AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA
V.

JULIO CESAR ARDITA

(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER: M.J. #96-860-HBB

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between on or about August 25, 1995 and on or about December 6, 1995, in Middlesex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

SEE ATTACHED SCHEDULE A

in violation of Title 18 United States Code, Section(s) 1029(a)(3); 2511(1)(a); 1030(a)(5)

I further state that I am a(n) Special Agent, NCIS and that this complaint is based on the following facts:
(Official Title)

See attached Affidavit of Peter Garza

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Signature of Complainant Peter Garza

Sworn to before me and subscribed in my presence.

March 28, 1996 @ 6:05 P.M. at Boston, MA
Date City and State

MARIANNE B. BOWLER
UNITED STATES MAGISTRATE JUDGE
Name & Title of Judicial Officer

Marianne B. Bowler USMJ
Signature of Judicial Officer

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA
V.

JULIO CESAR ARDITA

WARRANT FOR ARREST

CASE NUMBER: M.J. #96-860-HBB

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JULIO CESAR ARDITA
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him ~~or her~~ with (brief description of offense)

1) possession of unauthorized access devises;
2) unlawful interception of electronic communications; and
3) destructive activity in connection with computers.

in violation of Title ___ United States Code, Section(s) 1029(a)(3); 2511(1)(a); 1030(a)(5)

MARIANNE B. BOWLER
Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

Marianne B. Bowler, U.S.M.J.
Signature of Issuing Officer

March 28, 1996 Boston, MA
Date and Location

(By) Deputy Clerk

Bail fixed at $ ___ by ___
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at ___		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

SCHEDULE A

(1) knowingly and with intent to defraud possess fifteen or more unauthorized access devises;

(2) knowingly and intentionally intercept and endeavor to intercept electronic communications; and

(3) through means of a computer used in interstate commerce and communications, knowingly cause the transmissions of a program, information, code or command to a computer and computer system, intending that such transmissions would damage or cause damage to information or data, with such transmissions occurring without authorization from the owners or administrators of the computer and computer system receiving the transmissions, and with such transmissions causing loss or damage to other persons aggregating more than $1,000.