HOUSTON DIVISION United States Courts Southern District of Texas FILED No. 4:23-cr-181 USAO Number: 2017R16789 April 25, 2023 No. 4:23-cr-181 Magistrate Number: Nathan Ochsner, Clerk of Court Bennett CRIMINAL INFORMATION Filed 4/24/2023 Judge:	USA-74-24B (Rev. 05/01)				age 1 of 1	
April 25, 2023 Nation Ocharer. Cells of Court CRIMINAL INFORMATION Filed 4/24/2023 Judge: Bennett UNITED STATES of AMERICA AITORNEYS: Vs	HOUSTON DIVISION	CR	Southern District of Texas		No. 4:23-cr-181	
CENTINAL INFORMATION Filed 4/24/2023 Judge: Bennett UNITED STATES of AMERICA VS. TINA ANSARI / AUSA (713) 567-9000 TINA ANSARI / AUSA (714) 400 TINA ANSARI / AUSA (715) TINA ANSARI / AUSA (715) TINA ANSARI (716) TINA ANSARI (717) TINA ANSARI (201/10/09					
UNITED STATES of AMERICA ATTORNEYS: UNITED STATES of AMERICA ATTORNEYS: VS. Alamdar S. Handank, USA (713) 567-9000 MICHAEL LYNN BISCHOFF JR Frederico Reynal / areynal@ftfaw.us Proderico Reynal / areynal@ftfa	_				Devenent	
UNITED STATES OF APIERICA Alamdar S. Handani, USA (713) 567-9000 VS. TINA ANSARI / AUSA (713) 567-9000 MICHAEL LYNN BISCHOFF JR Frederico Reynal / areynal@frlaw.us Image: Comparison of the second of the se	CRIMINAL INFORMATION	Filed		ALL STATEMENT BURGERS	Bennett	
TINA ANSARI / AUSA (713) 567-9000 MICHAEL LYNN BISCHOFF JR Frederico Reynal / areynal@frlaw.us Appt'd Private Image:	UNITED STATES of AMERICA				(713) 567-9000	
MICHAEL LYNN BISCHOFF JR Frederico Reynal / arcynal@frlaw.us			TINA ANSARI /	AUSA	(713) 567-9000	
Ct. 1: Introduction into Interstate Commerce of Any Drug that is Misbranded CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]	MICHAEL LYNN BISCHOFF JR		Frederico Reyna	al / areynal@frlaw	.us Appt'd	A STATE OF THE OWNER OF THE OWNER OF
Ct. 1: Introduction into Interstate Commerce of Any Drug that is Misbranded CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] NAME & ADDRESS of Surety: On Bond On Bond No Arrest						
Ct. 1: Introduction into Interstate Commerce of Any Drug that is Misbranded CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] NAME & ADDRESS of Surety: On Bond On Bond No Arrest						
Ct. 1: Introduction into Interstate Commerce of Any Drug that is Misbranded CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall NAME & ADDRESS of Surety: On Bond No Arrest			- Contraction of the Contraction			
Ct. 1: Introduction into Interstate Commerce of Any Drug that is Misbranded CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall NAME & ADDRESS of Surety: On Bond No Arrest						
CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall NAME & ADDRESS of Surety: On Bond On Bond				No.		
(TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall On Bond On Bond NAME & ADDRESS of Surety:	Ct. 1: Introduction into Interstate	Commerce of Any	y Drug that is Misbrande	d		
COUNTS:) (1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall On Bond On Bond NAME & ADDRESS of Surety:						
(1) PENALTY: Ct. 1: Up to 1 year imprisonment, \$10,000.00 fine, and \$100 special assessment. NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)] In Jall On Bond No Arrest						
NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]						
NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]						
NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]						
NOTICE OF FORFEITURE [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]						
 □ In Jail □ NAME & ADDRESS of Surety: □ On Bond □ No Arrest 	PENALTY: Ct. 1: Up to 1 year imprisonmen	nt, \$10,000.00 fine,	, and \$100 special assess	ment.		
On Bond On Arrest On Arrest	NOTICE OF FORFEITURE [1	8 U.S.C. § 924(d) a	and 28 U.S.C. § 2461(c)]			
On Bond On Arrest On Arrest						
On Bond On Arrest On Arrest						
On Bond On Arrest On Arrest						
On Bond On Arrest On Arrest						
On Bond On Arrest On Arrest						
On Bond No Arrest	🗌 In Jail					
	On Bond		,-			
PROCEEDINGS:	No Arrest					
		PRO	CEEDINGS:			
	(