

JUDGE KATHLEEN CARDONE

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2010 MAY -4 PM 3:55
BY
DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

CHARLOTTE'S INC.,

Defendant.

CRIMINAL NO. EP-10-CR-

INFORMATION

CT 1: 31:5324(b)(3) - Structuring transactions to evade reporting requirement;

EP 10 CR 1178

THE UNITED STATES ATTORNEY CHARGES.

COUNT ONE

(31 U.S.C. § 5324(b)(3))

Beginning on or about May 12, 2005 and continuing until on or about October 6, 2006, in the Western District of Texas and elsewhere,

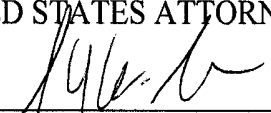
CHARLOTTE'S INC.,

by and through its employees, for the purpose of evading the reporting requirements of Title 31, United States Code, Section 5331, that is in relation to coins and currency received by the defendant in its nonfinancial trade and business, knowingly did structure and assist in structuring multiple transactions in the approximate aggregate amount of \$630,745.28 in United States currency cash payments related to the sales account of a particular customer, all in violation of Title 18 U.S.C. Section 31 U.S.C. § 5324(b)(3).

Respectfully submitted,

JOHN E. MURPHY
UNITED STATES ATTORNEY

BY:



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WESTERN DISTRICT OF TEXAS
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EP 10 CR 1178

WAIVER

CHARLOTTE'S, Defendant herein, having been advised of the nature of the charges against it, and of it's rights, hereby waives in open Court prosecution by Indictment and consents that the proceedings may be by Information and hereby acknowledges that it has been given a copy of said Information before being called upon to plead.

MELISSA O'ROURKE,
Authorized Representative of Defendant,
Charlotte's Inc.
Defendant

Date: _____

THOMAS E. STANTON
Attorney for Defendant