

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 13-126
v.	*	SECTION "B"
MIGUEL MENDOZA-VEGA	*	
	* * *	

FACTUAL BASIS

The defendant, **MIGUEL MENDOZA-VEGA**, has agreed to plead guilty to count 1 and count 2 of the indictment charging him with Fraud and Misuse of a Permanent Resident Card in violation of Title 18, United States Code, Section 1546(a), and Illegal Use of a Social Security Number in violation of Title 42, United States Code, Section 408(a)(7)(B). Both the government and the defendant do hereby stipulate and agree that the following facts set forth a sufficient factual basis for the crimes to which the defendant is pleading guilty. The government and the defendant further stipulate that, should this case have gone to trial, the government would have proven, through the introduction of competent testimony and reliable documentary and other evidence, the following facts, beyond a reasonable doubt:

On December 7, 2012, in Jefferson Parish, in the Eastern District of Louisiana, the defendant, **MIGUEL MENDOZA-VEGA**, applied for employment at a business. The defendant, an alien and citizen of Mexico, was illegally present in the United States. The defendant presented the business with a Permanent Resident Card (Form I-551) bearing Alien number XXX-XXX-950 and a Social Security card bearing Social Security number XXX-XX-4019, both in the name of another individual. The defendant knew that the Permanent Resident Card was counterfeit. The defendant knew that the Social Security card was genuine

and was assigned to another person by the Commissioner of Social Security. As part of the employment application, the defendant completed and submitted an Employment Eligibility Verification Form I-9. The defendant, for the purpose of obtaining employment, knowingly and with intent to deceive, did falsely represent on Form I-9 that Social Security number XXX-XX-4019 was assigned to him by the Commissioner of Social Security and that the Permanent Resident Card was assigned to him. By doing this, the defendant intentionally provided false evidence of authorized stay and authorized employment in the United States.

On May 21, 2013, in Jefferson Parish, in the Eastern District of Louisiana, the defendant, **MIGUEL MENDOZA-VEGA**, admitted to an agent of the Department of Homeland Security that he was illegally present in the United States, that he purchased the aforementioned Social Security Card and counterfeit Permanent Resident Card, and that he used the cards to obtain employment.

APPROVED AND ACCEPTED:

MIGUEL MENDOZA-VEGA Date
Defendant

ROMA KENT Date
Attorney for Defendant

CHANDRA MENON Date
Assistant United States Attorney