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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO 2015 JUL 22 PM 4:27

CLERK'S OFFICE  
U.S. DISTRICT COURT  
SAN JUAN, PR

UNITED STATES OF AMERICA

vs.

CASE NO.: 3:12-CR-341-16(DRD)

CARLOS CRUZ-RIVERA

**MOTION NOTIFYING SUPERVISED RELEASE VIOLATIONS AND  
REQUEST FOR AN ARREST WARRANT**

TO THE HONORABLE DANIEL R. DOMINGUEZ  
SENIOR U.S. DISTRICT JUDGE  
DISTRICT OF PUERTO RICO

**COMES NOW, Aida I. Rivera, Task Force U.S. PROBATION OFFICER of this Court,** presenting an official report on the conduct and attitude of releasee, Carlos Cruz-Rivera, who on October 29, 2012, was sentenced to eighteen (18) months of imprisonment to be followed by a five (5) year supervised release term after he plead guilty of violating Title 18 U.S.C. 1349, 1344-Conspiracy to Commit Bank Fraud. As special conditions Mr. Cruz-Rivera was ordered to submit to urinalysis and treatment if needed, and participate of vocational training and/or job placement program. The search condition, a special monetary assessment in the amount of \$100 and restitution in the amount of \$687.50 were also imposed. On January 20, 2015, Mr. Cruz-Rivera was released from prison at which time his supervised release term commenced.

*Handed. A/w to court.  
Order by Judge at 7/22/2015*

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE  
AS FOLLOWS:**

- 1. STANDARD CONDITION- "WHILE ON SUPERVISED RELEASE, THE DEFENDANT SHALL NOT COMMIT ANOTHER FEDERAL, STATE OR LOCAL CRIME, AND SHALL NOT POSSESS A FIREARM, AMMUNITION, DESTRUCTIVE DEVICE, OR ANY OTHER DANGEROUS WEAPON."**

That on July 21, 2015 as I was reviewing online news reports and noticed a picture of a male individual that was being sought by Law Enforcement Authorities as a suspect in multiple carjackings, robberies and rapes in the San Juan metropolitan area. Immediately thereafter I queried the US Probation online database (PACTS), as the male individual resembled a Supervisee under my Supervision caseload. That upon reviewing the online database, it was confirmed that the individual pictured online was in fact defendant Carlos Cruz-Rivera, as he had the same facial features and the same arm tattoos. That immediately thereafter I contacted my Supervisor and got authorization to release the information to local Puerto Rico Police. That upon receiving the information provided, the Puerto Rico Police proceeded to arrest the defendant at one of the addresses of record (Luis Llorens Torres Public Housing Project, Building 137, Apt. 2540, San Juan, Puerto Rico, 00913). Mr. Cruz-Rivera was arrested and after getting consent to search the Apartment, a weapon was seized, to wit a Glock Model 22, black, serial number FGA-868, three magazines and 36 rounds of .40 caliber ammunition. As to the filing of this motion at least two (2) robbery victims have positively identified Mr. Cruz-Rivera as their assailant as confirmed by Sergeant

Diogenes Espinal from the Puerto Rico Police Department. At this time, Mr. Cruz-Rivera is under the Custody of the Federal Bureau of Investigation, pending the filing of state and federal charges.

**WHEREFORE**, I declare under penalty and perjury that the foregoing is true and correct, and in lieu of the aforementioned, unless ruled otherwise, it is respectfully requested that an arrest warrant be issued so that the offender may be brought before this Court to show cause as to why his supervised release term should not be revoked. Thereupon, he is to be dealt with pursuant to law.

At San Juan, Puerto Rico, this 22<sup>nd</sup> day of July 2015.

Respectfully submitted,

EUSTAQUIO BABILONIA, CHIEF  
U.S. PROBATION OFFICER

S/Aida I. Rivera  
Aida I. Rivera, Task Force  
U.S. Probation Officer  
Federal Office Building Rm. 400  
150 Chardón Avenue  
San Juan, P.R. 00918-1741  
Tel. 787-396-6068  
Fax 787-766-5945  
Email: [aida\\_rivera@prp.uscourts.gov](mailto:aida_rivera@prp.uscourts.gov)

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFIED that on July 22<sup>nd</sup>, 2015, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification to all pertinent parties.

At San Juan, Puerto Rico, this 22<sup>nd</sup> day of July 2015.

Respectfully submitted,

EUSTAQUIO BABILONIA, CHIEF  
U.S. PROBATION OFFICER

s/Aida I. Rivera  
Aida I. Rivera  
Jeffrey Semidey  
U.S. Probation Officer  
Federal Office Building Rm. 400  
150 Chardón Avenue  
San Juan, P.R. 00918-1741  
Tel. 787-396-6068  
Fax 787-766-5945  
Email: aida\_rivera@prp.uscourts.gov