

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	INDICTMENT <i>CR 13-126 JNE/FLN</i>
)	
Plaintiff,)	18 U.S.C. § 1015(e)
)	18 U.S.C. § 1028A(a)(1)
v.)	18 U.S.C. § 1028A(c)
)	
JESUS EMMANUEL CASTRO,)	
a/k/a Jesus Immanuel Castro-Hernandez,)	
)	
Defendant.)	

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1
(False Claim of Citizenship)

On or about July 19, 2012, in the State and District of Minnesota, the defendant,

JESUS EMMANUEL CASTRO,
a/k/a Jesus Immanuel Castro-Hernandez,

did knowingly make a false statement and claim that he was a citizen of the United States, with the intent of unlawfully engaging in employment in the United States, to wit: the defendant provided the name, date of birth, and Social Security number of victim C.L.D., a citizen of the United States, on an I-9 Employment Eligibility Verification form and attested, under the penalty of perjury, that he was a citizen of the United States; all in violation of Title 18, United States Code, Section 1015(e).

COUNT 2
(Aggravated Identity Theft)

On or about July 19, 2012, in the State and District of Minnesota, the defendant,

JESUS EMMANUEL CASTRO,
a/k/a Jesus Immanuel Castro-Hernandez,



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United States v. Jesus Emmanuel Castro

did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, to wit: the name, date of birth and Social Security number of victim C.L.D., during and in relation to a felony violation as enumerated in Title 18, United States Code, Section 1028A(c), specifically, a False Claim of Citizenship in violation of Title 18, United States Code, Section 1015(e) as set out in Count 1 of this Indictment; all in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON