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U.S. v. REYES

Case No. 5:19-cv-15-FL.

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UNITED STATES OF AMERICA, Plaintiff, v. CARLOS JOSE PORTORREAL REYES, a/k/a RAMON ESTEBAN PAEZ-JEREZ, Defendant.

United States District Court, E.D. North Carolina.

January 18, 2019.

Editors Note

Applicable Law: 28 U.S.C. § 1345

Cause: 28 U.S.C. § 1345 USA Plaintiff

Nature of Suit: 465 Other Immigration Actions

Source: PACER

Attorney(s) appearing for the Case

United States America, Plaintiff, represented by [Lori B. Warlick](#), U.S. Attorney's Office.

Carlos Jose Portorreal Reyes, also known as Ramon Esteban Paez-Jerez, Defendant, represented by [James B. Polk](#), Tarlton Polk, PLLC.

CONSENT ORDER FOR ENTRY OF JUDGMENT REVOKING NATURALIZATION

LOUISE W. FLANAGAN, District Judge.

The Court having considered the Complaint filed by the United States of America ("United States") against Carlos Jose Portorreal Reyes a/k/a Ramon Esteban Paez-Jerez ("Defendant") and having jurisdiction over this matter pursuant to 8 U.S.C. § 1451(a) and 28 U.S.C. §§ 1331 and 1345; Defendant having been advised by counsel; the parties having filed a Joint Motion for Entry of Consent Order; and Defendant having admitted that he illegally procured his naturalization and that he procured his naturalization by concealment of a material fact and willful misrepresentation as described in the Complaint and Joint Motion; it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- (1) The Joint Motion for Consent Judgment is GRANTED;
- (2) In accordance with the Joint Motion for Consent Judgment, judgment is ENTERED in favor of the United States and against Defendant;
- (3) The Court FINDS and DECLARES that Defendant illegally procured his U.S. citizenship;
- (4) The Court FINDS and DECLARES that Defendant procured his U.S. citizenship by concealment of a material fact and willful misrepresentation;
- (5) The order admitting Defendant to U.S. citizenship is REVOKED and SET ASIDE, effective as of the original date of the order, February 12, 1999;
- (6) Certificate of Naturalization No. 22520574 is CANCELED, effective as of the original date of the certificate, February 12, 1999;
- (7) Defendant is forever RESTRAINED and ENJOINED from claiming any rights, privileges, benefits, or advantages under any document which evidences United States citizenship obtained as a result of his February 12, 1999 naturalization;
- (8) Defendant shall, within ten days of this Order, surrender and deliver his Certificate of Naturalization, any and all U.S. passports, and any other indicia of U.S. citizenship, as well as any copies thereof in his possession or control (and shall make good faith efforts to recover and then surrender any copies thereof that he knows are in the possession or control of others) to Counsel for the United States; Timothy M. Belsan

IT IS SO ORDERED.

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