

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO. 09-_____**
v. : **DATE FILED: December 9, 2009**
JUAN CARLOS ORTEGA-RIVERA, : **VIOLATION:**
a/k/a “Carlos Ortiz,” : **8 U.S.C. § 1326(a),(b)(2) (re-entry after**
a/k/a “Carlos Ortiz-Santos,” : **deportation - 1 count)**
a/k/a “Jose Stanley Fabian” :
:

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about November 12, 2009, in Philadelphia County, in the Eastern District of Pennsylvania, defendant

**JUAN CARLOS ORTEGA-RIVERA,
a/k/a “Carlos Ortiz,”
a/k/a “Carlos Ortiz-Santos,”
a/k/a “Jose Stanley Fabian”**

an alien and native and citizen of the Dominican Republic, who had previously been deported and removed from the United States on or about April 19, 2006, was found in the United States, having knowingly and unlawfully re-entered the United States without first applying to the Attorney General of the United States or his successor, the Secretary for Homeland Security (Title 6, United States Code, Sections 202(3), (4) and 557), for permission to reapply for

admission, and without receiving in response the express consent of the Attorney General or his successor to reapply for admission.

In violation of Title 8, United States Code, Section 1326(a),(b)(2).

A TRUE BILL:

FOREPERSON

MICHAEL L. LEVY
Acting United States Attorney