

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

UNITED STATES OF AMERICA

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CRIMINAL NO: 16-089

v.

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SECTION: "G"

JORGE EDUARDO VALLEJO

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FACTUAL BASIS

The United States, represented by the United States Attorney's Office for the Eastern District of Louisiana, and the defendant, **JORGE EDUARDO VALLEJO**, hereby agree that this Factual Basis is a true and accurate statement of the Defendant's criminal conduct, that it provides a sufficient basis for the Defendant's plea of guilty to the charge contained in the Indictment in the above-captioned matter, and had this matter proceeded to trial, the following facts would be established beyond a reasonable doubt through competent evidence and testimony:

An Immigration and Customs Enforcement Officer would testify that on or about November 5, 2015, he arrested an illegal alien in possession of a SCCY, Model CPX-2, 9mm semi-automatic pistol bearing serial number 106360. An investigation into the purchase of the firearm ensued and the Officer discovered that the firearm was sold to the defendant, **JORGE EDUARDO VALLEJO**, on July 12, 2014. The individual who sold the firearm to the defendant

would testify and the bill of sale for the firearm with the defendant's signature would be offered into evidence.

Upon being interviewed by the ICE Officer about the firearm, the defendant, **JORGE EDUARDO VALLEJO**, admitted that he was present in the United States illegally and that he had purchased the firearm on July 12, 2014. He admitted that the signature on the bill of sale for the firearm was his, and that he knew it was illegal for him to possess the firearm. The defendant, **JORGE EDUARDO VALLEJO**, admitted that he sold the firearm after owning it for six to eight months.

A firearms expert would testify that the pistol was not manufactured in the State of Louisiana, therefore in order for it to be purchased, possessed, or received in the State of Louisiana, it had to have traveled in and affected interstate commerce. A Customs and Immigration Services witness would testify that the defendant, **JORGE EDUARDO VALLEJO**, was illegally present in the United States on July 12, 2014.

READ AND APPROVED:

JORGE EDUARDO VALLEJO
Defendant

Date

MARION FLOYD
Attorney for Defendant

Date

SPIRO G. LATSIS
Assistant United States Attorney

Date

9-22-2016