



Department of Justice

Office of the United States Attorney Western District of Wisconsin

FOR IMMEDIATE RELEASE
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FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

ILLINOIS WOMAN CHARGED WITH FALSE STATEMENTS

Leah A. Heintz, 39, Pana, Ill., is charged with four counts of making false statements to AGSTAR Financial Services, Rice Lake, Wis. The indictment alleges that on June 29, 2006, October 11, 2006, November 16, 2006, and March 26, 2007, Heintz forged the signature of another individual on loan documents.

If convicted, Heintz faces a maximum penalty of 30 years in federal prison on each count. The charges against her are the result of an investigation by the Eau Claire office of the Federal Bureau of Investigation. The prosecution of this case has been assigned to Assistant U.S. Attorney Grant C. Johnson.

MADISON MAN CHARGED WITH GUN CRIME

Berry Carr, 21, Madison, Wis., is charged with being a felon in possession of a firearm. The indictment alleges that he possessed a 9mm pistol on March 8, 2010.

If convicted, Carr faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation by the Madison Police Department and Bureau of Alcohol, Tobacco, Firearms and Explosives. The prosecution of this case has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

TWO MADISON MEN CHARGED WITH POSSESSING MARIJUANA

Savorn B. Doth, 20, and Modina Lim, 26, both of Madison, Wis., are charged with possessing marijuana with intent to distribute. The indictment alleges that they possessed

the marijuana on March 10, 2010.

If convicted, Doth and Lim face a maximum penalty of five years in federal prison. The charge against them is the result of an investigation by the Drug Enforcement Administration and Wisconsin Department of Justice, Division of Criminal Investigation. The prosecution of this case has been assigned to Assistant U.S. Attorney Peter M. Jarosz.

MADISON MAN CHARGED WITH DRUG CRIMES

Carlton A. Hunter, 28, Madison, Wis., is charged in a superseding indictment with two counts of distributing five grams or more of crack cocaine. The indictment alleges that he distributed crack cocaine on July 22 and August 6, 2009.

If convicted, Hunter faces a mandatory minimum penalty of five years and a maximum penalty of 40 years in federal prison on each count. The charges against him are the result of an investigation by the Dane County Narcotics and Gang Task Force. The prosecution of this case has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

FIVE MEN CHARGED WITH ILLEGAL RE-ENTRY INTO UNITED STATES

In unrelated cases, five citizens of Mexico are charged with illegally re-entering the United States after previously being deported. The indictments charge the following:

Jose Rojas-Aguero, 39, found in Columbia County on February 9, 2010;
Amador Montiel-Pena, 33, found in Dane County on March 16, 2010;
Carmelo Garcia-Velasquez, 29, found in Trempealeau County on March 16, 2010;
Luis Guzman-Rosario, 21, found in Sauk County on March 22, 2010; and
Sergio Salas-Rodriguez, 42, found in Rock County on March 29, 2010.

If convicted, each man faces a maximum penalty of 20 years in federal prison. The charges against them are the result of investigations by U.S. Immigration and Customs Enforcement. The Jose Rojas-Aguero and Amador Montiel-Pena cases have been assigned to Assistant U.S. Attorney Paul W. Connell; the Carmelo Garcia-Velasquez case has been assigned to Assistant U.S. Attorney Grant C. Johnson; the Luis Guzman-Rosario case has been assigned to Assistant U.S. Attorney Elizabeth Altman; and the Sergio Salas-Rodriguez case has been assigned to Assistant U.S. Attorney John W. Vaudreuil.

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