



Conspiracies and Fraud...

.... see what happened this past week in the Eastern District of Louisiana

CASE SPOTLIGHT

United States v. Myers
25-cr-086

What's the Basis?: According to the Factual Basis, Meyers and at least four other named defendants conspired to fraudulently obtain vehicles, rebrand them with new identifying markers, and sell them for profit. As part of the scheme, the individuals obtained vehicles by using false identities and documents to secure financing for new vehicles or, in some cases, by creating false credit profiles for homeless individuals so that those individuals could obtain financing. After obtaining the loans, the individuals would change the VIN and other identifying information and resell the vehicles—without ever making payments on the initial loan.

What's the Violation?: Mr. Meyer pled guilty to **Conspiracy** in violation of **18 U.S.C. § 371**.

What's the Punishment?: Judge Susie Morgan sentenced Mr. Myers to **6 months of imprisonment** and **3 years of supervised release** for each violation.

This Week's Other Matters

U.S. V. FRANCIOS, 25-CR-165

Charge: False Statements to the Small Business Administration and Money Laundering

(18 U.S.C. § 1001; 18 U.S.C. § 1957)

Sentence: **3 years of Probation.** Defendant also ordered to pay **restitution in the amount of \$153,171.95.**

Judge: Honorable Jay C. Zainey

U.S. V. LUIS PAZ-BONILLA, 25-CR-276

Charge: Reentry of a Previously Removed Alien
(8 U.S.C. § 1326(a))

Sentence: **TIME SERVED.**

Judge: Honorable Nannette J. Brown

U.S. V. WOODS, 24-CR-226

Charge: Possession of a Firearm in Furtherance of a Drug Trafficking Crime
(18 U.S.C. § 924(c))

Sentence: **60 months imprisonment** and
3 years of supervised release.

Judge: Honorable Wendy B. Vitter

WHAT'S THAT STATUTE?

CLICK ON THE LINKS BELOW FOR MORE
DETAILS ON THE VIOLATIONS INCLUDED IN
THIS WEEKS' EDITION

- [8 U.S.C. § 1326](#)
- [18 U.S.C. § 371](#)
- [18 U.S.C. § 1001](#)
- [18 U.S.C. § 924](#)
- [18 U.S.C. § 1962](#)
- [18 U.S.C. § 1963](#)
- [18 U.S.C. § 1952](#)
- [18 U.S.C. § 1957](#)
- [21 U.S.C. § 841](#)
- [21 U.S.C. § 846](#)



U.S. V. JACKSON, 19-CR-204

Charge: RICO Conspiracy; Conspiracy to Distribute Controlled Substances; Conspiracy to Possess Firearms (18 U.S.C. § 1962(d); 1963(a); 21 U.S.C. § 841(a)(1); (b)(1)(A),(C),(D); 18 U.S.C. § 924(o))

Sentence: **360 months of imprisonment** and 5 years of supervised release.

Judge: Honorable Jane T. Milazzo

U.S. V. FLOKE, 24-CR-157

Charge: Conspiracy to Distribute a Mixture and Substance of Cocaine Base (21 U.S.C. § 841(a)(1), (b)(1)(C))

Sentence: **12 months and 1 day of imprisonment** and 3 years of supervised release.

Judge: Honorable Brandon S. Long

U.S. V. ANTHONY, 25-CR-177

Charge: Possession with Intent to Distribute Controlled Substances Methamphetamine and Fentanyl (21 U.S.C. §§ 841(a)(1); 846; 18 U.S.C. §924(c))

Sentence: **60 months of imprisonment** and 4 years of supervised release. Sentence to be served consecutive to sentence imposed in related State case.

Judge: Honorable Brandon S. Long

U.S. V. WILLIAMS, 24-CR-132

Charge: Conspiracy to Distribute and Possess with the Intent to Distribute 500 grams or More of a Mixture and Substance Containing a Detectable Amount of Cocaine

(21 U.S.C. §§ 841(a)(1); 846)

Sentence: **15 months of imprisonment** and 4 years of supervised release, as to each count.

Judge: Brandon S. Long

U.S. V. AVILES-REYES, 25-CR-126

Charge: Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances; Conspiracy to Money Launder; Interstate Travel in Aid of Racketeering (21 U.S.C. § 841; 18 U.S.C. § 1952(a)(3); 1952(h))

Sentence: **120 months of imprisonment** and 5 years of supervised release.

Judge: Honorable Jane T. Milazzo

U.S. V. WHITE, 07-CR-011

Violation of Mandatory and Standard Conditions of Supervised Release: *Testing Positive for Controlled Substances, Committing a New Crime; Not Paying Fines; and Failing to Report to U.S. Probation Office*

Sentence: **14 months of imprisonment** total for the violations. 36 months of supervised release.

Judge: Honorable Carl J. Barbier

U.S. V. BAHAM, 23-CR-188

Charge: Possession with Intent to Distribute Controlled Substances; Possession of Firearms in Furtherance of a Drug Trafficking Crime

(21 U.S.C. §§ 841(a)(1); 846; 18 U.S.C. §924(c))

Sentence: **120 months of imprisonment** (60 months as to the controlled substance and to the firearm charges - to be ran consecutively) and 4 years of supervised release.

Judge: Honorable Brandon S. Long



Psalms 69:33 - For the Lord hears the poor, And does not despise His prisoners.

**Heed His word and pray for the detained,
incarcerated, and less fortunate among us.**

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