

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

<b>UNITED STATES OF AMERICA</b>	*	<b>CRIMINAL NO.: 15-223</b>
<b>v.</b>	*	<b>SECTION: R</b>
<b>ANISHA LYNN GALLIN</b>	*	<b>VIOLATION: 18 U.S.C 1709</b>
	* * *	

**FACTUAL BASIS**

Should this matter have gone to trial, the government would have proved beyond a reasonable doubt, through the introduction of competent testimony and admissible exhibits, including the testimony of Special Agents of the United States Postal Inspection Service (USPIS), the following to support the allegations charged by the government in the Indictment now pending against the defendant, **ANISHA LYNN GALLIN**.

On or about July 11, 2014, Special Agents of the United States Postal Inspection Service (USPIS) received information from the New Orleans Police Department (NOPD) regarding individuals using stolen credit cards. NOPD identified **GALLIN** as one of the individuals who had used a stolen credit card at a local business. USPIS agents determined that the stolen credit card that **GALLIN** had used was mailed to an area where **GALLIN** was a postal carrier.

On July 23, 2014, agents identified **GALLIN**'s car in the parking lot of the Bywater Post Office where she worked. Agents noticed two white kitchen bags in the rear seat of the car that appeared to contain mail.

On July 24, 2014, agents conducted surveillance of **GALLIN**'s residence. Agents observed **GALLIN** exit the residence and access the passenger compartment of her car.

**GALLIN** removed two white kitchen bags from the car and placed them into a large garbage can.

Shortly after, NOPD arrived and identified **GALLIN** as the person using a stolen credit card in a surveillance video from a local business. NOPD advised **GALLIN** of her Miranda Rights. **GALLIN** confirmed to agents that she had placed mail in the trash and gave agents permission to remove the mail from the garbage can. Agents searched the garbage can and found the two white kitchen bags. In the kitchen bags, agents found approximately 206 Standard Postage pieces, 14 Nonprofit Postage pieces, and 385 First Class Mail pieces, including approximately 30 rifled greeting cards.

After **GALLIN** was interviewed by NOPD, USPIS agents interviewed her regarding the theft of mail. **GALLIN** was advised of her Miranda Rights and signed a waiver which **GALLIN** read aloud, initialed, signed, and dated. **GALLIN** admitted to rifling numerous greeting cards, stealing gift cards, and discarding deliverable mail in her trash on several occasions. **GALLIN** admitted she opened the mail and removed the contents. **GALLIN** initialed seven first class letters that she had rifled and from which she had removed the contents.

  
\_\_\_\_\_  
G. DALL KAMMER  
Assistant U.S. Attorney

4/20/16  
Date

\_\_\_\_\_  
DAVID ARENA  
Counsel for Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
ANISHA LYNN GALLIN  
Defendant

\_\_\_\_\_  
Date