UNITED STATES DISTRICT COURT Southern District of Florida

UNITED STATES OF AMERICA) Case Number: CR 10-60112-CC-WPD
ONTIED STRIES OF BUSINESS.
Plaintiff)) REPORT COMMENCING CRIMINAL
-VS- ACTION
70ho 7. 1 Vall ? 91409 004
Defendant USMS NUMBER

TO: Clerk's Office MIAMI FT. LANDERDALE W. PALM BEACH
U.S. District Court FT. PIERCE (circle one of above)
NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE.
All items are to be completed. Information not applicable or
unknown will be indicated "N/A".
(1) Date and Time of Arrest: 4/13/10 am/pm
(1) Date and Time of Arrest:
(2) Language Spoken: English
(3) Offense(s) Charged: Frauda False Statement
(4) U.S. Citizen VI Yes, [] No [] Unknown
(4) U.S. Citizen X Yes, 1 No [] Unknown
(5) Date of Birth:
(6) Type of Charging Document: (check one)
[] Indictment [] Complaint to be filed/already filed
Case#
[] Bench Warrant for Failure to Appear
[] Probation Violation Warrant
[] Parole Violation Warrant
Originating District: 5/17
COPY OF WARRANT LEFT WITH BOOKING OFFICER []YES []NO
Amount of Bond: \$
Who set Bond:
(7) Remarks:
(8) Date: 4/3/0 (9) Arresting Officer: 5, Vetes
94/2K1256
(10) Agency: (11.) Phone: 45/50/650
(12) Comments: