

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO.</b> _____
	:	
	:	<b>DATE FILED:</b> _____
	:	
<b>v.</b>	:	<b>VIOLATION: 8 U.S.C. § 1326(a), (b)(2)</b>
	:	<b>(Illegal reentry following</b>
	:	<b>deportation) (1 count)</b>
	:	
	:	
<b>CARLOS ARREGUIN SERRANO</b>	:	
<b>(a/k/a “Jose Martinez”)</b>	:	

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

**On or about July 29, 2003, in the Eastern District of Pennsylvania, the  
defendant**

**CARLOS ARREGUIN-SERRANO  
a/k/a/ “Jose Martinez,”**

**an alien who had previously been deported from the United States on or about September 4, 1998, was found in the United States, having knowingly and unlawfully re-entered the United States without first applying to the Attorney General of the United States or his successor, the Secretary for Homeland Security (Title 6, United States Code, Sections 202(3), (4) and 557), for permission to reapply for admission, and without receiving in response the express consent of the Attorney General or his successor to reapply for admission.**

**In violation of Title 8, United States Code, Section 1326(a), (b)(2).**

**NOTICE OF PRIOR CONVICTIONS**

**THE GRAND JURY FURTHER CHARGES THAT:**

**Defendant CARLOS ARREGUIN-SERRANO (a/k/a “Jose Martinez”)**

**committed the offense charged in Count One of this Indictment after having been convicted of a least one felony, as that term is defined and used in 8 U.S.C. §§ 1101 (A)(43)(G) and 1326(b)(2), as follows:**

**Conviction #1**

**On or about March 19, 1997, in the Circuit Court of Cook County Illinois defendant CARLOS ARREGUIN- SERRANO (a/k/a “Jose Martinez) was convicted of unlawful possession of a firearm in violation of 720 ILCS 5/24-1(A)(4)(1), in Criminal Case Number 98C44039301 which resulted in a sentence of 13 months probation which was subsequently changed to 13 months of imprisonment as a result of a violation of probation.**

**Conviction #2**

**On or about May 14, 1998, in the Circuit Court of Cook County Illinois defendant CARLOS ARREGUIN-SERRANO (a/k/a “Jose Martinez”) was convicted of unlawful possession of a controlled substance in violation of 720 ILCS 570/402(c) in Criminal Case Number 98C44039301 which resulted in a Sentence of 24 months imprisonment.**

**A TRUE BILL:**

\_\_\_\_\_  
**GRAND JURY FOREPERSON**

\_\_\_\_\_  
**PATRICK L. MEEHAN**  
**United States Attorney**

