



AFFIDAVIT

11-MJ-1054-RBC

I, Joseph Tamuleviz, Special Agent of the Drug Enforcement Administration, being duly sworn, depose and state as follows:

1. I am a Special Agent with the Drug Enforcement Administration (“DEA”). I have been employed as a Special Agent with the DEA for the past twenty years and am currently assigned to the Boston Office of the New England Field Division. My primary duties at the DEA include the investigation of organized narcotics traffickers.

2. Since joining the DEA, I have participated in numerous narcotics investigations and several money laundering investigations. Those investigations have resulted in the arrest and prosecution of many individuals and the seizure of large quantities of cocaine, heroin, marijuana and other illicit substances, as well as the seizure of millions of dollars in narcotics related proceeds. I have debriefed hundreds of defendants, informants and witnesses who had personal knowledge about narcotics trafficking activities, including money laundering, and the operation of narcotics trafficking and money laundering organizations. I have personally participated in different aspects of narcotics trafficking and money laundering investigations, including conducting surveillance, using confidential informants, acting in an undercover capacity, conducting controlled purchases and deliveries of narcotics, executing search and arrest warrants and conducting court-authorized interceptions of wire and electronic communications.

3. Based upon my training and experience, I am familiar with narcotics traffickers’ methods of operation, including the distribution, storage and transportation of narcotics and the collection of money that constitutes the proceeds of narcotics trafficking activities. Specifically, I have received training in money laundering and financial investigations.

4. The information contained herein is based on my personal knowledge and experience

and information provided to me by special agents and task force officers of the DEA and Internal Revenue Service ("IRS"). This affidavit is based in part upon consensually recorded telephone conversations and face to face meetings between two DEA cooperating witnesses ("CS1" and "CS2") and Robert A. GEORGE ("GEORGE"), and others, documents obtained in connection with a financial investigation, and other information gathered during the investigation. This affidavit is submitted for the limited purpose of establishing probable cause to believe that GEORGE did knowingly conspire to and did commit money laundering offenses defined in Title 18, United States Code, Sections 1956(h), 1956(a)(1) and 1956(a)(3), namely, to conduct financial transactions involving proceeds of specified unlawfully activity, specifically, distributing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and wire fraud, in violation of Title 18, United States Code, Section 1343. The defendant did so knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the specified unlawful activity, and also knowing, while conducting and attempting to conduct such financial transactions, that the property involved in the transactions represented the proceeds of some form of unlawful activity, all in violation of Title 18, United States Code, Sections 1956(h), 1956(a)(1), 1956(a)(3) and Title 31, United States Code, Section 5324(a). It therefore does not set forth all of the information that I and other law enforcement personnel have obtained during the course of this investigation. I have included in this affidavit those facts which I believe are sufficient to support a probable cause finding for the issuance of an arrest warrant for GEORGE.

5. To summarize the results of this investigation, which are discussed more fully below, I have probable cause to believe that GEORGE has been involved in laundering money, by

conducting transactions that involve property represented by CS1, who was acting at the direction of law enforcement personnel, to be the proceeds of drug trafficking and wire fraud. The funds that CS1 represented to be proceeds from the sale of illegal narcotics were laundered through financial transactions at Needham Bank, a federally insured financial institution. The facts are as follows:

6. In or about March 2009, while at the South Shore Plaza in Braintree, Massachusetts, CS1<sup>1</sup> had a chance encounter with GEORGE. GEORGE is an attorney who practices law in Massachusetts, and has previously represented CS1 in criminal cases in the past.<sup>2</sup> During a brief conversation, according to CS1, GEORGE asked CS1 if he still had his money (from his prior larceny case involving over \$700,000).<sup>3</sup> When CS1 responded that he had the money all over the place, GEORGE told CS1 that he had a guy who could hide it. GEORGE explained to CS1 that if CS1 gave GEORGE \$100,000 in cash, he would give CS1 a check in the amount of \$80,000 within two or three days. GEORGE told CS1 that the \$80,000 check would come from a mortgage company, so it would appear to be a loan to CS1. GEORGE explained that he had an associate from Dover, Massachusetts, that assisted him with cleaning money.

---

<sup>1</sup>CS1 has provided information to the DEA and other law enforcement agencies in the past that has led to arrests and seizures of narcotics. Most of CS1's information in this investigation has been corroborated by other evidence. CS1 has been paid by DEA. CS1 has an extensive criminal history, mostly for larceny, and in February of 2008 was incarcerated, for one year, on a probation violation. The information provided by CS1 has always proved to be reliable and accurate.

<sup>2</sup>GEORGE has not represented CS1 since 2001.

<sup>3</sup>CS1's state larceny case involved a fraud involving the sale of repossessed cars. CS1 used the wires to engage in this fraud. GEORGE was aware of CS1's case involving this fraud because he visited him in jail and attempted to represent him in connection with this matter. GEORGE also visited CS1 at his former place of business involving the repossessed cars and was familiar with CS1's illegal activities. This crime would constitute the crime of federal wire fraud which is a specified unlawful activity.

7. On March 18, 2009, at the direction of law enforcement, CS1 placed a consensually recorded telephone call to GEORGE. During the telephone conversation, CS1 told GEORGE that he/she had some cash from selling cocaine. GEORGE quickly responded that he did not want to know that because it is illegal, but he continued the conversation nonetheless.<sup>4</sup> CS1 asked if GEORGE's associate was "alright." GEORGE assured CS1 that his associate (at the mortgage company) was reliable and that if his associate did not "come through," CS1 could hold GEORGE 100% responsible. CS1 then asked GEORGE if the cleaned money would be considered a mortgage. GEORGE replied that his understanding was that CS1 would not have to sign any documents and CS1 would simply receive a check.

8. On April 6, 2009, at the direction of law enforcement, CS1 met with GEORGE. During the meeting, CS1 explained that he/she had some questions regarding the \$100,000 transaction. CS1 asked GEORGE whether the check could to be traced back to him/her. GEORGE explained that his associate, who is the owner of a mortgage company, wants nothing to do with CS1 and that he (GEORGE) would take the \$100,000 in cash and deliver it to his associate. In a subsequent meeting, GEORGE identified his associate by name to CS1.<sup>5</sup> GEORGE explained that upon his associate's receipt of the \$100,000, his associate would provide a check for \$80,000 from his mortgage company. His associate would retain \$20,000 as a fee. CS1 asked GEORGE about the high percentage rate he was instructed to pay. GEORGE

---

<sup>4</sup>At different times, particularly when GEORGE talked on the telephone, he made other similar type comments expressing his unwillingness to engage in illegal activity.

<sup>5</sup>Further investigation subsequently revealed that this individual is the owner of a mortgage company. In June 2010, this individual agreed to cooperate with law enforcement and is hereinafter referred to as CS2. CS2 has known GEORGE for over fifteen years and has negotiated several mortgages and refinancings for GEORGE and his clients but has denied assisting GEORGE with money laundering to the extent suggested by GEORGE to CS1 in March 2009.

explained to CS1 that his associate believed that he/she was doing CS1 a favor and had agreed to conduct future transactions. This meeting was surveilled and consensually recorded.

9. On August 14, 2009, at the direction of law enforcement, CS1 met with GEORGE's associate at his the offices of his mortgage company in, Dedham, Massachusetts, to discuss the \$100,000 transaction. During the meeting, GEORGE's associate explained to CS1 that he had been dealing with GEORGE for twenty-five years and that GEORGE had sent a lot of people to him. CS1 explained to GEORGE's associate that he/she had made a lot of money from criminal activity and was looking for a way to clean his/her money. GEORGE's associate asked CS1 how much money he/she needed cleaned. CS1 explained that he/she had a total of about \$1,000,000 that he/she needed "cleaned." GEORGE's associate explained to CS1 that upon receipt of the \$100,000 in cash, he would write a check to GEORGE. After GEORGE received the check from him, GEORGE could write a check to CS1 so it would appear to be a check from an attorney. CS1 explained to GEORGE's associate that he/she was currently on probation. CS1 explained that his/her probation officer requested that the CS1 produce a paycheck as proof that he/she was employed each week. GEORGE's associate told CS1 that he owned a construction company in Dover, Massachusetts, and could put CS1 on the company payroll so it would appear to Probation that CS1 was employed by the construction company. This meeting was surveilled and consensually recorded.

10. That same day, at the direction of law enforcement, in a consensually recorded conversation, CS1 told GEORGE about his meeting with GEORGE's associate. GEORGE and CS1 discussed the details of the exchange of cash for a check. This conversation was consensually recorded.

11. In December 2009, at the direction of law enforcement, in a consensually recorded

conversation, GEORGE asked CS1 whether GEORGE's associate was ready to engage in the transaction.

12. On December 16, 2009, at the direction of law enforcement, CS1 met with GEORGE's associate in the parking lot of his mortgage company. CS1 handed GEORGE's associate a duffel bag that contained \$100,000 in cash and asked if he was "ready for Christmas?" CS1 requested that GEORGE's associate make the check payable to a fictitious DEA company ("Company A"). CS1 said to GEORGE's associate, "If we do this one, then we can do a bunch more. I have all that money from coke too." GEORGE's associate told CS1 to come up to his office so he could write him a check. CS1 declined and said he would meet with him the next day to pick up the check. GEORGE's associate took the duffel bag with the cash and stated, "Just like the old days!" This meeting was surveilled, videotaped, and consensually recorded by law enforcement.

13. On December 18, 2009, at the direction of law enforcement, CS1 had a consensually recorded conversation with GEORGE's associate and asked him to meet with the CS1 so CS1 could pick up his/her check. GEORGE's associate told CS1 that the check was at the Dedham office of his mortgage company and that CS1 could go and pick it up. CS1 drove to the Dedham office and picked up a check from an unidentified employee. The check CS1 received was #107 from Needham Bank, in the amount of \$80,000, made payable to Company A. Check #107 was drawn from Account Number 0151040. CS1 gave check #107 to DEA agents for deposit into a designated government account. On December 18, 2009, the above-mentioned check was deposited into a government account at Bank of America. The check cleared on December 21, 2009.

14. On April 15, 2010, at the direction of law enforcement, CS1 met with GEORGE's

associate in the parking lot of Joe's American Bar & Grill located on Route 1 in Dedham, Massachusetts. This meeting was surveilled, videotaped, and consensually recorded by law enforcement. CS1 met at GEORGE's associate's vehicle and CS1 handed him a duffel bag that contained \$100,000 in cash. GEORGE's associate accepted the cash and placed it into his vehicle. GEORGE's associate then wrote check #110 from Needham Bank in the amount of \$80,000 made payable to Company A and handed it to CS1. Check #110 was drawn on account number 0151040. CS1 and GEORGE's associate had a brief conversation relating to the \$100,000 transaction. During the conversation, CS1 told GEORGE's associate "to be careful driving around with the money because there was some coke on the money and a dog would hit on it." Before the meeting ended, CS1 reminded GEORGE's associate to be careful driving around with that "stuff." GEORGE's associate agreed and said that he was going to put the money in a safe because he was he was having a problem getting the money back in and circulating the money. Immediately following the meeting, CS1 gave check #110 to DEA agents for deposit into a designated government account. On April 15, 2010, the check was deposited into a government account at Bank of America. The check cleared on April 19, 2010.

15. On April 26, 2010, at the direction of law enforcement, CS1 spoke with GEORGE, who expressed his frustration at his associate's failure to return his numerous telephone calls. GEORGE asked CS1, "You don't mind scarin' him, do you? Because your loyalty is to me...nothin' illegal involved. I'm just telling you something. He thinks he's fuckin' like doin' these deals with you and not giving me anything. I never wanted anything anyway. So, I mean, that isn't the issue." GEORGE then admonished CS1 not to threaten his associate or anything but to "scare him real good." This conversation was consensually recorded.



16. The next day, at the direction of law enforcement, CS1 and GEORGE met in CS1's car. The purpose of the meeting was to discuss GEORGE's plan to "scare" his associate so that he would continue to do business with GEORGE. During the meeting, CS1 repeated to GEORGE, "I got a guy out in Worcester that I been doin' the coke with, and the last batch of money I gave him [GEORGE's associate], was from the guy that was sellin' the coke." When GEORGE asked CS1 if his associate knew that, CS1 told GEORGE that he/she had told GEORGE's associate and that he did not care and would do another one "for the guy." GEORGE explained that he needed CS1 to talk to his associate "because somehow, I don't want this all to unravel as to what we're doing." During this meeting, CS1 again confirmed for GEORGE that his associate had made a \$40,000 profit from the deals. CS1 also told GEORGE that he was trying to hide "all this frickin' money" but at a hundred grand a whack "it takes a while." This conversation was consensually recorded.

17. On June 1, 2010, at GEORGE's request, GEORGE and CS1 met in CS1's car. The two again discussed the broken relationship between GEORGE and his associate. CS1 told GEORGE that he would take care of GEORGE's associate. The two discussed the fact that GEORGE's associate was not returning CS1's calls either, and GEORGE told CS1, "If you're worried about that other thing. Don't worry about him...cooperating, 'cause he's too frightened to do that. Because he put himself in the soup. That's not happening." This conversation was consensually recorded.

18. In June 2010, GEORGE's associate (hereinafter referred to as "CS2") was approached by law enforcement and agreed to cooperate. Thereafter, GEORGE continued to call and meet with CS1 to pressure CS1 to persuade CS2 to return GEORGE's calls or meet with him. On July 29, 2010, at the direction of law enforcement, CS2 met with GEORGE at the

Hilton Hotel in Dedham. After some small talk, GEORGE asked CS2 why he was mad at him. CS2 explained that he was mad at GEORGE for, among other things, sending CS1 to CS2. GEORGE asked CS2 whether he and CS1 did "it" and CS2 confirmed that they had. CS2 told GEORGE that CS1 told him (CS2) that the money involved in the transaction was drug money. GEORGE told CS2 that he had represented CS1 when CS1 was repossessing cars and keeping the money.<sup>6</sup> CS2 told GEORGE that "the last time the fucking kid starts talking about fucking drugs, not selling cars and reposing..." GEORGE replied, "you know what makes you a miracle worker? That he delivered that money to you." GEORGE also told CS2 that CS1 owed \$240,000 in restitution from when CS1 was dealing with the cars. GEORGE told CS2 that CS1 had tried to get him to run the money through his account. During this meeting, GEORGE and CS2 agreed that GEORGE would direct CS1 not to have any further contact with CS2. This conversation was consensually and video recorded.

19. On August 17, 2010, at the direction of law enforcement, GEORGE and CS2 met at CS2's office in Westwood, Massachusetts. During the meeting, CS2 wrote GEORGE a check for \$20,000 as his fee for the laundering of \$200,000 for CS1. GEORGE accepted the check after being told by CS2 that "a deal is a deal."

20. There were several consensually recorded conversations between CS2 and GEORGE after CS2 gave GEORGE the check for \$20,000. GEORGE did not deposit the check and claimed that he had attempted to deposit the check but was told there were insufficient funds in the account. In a subsequent consensually recorded conversation, CS2 asked GEORGE whether he would like cash instead, and George stated that he would.

---

<sup>6</sup>This was not true. GEORGE did not represent CS1 in connection with that matter, because CS1 felt that GEORGE wanted too much money. GEORGE did, however, know about the charges from his conversations with CS1.

21. On September 23, 2010, at the direction of law enforcement, GEORGE met CS2 at CS2's office in Westwood, Massachusetts. CS2 gave GEORGE \$20,000 in cash and asked GEORGE for the check. George left the office and returned with the check which he gave to CS2.<sup>7</sup> This conversation was audio and video recorded.

22. In February 2011, during several consensually recorded telephone conversations, GEORGE asked CS1 if he had any "cases" or clients to send him and stated that the two of them could "make some money." CS1 told GEORGE that he had some people with federal drug cases that needed representation. CS1 explained to GEORGE that one of the guys he could refer to GEORGE was a Dominican drug dealer from Worcester. CS1 told GEORGE that he had given money to this individual for him to purchase "a couple of kilos of coke" and, as a result, CS1 was able to "triple" his (CS1's) money. GEORGE offered to pay CS1 a fee for obtaining clients for him.

23. On February 5, 2011, at the direction of law enforcement, CS1 met with GEORGE inside of CS1's vehicle in the parking lot of the Dunkin Donuts in Westwood, Massachusetts. The two discussed the proposed fee splitting arrangement. During this meeting, the two again discussed the previous exchange of cash for checks with CS2. CS1 told GEORGE that the money he had given to CS2 had come from this "coke guy." CS1 and GEORGE also discussed the details of the upcoming meeting with the purported Dominican drug dealer client who would be bringing GEORGE a large retainer. This conversation was consensually recorded.

24. On February 14, 2011, at the direction of law enforcement, GEORGE called CS1 and asked, "What happened to my Dominican?" During this conversation, CS1 told GEORGE that for his fee he wanted GEORGE to write him a check because he is "trying to hide some shit."

---

<sup>7</sup>George made a notation in the memo section of the check that looks like "\_\_\_ referral."

GEORGE agreed and stated that it was not a big deal because CS1 had been doing all kinds of work for him.<sup>8</sup> This conversation was consensually recorded.

25. On February 22, 2011, GEORGE called CS1 at least three times. On one of the occasions that GEORGE called CS1, he left a voice message asking CS1 if CS1 was going to arrange a meeting this week.

26. On February 28, 2011, at the direction of law enforcement, CS1 met with George at the Dedham Hilton Hotel and introduced him to an undercover DEA task force agent (“the UC”) posing as a Dominican drug dealer. The two discussed the UC’s drug trafficking organization and George’s representation of the UC and the amount of the retainer fee. This meeting was videotaped and consensually recorded.

27. On March 4, 2011, at the direction of law enforcement, CS1, the UC, and GEORGE met at the Dedham Hilton Hotel. CS1 and GEORGE met prior to the meeting with the UC. The two discussed the cash that the UC was going to give to GEORGE and the referral fee that GEORGE was to provide CS1. GEORGE offered to pay CS1 a 10% fee each time CS1 brought him business. GEORGE also agreed to pay CS1 with a check that would conceal the reason for payment. GEORGE told CS1 that first he was going to make a notation on the check that it was payment for “moving cars for him” and then on the next check to CS1 he would write that it was in connection with a storage facility. GEORGE brought up the earlier deals between CS1 and CS2, and CS1 told GEORGE that CS1 had additional drug money to launder. GEORGE stated to CS1, “I wonder who could do that for you? I can’t because I can’t paper it.” GEORGE asked CS1 how much more money he needed laundered and CS1 replied, “half a million cash.” GEORGE told CS1 that he thought he had someone that might be able to do it. The two

---

<sup>8</sup>CS1 has not done any work for GEORGE.

discussed how the money could be laundered and GEORGE said, “[CS2] was so easy...Fuckin’ [CS2] doesn’t know what he’s missing.” When the UC arrived, the three discussed GEORGE’s representation of the UC’s drug organization in further detail, a retainer agreement was signed by CS1 (not by the UC), and the UC handed GEORGE an envelope containing \$25,000 in serialized official government funds as a retainer.<sup>9</sup> This meeting was consensually recorded and videotaped.

28. On the same day, March 4, 2011, at 2:21 p.m., GEORGE structured the money he had received from the UC by depositing \$9,000 in U.S. currency into Bank of America account number 0040718923, in the name of The Law Offices of Robert A. George, at the Needham branch of Bank of America and then again, at 2:32 p.m., depositing \$8,000 in U.S. currency into Bank of America account number 0040718923, in the name of The Law Offices of Robert A. George, at the Chestnut Hill branch of Bank of America.

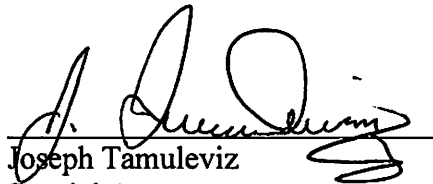
29. On March 18, 2011, at the direction of law enforcement, GEORGE and CS1 met in the parking lot of the Dunkin Donuts in Westwood, Massachusetts. GEORGE handed CS1 a check made payable to Company A in the amount of \$2,500. In the memorandum section of the check, GEORGE wrote “office disposal.” This check was written from Bank of America account number 0040718923 - the same account that the \$9,000 and \$8,000 cash was deposited into on March 4, 2011.

30. Based on the foregoing, I submit that there is probable cause to believe that the defendant, Robert A. GEORGE, did knowingly conspire to and did commit money laundering offenses defined in Title 18, United States Code, Sections 1956(h), 1956(a)(1) and 1956(a)(3),

---

<sup>9</sup>This complaint does not charge the receipt of the \$25,000 as a money laundering transaction. It does charge money laundering and structuring for what GEORGE did with the money thereafter.

namely, to conduct financial transactions involving proceeds of specified unlawfully activity, specifically, distributing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and wire fraud, in violation of Title 18, United States Code, Section 1343. The defendant did so knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of the specified unlawful activity, and also knowing, while conducting and attempting to conduct such financial transactions, that the property involved in the transactions represented the proceeds of some form of unlawful activity, all in violation of Title 18, United States Code, Sections 1956(h), 1956(a)(1),1956(a)(3) and Title 31, United States Code, Section 5324(a).

  
Joseph Tamuleviz  
Special Agent  
DEA

Sworn to and subscribed to before me this MAR 22 day of March 2011



United States Magistrate Judge

HON. ROBERT B. COLLINGS  
UNITED STATES MAGISTRATE JUDGE  
United States District Court  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 7420  
Boston, Massachusetts 02108

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Massachusetts Category No. II Investigating Agency IRS/CID

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Robert A. George Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address Robert A. George and Associates, 111 Huntington Ave, Suite 600, Boston, MA 02199

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Laura J. Kaplan Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/22/11 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Robert A. George

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>1</u>
Set 2	<u>18 USC 1956(a)(3)(B)</u>	<u>Money Laundering</u>	<u>2</u>
Set 3	<u>31 USC 5324(a)(1)</u>	<u>Structuring Transactions to Evade Reporting Requirements</u>	<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:



# UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

Robert A. George )

*Defendant* )

Case No.

11-mj-1054-RBC

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Robert A. George

who is accused of an offense or violation based on the following document filed with the court:

- Indictment   
  Superseding Indictment   
  Information   
  Superseding Information   
 Complaint  
 Probation Violation Petition   
 Supervised Release Violation Petition   
 Violation Notice   
 Order of the Court

This offense is briefly described as follows:

- 1 - 18 USC 1956(h) - Money Laundering Conspiracy
- 2 - 18 USC 1956(a)(3)(b) - Money Laundering
- 3 - 31 USC 5324(a)(1) - Structuring Transactions to Evade Reporting Requirements

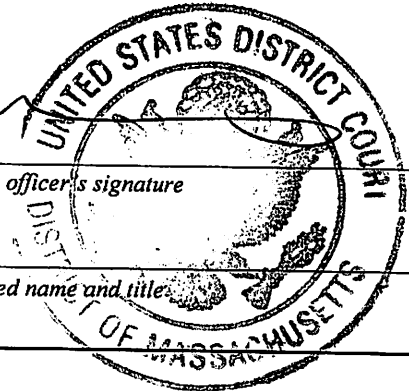
Date: MAR 22 2011

City and state: Boston, Massachusetts

Issuing officer's signature

HON. JOSEPH A. ...  
 UNITED STATES DISTRICT COURT  
 United States District Court  
 in Joseph ... United States Courthouse  
 1 Courthouse ... Suite 7/23

Printed name and title



### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Robert A. George

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: Robert A. George and Associates, 111 Huntington Ave, Suite 600, Boston, MA 02199

Last known telephone numbers: 617-262-6900

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: Internal Revenue Service/CID

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_