FILED U.S. DISTRICT COURT EASTERN DISTRICT OF LA.

2019 OCT -3 P 1:42 WILLIAM 朝 BLEVINS CLERA

FELONY

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR CONSPIRACY TO COMMIT WIRE FRAUD AND NOTICE OF FORFEITURE

UNITED STATES OF AMERICA	*	CRIMINAL NO. $19 - 00202$
v.	*	SECT.H MAG.2
MARTIN ALONSO ACEVES CUSTODIO a/k/a Robin Birmingham	*	VIOLATION: 18 U.S.C. § 1349
a/k/a ALA	*	
LIZA FLANERY FIERRO		
a/k/a LIE	*	
CLAUDIA ELENA ANTILLON ZAHUITA		
a/k/a Julie Batista a/k/a KLA	*	
SERGIO LEON KURI	*	
a/k/a LNK		
JESUS ADRIAN LEDESMA BERNAL a/k/a JSS	*	
JULIO CESAR RIVERA ROJAS a/k/a JCP	*	
4-	*	*

The Grand Jury charges that:

COUNT 1 (Conspiracy to Commit Wire Fraud)

A. AT ALL TIMES MATERIAL HEREIN:

1. Defendants, MARTIN ALONSO ACEVES CUSTODIO, a/k/a Robin Birmingham, a/k/a ALA ("ACEVES CUSTODIO"), LIZA FLANERY FIERRO, a/k/a LIE

("FLANERY FIERRO"), CLAUDIA ELENA ANTILLON ZAHUITA, a/k/a Julie Batista,

Process Dicte CtRmDep Doc. No.,

a/k/a KLA ("ANTILLON ZAHUITA"), SERGIO LEON KURI, a/k/a LNK ("LEON KURI"), JESUS ADRIAN LEDESMA BERNAL, a/k/a JSS ("LEDESMA BERNAL"), and JULIO CESAR RIVERA ROJAS, a/k/a JCP ("RIVERA ROJAS"), lived in Mexico and were Mexican citizens.

2. Planet Travel was a Wyoming corporation that was purportedly in the business of providing timeshare sales service to timeshare owners located throughout the United States.

3. Newport International Investments (Newport International) was a Colorado corporation that was purportedly a company that provided funding assistance to Planet Travel.

4. A timeshare was a type of a fractional interest in real estate in which the owner has the right to occupy particular premises for a specified period of time, and what constitutes a timeshare depends upon the law of the state in which the real estate was located.

5. Victim 1 resided in Plaquemines Parish, within the Eastern District of Louisiana, maintained a bank account with Regions Bank, and owned a timeshare in the country of Mexico.

6. Regions Financial Corporation is a bank holding company headquartered in Birmingham, Alabama, that owns Regions Bank as a retail-banking subsidiary.

7. Regions Bank operated a branch location in Plaquemines Parish, Louisiana.

8. Regions Bank's teller system utilized a network of computers connected to computer servers located in the state of Alabama. Regions Bank deposits and withdrawals resulted in electronic wire communications from the corresponding branch to Regions Bank computer servers in Alabama. Regions Bank account deposit and withdrawal transactions were updated once the Regions Bank teller system validated the account information and the availability of the funds.

B. THE CONSPIRACY:

Beginning on or about January 1, 2016, and continuing until the date of this Indictment, in the Eastern District of Louisiana and elsewhere, the defendants, ACEVES CUSTODIO, FLANERY FIERRO, ANTILLON ZAHUITA, LEON KURI, LEDESMA BERNAL, and RIVERA ROJAS, and others known and unknown to the Grand Jury, willfully and knowingly did combine, conspire, confederate, and agree to transmit and cause to be transmitted by means of wire communications in interstate commerce documents and interpret information for purposes of executing a scheme and artifice to defraud and for obtaining money and property by means of materially false and fraudulent pretenses, representations, and promises, in violation of Title 18, United States Code, Section 1343.

C. OBJECTIVE OF THE CONSPIRACY AND SCHEME TO DEFRAUD:

The objective of the conspiracy and scheme was for the defendants and their coconspirators to obtain money and property from persons whom they enticed to provide advance fees to fund expenses for the sale of the victims' timeshare properties, sales which never occurred. Through this conspiracy and scheme, defendants and their co-conspirators fraudulently obtained more than \$10,500,000 from timeshare owners, including Victim 1, located in the United States, Canada, and South America.

D. MANNER AND MEANS OF THE CONSPIRACY:

The manner and means by which the objective of the conspiracy was accomplished included, but was not limited to, the following:

1. Defendants and their co-conspirators operated a continuous fraudulent scheme under the business names Planet Travel and Newport International, among others, including but not limited to: Advance Travel INC, All American Real Estate, American International Investment

Group, Bear Claw Travel, Best Investment Services, Champion Properties, Closing Source LLC, Equity Closing Services Group, Global Offshore Services, NSC Holding, Peach Title, Sandia Title, Travel and Acquisitions, Travel Innovations, Travel Plus Acquisitions, Travel Right, and World Travelers, Inc. Defendants and their co-conspirators changed the names and locations of the scheme's businesses in order to disassociate the scheme from complaints made to consumer protection and law enforcement agencies and other entities and to evade detection and apprehension by law enforcement.

2. Using these business fronts, defendants and other co-conspirators engaged in a scam intended to deceive victims, including Victim 1, into believing that the businesses controlled by the defendants and their conspirators had obtained firm and binding offers from purchasers to buy the victim's timeshare interest.

3. Defendants and other conspirators would contact victims, including Victim 1, through unsolicited telemarketing calls, targeting victims whose timeshare properties have been listed for sale with other timeshare resale companies, or by "cold calling" the target victims. In contacting these victims, defendants and other conspirators often already had information about the victims' timeshare properties, such as properties names and locations, which they would use in their conversations with timeshare owners to foster the illusion that they were calling on behalf of a legitimate company.

4. The defendants and their conspirators would begin a typical telemarketing call by representing that they had a buyer for the victims' timeshare property. In many instances, conspirators would tell the victim that the purported buyer was willing to pay an amount of money that was near or above the victims' market and/or asking price.

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5. After confirming that the victim was interested in proceeding with the sale, defendants and other conspirators would explain that the victim, including Victim 1, had to pay an upfront fee for the sale to proceed. In some instances, victims were told that this fee was required as an earnest money deposit to ensure that the victim committed to sell the timeshare property. In other instances, defendants and other conspirators represented that these fees were required to pay for various sale-related expenses, such as taxes, attorney's fees, closing costs, document processing fees, or title search fees (collectively "fees"). Regardless of the reason given, defendants and other conspirators represented that the fees would be refunded at closing.

6. Defendants and other conspirators solicited primarily wire transfers for these fees from the victims, including Victim 1, who wired money in United States dollars from his/her account with Regions Bank beginning in 2017 to bank accounts in Mexico.

7. Believing that the defendants and conspirators had a buyer for their timeshare property and that the fees would be refunded at closing, many victims, including Victim 1, agreed to proceed with the sale. Defendants and conspirators would then forward a written contract for the victims to sign in order to verify the timeshare purchase.

8. Conspirators would then call by phone, mail, email, or fax the victims about the additional fees to be paid.

9. The representations made by the defendants and their conspirators were false and fraudulent and the offers on the victims' property were fictitious, the closing dates were nonexistent, and the purported purpose of the fees a pure invention by the telemarketer. The fees charged to the victims, including Victim 1, were not being used to facilitate the sale of the victims' time-share, but were being stolen to enrich the defendants and their conspirators and to pay for continuing expenses associated with the scam.

10. The defendants and their conspirators defrauded at least 55 victims from the United States and at least 40 of the U.S. victims were age 60 or above.

11. The sales practices of the defendants and their conspirators were false and misleading. The business fronts used by the defendants and their conspirators were also false and misleading.

12. In connection with the transactions described in this Indictment, the defendants and their conspirators engaged in a scheme involving deceit and trickery in order to gain an unfair and dishonest advantage over victims located in the Eastern District of Louisiana and elsewhere throughout the United States, Canada, and South America.

13. During the course of the scheme, which spanned from on or about January 1, 2016, and continuing through the date of this Indictment, defendants and their co-conspirators made and caused to be made interstate wire communications to customers to induce the victims to part with money and to lull victims into believing that their advanced fees would be recovered.

All in violation of Title 18, United States Code, Section 1349.

NOTICE OF FORFEITURE

1. The allegations of Count 1 are incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offense alleged in Count 1, the defendants, MARTIN ALONSO ACEVES CUSTODIO, a/k/a Robin Birmingham, a/k/a ALA ("ACEVES CUSTODIO"), LIZA FLANERY FIERRO, a/k/a LIE ("FLANERY FIERRO"), CLAUDIA ELENA ANTILLON ZAHUITA, a/k/a Julie Batista, a/k/a KLA ("ANTILLON ZAHUITA"), SERGIO LEON KURI, a/k/a LNK ("LEON KURI"), JESUS ADRIAN LEDESMA BERNAL, a/k/a JSS ("LEDESMA BERNAL"), and JULIO CESAR RIVERA ROJAS, a/k/a

JCP (" RIVERA ROJAS"), shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property real or personal which constitutes or is derived from proceeds traceable to said offense.

3. If any of the above-described property, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.

A TRUE BILL:

PETER G. STRASSER UNITED STATES ATTORNEY

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EDWARØ J. RIVERA Assistant United States Attorney

New Orleans, Louisiana October 3, 2019 FORM OBD-34

UNITED STATES DISTRICT COURT Eastern District ofLouisiana Criminal Division		
THE UNITED STATES OF AMERICA		
vs.		
MARTIN ALONSO ACEVES CUSTODIO		
a/k/a Robin Birmingham		
a/k/a ALA LIZA FLANERY FIERRO		
a/k/a LIE		
CLAUDIA ELENA ANTILLON ZAHUITA		
a/k/a Julie Batista		
a/k/a KLA		
SERGIO LEON KURI		
a/k/a LNK		
JESUS ADRIAN LEDESMA BERNAL		
a/k/a JSS JULIO CESAR RIVERA ROJAS		
a/k/a JCP		
INDICTMENT		
INDICTMENT FOR CONSPIRACY TO		
COMMIT WIRE FRAUD AND NOTICE OF FORFEITURI	Ξ	
VIOLATION: 18 U.S.C. § 1349		
Filed in open court this day of		
A.D. 2019.		
Clerk		
Bail, \$		
lat		
EDWARD J. RIVERA Assistant United States Attorney		

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DEFENDANT INFORMATION RELATI	VE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	CASE NO. 19-00202
Matter Sealed: Juvenile Other than Juvenile	USA VS. SECT.H MAG.2
Pre-Indictment Plea Superseding Indictment Charges/Counts Added Information	Defendant: Martin Alonso Aceves Custodio
Name of District Court, and/or Judge/Magistrate Location (City)	Address: Queretaro, Mexico
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA Divisional Office	
Name and Office of Person Courtney Grubbs Furnishing Information on Image: Courtney Grubbs THIS FORM Image: Courtney Grubbs Name of Asst. Phone No. (504) 680-3000 U.S. Attorney Edward J. Rivera (if assigned) Image: Courtney Grubbs	Interpreter Required Dialect:
PROCEEDING	Date Female (if applicable)
Name of Complainant Agency, or Person (& Title, if any) Special Agent Brett Heil, FBI	Social Security Number
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	Issue: 🖌 Warrant 🗌 Summons
 this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) MAG. JUDGE 	Arrest Date or Date Transferred to Federal Custody Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive
prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under	Defense Counsel (if any):
Place of Plaquemines Parish County	
	This report amends AO 257 previously submitted
OFFENSE CHARGED - U.S.C. CITATION - STATUTOR	MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1

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DEFENDANT INFOR	MATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	NT	CASE NO. 19-00202
Matter Sealed: Juvenile Other tha	n Juvenile Defendant Added Charges/Counts Added	USA vs. SECT.H MAG.2
Name of District Court, and/or Judge/Magistrate Lo UNITED STATES DISTRICT COURT EASTE DISTRICT OF COURT EASTE	RN	Address: Queretaro, Mexico
DISTRICT OF LOUISIANA Division Name and Office of Person Furnishing Information on THIS FORM Name of Asst. U.S. Attorney (if assigned) Edward J. Rivera PROCEEDING	OS Other U.S. Agency	✓ Interpreter Required Dialect: Spanish Birth 1986 ☑ Male ☑ Alien Date 1986 ☑ Female (if applicable)
Name of Complainant Agency, or Person (& Title, Special Agent Brett Heil, FBI		Social Security Number
this person/proceeding transferred from an per (circle one) FRCrP 20, 21 or 40.		DEFENDANT Issue: ✓ Warrant Summons Location Status:
 this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the 	SHOW DOCKET NO.	Arrest Date or Date Transferred to Federal Custody Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive
Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under	MAG. JUDGE CASE NO.	Defense Counsel (if any):
Place of Plaquemines Parish Cour	ty	Appointed on Target Letter
		This report amends AO 257 previously submitted
OFFENSE CHARGED - U.S.C. CITATIO	ON - STATUTORY MA	XIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS
Total # of Counts ¹ (for this def	endant only)	

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1
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PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A GRIMINAL ACTION - IN U.S. DISTRICT COURT BY: INFORMATION INDICTMENT BY: INFORMATION INDICTMENT Watter Sealed: Juvenile Other than Juvenile Image: District Court, address Defendant Added Indictment Indictment Charges/Courts Added Image: District Court, address Defendant Claudia Elena Antillon Zahulta Name of District Court, address Oueretaro, Mexico UNITED STATES DISTRICT COURT Edstering District OF Presson Courtney Grubbs Functing Information on Divisional Office Name of Complainant Agency, or Parson (& Tille, If any) Social Security Number Special Agent Breft Hell, FB1 Birth Date Ibit is a reprosecution of charges previously disinised which were denomy on monther district gree denomy on monther district gree denomy on monther district for Grass must still be lifted with the Classe MO. District on of the grass monther district Grass must still be indevine to a grass monther district Grass must still be lifted with the Classe MO. District on of charges previously distributed with the Classe MO. District on of charges previously distributed with the Classe MO. Case must stills file of whithe Classe MO.		
Matter Sealed: juvenile Other than Juvenile Pre-Indictment Plea juvenile Other than Juvenile Indicement Indicement Charges/Counts Added Mame of District Court, and/or Judge/Magistrate Location (City) USA vs. SECT.H MAG. 2 United state Claudia Elena Antilion Zahuita Defendant: Claudia Elena Antilion Zahuita Name of District Court, and/or Judge/Magistrate Location (City) Matter Sealed: Queretaro, Mexico UNITED STATES DISTRICT COURT EASTERN District Courtney Grubbs District OF LOUISIANA Courtney Grubbs Matter Sealed: Marker Sealed: Instrumetor of Person Courtney Grubbs Male Male Alien Instrumetor of Complainant Agency, or Person (& Title, if any) Special Agent Brett Heil, FBI Social Security Number XXX-XX- Special Agent Brett Heil, FBI Show District Issue: Warrant Summons Location Status: or Deterso or Deterso Currently in Federal Custody Issue: Currently in State Custody It is persoci/proceeding transferred from another district generation with the red demarked in the or Related Case must still be file with the red fast to a motin or Case involving lists seare distret to State Cour	DEFENDANT INFORMATION RELATIVE	TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
□ Pre-indictment Pica Superseding □ befendant. Added □ Information □ charges/Counts Added □ Information □ charges/Counts Added □ District Court, and/or Judge/Magistrate Location (City) UNITED STATES DISTRICT COURT EASTERN □ District OF LOUISIANA Name and Office of Person Courtney Grubbs Furnishing Information on Image and office VIS. Attorney Phone No. (504) 680-3000_ Name of Asst. Edward J. Rivera (If assigned) Edward J. Rivera (If assigned) ProceEDING Name of Compliantal Agency, or Person (& Title, If any) Special Agent Brett Heil, FBI Social Security Number □ person is awaiting trial in another Federal or State Court (give name of court) Issue: □ this person/proceeding transferred from another district per (cride one) FROCF* 20, 21 or 40. Show District Issue: □ this is a reprosecution of charges □ this is a reprosecution felates to a perioding case involving this same district the reporting case involving this same district the preson (6 redend) were Currently in Federal Custody </td <td>BY: INFORMATION INDICTMENT</td> <td>CASE NO.</td>	BY: INFORMATION INDICTMENT	CASE NO.
Name of District Court, and/or Judge/Magistrate Location (City) Address: Queretaro, Mexico UNITED STATES DISTRICT COURT EASTERN Divisional Office Courtney Grubbs STRICT OF LOUISIANA Divisional Office Printing Information on Divisional Office Printing Information on Divisional Office Name of Complainant Agency, or Person (A Stite, If any) Edward J. Rivera Male Alien Name of Complainant Agency, or Person (S His proston) PROCEEDING Male Alien Name of Complainant Agency, or Person (S His proston) Fernale (if applicable) Social Security Number XXX-XX- Special Agent Brett Heil, FBI Social Security Number XXX-XX- person is awaiting trial in another Federal or State Court (give name of court) Itsue: Warrant Summons Location Status: Arrest Date or Date Transferred to Federal Custody Wirt Required Dist, Nut	Pre-Indictment Plea Superseding Defendant Added Indictment Charges/Counts Added	Defendant: Claudia Elena Antillon Zahuita
Name and Office of Person Furnishing Information on THIS FORM Courtney Grubbs Sume of Ast. U.S. Attomey (if assigned) Edward J. Rivera PROCEEDING Male Name of Complainant Agency, or Person (& Tille, if any) Special Agent Brett Heil, FBI person is availing trial in another Federal or State Court (give name of court) this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: Lus. Atty Defense SHOW DOCKET NO. Defense Counsel (if any): Currently in State Custody Writ Required defendant. (Notice of Related Case must stil be field with the Circle U.S. Agigting is or appearance(s) before U.S. Magistrate Judge regarding lis defendant were recorded under MAG. JUDGE CASE NO. Plaquemines Parish context MAG. JUDGE CASE NO. Defense Counsel (if any):	Name of District Court, and/or Judge/Magistrate Location (City) UNITED STATES DISTRICT COURT EASTERN	Address: Queretaro, Mexico
PROCEEDING Name of Complainant Agency. or Person (& Title, if any) Special Agent Brett Heil, FBI person is awaiting trial in another Federal or State Court (give name of court) this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case moults till be file with the Care, involving this defendant were recorded under MAG. JUDGE CASE NO. Plaquemines Parish Cortense	Name and Office of Person Courtney Grubbs Furnishing Information on Image: Courtney Grubbs THIS FORM Image: Courtney Grubbs Name of Asst. Phone No. U.S. Attorney Edward J. Rivera	- Birth Male IZ Alien
(give name of court) DEFENDANT (give name of court) DEFENDANT (give name of court) Issue: Warrant Summons (give name of court) Issue: Issue: Warrant Summons (give name of court) Issue: Issue: <td< td=""><td>PROCEEDING Name of Complainant Agency, or Person (& Title, if any) Special Agent Brett Heil, FBI</td><td>_ Date If emale (if applicable)</td></td<>	PROCEEDING Name of Complainant Agency, or Person (& Title, if any) Special Agent Brett Heil, FBI	_ Date If emale (if applicable)
this is a reprosecution of charges previously dismissed which were dismissed on motion of: Currently in Federal Custody U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) SHOW DOCKET NO. prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under MAG. JUDGE CASE NO. Place of Plaquemines Parish County County	this person/proceeding transferred from another district	Issue: ✔ Warrant 🗌 Summons
prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under MAG. JUDGE CASE NO. Defense Counsel (if any): Place of offense Plaquemines Parish County Gunty Plaquemines Parish County	 previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the 	 Currently in Federal Custody Currently in State Custody Writ Required Currently on bond
Place of Plaquemines Parish County	prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were	FPD CJA RET'D
	Place of Plaquemines Parish County	

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total #	of Counts_1 (for this defendant only)		
Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1

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DEFENDANT INFO	ORMATION RELATIVE	E TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	MENT	CASE NO. 19-002
Pre-Indictment Plea Superseding Indictment Information Name of District Court, and/or Judge/Magistrat	than Juvenile Defendant Added Charges/Counts Add Location (City) STERN	USA vs. Defendant: Sergio Leon Kuri Address: Cabo San Lucas, Mexico
Name and Office of Person Furnishing Information on THIS FORM Name of Asst. U.S. Attorney (if assigned) Edward J. Rivera PROCEEDING	ubbs Other U.S. Agency 04) 680-3000	✓ Interpreter Required Dialect: Spanish Birth ☑ Male ☑ Alien Date 1981 ☑ Female (if applicable)
Name of Complainant Agency, or Person (& T Special Agent Brett Heil, FBI		Social Security Number
(give name of court)		DEFENDANT
 this person/proceeding transferred froper (circle one) FRCrP 20, 21 or this is a reprosecution of charges previously dismissed which were dismissed on motion of: 		Issue: Issue: Issue: Issue: Location Status: Arrest Date or Date Transferred to Federal Custody Image: Currently in Federal Custody Image: Currently in State Custody
U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the	SHOW DOCKET NO.	Writ Required Currently on bond Fugitive
Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under	MAG. JUDGE CASE NO.	Defense Counsel (if any):
Place of Plaquemines Parish	county e e	Appointed on Target Letter
offense	e e	This report amends AO 257 previously submitted
		MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS
Total # of Counts (for this	derendant only)	
Level (1, 3, 4) (Petty = 1 / Misdemeanor =		Description of Offense Charged Count(s)
4 18 U.S.C. § 1349	C	onspiracy to Commit Wire Fraud 1

Case 2:19-cr-00202-JTM-JCW Document 9-5 Filed 10/03/19 Page 1 of 1

DEFENDANT INF	ORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	MENT	CASE NO. 19-0020
latter Sealed: Juvenile Othe Pre-Indictment Plea Superseding Indictment Information	r than Juvenile Defendant Added Charges/Counts Added	USA vs. SECT.H MAG. 2 Defendante: Jesus Adrian Ledesma Bernal
DISTRICT OF LOUISIANA Divi	STERN ision d Offi œ	Address: Cabo San Lucas, Mexico
ame and Office of Person urnishing Information on HIS FORM Is. Attorney f assigned) Courtney G Is. Atty Phone No. (19 Edward J. Rivera PROCEEDING	Dother U.S. Agency 504) 680-3000	✓ Interpreter Required Dialect: Spanish Birth 1988 ✓ Male ✓ Alien Date 1988 ✓ Female (if applicable)
ame of Complainant Agency, or Person (& 1 Special Agent Brett Heil, FBI	Title, if any)	Social Security Number
 person is awaiting trial in another Fed (give name of court) this person/proceeding transferred fro per (circle one) FRCrP 20, 21 or 	om another district	DEFENDANT Issue: 🖌 Warrant 🗌 Summons Location Status:
 this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) 	SHOW DOCKET NO.	Arrest Date or Date Transferred to Federal Custody e Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive
prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under	MAG. JUDGE CASE NO.	Defense Counsel (if any):
ace of Plaquemines Parish	County	Appointed on Target Letter This report amends AO 257 previously submitted
		L L Lbis report amonds A() 257 proviously submitted

Offense Level (1, 3, 4)	Title & Section/ ´ (Pettv = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1
	1		

Case 2:19-cr-00202-JTM-JCW Document 9-6 Filed 10/03/19 Page 1 of 1

PER 18 U.S.C. 3170

Matter Sealed: Juvenile Other than Juvenile Pre-Indictment Plea Superseding Defendant Added Indictment Charges/Counts Added	CASE NO. 19-00202 USA vs. SECT.H MAG.2 Defendant: Julio Cesar Rivera Rojas Address: Corregidora, Mexico Interpreter Required Dialect: Spanish
Pre-Indictment Plea Superseding Defendant Added Indictment Indictment Charges/Counts Added Information Information Charges/Counts Added Name of District Court, and/or Judge/Magistrate Location (City) Main Courts UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA Divisional Office Name and Office of Person Courtney Grubbs Furnishing Information on Image: Court of the state of the	Defendant: Julio Cesar Rivera Rojas Address: Corregidora, Mexico
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA Divisional Office Name and Office of Person Furnishing Information on THIS FORM Courtney Grubbs Image: State Low Court of the state	
DISTRICT OF LOUISIANA Divisional Office Name and Office of Person Furnishing Information on THIS FORM Courtney Grubbs Image: Court of the state of the st	✓ Interpreter Required Dialect: Spanish
Name and Office of Person Furnishing Information on THIS FORM V.S. Atty Other U.S. Agency Phone No. (504) 680-3000	Interpreter Required Dialect: Spanish
U.S. Attorney Edward J. Rivera	Birth Alien
(if assigned) PROCEEDING	Date 1987 Date Female (if applicable)
Name of Complainant Agency, or Person (& Title, if any) Special Agent Brett Heil, FBI	Social Security Number
person is awaiting trial in another Federal or State Court (give name of court)	DEFENDANT
this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	Issue: Warrant Summons Location Status: Arrest Date or Date Transferred to Federal Custody
 this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) 	 Currently in Federal Custody Currently in State Custody Writ Required Currently on bond Fugitive
CASE NO.	Defense Counsel (if any): FPD CJA RET'D Appointed on Target Letter
Place of Plaquemines Parish County	This report amends AO 257 previously submitted
U.S. Atty Defense SHOW this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) DOCKET NO. prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under MAG. JUDGE CASE NO. D	Writ Required Currently on bond Fugitive Defense Counse! (if any):

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts_1 (for this defendant only)			
Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1

TO: DOCKET CLERK

<u>X</u> MAGISTRATE CASE NUMBER ____19-75 <u>for</u> MARTIN ALONSO ACEVES CUSTODIO a/k/a Robin Birmingham a/k/a ALA; 19-142 <u>for LIZA</u> FLANERY FIERRO a/k/a LIE; 19-74 <u>for</u> CLAUDIA ELENA ANTILLON ZAHUITA a/k/a Julie Batista a/k/a KLA; 19-128 <u>for</u> SERGIO LEON KURI a/k/a LNK; 19-127 <u>for</u> JESUS ADRIAN LEDESMA BERNAL a/k/a JSS; 19-132 <u>for</u> JULIO CESAR RIVERA ROJAS a/k/a JCP

OR

___NO MAGISTRATE PAPERS WERE FOUND

for

NAME:<u>MARTIN ALONSO ACEVES CUSTODIO a/k/a Robin Birmingham</u> <u>a/k/a ALA;</u> LIZA FLANERY FIERRO a/k/a LIE; CLAUDIA ELENA <u>ANTILLON ZAHUITA a/k/a Julie Batista a/k/a KLA;</u> SERGIO LEON KURI <u>a/k/a LNK;</u> JESUS ADRIAN LEDESMA BERNAL a/k/a JSS; JULIO CESAR RIVERA ROJAS a/k/a JCP

Initials: PLH

If you receive this note without any initials, please return the entire packet to criminal desk .

Thank you