

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 11-20233-CR-ALTONAGA/BROWN**  
**18 U.S.C. § 1542**

**UNITED STATES OF AMERICA**

**vs.**

**ELISHA LEO DAWKINS,**

**Defendant.**

\_\_\_\_\_ /

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

On or about April 3, 2006, in Miami-Dade County, in the Southern District of Florida, the defendant,

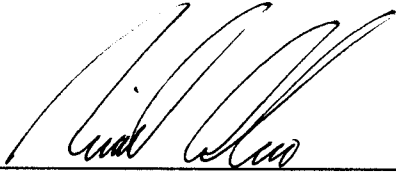
**ELISHA LEO DAWKINS,**

did knowingly and willfully make a false statement in an application for a passport with the intent to induce and secure the issuance of a passport under the authority of the United States for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, in that the defendant stated in said application that he had not previously applied for a passport, when in truth and in fact, and as the defendant then and there well knew, he had previously

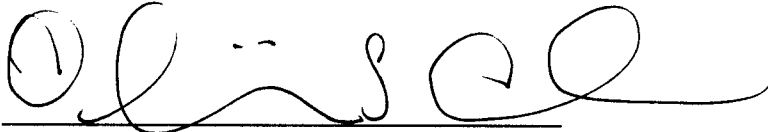
applied for a passport, in violation of Title 18, United States Code, Section 1542.

A TRUE BILL

  
FOREPERSON



*for* WIFREDO A. FERRER  
UNITED STATES ATTORNEY



OLIVIA S. CHOE  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

**CERTIFICATE OF TRIAL ATTORNEY\***

ELISHA LEO DAWKINS,

Defendant.

**Superseding Case Information:**

**Court Division:** (Select One)

X Miami    \_\_\_ Key West  
\_\_\_ FTL    \_\_\_ WPB    \_\_\_ FTP

New Defendant(s)    Yes \_\_\_ No \_\_\_  
Number of New Defendants    \_\_\_  
Total number of counts    \_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No)    No  
List language and/or dialect    \_\_\_\_\_

4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)	(Check only one)
I    0 to 5 days <u>X</u>	Petty    _____
II    6 to 10 days    _____	Minor    _____
III    11 to 20 days    _____	Misdem.    _____
IV    21 to 60 days    _____	Felony <u>X</u>
V    61 days and over    _____	

6. Has this case been previously filed in this District Court? (Yes or No)    No

If yes: Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

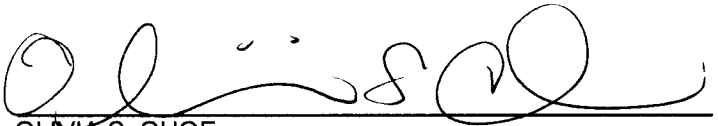
Has a complaint been filed in this matter? (Yes or No)    No

If yes: Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No)    No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003?    \_\_\_ Yes    X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007?    \_\_\_ Yes    X No

  
\_\_\_\_\_  
OLIVIA S. CHOE  
ASSISTANT UNITED STATES ATTORNEY  
Court No. A5501503

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ELISHA LEO DAWKINS

Case No: \_\_\_\_\_

Count #: 1

False Statement in a Passport Application

Title 18, United States Code, Section 1542

\* Max. Penalty: 10 Years' Imprisonment

Count #: \_\_\_\_\_

\*Max. Penalty:

Count #: \_\_\_\_\_

\*Max. Penalty:

Count #: \_\_\_\_\_

\*Max. Penalty:

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**