

AO91 (Rev 12/03) Criminal Complaint

AUSA P. Warner

UNITED STATES DISTRICT COURT

United States Courts
Southern District of Texas

FILED

Southern District of Texas McAllen Division

January 05, 2025

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

vs.

Case Number: 7:25-po-01007

Timur Praliev
IAE
Kazakhstan 1993

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about January 4, 2025 in Starr County, in the Southern District Of Texas defendant(s) did,

Being then and there an alien, did, knowingly and unlawfully enter the United States at a place other than as designated by immigration officers;

in violation of Title 8 United States Code, Section(s) 1325(a)(1)

I further state that I am a(n) Border Patrol Agent and that this complaint is based on the following facts:

Timur Praliev was encountered by Border Patrol Agents near Roma, Texas, on January 4, 2025. When questioned as to his citizenship, defendant stated that he was a citizen and national of Kazakhstan, who had entered the United States illegally on January 4, 2025 by crossing the Rio Grande River near Roma, Texas.

I DECLARE UNDER PENALTY OF PERJURY THAT THE STATEMENTS IN THIS COMPLAINT ARE TRUE AND CORRECT.

Continued on the attached sheet and made a part of this complaint: Yes No

/s/ Juan Mendez-Soto, Border Patrol Agent
Signature of Complainant

Juan Mendez-Soto, Border Patrol Agent
Printed Name of Complainant

Submitted by reliable electronic means, sworn to, signature attested telephonically per Fed.R.Crim.P.4.1, and probable cause found on

January 5, 2025 at 1:00 PM
Date

McAllen, Texas
City/State

J. Scott Hacker Magistrate Judge
Name of Judge Title of Judge


Signature of Judge