



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

00 - 0788

Case No:

CR-MORENO

18 USC 1546(a)
18 USC 1001(a)(2)

MAGISTRATE JUDGE
DUBÉ

UNITED STATES OF AMERICA

vs.

HAKKI CEMAL AKSOY
a/k/a "Hasan Yilmaz"

FILED BY [Signature]
00 SEP 22 AM 4:48
CLARENCE H. [Signature]
CLERK U.S. DIST. CT.
S.D. OF FL. - MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about November 18, 1997, at the Office of the Immigration and Naturalization Service, in Miami-Dade County, in the Southern District of Florida, the defendant,

HAKKI CEMAL AKSOY
a/k/a "Hasan Yilmaz,"

knowingly presented to an agent of the United States Immigration and Naturalization Service an application required by the immigration laws and the regulations prescribed thereunder, that is, an Application to Register Permanent Residence or Adjust Status, which contained a false statement with respect to a material fact, in that the defendant stated that he was Hasan Yilmaz, when in truth and in fact, and as the defendant then and there well knew, he was not Hasan Yilmaz; in violation of Title 18, United States Code, Section 1546(a).



COUNT 2

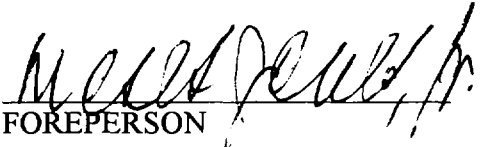
On or about November 18, 1997, at the Office of the Immigration and Naturalization

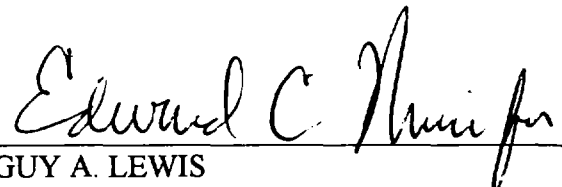
Service, in Miami-Dade County, in the Southern District of Florida, the defendant,

HAKKI CEMAL AKSOY
a/k/a "Hasan Yilmaz,"

in a matter within the jurisdiction of the Immigration and Naturalization Service, an agency of the Executive Branch of the Government of the United States, knowingly and willfully made a materially false, fictitious and fraudulent representation, in that the defendant represented in an Application to Register Permanent Residence or Adjust Status that he had never been cited, charged, or indicted for breaking or violating any law or ordinance in or outside of the United States, when in truth and in fact, and as the defendant then and there well knew, he had been cited, charged and indicted in the country of Turkey for violations of Turkish law; in violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL


FOREPERSON


GUY A. LEWIS
UNITED STATES ATTORNEY


CURTIS B. MINER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
00 - 0788 CR - MORENO



UNITED STATES OF AMERICA

CASE NO. _____

MAGISTRATE JUDGE

CERTIFICATE OF TRIAL ATTORNEY DUBÉ

HAKKI CEMAL AKSOY
a/k/a "Hasan Yilmaz"

Superseding Case Information:

Court Division: (Select One)

X Miami ___ Key West
___ FTL ___ WPB ___ FTP

New Defendant(s) Yes ___ No ___
Number of New Defendants ___
Total number of counts ___

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty
II	6 to 10 days	___	Minor
III	11 to 20 days	___	Misdem.
IV	21 to 60 days	___	Felony
V	61 days and over	___	

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CLARENCE H. ...
CLERK U.S. DISTRICT COURT
S.D. OF FL. - MIAMI

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:
Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:
Magistrate Case No. _____
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of _____
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ___ Yes X No If yes, was it pending in the Central Region? ___ Yes ___ No

8. Did this case originate in the Narcotics Section, Miami? ___ Yes X No

CB Miner
CURTIS B. MINER
ASSISTANT UNITED STATES ATTORNEY
Florida Court No. A5500463



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

00 - 0788 CR-MORENO

Defendant's Name: Hakki Cemal Aksoy

MAGISTRATE JUDGE
DUBÉ

Count #1: FALSE STATEMENT IN APPLICATION FOR RESIDENT ALIEN CARD

18:1546(a)

*Max. Penalty: 10 YEARS' IMPRISONMENT

Count #2: FALSE STATEMENT

18:1001(a)(2)

*Max. Penalty: 5 YEARS' IMPRISONMENT

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

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CLARENCE HADDON
CLERK U.S. DIST.
S.D. OF FL. - MIA

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

~~0788~~ **0788** CR-MORENO

MAGISTRATE JUDGE
DUBÉ

UNITED STATES DISTRICT COURT

SOUTHERN District of FLORIDA

CRIMINAL Division

THE UNITED STATES OF AMERICA

vs.

HAKKI CEMAL AKSOY

a/k/a Hasan Yilmaz

INDICTMENT

IN VIOLATION: 18 USC 1546(a)
18 USC 1001(a)(2)

A true bill.

Hakki Cemal Aksoy, Jr.

Foreman

Filed in open court this *22nd* day,

of *September* A.D. 20*07*

Nancy Hood
Clerk

Bail, \$ _____



Warrant

GRAND JURY INDICTMENT No. 03-MCN-0014