

DOC NO  
REC'D/FILED

2017 MAY 11 PM 2:50

PETER OPPENEER  
CLERK US DIST COURT  
WD OF WI

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA

INDICTMENT

v.

Case No. **17 CR 040 WMC**  
18 U.S.C. § 1029(a)(4)

ALEJANDRO ARIAS-PEREZ,

Defendant.

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THE GRAND JURY CHARGES:

COUNT 1

From on or about August 12, 2016, through on or about August 23, 2016, in the Western District of Wisconsin, specifically 4821 E. Washington Avenue, Madison, Wisconsin, the defendant,

ALEJANDRO ARIAS-PEREZ,

knowingly and with intent to defraud, had control and custody of, and possessed device-making equipment, specifically, a skimming device, and such offense affecting interstate commerce.

(In violation of Title 18, United States Code, Section 1029(a)(4)).

COUNT 2


From on or about August 9, 2016, through on or about September 1, 2016, in the Western District of Wisconsin, specifically 318 S. Park Street, Madison, Wisconsin, the defendant,

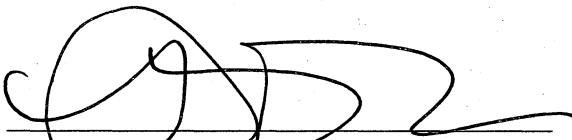
ALEJANDRO ARIAS-PEREZ,

knowingly and with intent to defraud, had control and custody of, and possessed device-making equipment, specifically, a skimming device, and such offense affecting interstate commerce.

(In violation of Title 18, United States Code, Section 1029(a)(4)).

A TRUE BILL

  
H. ADAM STEUBERT  
PRESIDING JUROR

  
JEFFREY M. ANDERSON  
Acting United States Attorney

Indictment returned: 5 11 17