

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA	*	CRIMINAL NO: 16-108
v.	*	SECTION: "E"
NATANAEL MORALES-TRINIDAD	*	VIOLATION: 8 U.S.C. § 1326
a/k/a Samael Morales		
a/k/a Natanael K. Morales		
a/k/a Nathaniel Morales		
	*	*

FACTUAL BASIS

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

On May 1, 2016, NATANAEL MORALES-TRINIDAD, a/k/a Samael Morales, a/k/a Natanael K. Morales, a/k/a Nathaniel Morales (MORALES-TRINIDAD) was arrested by the Jefferson Parish Sheriff Office for resisting officer, improper lane change, no driver's license, open container and possession of fraudulent insurance identification. On May 31, 2016, the Jefferson Parish Correctional Center released MORALES-TRINIDAD into New Orleans Immigration and Customs Enforcement (ICE) custody because of his illegal alien status.

ICE records revealed that MORALES-TRINIDAD is a citizen of Honduras illegally present in the United States and was ordered deported and removed from the United States most recently on May 8, 2013. Prior to his deportation, on March 8, 2013, MORALES-

TRINIDAD was convicted of cocaine possession in violation of La R.S. § 40:967 and sentenced to two years imprisonment suspended.

Since his deportation, **MORALES-TRINIDAD** has not received the requisite consent from the United States Attorney General or her designated successor, the Secretary of the Department of Homeland Security, to apply for readmission or receive permission to reenter the United States.



IRENE GONZALEZ
Assistant United States Attorney

7 14 116

Date

VALERIE WELZ JUSSELIN
Attorney for Defendant

Date

NATANAEL MORALES-TRINIDAD
a/k/a Samael Morales
a/k/a Natanael K. Morales
a/k/a Nathaniel Morales
Defendant

Date