

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHWESTERN DIVISION**

**UNITED STATES OF AMERICA,**

Plaintiff,

v.

**DORA RUIZ,**  
[DOB: 11-14-1974]

Defendant.

) **No.** \_\_\_\_\_  
)  
) **COUNT ONE:**  
) 8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i) and  
) 18 U.S.C. § 2  
) NMT 10 Years and \$250,000  
) NMT 3 Years Supervised Release  
) Class C Felony  
)  
) **COUNT TWO:**  
) 8 U.S.C. § 1324(a)(1)(A)(iv) and (B)(i) and  
) 18 U.S.C. § 2  
) NMT 10 Years and \$250,000  
) NMT 3 Years Supervised Release  
) Class C Felony  
)  
) **COUNT THREE:**  
) 18 U.S.C. 1028A  
) 2 Years Imprisonment  
) (Mandatory Consecutive)  
) Class E Felony  
)  
) \$100 Mandatory Special Assessment  
) (Both Counts)

**INDICTMENT**

**THE GRAND JURY CHARGES THAT:**

**COUNT ONE**

Between December 14, 2005, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **DORA RUIZ**, aiding and abetting others, knowing and in reckless disregard of the fact that an alien had come to, entered, and remained in the United States in violation of law, did conceal,

harbor, and shield from detection an alien at a George's Processing, Incorporated, plant located in Butterfield, Missouri, for the purpose of commercial advantage and private financial gain; all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i), and Title 18, United States Code, Section 2.

**COUNT TWO**

Between December 14, 2005, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **DORA RUIZ**, aiding and abetting others, did encourage and induce an alien to come to, enter, or reside, in the United States, knowing and in reckless disregard of the fact that such coming to, entry, or residence is or will be in violation of law, for the purpose of commercial advantage and private financial gain; all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv) and (B)(i), and Title 18, United States Code, Section 2.

**COUNT THREE**

Between December 14, 2005, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, **DORA RUIZ**, defendant herein, aiding and abetting others, including Bernabe Lopez-Alcon, knowingly transferred, possessed, or used a means of identification of another person, those are 1) an Arkansas Identification Card number 923085623 in the name of Harry Rodriguez-Serrano and 2) a Social Security Card with the number 583-79-3544 in the name of Harry Rodriguez-Serrano, during and in relation to a felony violation of 18 U.S.C. section 911 by Bernabe Lopez-Alcon, in violation of Title 18, United States Code, Section 1028A (a)(1), and Title 18, United States Code, Section 2.

**A TRUE BILL**

\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

\_\_\_\_\_  
Richard E. Monroe #  
Assistant United States Attorney

DATED: \_\_\_\_\_