



United States District Court

Southern District of Florida



UNITED STATES OF AMERICA
Plaintiff

05-2430-White
CASE NUMBER: CR: White

65095004 - vs
Rafael Nunez-Aponte
Defendant

REPORT COMMENCING CRIMINAL
ACTION

USMS NUMBER

TO: CLERK'S OFFICE MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. DISTRICT COURT (CIRCLE ONE)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE.

FILED BY WJ
APR 04 2005
CLARENCE MADDIX
CLERK U.S. DIST. CT.
MIAMI, FLA.
D.C.

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE N/A.

(1) DATE AND TIME OF ARREST: MIA 4/2/05 AM 5:33 PM ~~5:33~~

(2) LANGUAGE SPOKEN: English/Spanish

(3) OFFENSE CHARGED: 18 USC 641 - Economic Espionage
Public money, property or records
1030 - Fraud + related activity in connection w/ computer

(4) DATE OF BIRTH: 5/26/79

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
 INDICTMENT COMPLAINT TO BE FILED/ALREADY FILED
 BENCH WARRANT FOR FAILURE TO APPEAR
 PROBATION VIOLATION WARRANT
 PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: use # 02-1129m
arrest warrant Colorado

(6) REMARKS: AUSA John DeLionado 305-961-9082

(7) DATE: 4/2/05 (8) ARRESTING OFFICER: Special Agent Joseph Diebert

(8) AGENCY: ~~...~~ (10) PHONE: 303-994-4928

(11) COMMENTS: Dept. of Defense

1/05