

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

UNITED STATES OF AMERICA * **CRIMINAL NO. 17-176**

v. * **SECTION: "B"**

MILTON OMAR SANCHEZ *




* * *

FACTUAL BASIS

The defendant, **MILTON OMAR SANCHEZ** ("**SANCHEZ**"), 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 September 13, 2017, ICE agents were searching for **SANCHEZ** as they had received information that he was in the United States illegally and living at an address in Marrero, Louisiana. The agents conducted surveillance on the residence and watched **SANCHEZ** exit the residence, and approach a gray 2006 Ford truck. He entered the driver's side and drove away from the residence. The agents conducted a traffic stop on the vehicle in the 300 block of Cornell Drive. The agents then approached the defendant, identified themselves and asked for identification. **SANCHEZ** had on his possession a passport from El Salvador, but no documentation allowing him to be present in the United States. The defendant was arrested and transported to the ICE

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office. The city of Marrero is located within the Eastern District of Louisiana.

An ICE agent would testify that once **SANCHEZ** was inside of the ICE office, various record checks were run through various U.S. Department of Homeland Security databases in order to verify his citizenship and status. The defendant's biographic information was run through the Automated Biometric Identification System and showed that he was previously removed on July 13, 2004. These record checks further confirmed that the defendant was an alien, citizen of El Salvador and illegally present in the United States.

Further documentation from ICE records contained in the defendant's Alien File, including a Warrant of Removal/Deportation, complete with the defendant's fingerprints, photographs and signature, would further demonstrate that the defendant, **SANCHEZ**, was removed from the United States to El Salvador on July 13, 2004. 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 were 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 ("CLAIMS") would show that the defendant, **SANCHEZ**, did not receive consent from the U.S.

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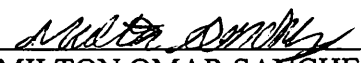
Attorney General or his designated successor, the Secretary of the Department of Homeland Security, to apply for readmission or receive permission to reenter the United States since the time of the defendant's previous removal.



JON MAESTRI
Assistant United States Attorney

4/18/18

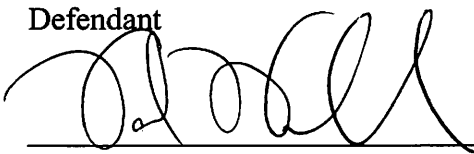
Date



MILTON OMAR SANCHEZ
Defendant

4-18-18

Date



VALERIE WELZ JUSSEIN
Attorney for Defendant

4-18-18

Date