

FILED  
2014-2-13  
JCS

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9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

JCS

13 UNITED STATES OF AMERICA,  
14 Plaintiff,  
15 v.  
16 POPPI METAXAS,  
17 Defendant.  
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Case No. **3 14 70475**  
NOTICE OF PROCEEDINGS ON OUT-OF-DISTRICT CRIMINAL CHARGES PURSUANT TO RULES 5(c)(2) AND (3) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE

19 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure  
20 that on April 2, 2014, the above-named defendant was arrested based upon an arrest warrant (copy  
21 attached) issued upon an

- 22  Indictment
- 23  Information
- 24  Criminal Complaint
- 25  Other (describe) \_\_\_\_\_

26 pending in the Eastern District of New York, Case Number CR 14-00190.

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28 NOTICE OF PROCEEDINGS ON OUT-OF-DISTRICT CRIMINAL CHARGES PURSUANT TO RULES 5(c)(2) AND (3) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE

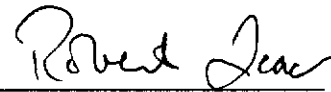
1 In that case, the defendant is charged with violations of Title 18, United States Code, Sections  
2 371, 1344, 1621(1), 3551, and 2.

3 Description of Charges: Conspiracy to commit bank fraud; bank fraud/aiding and abetting; and  
4 perjury.

5 Dated: April 2, 2014

6 Respectfully Submitted,

7 MELINDA HAAG  
8 United States Attorney

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10 ROBERT S. LEACH  
11 Assistant United States Attorney