

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT ARKANSAS

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS  
WESTERN DIVISION

APR - 7 2010

JAMES W. McCORMACK, CLERK  
By: C. J. [Signature]  
DEP. CLERK

UNITED STATES OF AMERICA )  
 )  
v. )  
 )  
JUAN MANUEL DUARTE )

No. 4:10CR00082 JLH  
31 U.S.C. 5324(a)(3)

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNTS 1-5

On or about the dates as set forth below, in the Eastern District of Arkansas,

JUAN MANUEL DUARTE

knowingly and for the purpose of evading the reporting requirements of section 5313(a) of Title 31, United States Code, and the regulations promulgated thereunder, structured the following transactions with a domestic financial institution:

Count	Date	Appx. Time	Location	Amount
1	03/31/10	11:00 am	Jacksonville, AR	\$9,000.00
2	03/31/10	11:48 am	North Little Rock, AR	\$9,500.00
3	03/31/10	12:17 pm	Little Rock, AR	\$9,500.00
4	03/31/10	1:40 pm	Little Rock, AR	\$9,500.00
5	03/31/10	4:15 pm	North Little Rock, AR	\$9,500.00

All in violation of Title 31, United States Code, Section 5324(a)(3) and 31 C.F.R. Section 103.11.

(End of Text. Signature page attached.)