

United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

IRAIDA ALVAREZ,
ADIARIS FIGUEROLA,
ALEXIS PEREZ,
ERLIN OSWALDO PEREZ,
CARLOS STEWART, and
ROSA STEWART

CASE NUMBER: 08-3373-GARBER

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. From in or around August 2008 to on or about October 23, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants, IRAIDA ALVAREZ, ADIARIS FIGUEROLA, ALEXIS PEREZ, ERLIN OSWALDO PEREZ, CARLOS STEWART, and ROSA STEWART did knowingly and intentionally combine, conspire, confederate, and agree with each other to use fire to commit any felony which may be prosecuted in a court of the United States, to wit, a conspiracy to commit mail fraud, in violation of Title 18, United States Code, Section 844(h)(1); all in violation of Title 18 United States Code, Section 844(n).

I further state that I am a Special Agent with Alcohol, Tobacco, Firearms and Explosives, and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT



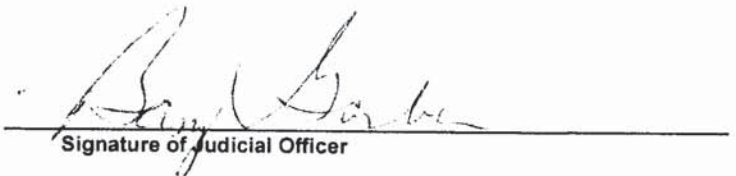
KEVIN BONIKOWSKI, SPECIAL AGENT
ALCOHOL, TOBACCO, FIREARMS and EXPLOSIVES

Sworn to before me, and subscribed in my presence,

October 23, 2008
Date

at Miami, Florida
City and State

BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer



Signature of Judicial Officer