

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FEB 02 2008

NE

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

UNITED STATES OF AMERICA,)
)
 v.)
)
 ISMAIL HOT)
)
)

Case No. _____


Judge Morton Denlow

08CR 0100

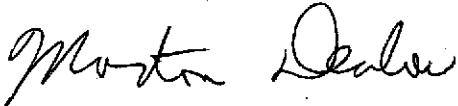
AFFIDAVIT OF INDICTMENT IN REMOVAL PROCEEDINGS

The undersigned Affiant personally appeared before Morton Denlow, a United States Magistrate Judge, and being duly sworn on oath, states: that in the Eastern District of Washington, ISMAIL HOT, was charged in an indictment with mail fraud in violation of 18 U.S.C. § 1341 and § 1342, and conspiracy to commit mail fraud in violation of 18 U.S.C. § 1349, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant. (See Attached - Warrant for Arrest).

Wherefore, Affiant prays that the defendant be dealt with according to law.


Nelson Andrekovic
Special Agent, Federal Bureau of Investigation

Subscribed and Sworn to before me this
2nd day of February, 2008.


MORTON DENLOW
United States Magistrate Judge

AUSA STEVEN A. BLOCK
(312) 886-7647

Bond set [or recommended] by issuing Court at _____

P.O. BOX 1493

SPOKANE, WA 99210

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA

WARRANT FOR ARREST

Plaintiff (s)

v.

Case Number: CR-08-10-EFS-3

ISMAIL, HOT

Defendant (s)

To: The United States Marshal and any Authorized U.S. Officer

YOU ARE HEREBY COMMANDED to arrest ISMAIL HOT

and bring him or her forthwith to the nearest Magistrate Judge to answer a(n) indictment charging him or her with violation of:

18 USC 1341 and 2 MAIL FRAUD

18 USC 1349 CONSPIRACY TO COMMIT MAIL FRAUD

JAMES R. LARSEN

CLERK, U.S. DISTRICT COURT

By: *Renee Bennett*
Deputy Clerk

January 23, 2008

at Spokane, WA

RAIL FIXED AT ALISA seeks Detention
BY HONORABLE MAGISTRATE JUDGE CYNTHIA IMBROGNO

RETURN ON WARRANT		
This warrant was received and executed with the arrest of the above-named defendant		
Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		