

FILED IN OPEN COURT  
ON 6/18/14  
Julie A. Richards, Clerk  
US District Court  
Eastern District of NC

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:14-CR-119-1D(1)

UNITED STATES OF AMERICA )  
 )  
 v. ) INDICTMENT  
 )  
 JOSE ARMANDO SILIEZAR-SEVILLA )  
 a/k/a "Jose Armando Sevilla", and )  
 "Jose Armano Siliezar Sivilla" )

The Grand Jury charges:

COUNT ONE

[Alien Registry Fraud;  
18 U.S.C. § 1015(a)]

On or about July 2, 2010, in the Eastern District of North Carolina and elsewhere, the defendant, JOSE ARMANDO SILIEZAR-SEVILLA, also known as "Jose Armando Sevilla" and "Jose Armano Siliezar Sivilla", did knowingly make a false statement under oath, in a case, proceeding, and matter relating to, and under, and by virtue of a law of the United States relating to the registry of aliens, to wit: the defendant stated in Form I-821, Application for Temporary Protected Status, that he had never been convicted of any felony, that he had never been convicted of a violation of any law relating to a controlled substance, and that, excluding traffic violations, he had never been charged and imprisoned for breaking or violating any law or ordinance, which statement the defendant then

and there knew was false, in that he had been previously charged, convicted, and imprisoned for possession for sale of a controlled substance, on or about March 28, 1994, in the Superior Court of California, County of Los Angeles.

All in violation of Title 18, United States Code, Section 1015(a).

COUNT TWO

**[Fraud and Misuse of Visas, Permits, and Other Documents;  
18 U.S.C. § 1546(a)]**

On or about July 7, 2010, in the Eastern District of North Carolina and elsewhere, the defendant, JOSE ARMANDO SILIEZAR-SEVILLA, also known as "Jose Armando Sevilla" and "Jose Armano Siliezar Sivilla", did knowingly make under penalty of perjury a false statement with respect to a material fact in an application required by the immigration laws and regulations prescribed thereunder, to wit: Form I-821, Application for Temporary Protected Status, that is, the defendant stated in such immigration application that he had never been under immigration proceedings, and that he had not been deported at government expense within the last 20 years after having been convicted of an aggravated felony, which statement the defendant then and there knew was false, in that he had previously been excluded, deported, and removed from the United States at Calexico, California, on or about November 15, 1995, pursuant to the order of an immigration judge issued on October 24, 1995, after having

been convicted of possession for sale of a controlled substance, an aggravated felony, on March 28, 1994, in the Superior Court of California, County of Los Angeles.

All in violation of Title 18, United States Code, Section 1546(a).

**COUNT THREE**

**[Reentry of Removed Alien;  
8 U.S.C. § 1326(a)&(b)(2)]**

On or about June 3, 2014, in the Eastern District of North Carolina, the defendant, JOSE ARMANDO SILIEZAR-SEVILLA, also known as "Jose Armando Sevilla" and "Jose Armano Siliezar Sivilla", an alien, was found in the United States after having previously been excluded, deported, and removed from the United States at Calexico, California, on or about November 15, 1995, and not having obtained the express consent of the Attorney General, or his successor, to reapply for admission thereto.

All in violation of Title 8, United States Code, Section 1326(a) and (b)(2).

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ALLEGATION OF PRIOR CONVICTION

For purposes of Title 8, United States Code, Section 1326(b)(2), the defendant, JOSE ARMANDO SILIEZAR-SEVILLA, also known as "Jose Armando Sevilla" and "Jose Armano Siliezar Sivilla", was excluded, deported and removed from the United States at Calexico, California, on or about November 15, 1995, after having been convicted of possession for sale of a controlled substance, an aggravated felony, on or about March 28, 1994, in the Superior Court of California, County of Los Angeles.

A TRUE BILL

~~FOREPERSON~~

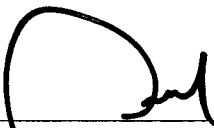
**REDACTED VERSION**

Pursuant to the E-Government Act and the federal rules, the unredacted version of this document has been filed under seal.

DATE

6/17/2014

THOMAS G. WALKER  
United States Attorney

  
BY: SEBASTIAN KIELMANOVICH  
Assistant United States Attorney