
OF

June 01, 2001_____

GARCÍA-GREGORY, District

inspector his invalid alien resident card, a Dominican passport lacking any type of visa or other authorization to enter the United States, and a Customs Declaration form featuring a Puerto Rico address as his alleged

On September 2, 1999, after a two-day trial, the jury found

Cabral

¹ It should also be noted that, in light of Cabral's deportation status, he was required to obtain a visa from the Dominican authorities, *in addition* to the Attorney General's consent, prior to departing to Puerto Rico. A visa would not have been required, however, had Cabral shown his seemingly valid alien resident card. Thus, it appears likely that he was able to depart from the Dominican Republic in a visaless manner. It is noted that, in addition to the Attorney General's consent, Cabral was also required to obtain a visa from the Dominican authorities, *in addition* to the Attorney General's consent, prior to departing to Puerto Rico. A visa would not have been required, however, had Cabral shown his seemingly valid alien resident card. Thus, it appears likely that he was able to depart from the Dominican Republic in a visaless manner.

dollars in his possession - simply not enough to return, even if he wanted to do so.

Cabral's actions at the port of entry show that he attempted to

