

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
at CHATTANOOGA

UNITED STATES OF AMERICA )

v. )

ANDRES LOARCA-REYNOSO, )  
a/k/a Andres REYNOSO-Loarca; )  
a/k/a Cesar Eli ORTEGA; )  
a/k/a Samuel PEREZ-Nuno; and )  
a/k/a Cesar ORTEGA-Aviles )

1:08-cr- 44

Judge Mattice/Carter

INDICTMENT

COUNT ONE

The Grand Jury charges that on or about April 16, 2008, in the Eastern District of Tennessee, the defendant, ANDRES LOARCA-REYNOSO, a/k/a Andres REYNOSO-Loarca; a/k/a Cesar Eli ORTEGA; a/k/a Samuel PEREZ-Nuno; and, a/k/a Cesar ORTEGA-Aviles, an alien who had been previously removed and deported from the United States pursuant to law, knowingly and unlawfully had entered the United States at or near Laredo, Texas, and was found in Hamilton County, Tennessee, after having been lawfully deported and defendant not having obtained the express consent of the Attorney General of the United States or his successor, the Secretary for United States Department of Homeland Security (Title 6, United States Code, Sections 202 (3) (4) and (557)), for re-application by the defendant for admission into the United States; in violation of Title 8, United States Code, Section 1326.

**COUNT TWO**

The Grand Jury further charges that on or about May 16, 2005, in the Eastern District of Tennessee, the defendant, ANDRES LOARCA-REYNOSO, a/k/a Andres REYNOSO-Loarca; a/k/a Cesar Eli ORTEGA; a/k/a Samuel PEREZ-Nuno; and, a/k/a Cesar ORTEGA-Aviles, knowingly used an identification document, *i.e.*, a Social Security card, knowing that said document was not issued lawfully for the use of the possessor, for the purpose of satisfying a requirement of Section 274A(b) of the Immigration and Nationality Act; all in violation of Title 18, United States Code, Section 1546 (b)(1).

A TRUE BILL:

/s/ Grand Jury Foreperson  
FOREPERSON OF THE GRAND JURY

JAMES R. DEDRICK  
UNITED STATES ATTORNEY

By: /s/ John P. MacCoon  
John P. MacCoon  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
at CHATTANOOGA

UNITED STATES OF AMERICA )  
 )  
v. ) 1:08-cr- 43  
 ) Judge Collier/Carter  
JOSE LUIS RAMIREZ-VASQUEZ, )  
a/k/a Daniel Velasquez )

INDICTMENT

COUNT ONE

The Grand Jury charges that on or about April 16, 2008, in the Eastern District of Tennessee, the defendant, **JOSE LUIS RAMIREZ-VASQUEZ**, a/k/a Daniel Velasquez, an alien who had been previously removed and deported from the United States pursuant to law, knowingly and unlawfully had entered the United States at or near Lukeville, Arizona, and was found in Hamilton County, Tennessee, after having been lawfully deported and defendant not having obtained the express consent of the Attorney General of the United States or his successor, the Secretary for United States Department of Homeland Security (Title 6, United States Code, Sections 202 (3) (4) and (557)), for re-application by the defendant for admission into the United States; in violation of Title 8, United States Code, Section 1326.

A TRUE BILL:

/s/ Grand Jury Foreperson  
GRAND JURY FOREPERSON

JAMES R. DEDRICK  
UNITED STATES ATTORNEY

By: /s/ John P. MacCoon  
John P. MacCoon  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
at CHATTANOOGA

UNITED STATES OF AMERICA

v.

ROBERTO GABRIEL-RAMIREZ,  
a/k/a Edwin RODRIGUEZ-Campos

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1:08-cr- 45  
Judge Collier/Carter

INDICTMENT

COUNT ONE

The Grand Jury charges that on or about April 16, 2008, in the Eastern District of Tennessee, the defendant, **ROBERTO GABRIEL-RAMIREZ**, a/k/a Edwin RODRIGUEZ-Campos, an alien who had been previously removed and deported from the United States pursuant to law, knowingly and unlawfully had entered the United States at or near Nogales, Arizona, and was found in Hamilton County, Tennessee, after having been lawfully deported and defendant not having obtained the express consent of the Attorney General of the United States or his successor, the Secretary for United States Department of Homeland Security (Title 6, United States Code, Sections 202 (3) (4) and (557)), for re-application by the defendant for admission into the United States; in violation of Title 8, United States Code, Section 1326.

**COUNT TWO**

The Grand Jury further charges that on or about April 16, 2008, in the Eastern District of Tennessee, the defendant, **ROBERTO GABRIEL-RAMIREZ**, a/k/a Edwin RODRIGUEZ-Campos, knowingly possessed a document prescribed by statute and regulation as evidence of authorized employment in the United States, *i.e.*, a Social Security card, knowing it to have been procured by fraud and unlawfully obtained; all in violation of Title 18, United States Code, Section 1546 (a).

A TRUE BILL:

/s/ Grand Jury Foreperson  
FOREPERSON OF THE GRAND JURY

JAMES R. DEDRICK  
UNITED STATES ATTORNEY

By: /s/ John P. MacCoon  
John P. MacCoon  
Assistant United States Attorney



