

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing ☒ Western ☐ Central ☐ Southwestern	☐ St. Joseph ☐ Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed ☒ Secret Indictment ☐ Juvenile
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Defendant Information

Defendant Name JOSEPH VALDIVIA III
Alias Name _____
Birthdate 10/02/1977

Related Case Information

Superseding Indictment/Information ☐ Yes ☒ No if yes, original case number _____
New Defendant ☐ Yes ☐ No
Prior Related Case Number, if any 23-00073-01-CR-W-BCW
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Paul S. Becker

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date _____

☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required ☐ Yes ☐ No
Warrant Required ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:1349.F/4700/4	Conspiracy to Commit Wire Fraud	1
2	18.1343.F/4700/4	Wire Fraud	11
3	28:2461C.F./9923/4	Criminal Forfeiture	
4			

(May be continued on reverse)

Date 04/26/2023

Signature of AUSA /s/ Paul Becker