

CRIMINAL COMPLAINT

<p>United States District Court</p> <p>United States of America v. Fabiola GARCIA-Ramirez</p> <p>DOB: xx/xx/ 1984; Mexican Citizen; A# 88 033 210</p>	<p>DISTRICT OF ARIZONA <input type="checkbox"/> FILED <input type="checkbox"/> LODGED</p> <p>RECEIVED <input type="checkbox"/> COPY</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>MAR - 1 2007</p> </div> <p>DOCKET NO. _____</p> <p>CLERK U S DISTRICT COURT</p> <p>DISTRICT OF ARIZONA</p> <p>MAGISTRATE'S CASE NO. _____ DEPUTY</p> <p>07-01799M</p>
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Complaint for violation of Title 18

United States Code § 1028A and 1028(a)(4)

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

COUNT 1: From a time unknown to on or about February 28, 2007, at or near Nogales, in the District of Arizona, **Fabiola GARCIA-Ramirez**, did knowingly transfer, possess and use without lawful authority, a means of identification of another person, to wit: a Border Crossing document, Form DSP-150, in the name of Maria GUTIERREZ-Gastelum, during and in relation to the commission of felonious unlawful activity that constitutes a violation of Title 18, United States Code, Section 1546, Fraud and Misuse of Visas and Other Documents, all in violation of Title 18, United States Code, Section 1028A.

COUNT 2: From a time unknown to on or about February 28, 2007, at or near Nogales, in the District of Arizona, the defendant, **Fabiola GARCIA-Ramirez**, did knowingly possess an identification document, that is a Border Crossing document, Form DSP-150, in the name of Maria GUTIERREZ-Gastelum, which was one that was not lawfully issued to the defendant for the defendant's own personal use, with the intent that such document be used to defraud the United States, that is to gain unlawful entry into the United States, in violation of Title 18, United States Code, Section 1028(a)(4) and 1028(b)(6).

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

On or about February 28, 2007 at or near Nogales, in the District of Arizona, the defendant, **Fabiola GARCIA-Ramirez**, presented to Customs and Border Protection Officers at the Port of Entry, a Border Crossing document, Form DSP-150, in the name of Maria GUTIERREZ-Gastelum, as proof that she had legal authority to enter into the United States. The Border Crossing document, Form DSP-150, was not lawfully issued to the defendant for the defendant's own personal use which the defendant knew. Defendant presented the identification document with intent that such document be used to gain unlawful entry into the United States from Mexico, which would defraud the United States. **Fabiola GARCIA-Ramirez** is a citizen of Mexico with no legal authority to enter into the United States.

MATERIAL WITNESSES IN RELATION TO THE CHARGE:

DETENTION REQUESTED

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

Authorized by SMT

Sworn to before me and subscribed in my presence.

SIGNATURE OF COMPLAINANT

[Handwritten Signature]
MARCO ESTRADA
 OFFICIAL TITLE
 US Customs Enforcement Officer (CBPOE)

SIGNATURE OF MAGISTRATE JUDGE¹⁾

[Handwritten Signature]

DATE

March 1, 2007

¹⁾ See Federal rules of Criminal Procedure Rules 3 and 54