

CRIMINAL COMPLAINT

United States District Court	DISTRICT of ARIZONA
United States of America v. Ana Rosa Ochoa de Gonzalez DOB: XX/XX/1981; United States Citizen; SSN: XXX-XX-7130	DOCKET NO.
	MAGISTRATE'S CASE NO. 07-06589M

Complaint for violation of Title 8

United States Code §§ 1324 (a)(1)(A)(ii) and 1324(a)(1)(A)(v)(I)

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

On or about June 10, 2007, at or near Nogales, in the District of Arizona, **Ana Rosa Ochoa de Gonzalez**, named herein as the defendant and co-conspirator, did knowingly and intentionally combine, conspire, confederate, and agree with persons known and unknown, to transport two minor male children, eight (8) year-old (R. A. L. A.) and six (6) year-old (A. A. L. A.), illegal aliens, within the United States, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and 1324(a)(1)(A)(v)(I).

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JUN 11 2007
CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
BY _____ DEPUTY

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

On June 10, 2007, the defendant, **Ana Rosa Ochoa de Gonzalez**, presented herself for admission into the United States as a pedestrian, at the Morley Port of Entry, Nogales, Arizona. **Gonzalez** was accompanied by two minor male children. **Gonzalez** claimed that they were her sons and presented a Arizona ID card for herself and two (2) Arizona birth certificates for the minor male children. The officer suspected possible smuggling activity and referred all to secondary. After *Miranda*, **Gonzalez** admitted that the two minor males were not her sons and that she was attempting to smuggle them into the United States from Mexico. **Gonzalez** stated she used her own children's birth certificates and that she was to take the minor male children to Phoenix, Arizona. Eight (8) year-old (R. A. L. A.) and six (6) year-old (A. A. L. A.), were identified as Mexican citizens present in the U.S. illegally.

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: AUSA **Sorfa M. Tsethlikar**

SIGNATURE OF COMPLAINANT (official title)

OFFICIAL TITLE

CBP Officer **Luis Munoz**

Sworn to before me and subscribed in my presence.

SIGNATURE OF MAGISTRATE JUDGE

DATE

June 11, 2007

See Federal rules of Criminal Procedure Rules 3 and 4.