

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

INDICTMENT FOR IDENTITY THEFT

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

AARON MAURICIO CASAS-HERNANDEZ

*** VIOLATION: 18 U.S.C. § 1028(a)(7)**

a/k/a Eleazor Casas

a/k/a Aaron Casas, Sr.

a/k/a Aaron Casas

*** * ***

The Grand Jury charges that:

COUNT 1

On or about September 28, 2010, in the Eastern District of Louisiana, the defendant, **AARON MAURICIO CASAS-HERNANDEZ, a/k/a Eleazor Casas, a/k/a Aaron Casas, Sr., a/k/a Aaron Casas**, did knowingly possess and use in and affecting interstate or foreign commerce, without lawful authority, a means of identification of another person, to wit: a Social Security card bearing the Social Security Number XXX-XX-9053, with the intent to commit and in connection with an unlawful activity that constitutes a violation of Federal law, to wit: false statement in application for a passport in violation of 18 U.S.C. § 1542, and the offense involved the transfer of

an identification document and authentication feature that is and appears to be an identification document and authentication feature issued by and under the authority of the United States; all in violation of Title 18, United States Code, Section 1028(a)(7), (b)(1)(A)(i), and (c)(3)(A).

A TRUE BILL:

FOR PERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

ROBERT WEIR
Special Assistant United States Attorney
Mississippi Bar Roll Number 101464

New Orleans, Louisiana
October 22, 2010

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR REENTRY OF REMOVED ALIEN

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
JUAN ANTONIO DORIA-RIVERA	*	VIOLATION: 8 U.S.C. § 1326(a)
a/k/a Antonio Rivera Dorio		
a/k/a Antonio Doria-Rivera	*	
a/k/a Tony Doria		
a/k/a Ramiro Rivera Doria	*	
a/k/a Dario Juan Antonio Rivera		
a/k/a Tony J. Doria	*	
	*	
	*	
	*	

The Grand Jury charges that:

COUNT 1

On or about October 6, 2010, in Jefferson Parish, in the Eastern District of Louisiana, the defendant, **JUAN ANTONIO DORIA-RIVERA, a/k/a Antonio Rivera Dorio, a/k/a Antonio Doria-Rivera, a/k/a Tony Doria, a/k/a Ramiro Rivera Doria, a/k/a Dario Juan Antonio Rivera, a/k/a Tony J. Doria**, an alien, was found in the United States after having been officially deported and removed therefrom to Mexico on or about July 10, 2001, at or near El Paso, Texas, and without the Attorney General of the United States or his designated successor, the Secretary of the

Department of Homeland Security, as provided for in Title 6, United States Code, Sections 202(3), 202(4), and 557, having expressly consented to the defendant's reapplication for admission into the United States; all in violation of Title 8, United States Code, Section 1326(a).


NOTICE OF SENTENCING ENHANCEMENT

Now comes the United States of America, by and through Jim Letten, the United States Attorney for the Eastern District of Louisiana, to give notice that on or about July 6, 1993, in the Two hundred twenty-eighth District Court of Harris County, Texas, the defendant, **JUAN ANTONIO DORIA-RIVERA, a/k/a Antonio Rivera Dorio, a/k/a Antonio Doria-Rivera, a/k/a Tony Doria, a/k/a Ramiro Rivera Doria, a/k/a Dario Juan Antonio Rivera, a/k/a Tony J. Doria,** was convicted of delivery of a controlled substance. Because of this aggravated felony conviction, if the defendant is convicted for a violation of Title 8, United States Code, Section 1326(a), the


defendant's sentence will be subject to a maximum sentence of imprisonment for not more than 20 years. Title 8, United States Code, Section 1326(b)(2).

A TRUE BILL:


FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517



JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020



ROBERT WEIR
Special Assistant United States Attorney
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