



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,  
Plaintiff

CASE NUMBER: CR-

08-6379-BSS

-vs-

REPORT COMMENCING CRIMINAL  
ACTION

FILED by \_\_\_\_\_ D.C.

OCT 23 2008

STEVEN M. LARIMORE  
CLERK U. S. DIST. CT.  
S. D. of FLA -- FT. LAUD.

80942-004

USMS NUMBER

Obilo, Henry  
Defendant

TO: CLERK'S OFFICE     MIAMI     FT. LAUDERDALE     W. PALM BEACH  
CHECK THE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATE'S COURT ABOVE

COMPLETE ALL ITEMS. IF INFORMATION IS NOT APPLICABLE, ENTER N/A.

- 1. DATE AND TIME OF ARREST: 10/22/08 10:15 AM
- 2. LANGUAGE(S) SPOKEN: English, Nigerian
- 3. OFFENSE(S) CHARGED: Conspiracy to Commit Bank Fraud  
18 USC 1349

4. DATE OF BIRTH: 8/1/79

TYPE OF CHARGING DOCUMENT (CHECK ONE):

- INDICTMENT
- COMPLAINT TO BE FILED/ ALREADY FILED
- INFORMATION
- BENCH WARRANT FOR FAILURE TO APPEAR
- PROBATION VIOLATION WARRANT
- PAROLE VIOLATION WARRANT

5. ORIGINATING DISTRICT: ~~SOUTHERN DISTRICT OF FLORIDA~~ Eastern District of Virginia

6. REMARKS: \_\_\_\_\_

7. DATE: 10/22/2008

8. ARRESTING OFFICER: <sup>MARSHAL</sup> M. Paul Betancourt

9. AGENCY: FEDERAL BUREAU OF INVESTIGATION

10. TELEPHONE NUMBER: \_\_\_\_\_ OFFICE 305.944.9101