
UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

TIMOTHY FUNCHES, Jr. and
DIALLO S. MINGO

CASE NUMBER

Under Seal

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

On approximately November 16, 2007, in Cook County and elsewhere, in the Northern District of Illinois, and elsewhere, defendants did,

knowingly and intentionally conspire with each other and with Raphael Manuel and Ayhetoro Taylor to possess with intent to distribute a controlled substance, namely, in excess of 1 kilogram of heroin, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21 United States Code, Section 846, and Title 18, United States Code, Section 2.

I further state that I am a Special Agent, FBI and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof: Yes No

Signature of Complainant

Sworn to before me and subscribed in my presence,

December 1, 2008 at Chicago, Illinois
Date City and State

Magistrate Judge Michael T. Mason
Name & Title of Judicial Officer

Signature of Judicial Officer