AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America
v.
Julio Enrique Lugo,
a/k/a "Rick Williams"

Case No. 8:21MJ1294AAS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Julio Enrique Lugo, a/k/a "Rick Williams",

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☑ Complaint

☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy (18 U.S.C. § 371); False Statement to a Financial Institution (18 U.S.C. § 1014); Illegal Monetary Transactions (18 U.S.C. § 1957).

Date: March 26, 2021

Issuing officer's signature

City and state: Tampa, FL

AMANDA A. SANSONE, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on *(date)* MARCH 26, 2021, and the person was arrested on *(date)* APRIL 1, 2021 at *(city and state)* DAVENPORT, FLORIDA.

Date: 4/6/21

Arresting officer's signature

JOHN E. HERMAN SPECIAL AGENT

Printed name and title