

CRIMINAL COMPLAINT

United States District Court		DISTRICT OF ARIZONA FILED _____ LODGED _____ RECEIVED _____ COPY _____ JUN 25 2007 CLERK U S DISTRICT COURT DISTRICT OF ARIZONA DOCKET NO. _____ BY _____ DEPUTY _____	
United States of America v. Celestina SERRANO-Beltran aka: Celestina FONSECA			
DOB: xx/xx/ 1966; Mexican Citizen; A# 99 966 572		MAGISTRATE'S CASE NO. 07-00711M	
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 June 24, 2007, at or near Nogales, in the District of Arizona, Celestina SERRANO-Beltran, did knowingly transfer, possess and use without lawful authority, a means of identification of another person, to wit: a Permanent Resident Alien Card Form I-551 in the name of Rebeca CANEZ, 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 June 24, 2007, at or near Nogales, in the District of Arizona, the defendant, Celestina SERRANO-Beltran, did knowingly possess an identification document, that is a Permanent Resident Alien Card Form I-551 in the name of Rebeca CANEZ, 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 June 24, 2007, at or near Nogales, in the District of Arizona, the defendant, Celestina SERRANO-Beltran, presented to Customs and Border Protection Officers at the Port of Entry, a Permanent Resident Alien Card Form I-551 in the name of Rebeca CANEZ, as proof that she had legal authority to enter into the United States. The Permanent Resident Alien Card was not lawfully issued to the defendant for the defendant's own personal use which the defendant knew. Defendant presented the identification card with intent that such document be used to gain unlawful entry into the United States from Mexico, which would defraud the United States. Celestina SERRANO-Beltran 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.		SIGNATURE OF COMPLAINANT 	
Authorized by SMT		OFFICIAL TITLE  US Customs Enforcement Officer (CBPOE)	
Sworn to before me and subscribed in my presence.			
SIGNATURE OF MAGISTRATE JUDGE ¹⁾		DATE	
		June 25, 2007	

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