

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America Plaintiff, v. Lotfi Raissi, aka Fabrice Vincent Algier, Defendant.	INDICTMENT VIO:18 U.S.C. §§ 1001 and 2 (False Statements) Counts 1 and 2
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THE GRAND JURY CHARGES:

COUNT 1

On or about June 19, 2001, in the District of Arizona and elsewhere, defendant LOTFI RAISSI, in a matter within the jurisdiction of the Federal Aviation Administration (FAA), a governmental agency of the United States of America, did knowingly and willfully make a materially false, fictitious and fraudulent statement and representation, by not disclosing any information regarding his previous knee surgery on FAA Form 8500-8, a medical certificate, which defendant completed and signed. The failure to disclose the information regarding medical history is material as it effects the ability of the examining flight surgeon to conduct a proper and thorough yearly examination.

In violation of Title 18, United States Code, Sections 1001 and 2.

COUNT 2

On or about June 19, 2001, in the District of Arizona and elsewhere, defendant LOTFI RAISSI, in a matter within the jurisdiction of the Federal Aviation

Administration (FAA), a governmental agency of the United States of America, did knowingly and willfully make a materially false, fictitious and fraudulent statement and representation, by not disclosing that defendant had a 1993 criminal conviction for theft, which carried a maximum penalty of ten (10) years, from the Uxbridge Magistrate's Court in England. The failure to disclose the information was material as the defendant was convicted under a false identity (Fabrice Vincent Algier) and the theft occurred at a London airport. The proper disclosure of the information would have led to substantial follow up investigation on the part of the FAA.

In violation of Title 18, United States Code, Sections 1001 and 2.

A TRUE BILL

FOREPERSON OF THE GRAND JURY
Date: October 9, 2001

PAUL K. CHARLTON
United States Attorney
District of Arizona

JOSEPH C. WELTY
PETER S. SEXTON
Assistant U.S. Attorneys