

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR ILLEGAL USE OF
A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

* CRIMINAL DOCKET NO.

v.

* SECTION:

JOSE LINO TURCIOS-CASTILLO

* VIOLATION: 42 U.S.C. § 408(a)(7)(B)

a/k/a Carlos Manuel Perez-Hernandez

*

a/k/a Carlos Perez Hernandez

*

a/k/a Luis Luna-Carpais

* * *

The Grand Jury charges that:

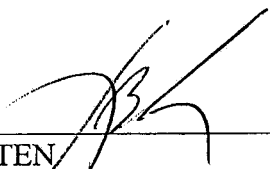
COUNT 1

On or about August 18, 2008, in the Eastern District of Louisiana, the defendant, **JOSE LINO TURCIOS-CASTILLO**, a/k/a **Carlos Manuel Perez-Hernandez**, a/k/a **Carlos Perez Hernandez**, a/k/a **Luis Luna-Carpais**, in a matter within the jurisdiction of the Social Security Administration, for the purpose of obtaining something of value and for other purposes, to wit: to obtain a Louisiana Identification Card, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-4135 was assigned to him by the Commissioner of Social


Security when, in fact, as defendant well knew, said Social Security Number had not been assigned to him 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
June 17, 2010