

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. 2:21-mj-01027-DJA

DATED: 2:45 pm, December 10, 2021

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

USA vs.

U.S. MAGISTRATE JUDGE

Defendant: ALEXANDER HOYOS RIVERA

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA Divisional Office

Address:

Name and Office of Person JIM W. FANG
 Furnishing Information on U.S. Atty Other U.S. Agency
 THIS FORM Phone No. (702) 388-6336
 Name of Asst. JIM W. FANG
 U.S. Attorney
 (if assigned)

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
 Christina Burt, Special Agent, FBI

person is awaiting trial in another Federal or State Court
 (give name of court)

this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:
 U.S. Atty Defense

SHOW
 DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

MAG. JUDGE
 CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under

Place of offense Las Vegas, Nevada County Clark

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D

Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. § 1349	Conspiracy to Commit Mail Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	18 U.S.C. § 1028A(a)(1)	Aggravated Identity Theft	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor