

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

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 08-053
V.	*	SECTION: "S"(2)
JOSE DANIEL FUENTES-VASQUEZ	*	
a/k/a Jose Daniel Fuentes		
a/k/a Jose Daniel Vasquez	*	

* * *

FACTUAL BASIS

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

The Defendant, **JOSE DANIEL FUENTES-VASQUEZ** (hereinafter "**FUENTES-VASQUEZ**") has agreed to plead guilty to Count One of an indictment charging him with possession of a counterfeit and falsely made United States Department of Homeland Security, Immigration Service permanent resident card, in violation of Title 18, United States Code, Section 1546(a).

A Special Agent with Immigration and Customs Enforcement would testify that on February 6, 2008 he found the defendant, **FUENTES-VASQUEZ**, in St. Bernard Parish Prison within the

Eastern District of Louisiana. Upon his release from his municipal charges by St. Bernard the defendant was subsequently arrested by ICE. ICE special agents determined that the defendant was a citizen of Honduras born on May 1, 1977. On the date of his arrest by immigration officers they also discovered in his possession a counterfeit and falsely made United States Department of Homeland Security, Immigration Service Permanent Resident Card, Form I-551, bearing ID number 095671529, DOB 5/01/1977. Card number 095671529 was issued to another properly admitted alien but not the defendant. The defendant admitted the document was fraudulent and that he purchased it when he entered the United States illegally. The defendant was transferred into federal deportation custody on February 8, 2008.

W. SCOTT LARAGY
Assistant United States Attorney
LA Bar Roll No. 25755

Date

JOSE DANIEL FUENTES-VASQUEZ

Date

SAMUEL J. SCILLITANI, JR.
Attorney for Defendant
LA Bar Roll No. 21371

Date