

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
LINA ANGEL,	:	VIOLATIONS:
a/k/a "Yani Soto,"	:	8 U.S.C. § 1326(a) and (b)(2) (reentry
a/k/a "Gloria Savala,"	:	after deportation-1 count)
a/k/a "Maria Cortez,"	:	18 U.S.C. § 1546(a) (false statement in an
a/k/a "Maria Nefer	:	application for an immigration
Usquiano-Grisales,"	:	document)
a/k/a "Maria Arcila"	:	

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 22, 2010, in the Eastern District of Pennsylvania, defendant

**LINA ANGEL,
a/k/a "Yani Soto,"
a/k/a "Gloria Savala,"
a/k/a "Maria Cortez,"
a/k/a "Maria Nefer Usquiano-Grisales,"
a/k/a "Maria Arcila,"**

an alien, and native and citizen of Colombia, who had previously been deported and removed from the United States on or about January 21, 1999, was found in the United States, having knowingly and unlawfully reentered 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, Sections 1326(a) and (b)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 4, 2007, in the Eastern District of Pennsylvania, defendant

**LINA ANGEL,
a/k/a "Yani Soto,"
a/k/a "Gloria Savala,"
a/k/a "Maria Cortez,"
a/k/a "Maria Nefer Usquiano-Grisales,"
a/k/a "Maria Arcila,"**

knowingly subscribed as true under penalty of perjury under 28 U.S.C. § 1746, a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, in that defendant ANGEL falsely claimed in a I-485 Application to Register Permanent Residence or Status that she had never been deported or removed at government expense from the United States, when, as the defendant knew, she had been previously deported and removed at government expense from the United States on or about January 21, 1999.

In violation of Title 18, United States Code, Section 1546(a).

A TRUE BILL:

FOREPERSON


ZANE DAVID MEMEGER
United States Attorney