PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: __		UNSEALED _XXX_
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE: KATHLEEN CARDONE
DATE: April 8, 2009	MAG CT #:	FBI #:
CASE NO: EP-07-CR-0087-KC	ASSISTANT U.S. ATTORNEYS: John W. Van Lonkhuyzen and Rebekah Lee Sittner	
DEFENDANT: **LUIS POSADA CARRILES**		DOB: [redacted]
ADDRESS: [redacted]		
CITIZENSHIP: Cuban	INTERPRETER NEEDED:	LANGUAGE:
DEFENSE ATTORNEYS: Arturo V. Hernandez, Felipe Millan and Rhonda Anne Anderson		EMPLOYED **XX**
DEFENDANT IS: ADDRESS: ON BOND		
DATE OF ARREST: January 11, 2007		BENCH WARRANT: NO
PROSECUTION BY: **SUPERSEDING INDICTMENT**		
OFFENSE (Code and Description): **CTS 1&2: 18:1621(1)-Perjury** **CT 3: 18:1505-Obstruction of Proceedings Before Department and Agencies** **CT 4: 18:1425(a)-Naturalization Fraud** **CTS 5-11: 18:1015(a)-False Statement in Naturalization Proceeding**		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: **CTS 1 & 2: 5 YRS/$250,000/3 YRS SUPV RELEASE/$100 SA** **CT 3: 8 YRS/$250,000/3 YRS SUPV RELEASE/$100 SA** **CT 4: 10 YRS/$250,000/3 YRS SUPV RELEASE/$100 SA** **CTS 5-11: 5 YRS/$250,000/3 YRS SUPV RELEASE/$100 SA**		
PENALTY IS MANDATORY: NO		
REMARKS: FBI: Omar Vega		

WDT-Cr-3