

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

FILED

OCT 22 2009

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY [Signature] DEPUTY CLERK

THE UNITED STATES OF AMERICA

vs.

GUILLERMO SANCHEZ-ORTIZ
aka Guillermo Sanchez

1:09 CR 00421 LJO

INDICTMENT

VIOLATION(S): 8 U.S.C. § 1326 (a) & (b) (2) - Deported Alien
Found in the United States (Felony)

A true bill,

[Signature]
Foreman.

Filed in open court this 22ND day
of Oct, A.D. 2009

Clerk

Bail, \$ Remain Detained as of
[Signature]

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

By COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge Magistrate Location (city)
**EASTERN DISTRICT OF CALIFORNIA
FRESNO, CALIFORNIA**

SEE INDICTMENT

Petty
 Minor
 Misdemeanor
 Felony

Place of Offense
KERN COUNTY

U.S.C. Citation
SEE INDICTMENT

**DEFENDANT -- U.S. vs.
GUILLERMO SANCHEZ-ORTIZ**

Address { **1:09 CR 00421 LJO**
Birth Date Male Alien
 Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

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

ICE/PHAM

this person is awaiting trial in another give name of court.

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

this is a re prosecution } previously dismissed which dismissed on motion of:

U.S. Att'y Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same

prior proceeding or before U.S. Magistrate this defendant were recorded

MAGISTRATE CASE NO.

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 Fed' State
- 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 _____

DATE OF ARREST ▶ Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY ▶ Mo. Day Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

BAIL STATUS: NO BAIL WARRANT

Name and Office of Person Furnishing information on

THIS FORM

LYNETTE DIXON

U.S. Other U.S. Agency

Name of Asst. U.S.

SUSAN PHAN

PENALTY SLIP

DEFENDANT: GUILLERMO SANCHEZ-ORTIZ

**VIOLATION: 8 U.S.C. § 1326 (a) & (b) (2)
Deported Alien Found in the
United States (Felony)**

**PENALTY: 20 years imprisonment
Not more than \$250,000 fine**