

UNITED STATES DISTRICT COURT

for the District of Puerto Rico

United States of America v.

[1] RAUL BOSQUES-CARO [2] JUAN QUINONES-ROSARIO

Defendant

Case No. 09-536M

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CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 07/20/2009 in the county of Aguada in the Judicial District of Puerto Rico, the defendant violated 31 U. S. C. § 5316 and 5322, an offense described as follows:

The defendants herein, [1] RAUL BOSQUES-CARO and [2] JUAN QUINONES-ROSARIO, aiding and abetting each other, knowingly and willfully, were about to transport more than ten thousand dollars (\$10,000.00) in monetary instruments at one time, that is, approximately one million dollars (\$1,000,000), in United States currency, from Aguada, Puerto Rico, a place within the United States, to the Dominican Republic, a place outside the United States, and in so doing, defendants did not first report the full amount of said currency as prescribed by the Secretary of the Treasury, in violation of Title 31, United States Code, Sections 5316(a)(1)(A) and 5322(a), and Title 18, United States Code, Section 2.

This criminal complaint is based on these facts:

See attached affidavit

[X] Continued on the attached sheet.

Approved by AUSA Sean Torriente 7-21-09

[Signature]

Complainant's signature

Perez, Felix Special Agent Printed name and title

Sworn to before me and signed in my presence.

Date: July 21, 2009

[Signature]

Judge's signature

City and state: San Juan, Puerto Rico

JUSTO ARENAS, Chief U.S. Magistrate Judge Printed name and title