



SAN JUAN POLICE DEPARTMENT

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PRESS RELEASE

INFORMATION FOR IMMEDIATE RELEASE APRIL 11TH, 2014

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Search of Residence Yields Large Amount U.S. Currency

On Friday, April 11th, 2014, at approximately 0215 hours, the San Juan Special Investigations unit (SIU) Investigators received information regarding a large amount of United States currency being held at a residence located at 700 West 6th Street.

SIU Investigators (money laundering group) set up surveillance at the residence where surveillance observed a silver colored Toyota RAV4 leave the residence, the driver (ELISEO CASTILLO HERNANDEZ (04-14-60) was questioned at the scene of the traffic stop and voluntarily returned to the residence with investigators. Once at the residence, HERNANDEZ provided written consent to search the residence and produced the keys for said residence.

Investigators searched the residence using a San Juan Police Department K-9, the K-9 alerted to a grey suitcase. The suitcase was searched and found to contain currency. The currency was secured and transported to a local bank where it was counted; the total amount was \$353,265.00 dollars.

HERNANDEZ will be charged with Money Laundering a first degree felony and remains in the custody of the San Juan Police department.

Update April 12, 2014:

HERNANDEZ was presented before a San Juan Municipal court judge and arraigned on one count of money laundering charges. HERNANDEZ was given a \$50,000.00 and will be transported to the Hidalgo County Sheriff's office.

