

1 UNITED STATES DISTRICT COURT
 2 EASTERN DISTRICT OF NORTH CAROLINA
 3 WESTERN DIVISION

4 UNITED STATES OF AMERICA, - Docket No. 5:24-cr-215-BO-1
 5 Plaintiff, - Raleigh, North Carolina
 6 v. - March 27, 2025
 7 WILSON ALFREDO OLIVERA - Excerpt of Sentencing
 8 BORDA, - Hearing
 9 Defendant. -

10 EXCERPT OF TRANSCRIPT OF SENTENCING HEARING
 11 BEFORE THE HONORABLE TERRENCE W. BOYLE
 12 UNITED STATES DISTRICT JUDGE.

12 APPEARANCES:

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 23 Proceedings recorded by mechanical stenography,
 24 transcript produced by notereading.
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EXCERPT OF PROCEEDINGS

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THE DEFENDANT: Hello, Your Honor. I stand before you today as a consequence of my actions from bad decision back in the year of 2020 by asking for inappropriate loans to companies I owned since early 2014.

I have a great respect and deference to the United States, the country that has allowed me to provide my family with security and a stable way of living.

If you allow me, I would like to tell you a little bit about my persona.

I was born in Peru, a Third World country. I had a very challenging childhood. There is times I can't remember.

At the age of eight, I was forced to work in the streets of the city of Lima, where I was born.

I came from a family of six, and we have -- and we have to live in poverty.

I was physically beaten by my father during my childhood. I had an appendectomy around nine years old when my father kicked me in the stomach.

I was raped by a family member at the age of

00:01:16 1 14.

00:01:18 2 At the age of 19 I lost my brother from
00:01:22 3 cancer due to not having the financial stability for his
00:01:27 4 treatment.

00:01:28 5 At the age of 21 I migrate to the U.S. where
00:01:32 6 I work on the third shift at a gas station at Circle K.

00:01:36 7 At 25 I became a manager of two gas stations
00:01:40 8 due to my hard work. At the same age I bought my first
00:01:45 9 home in the city of Knightdale.

00:01:46 10 At 27 I bought my second home in the city of
00:01:49 11 Raleigh, and I rent my house in Knightdale. At the
00:01:52 12 same time I open my first company, an insurance agency
00:01:55 13 in Raleigh.

00:01:55 14 At 28 I bought my third home in the city of
00:01:58 15 Garner, a rental investment.

00:02:00 16 At 29 the home crisis in 2008 leading by the
00:02:06 17 poor management of the bank industry forced to me to
00:02:10 18 work two jobs to maintain my properties and my company
00:02:13 19 afloat.

00:02:15 20 At 33 I become a father of my first son. He
00:02:19 21 was born with autism spectrum, and I have 50/50 custody
00:02:21 22 since the first year he was born.

00:02:23 23 At 34 I became a father of my second child,
00:02:25 24 my daughter, to which I have full legal and physical
00:02:28 25 custody since three years ago because her mother is

00:02:32 1 mentally unfit to care for her after multiple suicide
00:02:36 2 attempts.

00:02:38 3 At 35 I had my third son, which I have 50/50
00:02:42 4 custody with the mother. Around this time I also
00:02:46 5 purchased my first commercial building for my first
00:02:48 6 company I opened in 2006.

00:02:51 7 At 37 I open my real estate agency, and I
00:02:54 8 open a remodeling company and another insurance agency.

00:02:58 9 Since the age of 27 I've become an
00:03:01 10 entrepreneur. I have always worked for the things I
00:03:04 11 have. Until that one, I have never asked for any
00:03:07 12 government help or assistance.

00:03:09 13 When COVID-19 hit the U.S. around 2019,
00:03:14 14 2020, and 2021, I make bad decisions to obtain an
00:03:20 15 improper PPP loan for my companies I own.

00:03:21 16 My current health situation at that time was
00:03:23 17 very poor. I have suffered from asthma since I was a
00:03:26 18 child. I had diabetes type 2, and high cholesterol. I
00:03:31 19 was a very high risk case around that time. I didn't
00:03:34 20 have much cash flow on the company. The majority of
00:03:39 21 what I have invested, it was in real estate and my
00:03:42 22 businesses. With the pandemic at that time and the
00:03:46 23 world economy stopped, I was very scared not to be able
00:03:50 24 to provide the same protection I was giving my kids,
00:03:53 25 employees, family, and friends for the past years and to

00:03:56 1 go back to the same poverty life I escaped from Peru
00:04:00 2 many years ago.

00:04:03 3 I make a regrettable bad decision and the
00:04:07 4 biggest mistake of my life with poor judgment, and I
00:04:11 5 will carry the consequence for the rest of my life.

00:04:16 6 My actions were wrong. I never intended to
00:04:19 7 use the money for any personal gain. That is why I put
00:04:24 8 that money aside in a separate financial institution
00:04:29 9 until COVID-19 pass and the vaccines were available to
00:04:32 10 the public.

00:04:33 11 I tried to return the money back to the
00:04:35 12 government. I called the SBA -- I called the SBA
00:04:50 13 multiple times, but they instructed me to call the bank.
00:04:56 14 I called the bank; they instructed me to call the SBA.
00:05:03 15 I pass months. And I didn't take the money back.

00:05:17 16 That is why on June 12, 2013, I hired my
00:05:21 17 attorney, Hill Allen, with specific instructions to
00:05:26 18 reach the DA office and to return -- and to help me
00:05:28 19 return the money immediately to the government.

00:05:32 20 On July 31st, 2024, I wired \$1,310,202 to my
00:05:41 21 attorney trust account to return the money immediately
00:05:44 22 to the government. But at such date the government
00:05:47 23 didn't tell us to whom we need to write the check.

00:05:50 24 I want to say that I'm sorry, and I want to
00:05:53 25 apologize to the Court, to the government, to my family

00:05:59 1 for letting them down and not be able of being a temple
00:06:07 2 of leadership I was for the past 24 years of my life.
00:06:11 3 I take full responsibility for my actions. And I can't
00:06:19 4 do over my bad decisions that I make when I was in fear
00:06:25 5 of COVID-19. While thinking only of protecting my
00:06:29 6 children, employees, and companies I founded and I
00:06:32 7 worked so hard to operate for the past 18 years, I
00:06:35 8 didn't -- I didn't realize the gravity of my actions and
00:06:43 9 furthermore the consequences that led me to lose
00:06:46 10 everything. As of to date I lost my companies I
00:06:51 11 founded. I had to surrender my insurance license, my
00:06:56 12 notary license, my real estate company, my insurance
00:06:58 13 companies. They closed all my accounts, my bank
00:07:04 14 accounts, due to my indictment. My credit has been
00:07:08 15 damaged. I feel like I'm dead in life with no
00:07:11 16 companies to work on.

00:07:13 17 And the only thing I have left are my
00:07:15 18 children. I have full legal physical custody of my
00:07:23 19 daughter because her mother was found mentally unfit to
00:07:27 20 care for her. I have 50/50 custody of my older son,
00:07:32 21 [REDACTED], all his life, and I have 50/50 custody of my
00:07:37 22 younger son, who is ten years old.

00:07:41 23 I work hard to own my house and provide my
00:07:44 24 kids with the stability I didn't have growing up in
00:07:48 25 Peru. And now, due to my bad decisions, I put

00:07:54 1 everything at risk.

00:07:56 2 I can only beg Your Honor to mercy. I can
00:07:59 3 only ask Your Honor to allow me to keep my custody of my
00:08:02 4 children by taking into consideration a possible
00:08:08 5 noncustodial sentence. My children will be a big burden
00:08:16 6 that I cannot see how to work. It is far too heavy;
00:08:23 7 it's too costly not being able to protect due to my own
00:08:28 8 failures. Nonetheless, it will be my consequences to
00:08:35 9 bear if Your Honor sees fit as my sentence.

00:08:41 10 Your Honor, I humbly, I respectfully plea
00:08:44 11 you, as a father, to take into consideration a
00:08:48 12 noncustodial sentence. I will respectfully and humbly
00:08:52 13 accept your will. This mistake I make doesn't show or
00:08:57 14 reflect the kind of citizen I have been for the past 24
00:09:03 15 years in the USA. I pray the Court to be lenient to me.

00:09:08 16 Thank you for your time.

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18 END OF EXCERPT

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C E R T I F I C A T E

I certify that the foregoing is a correct transcript
from the record of proceedings in the above-entitled
matter.

/s/ Tracy L. McGurk_____

____7/18/2025____

Tracy L. McGurk, RMR, CRR

Date