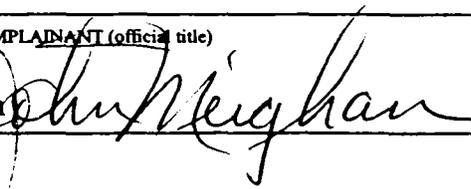
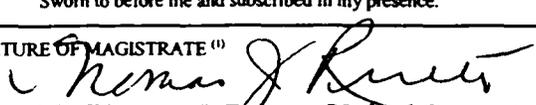


| | | | |
|---|--|--|----------------------------------|
| United States District Court | | DISTRICT Eastern District of Pennsylvania | |
| UNITED STATES OF AMERICA v. CARLOS MANUEL PEREZ, JR. | | DOCKET NO. | |
| | | MAGISTRATE'S CASE NO. 03-499-M | |
| Complaint for violation of Title 21 United States Code §§ 841 (a) (1) | | | |
| NAME OF JUDGE OR MAGISTRATE Honorable Thomas J. Rueter | | OFFICIAL TITLE U.S. Magistrate Judge | LOCATION Philadelphia, PA |
| DATE OF OFFENSE April 24, 2003 | PLACE OF OFFENSE Philadelphia, Pennsylvania | ADDRESS OF ACCUSED (if known) 9601 Ashton Road, No. 13H Philadelphia, PA | |
| COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION: On our about April 24, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant CARLOS MANUEL PEREZ, JR. did knowingly and intentionally possess with intent to distribute more than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841 (a) (1) and 841 (b) (1) (B). | | | |
| BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED: SEE AFFIDAVIT ATTACHED HERETO. | | | |
| MATERIAL WITNESSES IN RELATION AGAINST THE ACCUSED: | | | |
| Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge. | | SIGNATURE OF COMPLAINANT (official title) John Meighan  | |
| | | OFFICIAL TITLE Special Agent, Federal Bureau of Investigation | |
| Sworn to before me and subscribed in my presence. | | | |
| SIGNATURE OF MAGISTRATE (1)  Honorable Thomas J. Rueter, United States Magistrate Judge | | DATE June 3, 2003 | |

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

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA
v.
CARLOS MANUEL PEREZ, JR.

WARRANT FOR ARREST

CASE NUMBER: 03-499-M

To: The United States Marshal and any Authorized
United States Officer

YOU ARE HEREBY COMMANDED to arrest Carlos Manuel Perez, Jr.

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Complaint Order of court Violation notice Probation violation petition
charging him or her with (brief description of offense)

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

On our about April 24, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant CARLOS MANUEL PEREZ, JR. did knowingly and intentionally possess with intent to distribute more than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § § 841 (a) (1) and 841 (b) (1) (B).

In violation of Title 21 United States Code, Section(s) 841 (a) (1)

Honorable Thomas J. Rueter

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Thomas J. Rueter
Signature of Issuing Officer

June 3, 2003 Philadelphia, PA
Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

| | | |
|----------------|---|--------------------------------|
| DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER John Meighan Special Agent, Federal Bureau of Investigation | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST | | |

[First Initial/Last Name AUSA] Authorizing