



# Department of Justice

## United States Attorney David Capp Northern District of Indiana

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FOR IMMEDIATE RELEASE

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### FEDERAL GRAND JURY IN FORT WAYNE RETURNS INDICTMENT

Fort Wayne, IN—The United States Attorney's Office announced that a Grand Jury sitting in Fort Wayne, Indiana, returned the following Indictment on November 30, 2011:

Ronald Borja, a/k/a Luis, 25, and Jose Martinez, a/k/a Luis, 22, both of Fort Wayne, Indiana, are in a four count Indictment with conspiracy to transfer false identification documents from on or about June 2010, and continuing until October 2010, and transfer false identification documents, respectively, on or about June 30, 2010, August 18, 2010, and October 27, 2010. These charges were filed as the result of an investigation by the Indiana State Police, a member of the Identity Theft Task Force, assisted by ICE, SSA, Postal Inspection Service, Allen County Sheriff's Department and the Shipshewanna Police Department. This case has been assigned to and will be prosecuted by Assistant United States Attorney Lovita Morris King.

The specific sentence in each case to be imposed upon conviction will be determined by the judge after a consideration of federal sentencing statutes and the Federal Sentencing Guidelines.

The United States Attorney's Office emphasized that an Indictment is merely an allegation and that all persons charged are presumed innocent until and unless proven guilty in court.

##END##