

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

UNITED STATES OF AMERICA * **CRIMINAL NO. 16-151**
v. * **SECTION: "F"**
FAUSTINO JUAREZ-CASTILLO *

* * *

FACTUAL BASIS

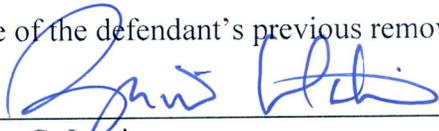
The defendant, Faustino Juarez-Castillo, ("Juarez-Castillo") has agreed to plead guilty as charged to the one-count indictment charging him with illegal reentry of a previously removed alien in violation of Title 8, United States Code, Section 1326(a).

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

On August 2, 2016, ICE officers were conducting surveillance of a home located on Stephens Street in Gretna in an effort to locate a fugitive. Shortly after the initiated their surveillance operation, the officers observed several individuals exit the residence and drive off in a car. The officers then stopped the car near the West Bank Expressway and questioned everyone in the car about their alienage. During the stop they discovered that one of the occupants, Faustino Juarez-Castillo ("Juarez-Castillo"), had prior convictions for immigration violations. Based on that information, the officers took Juarez-Castillo into custody for processing. While in custody, Juarez-Castillo refused to answer any questions regarding his

alienage. Nevertheless, the officers were able to confirm that Juarez-Castillo is a citizen of Mexico, and that he has been deported on three prior occasions.

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, Juarez-Castillo, 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.

 9-21-2016
Spiro G. Latsis Date
Assistant United States Attorney

Faustino Juarez-Castillo ("Juarez-Castillo") Date
Defendant

Jerrod Thompson-Hicks Date
Attorney for Defendant