that Officer Ferran was a peace officer in the lawful performance of her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 2:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Parra-Medina, knowing or having reason to know that Officer Parra-Medina was a peace officer in the lawful performance of his duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 3:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Griswold, knowing or having reason to know that Officer Griswold was a peace officer in the lawful performance of his duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 4:**

**Disorderly Conduct**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant engaged in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct which tended to disturb the peace, a petty misdemeanor, contrary to NMSA 1978, Section 30-20-1(A) (1967).

**Count 5:**


**Resisting, Evading or Obstructing an Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant resisted or abused Officer Griswold or Officer Parra-Medina or Officer Ferran in the lawful performance of their duties, a misdemeanor, contrary to NMSA 1978, Section 30-22-1(D) (1981).

The Defendant has waived the preliminary hearing.

RESPECTFULLY SUBMITTED,


**THOMAS A. CLAYTON**  
DISTRICT ATTORNEY

By:

  
**Janet R. Padilla** 11/13/2024  
Chief Deputy District Attorney

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to opposing counsel, Tomas Rey Benavidez, on the 13 day of November, 2024.

  
Janet R. Padilla

No. M-48-FR-202400251



CLERK OF DISTRICT COURT  
SAN MIGUEL, TORO & CRUZALON  
FEDERAL OFFICE

2024 NOV 14 PM 3:04

STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
FOURTH JUDICIAL DISTRICT COURT

Magistrate Court No. M-48-FR-202400251

NO: D-412-CR-2024-00290  
JUDGE: FLORA GALLEGOS

STATE OF NEW MEXICO,  
PLAINTIFF,

VS.

**MELVIN ESCOBAR-ARAUZ**  
Address: 2001 Hopewell Street, Santa Fe, NM, 87505  
DOB: March 15, 1993  
SSN: 517-92-3885,  
DEFENDANT.

**Crime(s):** Battery Upon a Peace Officer, (**Charge Code 0225**)  
Battery Upon a Peace Officer, (**Charge Code 0225**)  
Battery Upon a Peace Officer, (**Charge Code 0225**)  
Disorderly Conduct, (**Charge Code 1535**)  
Resisting, Evading or Obstructing an Officer, (**Charge Code 1550**)

**CRIMINAL INFORMATION**

**COMES NOW** the Fourth Judicial District Attorney, of San Miguel County, State of New Mexico, by and through its Chief Deputy District Attorney, Janet R. Padilla, and accuses the above-named Defendant of the crimes of:

**Count 1:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Ferran, knowing or having reason to know that Officer Ferran was a peace officer in the lawful performance of her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

CLERK OF DISTRICT COURT  
SAN MIGUEL COUNTY & CRUCIALES  
FILED IN HIS OFFICE  
2024 NOV 14 PM 3:04

STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
FOURTH JUDICIAL DISTRICT COURT

Magistrate Court No. M-48-FR-202400251

NO: D-412-CR-2024-00290  
JUDGE: FLORA GALLEGOS

STATE OF NEW MEXICO,  
PLAINTIFF,

VS.

**MELVIN ESCOBAR-ARAUZ**  
Address: 2001 Hopewell Street, Santa Fe, NM, 87505  
DOB: March 15, 1993  
SSN: 517-92-3885,  
DEFENDANT.

**Crime(s):** Battery Upon a Peace Officer, (**Charge Code 0225**)  
Battery Upon a Peace Officer, (**Charge Code 0225**)  
Battery Upon a Peace Officer, (**Charge Code 0225**)  
Disorderly Conduct, (**Charge Code 1535**)  
Resisting, Evading or Obstructing an Officer, (**Charge Code 1550**)

**CRIMINAL INFORMATION**

**COMES NOW** the Fourth Judicial District Attorney, of San Miguel County, State of New Mexico, by and through its Chief Deputy District Attorney, Janet R. Padilla, and accuses the above-named Defendant of the crimes of:

**Count 1:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Ferran, knowing or having reason to know that Officer Ferran was a peace officer in the lawful performance of her duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 2:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Parra-Medina, knowing or having reason to know that Officer Parra-Medina was a peace officer in the lawful performance of his duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 3:**

**Battery Upon a Peace Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant touched or applied force in a manner that physically injured, jeopardized the safety of or challenged the authority of Officer Griswold, knowing or having reason to know that Officer Griswold was a peace officer in the lawful performance of his duties, a fourth degree felony, contrary to NMSA 1978, Section 30-22-24 (1971).

**Count 4:**

**Disorderly Conduct**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant engaged in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct which tended to disturb the peace, a petty misdemeanor, contrary to NMSA 1978, Section 30-20-1(A) (1967).

**Count 5:**

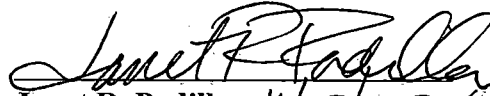
**Resisting, Evading or Obstructing an Officer**, on or about August 07, 2024, in San Miguel County, New Mexico, the above-named defendant resisted or abused Officer Griswold or Officer Parra-Medina or Officer Ferran in the lawful performance of their duties, a misdemeanor, contrary to NMSA 1978, Section 30-22-1(D) (1981).

The Defendant has waived the preliminary hearing.

RESPECTFULLY SUBMITTED,


**THOMAS A. CLAYTON**  
DISTRICT ATTORNEY

By:

  
**Janet R. Padilla** 11/13/2024  
Chief Deputy District Attorney

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was sent via electronic disclosure to opposing counsel, Tomas Rey Benavidez, on the 13 day of November, 2024.

  
Janet R. Padilla

No. M-48-FR-202400251



FOURTH JUDICIAL DISTRICT COURT  
COUNTY OF SAN MIGUEL  
STATE OF NEW MEXICO

NO. D-412-CR-202400290  
(Judge Flora Gallegos)

STATE OF NEW MEXICO  
Plaintiff,

vs.

MELVIN ESCOBAR-ARAUZ,  
DOB: 03/15/1993  
SSN: 517-92-3885,  
Defendant.

PLEA AND DISPOSITION AGREEMENT

The State of New Mexico and the defendant hereby agree to the following disposition of this case:

- Plea:** The defendant agrees to plead GUILTY to the following offenses:
- Count I:** Battery Upon a Peace Officer, (Charging Code 0225), contrary to §30-22-24, a fourth degree felony, said offense occurring on August 7, 2024. *of*
  - Count II:** Battery Upon a Peace Officer, (Charging Code 0225), contrary to §30-22-24, a fourth degree felony, said offense occurring on August 7, 2024. *of*
  - Count III:** Battery Upon a Peace Officer, (Charging Code 0225), contrary to §30-22-24, a fourth degree felony, said offense occurring on August 7, 2024. *of*

**Terms:** This agreement is made subject to the following conditions:

- I. **Agreement as to sentence.** That the following disposition will be made of the charges:
  1. Three (3) years supervised probation with Adult Probation and Parole on a **CONDITIONAL DISCHARGE**.
  2. Count I and Count II shall run **CONSECUTIVE** to each other.
  3. Count III shall run **CONCURRENT** to Count I.
  4. Defendant shall apply and successfully complete the Fourth Judicial Adult Drug Court Program or the Behavioral Health Court. If not accepted, complete an alcohol and drug assessment and follow all treatment recommendations.

5. Defendant understands that if he violates his probation and is subsequently sentenced to New Mexico Department of Corrections, he is subject to the full sentence for each count.
  6. Defendant shall have no contact with victims or witnesses in this case.
  7. Defendant shall forfeit all items seized, if any, by law enforcement to the arresting agency.
  8. Defendant shall receive pre-sentence confinement credit, for:  
08/08/2024 - 08/08/2024 = 1 days (JAIL)  
Zero (0) days (HOUSE ARREST), as provided by law.
  9. As a special condition of probation and parole, individuals may be subject to the Sanction Violator Program for technical violations. Sanctions for technical violations will apply, except for major violations and state laws.
    1. 24-hour community service
    2. 3-day sanction
    3. 7-day sanction
    4. 14-day sanction
    5. 21-day sanctionFull Revocation Violation after 5th sanction
2. **Acknowledgment:** The defendant understands and acknowledges all of the terms and conditions contained within this plea and disposition agreement are incorporated by reference into this judgment and sentence in this matter.
3. **Additional Charges.** The following charges will be dismissed, or if not yet filed, shall not be brought against the defendant: All other charges in the Criminal Information.
4. **Restitution.** N/A.
5. **Effect on charging document.** That this agreement, unless rejected or withdrawn, serves to amend the complaint, indictment, or information to charge the offense to which the defendant pleads, without the filing of any additional pleading. If the plea is rejected or withdrawn, the original charges are automatically reinstated.
6. **Waiver of defenses and appeal.** Unless this plea is rejected or withdrawn, the defendant gives up any and all motions, defenses, objections, or requests which the defendant has made

or raised, or could assert hereafter, to the court's entry of judgment and imposition of a sentence consistent with this agreement. The defendant waives the right to appeal the conviction that results from the entry of this plea agreement.

~~Defendant understands that the following crimes involve the use or attempted use of physical force or the threatened use of a deadly weapon and as such constitute a crime of misdemeanor domestic violence under federal law: *Assault (NMSA 1978, §30-3-1); Assault Against a Household Member (HHM) (NMSA 1978, §30-3-12); Battery (NMSA 1978 §30-3-4); Battery Against a HHM (NMSA 1978, §3-3-15); Aggravated Battery (NMSA 1978 §30-3-5); Aggravated Battery Against a HHM (NMSA 1978, §30-3-16); Criminal Sexual Contact (NMSA 1978, §30-9-12); and Public Affray (NMSA 1978, §30-20-2).* Defendant understands that if the defendant enters a plea for one of these crimes and if the defendant is in a qualifying relationship with the victim that the entry of a plea for this crime will affect the defendant's constitutional right to bear arms, including shipping, receiving, possessing, or owning any firearm or ammunition, all of which are crimes punishable under federal law. Defendant understands that a "qualifying relationship" means that the defendant is a current or former spouse of the victim, a parent or guardian of the victim, a person who has a child with the victim, a person who is cohabitating with or has cohabitated with the victim as a spouse, parent, or guardian, and/or a person similarly situated to a spouse, parent, or guardian of the victim. Defendant understands that under state law, the Administrative Office of the Courts is required to report convictions of misdemeanor crimes of domestic violence to the Federal Bureau of Investigations (FBI). Defendant understands that, even if there is insufficient evidence presented in the current case to support a finding that the defendant was in a qualifying relationship with the victim, if defendant was in fact in a qualifying relationship with the victim, the defendant may be~~

~~subject to federal prosecution for the possession, receipt, shipping, transportation, or purchase of firearms or ammunition.~~

~~I understand that entry of this plea agreement may require me to register as a sex offender under the Sex Offender Registration and Notification Act and I acknowledge that, if I am represented by an attorney, my attorney had advised me of the requirement to register.~~

7. **Withdrawal permitted if agreement rejected.** If after reviewing this agreement and any presentence report the court concludes that any of its provisions are unacceptable, the court will allow the withdrawal of the plea, and this agreement will be void. If the plea is withdrawn, neither the plea nor any statements arising out of the plea proceedings shall be admissible as evidence against the defendant in any criminal proceedings.

I understand that entry of this plea agreement may have an effect upon my immigration or naturalization status, and I acknowledge that, if I am represented by an attorney, my attorney has advised me of the immigration consequences of this plea agreement.

I understand that an entry of a plea for a crime of domestic violence or felony will affect my constitutional right to bear arms, including shipping, receiving, possessing, or owning any firearm or ammunition, all of which are crimes punishable under federal law for a person convicted of domestic violence.

I have read and understand the above. I have discussed the case and my constitutional rights with my lawyer. I understand that by pleading guilty, I will be giving up my right to a trial by jury, to confront, cross-examine and compel the attendance of witnesses and my privilege against self-incrimination.

I understand that if the court grants me probation, a suspended sentence, a deferred sentence

or a conditional discharge, the terms and conditions thereof are subject to modification in the event that I violate any of the terms or conditions imposed.



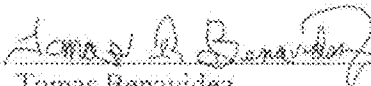
Melvin Escobar-Arauz  
Defendant

06/25/25

Date

DEFENSE COUNSEL REVIEW

I have reviewed the plea and disposition agreement with my client. I have discussed this case with my client and I have advised my client of my client's constitutional rights and possible defenses.



Tomas Benavidez  
Defense Counsel

6/25/2025/

Date

PROSECUTOR REVIEW

I have reviewed and approved this plea and disposition agreement and find that it is appropriate and consistent with the best interests of justice.



Prosecutor

6/27/2025

Date

DISTRICT COURT APPROVAL


The defendant personally appearing before me and I have concluded as follows:

1. That the defendant understands the charges set forth in the information.
2. **As to Count I:** That the defendant understands the range of possible sentences for the offenses charged from probation to a maximum of eighteen (18) months incarceration, and a five thousand dollar (\$5,000.00) fine, followed by a one (1) year period of parole.

3. **As to Count II:** That the defendant understands the range of possible sentences for the offenses charged from probation to a maximum of eighteen (18) months incarceration, and a five thousand dollar (\$5,000.00) fine, followed by a one (1) year period of parole.
4. **As to Count III:** That the defendant understands the range of possible sentences for the offenses charged from probation to a maximum of eighteen (18) months incarceration, and a five thousand dollar (\$5,000.00) fine, followed by a one (1) year period of parole.
5. That the defendant understands the following constitutional rights which the defendant gives up by pleading guilty:
- (a) the right to trial by jury, if any;
  - (b) the right to assistance of an attorney at trial, and to an appointed attorney, to be furnished free of charge, if the defendant cannot afford one;
  - (c) the right to confront the witnesses against the defendant and to cross-examine them as to the truthfulness of their testimony;
  - (d) the right to present evidence on the defendant's own behalf, and to have the state compel witnesses of the defendant's choosing to appear and testify;
  - (e) the right to remain silent and to be presumed innocent until proven guilty beyond a reasonable doubt;
  - (f) the right to appeal the conviction.
6. That the defendant wishes to give up the constitutional rights of which the defendant has been advised.
7. That there exists a basis in fact for believing the defendant is guilty of the offense charged and that an independent record for such factual basis has been made.

8. That the defendant and the prosecutor have entered into a plea agreement and that the defendant understands and consents to its terms.
9. That the plea is voluntary and not the result of force, threats or promises other than a plea agreement.
10. That under circumstances, it is reasonable that the defendant plead guilty.
11. That the defendant understands that a conviction may have an effect upon the defendant's immigration or naturalization status and that, if the defendant is represented by counsel, the defendant has been advised by counsel of the immigration consequences of the plea.
12. That the defendant understands that a plea of guilty or no contest to a crime of domestic violence or a felony, will affect the defendant's constitutional right to bear arms, including shipping, receiving, possessing or owning any firearm or ammunition, all of which are punishable under federal law for a person convicted of domestic violence or a felony.
- ~~13. That the defendant understands that a conviction may require the defendant to register as a sex offender under the Sex Offender Registration and Notification Act and that if the defendant is represented by counsel, the defendant has been advised by counsel of the requirement to register.~~

On the basis of these findings, I conclude that the defendant knowingly, voluntarily, and intelligently pleads guilty to the above charge<sup>s</sup> and accepts such plea. These findings shall be made a part of the record in the above-styled case.

  
Honorable Flora Gallegos  
District Judge

3 July 2025  
Date

STATE OF NEW MEXICO  
COUNTY OF SAN MIGUEL  
FOURTH JUDICIAL DISTRICT

FILED  
4th JUDICIAL DISTRICT COURT  
San Miguel County  
7/7/2025 2:00 PM  
CLERK OF THE COURT

CD

State of New Mexico, Plaintiff,

v.

MELVIN ESCOBAR-ARAUZ, Defendant

YOB: 1993 SSN: xxx-xx-3885

STN:

No. D-412-CR-2024-00290

**CONDITIONAL DISCHARGE**

This matter came before the Honorable Flora Gallegos, District Court Judge on ~~July~~ 3, 2025.

The State appeared and was represented by Janet Padilla and the defendant appeared via Google

Meet and was represented by counsel Tomas Benavidez.

OFFENSES CHARGED/DISPOSITION/SENTENCE

**Count: 1** – Battery upon a Peace Officer, 30-22-24, a 4th Degree Felony.

**Date of Offense:** August 7, 2024

**Date of Sentence:** July 3, 2025

**Disposition:** Guilty; Conditional Discharge Pending

It is adjudged that defendant has received a Conditional Discharge.

**Sentence:** It is hereby ordered that, without adjudication of guilt, further proceedings be deferred for a period of 18 months pursuant to [ x ] NMSA 31-20-13 (cum. Supp. 1996) or [ ] NMSA 30-31-28 (cum. Supp. 1996) (Controlled Substances Act), and the defendant be placed on Supervised probation to be supervised by Adult Probation and Parole. Counts 1, 2 and 3 shall run consecutive to each other for a total of 3 years probation.

The defendant shall receive pre-sentence confinement credit towards the total sentence as follow:  
1 day toward the total sentence.

---

**Count: 2** – Battery upon a Peace Officer, 30-22-24, a 4th Degree Felony.

**Date of Offense:** August 7, 2024

**Date of Sentence:** July 3, 2025

**Disposition:** Guilty; Conditional Discharge Pending

It is adjudged that defendant has received a Conditional Discharge.

**Sentence:** It is hereby ordered that, without adjudication of guilt, further proceedings be deferred for a period of 18 months pursuant to [ x ] NMSA 31-20-13 (cum. Supp. 1996) or [ ] NMSA 30-31-28 (cum. Supp. 1996) (Controlled Substances Act), and the defendant be placed on Supervised probation to be supervised by Adult Probation and Parole. Counts 1, 2 and 3 shall run consecutive to each other for a total of 3 years probation.

The defendant shall receive pre-sentence confinement credit towards the total sentence as follow:  
1 day toward the total sentence.

---

**Count: 3** – Battery upon a Peace Officer, 30-22-24, a 4th Degree Felony.

**Date of Offense:** August 7, 2024

**Date of Sentence:** July 3, 2025

**Disposition:** Guilty; Conditional Discharge Pending

It is adjudged that defendant has received a Conditional Discharge.

**Sentence:** It is hereby ordered that, without adjudication of guilt, further proceedings be deferred for a period of 18 months pursuant to [  ] NMSA 31-20-13 (cum. Supp. 1996) or [  ] NMSA 30-31-28 (cum. Supp. 1996) (Controlled Substances Act), and the defendant be placed on Supervised probation to be supervised by Adult Probation and Parole. Counts 1, 2 and 3 shall run consecutive to each other for a total of 3 years probation.

The defendant shall receive pre-sentence confinement credit towards the total sentence as follow:  
1 day toward the total sentence.

---

**Count: 4** – Disorderly Conduct, 30-20-1(A) & 31-19-1, a Petty Misdemeanor.

Original charge:

**Date of Offense:** August 7, 2024

**Disposition:** Dismissed by Prosecutor Per Plea Agreement

---

**Count: 5** – Resisting, Evading or Obstructing an Officer (Resisting), 30-22-1(D) & 31-19-1, a Misdemeanor.

Original charge:

**Date of Offense:** August 7, 2024

**Disposition:** Dismissed by Prosecutor Per Plea Agreement

---

**SENTENCE SPECIFICS**

**Fine/Fees:**

Total Fine: \$0.00

Total Fees: \$0.00

Total Suspended: \$0.00

Total Due: \$0.00

**Sentencing/Probation Conditions:**

- Restitution Amount: N/A

- Standard Conditions of Probation.

- Total term of probation is 3 years.

- All of the terms and conditions contained in the plea and disposition agreement are incorporated by reference into the judgment and sentence in this matter.

- The Defendant shall not consume or possess alcohol or drugs and shall not enter any liquor establishments.

- The Defendant shall be subject to random urinalysis and/or blood/breath alcohol tests at the discretion of his/her Adult Probation and Parole Officer or law enforcement.
- The terms and conditions of probation are made terms and conditions of the conditional discharge.
- Defendant shall no have contact or association with any street gangs or their members.
- Defendant shall have no abusive contact with the victims or witnesses in this matter including direct, indirect, via social media or via third parties.
- Defendant shall not possess weapons.
- The defendant shall forfeit any items seized by law enforcement to the arresting agency.
- Special condition: As a special condition of probation and parole, individuals may be subject to the Sanction Violator Program for technical violations. Sanctions for technical violations will apply as follows, except for major violations and violations of state laws:

24-hour community service

3-day sanction

7-day sanction

14- day sanction

21-day sanction

Full Revocation Violation after 5<sup>th</sup> sanction

- Treatment: The Defendant shall apply to the Fourth Judicial Adult Treatment Courts and successfully complete if accepted. If not accepted into Treatment Court, the Defendant shall complete a substance abuse assesment and comply with all recommendations and provide proof of completion to Adult Probation and Parole.
- Any bond posted in this matter shall be returned to the person who posted the bond upon the filing of this Order.
- Any bench warrants and/or arrest warrants previously issued in this cause, and not served are hereby rescinded.
- The defendant shall report to the Adult Probation and Parole Department or within twenty four (24) hours of his/her release from custody or no later than Monday, July 7, 2025.
- The defendant shall report to the Program Manager for Treatment Court to begin assessment for treatment court.
- The defendant shall pay the cost of probation as determined by Adult Probation and Parole Department.

SO ORDERED.



07/03/2025

---

Flora Gallegos  
District Court Judge

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on 7/17/25 to :  
Janet Padilla, Esq. via: Tyler Host  
Tomas Benavidez, Esq. via: Tyler Host  
Treatment Court Manager  
APPO

*Charlynn Otero*

TCAA



STATE OF NEW MEXICO  
COUNTY OF SANTA FE  
FIRST JUDICIAL DISTRICT

FILED 1st JUDICIAL DISTRICT COURT  
Santa Fe County  
10/9/2025 10:50 AM  
KATHLEEN VIGIL CLERK OF THE COURT  
Marina Sisneros

State of New Mexico, Plaintiff,  
v.  
Jose L Ceja Reyes, Defendant  
DOB: 05/18/1985 SSN:  
STN:

No. D-101-CR-2024-00426

**JUDGMENT AND SENTENCE**

This matter came before the Honorable T. Glenn Ellington, District Court Judge on September 15, 2025. The State appeared and was represented by Victor E. Sanchez and the defendant appeared in person and was represented by counsel Peter T. McLeod.

OFFENSES CHARGED/DISPOSITION/SENTENCE

**Count: 1** - Kidnapping (First Degree) (NO Intent to Commit Sex Offense) - attempt, 30-4-1(A) & (B) & 30-28-1, a 2nd Degree Felony

**Date of Offense:** September 16, 2024

**Disposition:** Dismissed by Prosecutor Per Plea Agreement

**Count: 2** - Burglary of a Vehicle, 30-16-3(B) & 31-18-15, a 4th Degree Felony

**Date of Offense:** September 16, 2024

**Disposition:** Dismissed by Prosecutor Per Plea Agreement

**Count: 3** - Burglary of a Vehicle, 30-16-3(B) & 31-18-15, a 4th Degree Felony

**Date of Offense:** September 16, 2024

**Disposition:** Dismissed by Prosecutor Per Plea Agreement

**Count: 4** - Battery, 30-3-4, a Petty Misdemeanor

**Date of Offense:** September 16, 2024

**Date of Conviction:** September 15, 2025

**Serious Violent Offense:** NO

**Disposition:** Guilty; Conviction - Plea

It is adjudged that defendant is Guilty.

**Sentence:** The defendant is hereby sentenced to a period of 6 months; with 6 months suspended; for a total period of 0 years, 0 months, 0 days, 0 hours to be served at New Mexico Department of Corrections. Defendant shall serve 5 years probation on Supervised probation with Adult Probation & Parole. Sentence is to run consecutive to Count(s) 5, 6, 7, 8. Probation is to run concurrent with Count(s) 5, 6, 7, 8.

Distribution \_\_\_\_\_ 1 copy – Court      1 copy - Defendant 1 copy - Prosecution      1 copy - Sheriff

Court Information

First Judicial District Court  
Address: P.O. Box 2268  
Santa Fe, NM 87504-2268

Phone 505-455-8250 Fax 505-455-8280 web site: www.nmcourts.gov  
D-101-CR-2024-00426 Jose L Ceja Reyes

ver:08/15/19

**Count: 5** - Aggravated Driving While Under the Influence of Liquor or Drugs (.16 or Above)(1st Offense), 66-8-102(D)(1), a Petty Misdemeanor

**Date of Offense:** September 16, 2024

**Date of Conviction:** September 15, 2025

**Serious Violent Offense:** NO

**Disposition:** Guilty; Conviction - Plea

It is adjudged that defendant is Guilty.

**Sentence:** The defendant is hereby sentenced to a period of 90 days; with 88 days suspended and credit of 2 days for pre-sentence confinement; for a total period of 0 years, 0 months, 0 days, 0 hours to be served at Santa Fe County Detention Center. Defendant shall serve 5 years probation on Supervised probation with Adult Probation & Parole. Sentence is to run consecutive to Count(s) 4, 6, 7, 8. Probation is to run concurrent with Count(s) 4, 6, 7, 8.

---

**Count: 6** - Leaving the Scene of an Accident (No Great Bodily Harm or Death), 66-7-201(D), a Misdemeanor

**Date of Offense:** September 16, 2024

**Date of Conviction:** September 15, 2025

**Serious Violent Offense:** NO

**Disposition:** Guilty; Conviction - Plea

It is adjudged that defendant is Guilty.

**Sentence:** The defendant is hereby sentenced to a period of 364 days; with 364 days suspended; for a total period of 0 years, 0 months, 0 days, 0 hours to be served at Santa Fe County Detention Center. Defendant shall serve 5 years probation on Supervised probation with Adult Probation & Parole. Sentence is to run consecutive to Count(s) 4, 5, 7, 8. Probation is to run concurrent with Count(s) 4, 5, 7, 8.

---

**Count: 7** - Assault (Unlawful Acts, Threats or Conduct), 30-3-1(B), a Petty Misdemeanor

**Date of Offense:** September 16, 2024

**Date of Conviction:** September 15, 2025

**Serious Violent Offense:** NO

**Disposition:** Guilty; Conviction - Plea

It is adjudged that defendant is Guilty.

**Sentence:** The defendant is hereby sentenced to a period of 6 months; with 6 months suspended; for a total period of 0 years, 0 months, 0 days, 0 hours to be served at New Mexico Department of Corrections. Defendant shall serve 5 years probation on Supervised probation with Adult Probation & Parole. Sentence is to run consecutive to Count(s) 4, 5, 6, 8. Probation is to run concurrent with Count(s) 4, 5, 6, 8.

---

**Count: 8** - Disorderly Conduct, 30-20-1(A) & 31-19-1, a Petty Misdemeanor

**Date of Offense:** September 16, 2024

**Date of Conviction:** September 15, 2025

**Serious Violent Offense:** NO

Distribution \_\_\_\_\_ 1 copy – Court      1 copy - Defendant 1 copy - Prosecution      1 copy - Sheriff

**Court Information**

First Judicial District Court

Address: P.O. Box 2268

Santa Fe, NM 87504-2268

Phone 505-455-8250 Fax 505-455-8280 web site: [www.nmcourts.gov](http://www.nmcourts.gov)

D-101-CR-2024-00426 Jose L Ceja Reyes

ver:08/15/19

**Disposition:** Guilty; Conviction - Plea  
It is adjudged that defendant is Guilty.

**Sentence:** The defendant is hereby sentenced to a period of 6 months; with 6 months suspended; for a total period of 0 years, 0 months, 0 days, 0 hours to be served at New Mexico Department of Corrections. Defendant shall serve 5 years probation on Supervised probation with Adult Probation & Parole. Sentence is to run consecutive to Count(s) 4, 5, 6, 7. Probation is to run concurrent with Count(s) 4, 5, 6, 7.

---

**SENTENCE SPECIFICS**

The charges shall run consecutively for 2 years and 9 months minus one day for all purposes, including any and all probation violations. Defendant shall serve 5 years on supervised probation.

Defendant's sentence for Counts 4,5,6,7 and 8 will run consecutive; the probation for counts 4,5,6,7, and 8 will run concurrently.

---

**Fine/Fees:**

Total Fine: \$0.00  
Total Fees: \$0.00

Total Suspended: \$0.00  
Total Due: \$0.00

**Sentencing/Probation Conditions:**

- Defendant shall comply with the standard conditions of probation.
- Defendant shall comply with all rules, regulations and orders of the Probation/Parole Officer.
- Defendant shall obey federal, state or local laws
- Defendant shall enter, participate in, and successfully complete the Drug Court Program.
- Defendant must complete 100 hours of community service.
- Defendant cannot have any contact with Jessical Michelle Brewer, including any third party contact.
- Defendant will be screened for Treatment Court.
- Should Defendant not be accepted into Treatment Court, Defendant must complete all substance abuse, alcohol, and/or anger management treatment recommended by APPO, including any outpatient or in-patient treatment as deemed necessary by APPO.
- Defendant shall enter, participate in, and successfully complete DWI school.
- Defendant shall have an ignition interlock device installed and operating on any vehicle driven by the defendant for a period of one year.
- Defendant shall pay the cost of the interlock.
- Defendant shall receive 65 days of pre-sentence confinement credit to be applied toward any future incarceration.

Distribution \_\_\_\_\_ 1 copy – Court      1 copy - Defendant 1 copy - Prosecution      1 copy - Sheriff

**Court Information**

First Judicial District Court  
Address: P.O. Box 2268  
Santa Fe, NM 87504-2268

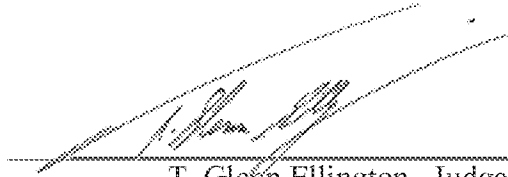
Phone 505-455-8250 Fax 505-455-8280 web site: [www.nmcourts.gov](http://www.nmcourts.gov)  
D-101-CR-2024-00426 Jose L Ceja Reyes

ver:08/15/19

All outstanding warrants issued in this case shall be and are hereby quashed.

All active bonds posted in this case shall be exonerated/released to the original payor unless otherwise ordered.

SO ORDERED.



---

T. Glenn Ellington, Judge

**APPROVED BY:**

Approved via Email on October 1, 2025  
Victor E. Sanchez, Counsel for Plaintiff

Approved via Email on October 6, 2025  
Peter T. McLeod, Counsel for Defendant

**CERTIFICATE OF SERVICE**

I CERTIFY that a copy of the foregoing was served on the date of filing to :

Jose L Ceja Reyes  
Victor E. Sanchez  
Peter T. McLeod

Mia Mone Garcia, Paralegal

Distribution \_\_\_\_\_ 1 copy -- Court      1 copy - Defendant 1 copy - Prosecution      1 copy - Sheriff

**Court Information**

First Judicial District Court  
Address: P.O. Box 2268  
Santa Fe, NM 87504-2268

Phone 505-455-8250 Fax 505-455-8280 web site: [www.nmcourts.gov](http://www.nmcourts.gov)  
D-101-CR-2024-00426 Jose L. Ceja Reyes

ver:08/15/19



# Conditions of Probation Supervision

FILED 1st JUDICIAL DISTRICT COURT  
Santa Fe County  
10/23/2025 2:46 PM  
KATHLEEN VIGIL CLERK OF THE COURT  
Marina Sisneros

**EXHIBIT**  
**30**

To: Ceja-Reyes, Jose L.

DOC # 555829

Now, on 9/15/2025, in accordance with authority conferred by the State of New Mexico, The Honorable T.GLENN ELLINGTON, sitting in and for this court First Judicial District Court - Santa Fe at SANTA FE, NEW MEXICO, places you under probation supervision for a period of 5 year(s) 0 month(s) 0 day(s). You are to be under probation supervision until 09/14/2030, or until further order of the Court. (Discharge date reflects 0 days presentence confinement credit.) IT IS THE ORDER OF THIS COURT that you comply with the following standard and special conditions of probation.

Special conditions ordered by the Court are:

- JC PROB COSTS: I will pay probation costs in the amount of \$35 on or before the tenth of each month to the Corrections Department in the form of a money order or cashier's check.
- JC PROB COUNSELING: I will enter, participate, and successfully complete any out-patient or inpatient alcohol/substance abuse counseling or treatment as directed by the Probation Officer.
- JC PROB-COMMUNITY SERVICE: I will complete 100 hours of Community Service as directed by Probation/Parole Officer.
- JC PROB-DRUG COURT: I will be screened for Treatment Court. I will enter, participate in and successfully complete the Drug Court Program. If I am not accepted into Treatment Court, I must complete all substance abuse, alcohol, and/or anger management treatment recommended by APPO, including any outpatient or in-patient treatment as deemed necessary by APPO.
- JC PROB-DWI INTERLOCK: I will have an ignition interlock device installed and operating on any vehicle driven by the defendant for a period of one year. I shall pay the cost of the interlock.
- JC PROB-DWI SCHOOL: I will enter, participate in, and successfully complete DWI school.
- JC PROB-NO CONTACT: I will have no contact with Jessica Michele Brewer, including any third party contact.
- JC PROB-STATUS: You shall comply with all rules, regulations, and with any other reasonable condition specified by the Probation/Parole Officer.

Offense & Sentence:

- D-101-CR-2024-00426-Battery, 6 month(s)
- D-101-CR-2024-00426-Aggravated DWI (.16) - 1st Offense
- D-101-CR-2024-00426-Leaving the scene of an accident (no great bodily harm or death), 364 day(s)
- D-101-CR-2024-00426-Assault (unlawful acts, threats or conduct), 6 month(s)
- D-101-CR-2024-00426-Disorderly conduct (disturb the peace), 6 month(s)

You are being placed on probation supervision subject to the conditions listed below. The Court may revoke or extend your probation supervision and you are subject to arrest upon cause shown by the Court and/or by the Probation Officer.

Probation Supervision conditions are as follows:

- JC Condition: 01-STATE LAWS  
Details: I will not violate any of the laws or ordinances of the State of NM, or any other jurisdiction. I shall not endanger the person or property of another.



## Conditions of Probation Supervision

### JC Condition: 02-REPORTING

Details: I will report to my Probation/Parole Officer as often as required and will submit completed and truthful written reports as required by my Probation/Parole Officer. All communication with my Probation/Parole Officer will be truthful and accurate and I will promptly reply to any correspondence or communication I may receive from the Probation Office.

### JC Condition: 03-STATUS

Details: I will get permission from my Probation/Parole Officer before: a) Leaving the county where I am being supervised and/or residing; b) Changing jobs; c) Changing residence; or d) Engaging in any major financial contract or debt.

### JC Condition: 04-ASSOCIATION

Details: I will not associate with any person identified by my Probation/Parole Officer as being detrimental to my Probation supervision, which may include persons having a criminal record, other probationers and parolees, and victims or witnesses of my crime or crimes.

### JC Condition: 05-SUPV LEVEL

Details: I will follow all orders and instructions of my Probation/Parole Officer including actively participating in and successfully completing any level of supervision and/or treatment program, which may include Community Corrections, ISP, Elec Monitoring or other supervision/treatment program, as deemed appropriate by the Probation/Parole Officer.

### JC Condition: 06-VISITS

Details: I will permit any Probation/Parole Officer to visit me at my home or place of employment at any time. I will permit a warrant-less search by the Officer of my person, automobile, residence, property and/or living quarters if he/she has reasonable cause to believe the search will produce evidence of a violation of my conditions of probation.

### JC Condition: 07-EMPLOYMENT

Details: Unless exempted, I will make every effort to obtain and hold a legitimate job and fulfill all financial obligations required of me including support of my family. I shall cooperate with my Probation Officer in any effort to assist me in obtaining employment. If I lose my job for any reason, I shall report this fact to my probation/Parole Officer within 48 hours of the change.

### JC Condition: 08-WEAPONS

Details: I will not buy, sell, own or have in my possession, at any time, firearms, ammunition, or other deadly weapons.

### JC Condition: 09-DRUGS

Details: I will not buy, sell, consume, possess or distribute any controlled substances or illegal synthetic substances except those legally prescribed for my use by a State Certified Medical Doctor. I will also provide urine or breath test specimens for laboratory analysis upon request of the Probation and Parole division.

### JC Condition: 10-ARREST

Details: I will report any arrest, charge or questioning by a Peace Officer to my Probation/Parole Officer within 48 hours of the incident. The toll free number 1-866-416-9867 is available for emergency contact with my Probation/Parole Officer.

### JC Condition: 11-TRANSFER

Details: If my probation supervision is transferred to another state, I will abide by any additional supervision conditions required by that state.

### JC Condition: 12-INFORMANT

Details: I will not enter into any agreement to act, or act as an informer or special agent for any law enforcement agency without the permission of the Director of the Probation and Parole Division and the sentencing judge.

### JC Condition: 13-PROBATION COSTS

Details: You will pay probation costs as determined by your Probation Parole Officer on or before the tenth of each month to the Corrections Department in the form of a money order or cashier's check.



# Conditions of Probation Supervision

JC Condition: 14-PHOTO

Details: I will submit myself for photographing and fingerprinting as directed by the Probation & Parole Division.

JC Condition: 15-ALCOHOL

Details: I shall not possess, use or consume any alcoholic beverages and will not at any time enter what is commonly known as a bar or lounge where alcoholic beverages are served or sold for consumption on the premises.

You will report as follows: Report as Instructed

*You are hereby advised that under the law of the Court, it may at any time during the probation term issue a warrant for your arrest and your probation maybe revoked if you violate any one of the conditions of this Order during the time of your probation. When acting in accordance with official policy and New Mexico law, your Probation officer has the authority to have you arrested without a warrant.*

*[Signature]*  
\_\_\_\_\_  
The Honorable T.GLENN ELLINGTON

Signed: *[Signature]*  
\_\_\_\_\_  
Ceja-Reyes, Jose L., Probationer

*[Signature]*  
\_\_\_\_\_  
ROBEAL ALLEN RAY, Probation Officer  
Jennifer Carrillo-Chavez

Date: 10-16-25

Date: 10/16/25



**NEW MEXICO STATE ETHICS COMMISSION**

800 Bradbury Dr. SE, Suite 215, Albuquerque, New Mexico 87106  
505.554.7706 | ethics.commission@sec.nm.gov

**INFORMAL COMPLAINT FORM**

**COMPLAINANT'S INFORMATION (Person filling out this informal complaint)**

Full Name: John Doe  
Phone: \_\_\_\_\_ Email: anonymous@aol.com

**RESPONDENT'S INFORMATION (Person(s) and/or Organization(s) this complaint is filed against)**

Melanie Martinez (Work Place: New Mexico Corrections Department )

The State Ethics Commission has jurisdiction to investigate and adjudicate alleged violations of the following statutes. Please indicate the law(s) you believe have been violated and, if known, include specific provisions in the Complaint Description. *(Check all that apply):*

- |   |   |
|---|---|
| <input type="checkbox"/> Campaign Reporting Act   | <input type="checkbox"/> Gift Act                               |
| <input checked="" type="checkbox"/> Governmental Conduct Act  | <input type="checkbox"/> Lobbyist Regulation Act                |
| <input type="checkbox"/> Procurement Code   | <input type="checkbox"/> Voter Action Act                       |
| <input type="checkbox"/> Article 9, Section 14 of the Constitution of New Mexico (Anti-Donation Clause) | <input checked="" type="checkbox"/> State Ethics Commission Act |
| <input type="checkbox"/> Financial Disclosure Act   | <input checked="" type="checkbox"/> Unsure                      |
|   | <input type="checkbox"/> Other                                  |

Attached hereto is additional information which reasonably describe the actions or inactions which I believe violate the selected laws as indicated above.

**COMPLAINT DESCRIPTION**

D-101-CV-2025-02343 NSPIA. On Friday 5/08/2026. Deputy Cabinet Secretary Martinez held a mandatory meeting duration which an Attorney, Mark Lovato, stated the Departments preference for law enforcement communications be conducted telephonically. After Mr. Lovato left the meeting Martinez stated the case above was sealed but when she finds out who the whistle blower is "they are going to get it."

**WITNESSES**

Every Supervisor for Probation/Parole present accross the state. Contact info available on public web.

**APPROXIMATE DATES**

5/8/2026

**ADDITIONAL DETAILS**

Follow up email regarding meeting sent week of 5/11/26

5/13/2026