

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

**UNITED STATES OF AMERICA,**

Plaintiff,

v.

**BILLY ESSLEY,**  
[DOB: 08-02-1966]

Defendant.

) No. \_\_\_\_\_

)

) **COUNT ONE:**

) 8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i)

) 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)

) NMT 10 Years and \$250,000

) NMT 3 Years Supervised Release

) Class C Felony

)

) \$100 Mandatory Special Assessment

) (Both Counts)

**INDICTMENT**

**THE GRAND JURY CHARGES THAT:**

**COUNT ONE**

Between November 27, 2006, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **BILLY ESSLEY**, 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 November 27, 2006, and May 22, 2007, said dates being approximate, at or near Butterfield, Barry County, in the Western District of Missouri, and elsewhere, the defendant, **BILLY ESSLEY**, 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.

**A TRUE BILL**

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FOREPERSON OF THE GRAND JURY

\_\_\_\_\_  
Richard E. Monroe #  
Assistant United States Attorney

DATED: \_\_\_\_\_