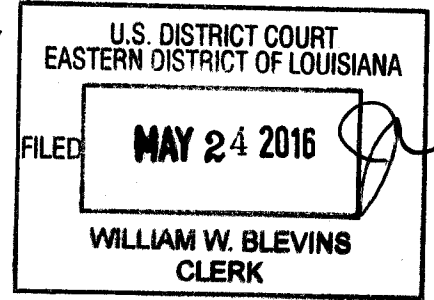


UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA * CRIMINAL DOCKET NO. 16-61
v. * SECTION: "A"
ALLAN WENDERLAY DOMINGUEZ *
* * *



FACTUAL BASIS

Were this matter brought to trial, the United States would prove, through competent evidence, the following beyond a reasonable doubt.

On February 11, 2016, DOMINGUEZ was arrested by the New Orleans Police Department for aggravated battery. ICE was contacted and record checks revealed that DOMINGUEZ is illegally present in the United States and a citizen of Honduras who unlawfully reentered the United States after deportations on June 24, 2011, and September 12, 2012.

ICE record checks confirmed that DOMINGUEZ is a citizen of Honduras illegally present in the United States. DOMINGUEZ was removed and deported from the United States to HONDURAS on or about June 24, 2011, and again September 12, 2012. DOMINGUEZ did not receive the requisite consent from the U.S. Attorney General or his designated successor, the Secretary of the Department of Homeland Security, to apply for readmission or

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Process _____
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receive permission to reenter the United States since the time of his previous removal.

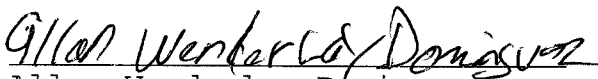
Prior to his deportations, on or about September 10, 2009, in the 24th Judicial District Court, Jefferson Parish, Louisiana, the defendant, **ALLAN WENDERLAY DOMINGUEZ (DOMINGUEZ)**, was convicted of theft of goods, in violation of Louisiana Revised Statute 14:67.10. He was sentenced to two years incarceration.



IRENE GONZÁLEZ
Assistant United States Attorney

5/24/16

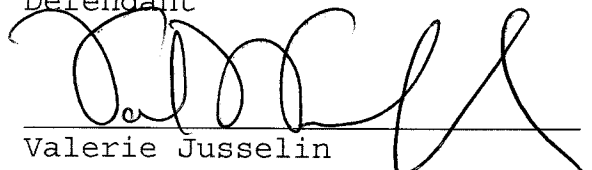
Date



Allan Wenderlay Dominguez
Defendant

5-24-16

Date



Valerie Jusselin
Attorney for Defendant

5-24-16

Date