

1 KEVIN V. RYAN (CSBN 118321)
United States Attorney

ORIGINAL
FILED

MAY 12 2003

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11
12 UNITED STATES OF AMERICA,)

13 Plaintiff,)

14 v.)

15 REESHAVA LAL MITRA,)

16 Defendant.)
17

No. **CRO3-40096 SBA**
VIOLATION: 18 U.S.C. § 1343 – Wire
Fraud

OAKLAND VENUE

18 INFORMATION

19 The United States Attorney charges:

20 On or about August 8, 2002, in the Northern District of California and elsewhere, the
21 defendant

22 REESHAVA LAL MITRA,

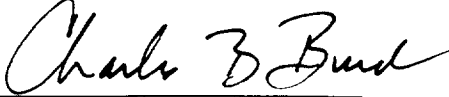
23 having devised and intending to devise a scheme and artifice to defraud and obtain money by
24 means of false and fraudulent pretenses, representations and promises, did for the purpose of
25 executing and attempting to execute such scheme knowingly cause the delivery of a wire
26 communication in interstate commerce, specifically a wire communication from California to
27 New York in connection with the transfer of \$50,000 from Linsco/Private Ledger client account
28


INFORMATION
CR _____

1 number 1772-6343 to PNC Bank account number 9000718582, in violation of Title 18, United
2 States Code, Section 1343.

3
4 DATED: 4/29/03

KEVIN V. RYAN
United States Attorney


7 CHARLES B. BURCH
8 Chief, Criminal Division

9 (Approved as to form. 
10 AUSA Gilliam

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

INFORMATION
CR _____