

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR REENTRY OF REMOVED ALIEN

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
	*	
v.	*	SECTION:
	*	
ZERAFIN LOPEZ-ALLELA	*	VIOLATION: 8 U.S.C. § 1326(a)
a/k/a Serafin Lopez	*	
a/k/a Serafin Lopez-Allela	*	
a/k/a Serafin Lopez-Ayala	*	
a/k/a Edwardo Alfredo Garcia	*	
a/k/a Clemente Soto-Fonseca	*	
a/k/a Juaquin Fonseca-Cardena	*	
a/k/a Andres Quintero-Soto	*	
a/k/a Porfirio Cardena-Fonseca	*	
a/k/a Felo Luna-Ayala	*	
a/k/a Juan Lopez-Benites	*	
a/k/a Jose Jesus Macias-Clemente	*	
	*	
	*	
	*	

The Grand Jury charges that:

COUNT 1

On or about September 18, 2011, in Jefferson Parish, in the Eastern District of Louisiana, the defendant, **ZERAFIN LOPEZ-ALLELA, a/k/a Serafin Lopez, a/k/a Serafin Lopez-Allela, a/k/a Serafin Lopez-Ayala, a/k/a Edwardo Alfredo Garcia, a/k/a Clemente Soto-Fonseca, a/k/a**

Juaquin Fonseca-Cardena, a/k/a Andres Quintero-Soto, a/k/a Porfirio Cardena-Fonseca, a/k/a Felo Luna-Ayala, a/k/a Juan Lopez-Benites, a/k/a Jose Jesus Macias-Clemente, an alien, was found in the United States after having been officially deported and removed therefrom to Mexico on or about January 24, 2006, at or near El Paso, Texas, and without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security, as provided for in Title 6, United States Code, Sections 202(3), 202(4), and 557, having expressly consented to the defendant's reapplication for admission into the United States; all in violation of Title 8, United States Code, Section 1326(a).


NOTICE OF SENTENCING ENHANCEMENT

Now comes the United States of America, by and through Jim Letten, the United States Attorney for the Eastern District of Louisiana, to give notice that on or about June 29, 2005, in the Seventh Judicial District Court of Bonneville County, Idaho, the defendant, **ZERAFIN LOPEZ-ALLELA, a/k/a Serafin Lopez, a/k/a Serafin Lopez-Allela, a/k/a Serafin Lopez-Ayala, a/k/a Eduardo Alfredo Garcia, a/k/a Clemente Soto-Fonseca, a/k/a Juaquin Fonseca-Cardena, a/k/a Andres Quintero-Soto, a/k/a Porfirio Cardena-Fonseca, a/k/a Felo Luna-Ayala, a/k/a Juan Lopez-Benites, a/k/a Jose Jesus Macias-Clemente**, was convicted of forgery. Because of this aggravated felony conviction, if the defendant is convicted for a violation of Title 8, United States Code, Section 1326(a), the defendant's sentence will be subject to a maximum


sentence of imprisonment for not more than 20 years. Title 8, United States Code, Section 1326(b)(2).

A TRUE BILL:


FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517



JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020



ROBERT WEIR
Special Assistant United States Attorney
Mississippi Bar Number 101464

New Orleans, Louisiana
September 30, 2011