

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 13-69
v.	*	SECTION: C
LAZARO CARBAJAL-AVILES	*	
a/k/a Oscar Albarran-Aguilar	*	
a/k/a Lazaro A. Carbajal	*	
a/k/a Jose Luis Carbajal	*	
	*	*

FACTUAL BASIS

Should this matter have gone to trial, the government would have proven, through the introduction of competent testimony and admissible, tangible exhibits, the following facts, beyond a reasonable doubt, to support the allegations in the indictment now pending against the defendant:

The Defendant, **LAZARO CARBAJAL-AVILES** (hereinafter “**CARBAJAL**”) has agreed to plead guilty as charged to the one-count indictment charging him with illegal reentry of a removed alien in violation of Title 8, United States Code, Section 1326(a).

An Immigration and Customs Enforcement agent (hereinafter the “agent”) would testify that on or about February 27, 2013, Immigration and Customs Enforcement (hereinafter “ICE”) were notified by the Louisiana State Police that **CARBAJAL** was in state custody in Terrebonne Parish,

within the Eastern District of Louisiana. Upon determining the defendant was illegally in the United States and upon his release from the custody of the State of Louisiana, the defendant was detained and arrested by the agent for an immigration violation.

The ICE agent would testify that he administratively processed the defendant and conducted record checks through various U.S. Department of Homeland Security databases, which revealed that the defendant was a citizen of Mexico and illegally present in the United States.

Documentation from the records of ICE, contained in the defendant's Alien file, including a Warrant of Removal/Deportation, complete with the defendant's fingerprints, photographs and signature, would demonstrate that the defendant, **CARBAJAL**, was removed from the United States to Mexico on or about July 17, 2000. A qualified ICE Fingerprint Specialist would testify that the fingerprints of the individual documented in the Alien file containing the Warrant of Removal/Deportation and the fingerprints of the defendant are a match. Documentation from the Alien file would further show that the defendant is an alien, and not a citizen or national of the United States.

Testimony of an official from U.S. Citizenship and Immigration Services regarding record checks conducted through the Computer Linked Application Information Management System would show that the defendant, **CARBAJAL**, did not receive consent from the U.S. Attorney General or his designated successor, the Secretary of the Department of Homeland Security, to apply for readmission or receive permission to reenter the United States since the time of the defendant's previous removal.

Further documents, court records, and other admissible evidence would show that on or about

June 7, 2000, in the United States District Court for the Eastern District of Louisiana, the defendant, **CARBAJAL**, was convicted of illegal reentry following deportation, a felony.

ROBERT WEIR
Special Assistant United States Attorney

Date

LAZARO CARBAJAL-AVILES
Defendant

Date

JERRY HERMANN
Attorney for Defendant

Date