

Case Summary

2:98-cr-00220-LA All Defendants USA v. Pantera, et al

Date filed: 11/17/1998

Date terminated: 06/11/1999

Date of last filing: 05/22/2006

James S Pantera (1)

Office: Milwaukee

County: Milwaukee

Other Court Case: None

Filed: 11/17/1998

Terminated: 06/11/1999

Reopened:

Count: 1

Citation: 18:1542.F

Offense Level: 4

18:1542 and 2 - FALSE STATEMENT IN APPLICATION/USE OF PASSPORT

Count: 1s

Citation: 18:922G.F

Offense Level: 4

18:922(g)(2) and 924(a)(2) - UNLAWFUL TRANSPORT OF FIREARMS, ETC.

Count: 2s

Citation: 18:1542.F

Offense Level: 4

18:1542 and 2 - FALSE STATEMENT IN APPLICATION OF PASSPORT

Count: 3s

Citation: 20:1097A.F

Offense Level: 4

20:1097(a) and 18:2 - EMBEZZLEMENT, STEALING, FRAUD, FALSE STATEMENTS, FORGERY

Defendant Custody Status:

Flag: CLOSED

Plaintiff: USA represented by Melvin K Washington **Phone:** 414-297-1739

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