


UNITED STATES DISTRICT COURT **FILED**

Eastern District of California
Criminal Division

JAN 08 2009

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY  DEPUTY CLERK

THE UNITED STATES OF AMERICA

vs.

RAUL DELEON

SUPERSEDING INDICTMENT

VIOLATION(S):

**18 U.S.C. § 1212(c)(2) and (k) - Conspiracy to Obstruct Justice;
18 U.S.C. § 1001 - Making a False, Fictitious
or Fraudulent Statement (Four Counts)**

A true bill,

15

Foreman.

Filed in open court this

8th

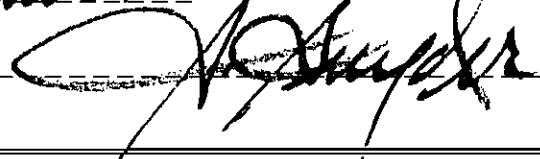
day

of January, A.D. 20

09

Clerk.

Bail,

Remain released as set.


By COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge Magistrate Location (city)
**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

OFFENSE CHARGED
SEE INDICTMENT

____ Petty
____ Minor
____ Misdemeanor
 Felony

Place of Offense
STANISLAUS COUNTY

U.S.C. Citation
18 U.S.C. § 1512(c)&(k); and
18 U.S.C. § 1001

DEFENDANT -- U.S. vs.
RAUL DELEON

Address { **1:08-CR-0220 OWW**

Birth Date _____ Male _____ Alien
_____ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / HUBERTY

this person is awaiting trial in another Federal or State Court, give name of court.

this person/proceeding is 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. Att'y Defense

SHOW
DOCKET NO.

1:08CR220 OWW

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s)

**MAGISTRATE
CASE NO.**

before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing information on

THIS FORM

NORA A. McBRIDE

U.S. Att'y _____ Other U.S. Agency

Name of Asst. U.S. Att'y

MARK E. CULLERS

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding if not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Released from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction Fed'l State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed?

Yes

If "Yes" give date

No

DATE OF ARREST ▶

Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶

Mo. Day Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PENALTY SLIP.

DEFENDANT: RAUL DELEON

VIOLATIONS: 18 U.S.C. § 1212(c)(2) and (k) - Conspiracy to Obstruct Justice

PENALTIES: 20 years /\$250,000 fine

**VIOLATIONS: 18 U.S.C. § 1001: Making a False, Fictitious
or Fraudulent Statement (Three Counts)**

PENALTIES: 5 years/\$250,00 fine