

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**FILED**

**APR 22 2009**

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

THE UNITED STATES OF AMERICA

vs.

RAUL DeLEON

**SECOND SUPERSEDING INDICTMENT**

**VIOLATION(S): 18 U.S.C. § 1512(c)(2) and (k) - CONSPIRACY TO OBSTRUCT JUSTICE; 18 U.S.C. § 1001 - MAKING A FALSE, FICTITIOUS OR FRAUDULENT STATEMENT**

*A true bill,*

----- /s/ -----  
*Foreman.*

*Filed in open court this* ----- *day*

*of* ----- *, A.D. 20* -----

-----  
*Clerk.*

**AS PREVIOUSLY SET**

*Bail, \$* -----  
-----  


**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

By  COMPLAINT  INFORMATION  INDICTMENT

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

**OFFENSE CHARGED**  
 PLEASE SEE INDICTMENT

Petty  
 Minor  
 Misdemeanor  
 Felony

Place of Offense  
 Stanislaus County

U.S.C. Citation  
 Please see Indictment

**DEFENDANT -- U.S. vs.**  
 Raul DeLeon

Address {  
 Birth Date  Male  Alien  
 Female (If applicable)  
 (Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
 SA Steve Jacobson/FBI

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.  
 1:08-cr-220 OWW

this prosecution relates to a pending case involving this same defendant

prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under  
 MAGISTRATE CASE NO.

**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 Release 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  No   
 If "Yes" give date

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

Name and Office of Person Furnishing information on THIS FORM  
 MARIA G. ROBLES  
 U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
 MARK E. CULLERS

**ADDITIONAL INFORMATION OR COMMENTS**

PENALTY SLIP

DEFENDANT: RAUL DeLEON

VIOLATION: 18 U.S.C. § 1512(c)(2) and (k)  
Conspiracy to Obstruct Justice

PENALTY: 20 years/\$250,000 fine

VIOLATION: 18 U.S.C. § 1001  
Making a False, Fictitious or  
Fraudulent Statement

PENALTY: 5 years/\$250,000 fine