

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHWESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

GUADALUPE CASTRO,

aka "Lupe"

[DOB: 12-11-1974]

Defendant.

) No. _____
)
) **COUNT ONE:**
) 8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i) and
) 18 U.S.C. § 2
) NMT 10 Years and \$250,000
) NMT 3 Years Supervised Release
) Class C Felony
)
) **COUNT TWO:**
) 8 U.S.C. § 1324(a)(1)(A)(iv) and (B)(i) and
) 18 U.S.C. § 2
) NMT 10 Years and \$250,000
) NMT 3 Years Supervised Release
) Class C Felony
)
) **COUNT THREE:**
) 18 U.S.C. 1028A
) 2 Years Imprisonment
) (Mandatory Consecutive)
) Class E Felony
)
) \$100 Mandatory Special Assessment
) (Both Counts)

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

Between January 22, 2007, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **GUADALUPE CASTRO, aka Lupe**, aiding and abetting others, knowing and in reckless disregard of the fact that an alien had come to, entered, and remained in the United States in

violation of law, did conceal, harbor, and shield from detection an alien at a George's Processing, Incorporated, plant located in Butterfield, Missouri, for the purpose of commercial advantage and private financial gain; all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i), and Title 18, United States Code, Section 2.

COUNT TWO

Between January 22, 2007, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **GUADALUPE CASTRO, aka Lupe**, aiding and abetting others, did encourage and induce an alien to come to, enter, or reside, in the United States, knowing and in reckless disregard of the fact that such coming to, entry, or residence is or will be in violation of law, for the purpose of commercial advantage and private financial gain; all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iv) and (B)(i), and Title 18, United States Code, Section 2.

COUNT THREE

Between January 22, 2007, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, **GUADALUPE CASTRO, aka Lupe**, defendant herein, aiding and abetting others, including Hugo Enrique Ocampo-Ocampo, knowingly transferred, possessed, or used a means of identification of another person, those are 1) a Missouri Non-Driver's License number 457499166 in the name of Richard J. Herrera and 2) a Social Security Card with the number 457-49-9166 in the name of Richard Joseph Herrera , during and in relation to a felony violation of 18 U.S.C. section 911 by Hugo Enrique Ocampo-Ocampo, in violation of Title 18, United States Code, Section 1028A (a)(1), and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON OF THE GRAND JURY

Richard E. Monroe #
Assistant United States Attorney

DATED: _____