

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

INDICTMENT FOR FALSE STATEMENTS OR ENTRIES

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

BYRON JAVIER GODINEZ-LOPEZ

*** VIOLATION: 18 U.S.C. § 1001**

a/k/a Bayron Javier Godinez-Lopez

a/k/a Byron Javier Godinez

a/k/a Byron J. Godinez

a/k/a Byron J. Godinez Lopez

*** * ***

The Grand Jury charges that:

COUNT 1

On or about June 3, 2008, in the Eastern District of Louisiana, the defendant, **BYRON JAVIER GODINEZ-LOPEZ, a/k/a Bayron Javier Godinez-Lopez, a/k/a Byron Javier Godinez, a/k/a Byron J. Godinez, a/k/a Byron J. Godinez Lopez**, in a matter within the jurisdiction of the Transportation Security Administration, an agency of United States Department of Homeland Security, part of the executive branch of the United States, did knowingly and willfully make a false writing and document containing materially false, fictitious, and fraudulent statements

and entries, that is: **BYRON JAVIER GODINEZ-LOPEZ** prepared a written Transportation Worker Identification Credential Disclosure Form and Certifications (TSA Form 2212), signed by defendant **BYRON JAVIER GODINEZ-LOPEZ**, certifying and stating that he in fact satisfied the immigration status requirements described in 49 C.F.R. 1572.105, when, in truth and fact, **BYRON JAVIER GODINEZ-LOPEZ** then well knew, he did not satisfy the immigration status requirements described in 49 C.F.R. 1572.105 and was, in fact, unlawfully present in the United States; all in violation of Title 18, United States Code, Section 1001.

A TRUE BILL:

FOREPERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

ROBERT WEIR
Special Assistant United States Attorney
Mississippi Bar Roll Number 101464

New Orleans, Louisiana
January 22, 2010

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

**INDICTMENT FOR FALSE STATEMENTS OR ENTRIES
AND USE OF FALSE STATEMENT IN IMMIGRATION MATTER**

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

GENRY HOBIN ORDONEZ-PEREZ

*** VIOLATION: 18 U.S.C. § 1001**

a/k/a Henry Hobin Ordonez-Perez

18 U.S.C. § 1546(b)(3)

a/k/a Henry Perez Ordonez

a/k/a Henry Ordonez

a/k/a Henry P. Ordonez

a/k/a Genry Ordonez

*** * ***

The Grand Jury charges that:

COUNT 1

On or about August 25, 2008, in the Eastern District of Louisiana, the defendant, **GENRY HOBIN ORDONEZ-PEREZ, a/k/a Henry Hobin Ordonez-Perez, a/k/a Henry Perez Ordonez, a/k/a Henry Ordonez, a/k/a Henry P. Ordonez, a/k/a Genry Ordonez**, in a matter within the jurisdiction of the Transportation Security Administration, an agency of United States Department of Homeland Security, part of the executive branch of the United States, did knowingly and willfully

make a false writing and document containing materially false, fictitious, and fraudulent statements and entries, that is: **GENRY HOBIN ORDONEZ-PEREZ** prepared a written Transportation Worker Identification Credential Disclosure Form and Certifications (TSA Form 2212), signed by defendant **GENRY HOBIN ORDONEZ-PEREZ**, certifying and stating that he in fact satisfied the immigration status requirements described in 49 C.F.R. 1572.105, when, in truth and fact, **GENRY HOBIN ORDONEZ-PEREZ** then well knew, he did not satisfy the immigration status requirements described in 49 C.F.R. 1572.105 and was, in fact, unlawfully present in the United States; all in violation of Title 18, United States Code, Section 1001.

COUNT 2

On or about November 20, 2009, in the Eastern District of Louisiana, the defendant, **GENRY HOBIN ORDONEZ-PEREZ, a/k/a Henry Hobin Ordonez-Perez, a/k/a Henry Perez Ordonez, a/k/a Henry Ordonez, a/k/a Henry P. Ordonez, a/k/a Genry Ordonez**, for the purpose of satisfying a requirement of the employment verification system set forth in 1324a(b) of Title 8 of the United States Code, used a false attestation on an Employment Eligibility Verification Form (Form I-9), knowing that said attestation was false, in that the defendant checked a box on a Form I-9 to claim that he was a “lawful permanent resident” and provided an Alien number with the last four digits “858”, when in truth and in fact the defendant well knew he was unlawfully present in the United States, he was not a lawful permanent resident of the United States, and the Alien number

with the last four digits “858” was not assigned to him by the United States Department of Homeland Security; all in violation of Title 18, United States Code, Section 1546(b)(3).

A TRUE BILL:

FOR PERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

ROBERT WEIR
Special Assistant United States Attorney
Mississippi Bar Roll Number 101464

New Orleans, Louisiana
January 22, 2010

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

**INDICTMENT FOR FALSE STATEMENTS OR ENTRIES
AND ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

HERBER YOBANY ORDONEZ-PEREZ

*** VIOLATION: 18 U.S.C. § 1001**

a/k/a Herber Ordonez

42 U.S.C. § 408(a)(7)(B)

a/k/a Herber Yobany Ordonez Perez

a/k/a Herber Y. Ordonez

a/k/a Herber Yobany Ordonez P.

*** * ***

The Grand Jury charges that:

COUNT 1

On or about June 3, 2008, in the Eastern District of Louisiana, the defendant, **HERBER YOBANY ORDONEZ-PEREZ, a/k/a Herber Ordonez, a/k/a Herber Yobany Ordonez Perez, a/k/a Herber Y. Ordonez, a/k/a Herber Yobany Ordonez P.**, in a matter within the jurisdiction of the Transportation Security Administration, an agency of United States Department of Homeland Security, part of the executive branch of the United States, did knowingly and willfully make a false writing and document containing materially false, fictitious, and fraudulent statements and entries,

that is: **HERBER YOBANY ORDONEZ-PEREZ** prepared a written Transportation Worker Identification Credential Disclosure Form and Certifications (TSA Form 2212), signed by defendant **HERBER YOBANY ORDONEZ-PEREZ**, certifying and stating that he in fact satisfied the immigration status requirements described in 49 C.F.R. 1572.105, when, in truth and fact, **HERBER YOBANY ORDONEZ-PEREZ** then well knew, he did not satisfy the immigration status requirements described in 49 C.F.R. 1572.105 and was, in fact, unlawfully present in the United States; all in violation of Title 18, United States Code, Section 1001.

COUNT 2

On or about November 29, 2007, in the Eastern District of Louisiana, the defendant, **HERBER YOBANY ORDONEZ-PEREZ, a/k/a Herber Ordonez, a/k/a a/k/a Herber Yobany Ordonez Perez, a/k/a Herber Y. Ordonez, a/k/a Herber Yobany Ordonez P.**, for the purpose of obtaining employment, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-4637 was assigned by the Commissioner of Social Security when, in fact, as defendant well knew, said Social Security Number had not been assigned by the

Commissioner of Social Security; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

FOREPERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

ROBERT WEIR
Special Assistant United States Attorney
Mississippi Bar Roll Number 101464

New Orleans, Louisiana
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