

ORIGINAL

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
(1367)

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

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UNITED STATES OF AMERICA

§
§
§
§
§

v.

No.

ANN COX (1)

3. - 10CR - 217. - D

INFORMATION

The United States Attorney Charges:

Count One

Unlawful Employment of Aliens
[Violation of 8 U.S.C. § 1324a(a)(1)(A), (f)(1)]

Beginning in or before August 1997 and continuing until on or about December 6, 2008, in the Dallas Division of the Northern District of Texas, the defendant, **Ann Cox**, engaged in a pattern and practice of hiring aliens, specifically Carmen Reyes, Eligio Reyes, Lilia Martinez, Carmen Elizabeth Hernandez, Alan Reyes, and Victor Martinez, for employment in the United States, knowing that said aliens were unauthorized aliens with respect to such employment.

In violation of 8 U.S.C. § 1324a(a)(1)(A), (f)(1).

JAMES T. JACKS
UNITED STATES ATTORNEY



ROBERT H. DUNIKOSKI II
Special Assistant United States Attorney
Texas Bar No. 24050539
1100 Commerce Street, Third Floor
Dallas, TX 75242
Telephone: 214.659.8600
Facsimile: 214.767.4100

ORIGINAL
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No
Pending CR Case in NDTX: Yes No If Yes, number:
Search Warrant Case Number _____
R 20 from District of **Dallas, Texas** - **10CR-217-D**
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be sealed:

Yes No

Defendant Name

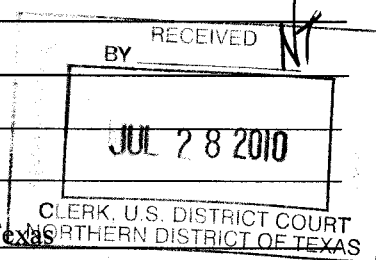
ANN COX

Alias Name

Address

County in which offense was committed:

Dallas, Texas



2. U.S. Attorney Information

SAUSA ROBERT H. DUNIKOSKI II

Texas State Bar # 24050539

3. Interpreter

Yes No If Yes, list language and/or dialect:

4. Location Status SUMMONS TO ISSUE

Arrest Date -

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **1**

Petty

Misdemeanor

Felony

Citation	Description of Offense Charged	Count(s)
8 U.S.C. § 1324a(a)(1)(A) and (f)(1)	Unlawful Employment of Aliens	1

Date: July 28, 2010

Signature of SAUSA:

ROBERT H. DUNIKOSKI II