

No.

CR 05 00421 JF

E-filing

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

Filed

JUL 06 2005

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

THE UNITED STATES OF AMERICA

vs.

LUIS OLEA-LIMON

INDICTMENT

COUNT ONE: 8 U.S.C. § 1326 - Illegal Re-Entry Following Deportation

A true bill.

Foreperson

Filed in open court this 6 day of July A.D. 2005

United States Magistrate Judge

Bail. \$ No process

E-filing

Filed

JUL 06 2005

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

1 KEVIN V. RYAN (CASBN 118321)
United States Attorney

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
LUIS OLEA-LIMON,)
Defendant.)

No. CR 05 00421

VIOLATION: 8 U.S.C. § 1326 –
Illegal Re-Entry Following Deportation

SAN JOSE VENUE

JF
PV

INDICTMENT

The Grand Jury charges:

On or about October 21, 2004, the defendant,

LUIS OLEA-LIMON,

an alien, previously having been arrested and deported from the United States on or about June 22, 2000, January 31, 2001 and January 6, 2004, was thereafter found in the Northern District of California, the Attorney General of the United States and the Secretary for Homeland Security not having expressly consented to a re-application by the defendant for admission into the United

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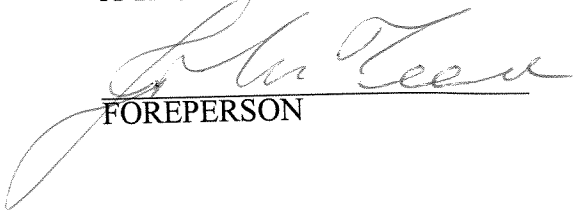
INDICTMENT

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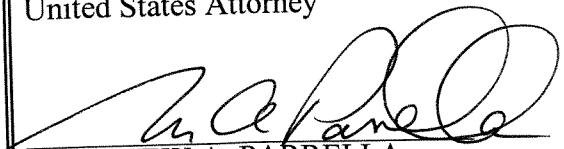
States, in violation of Title 8, United States Code, Section 1326.

DATED: 7-6-05


A TRUE BILL.


FOREPERSON

KEVIN V. RYAN
United States Attorney



MATTHEW A. PARRELLA
Chief, San Jose Branch Office

(Approved as to form: )
AUSA KNIGHT

INDICTMENT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

8 U.S.C. § 1326 - Illegal Re-Entry Following Deportation

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY:

- 20 years imprisonment
- \$250,000 fine
- 3 years supervised release
- \$100 special assessment fee

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO. 05-70095

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

SUSAN KNIGHT

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIS OLEA-LIMON

DISTRICT COURT NUMBER

E-filing

Filed
JUL 06 2005
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE, CALIFORNIA

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____