

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA. 52

2018 JUN 22 P 1 00

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR
FALSE STATEMENTS IN A PASSPORT APPLICATION AND
FOR ILLEGAL REENTRY OF A PREVIOUSLY REMOVED ALIEN**

UNITED STATES OF AMERICA

v.

RINA PAOLA CONDE GARCIA

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CRIMINAL NO. **18-137**

SECTION: **SECT. E MAG. 1**

VIOLATIONS: 18 U.S.C. § 1542
8 U.S.C. § 1326(a)

The Grand Jury charges that:

COUNT 1

On or about April 6, 2017, in the Eastern District of Louisiana, the defendant, **RINA PAOLA CONDE GARCIA**, willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for her own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated she was born in Puerto Rico, which statement she knew to be false, in violation of Title 18, United States Code, Section 1542.

☒ Fee VSA
☐ Process _____
☒ Dktd _____
☐ CtRmDep _____
☐ Doc. No. _____

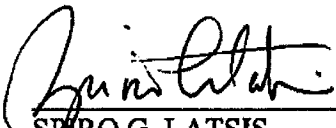
COUNT 2

On or about July 24, 2017, in the Eastern District of Louisiana, the defendant, **RINA PAOLA CONDE GARCIA**, an alien, was found in the United States after having been officially deported and removed therefrom on or about January 4, 2006, 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, in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL:

FOREPERSON

DUANE A. EVANS
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'Spiro G. Latsis', is written over a horizontal line.

SPIRO G. LATSIS
Assistant United States Attorney

New Orleans, Louisiana
June 22, 2018