

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
23-20059-CR-MOORE/LOUIS

Case No. _____

18 U.S.C. § 1028(f)
18 U.S.C. § 1028(a)(1)
18 U.S.C. § 982(a)(2)(B)
18 U.S.C. § 1028(b)(5)
18 U.S.C. § 1028(g)

FILED BY mdc **D.C.**

Feb 14, 2023

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - Miami, Florida

UNITED STATES OF AMERICA

vs.

ZESHENG DU,

Defendant.

_____ /

INFORMATION

The United States Attorney charges that:

**Conspiracy to Unlawfully Produce Identification Documents
(18 U.S.C. § 1028(a)(1) and (f))**

From as early as September 2022, through on or about January 19, 2023, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

ZESHENG DU,

did knowingly combine, conspire, confederate, and agree with others, to knowingly and without lawful authority produce an identification document, that is, a counterfeit United States Legal Permanent Resident Card, in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1028(a)(1); all in violation of Title 18, United States Code, Section 1028(f).

FORFEITURE ALLEGATIONS

1. The allegations of this Information are hereby re-alleged and by this reference

fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **ZESHENG DU**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1028, as alleged in this Information, the defendant shall forfeit to the United States: (a) any property constituting, or derived from, proceeds obtained, directly or indirectly, as the result of such offense, pursuant to Title 18, United States Code, Section 982(a)(2)(B); and (b) any personal property used, or intended to be used, to commit such offense, pursuant to Title 18, United States Code, Section 1028(b)(5).

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1028(b)(5), and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1028(g).



MARKENZY LAPOINTE
UNITED STATES ATTORNEY



JONATHAN D. STRATTON
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.: _____

v.

ZESHENG DU

CERTIFICATE OF TRIAL ATTORNEY*

_____/

Defendants.

Court Division (select one)

Miami | Key West | FTP

FTL | WPB

Superseding Case Information:

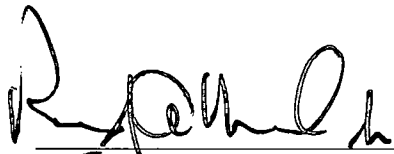
New Defendant(s) (Yes or No) _____

Number of New Defendants _____

Total number of New Counts _____

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
 - I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
 - Interpreter: (Yes or No) Yes
List language and/or dialect: Mandarin
 - This case will take 0 days for the parties to try.
 - Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)
- | | |
|---|--------------------------------------|
| I <input checked="" type="checkbox"/> 0 to 5 days | <input type="checkbox"/> Petty |
| II <input type="checkbox"/> 6 to 10 days | <input type="checkbox"/> Minor |
| III <input type="checkbox"/> 11 to 20 days | <input type="checkbox"/> Misdemeanor |
| IV <input type="checkbox"/> 21 to 60 days | <input type="checkbox"/> Felony |
| V <input type="checkbox"/> 61 days and over | |
- Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
 - Has a complaint been filed in this matter? (Yes or No) Yes
If yes, Magistrate Case No. 23-mj-02084-Torres
 - Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
 - Defendant(s) in federal custody as of January 19, 2023
 - Defendant(s) in state custody as of _____
 - Rule 20 from the _____ District of _____
 - Is this a potential death penalty case? (Yes or No) No
 - Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
 - Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No

By: 

JONATHAN D. STRATTON
Assistant United States Attorney
FL Bar No. 93075

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Zesheng Du

Case No: _____

Count #: 1

Conspiracy to Unlawfully Produce Identification Documents

Title 18, United States Code, Section 1028(a)(1) and (f)

* **Max. Term of Imprisonment:** 15 years

* **Mandatory Min. Term of Imprisonment (if applicable):** N/A

* **Max. Supervised Release:** 3 years

* **Max. Fine:** \$250,000

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**