

FELONY

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

INDICTMENT FOR UNLAWFUL TRANSFER OF DOCUMENTS

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

JOSE LEONEL POSADAS-MARTINEZ

*** VIOLATION: 18 U.S.C. § 1028(a)(2)**

a/k/a Christian

a/k/a Jose Posadas

*** * ***

The Grand Jury charges that:

COUNT 1

On or about April 20, 2011, in the Eastern District of Louisiana, the defendant, **JOSE LEONEL POSADAS-MARTINEZ, a/k/a Christian, a/k/a Jose Posadas**, did knowingly transfer a false identification document, to wit, a Social Security card bearing Social Security Number XXX-XX-6172, that appeared to have been issued by or under the authority of the United States, knowing that such document was produced without lawful authority; all in violation of Title 18, United States Code, Section 1028(a)(2), (b)(1)(A)(i), and (c)(1).

COUNT 2

On or about April 20, 2011, in the Eastern District of Louisiana, the defendant, **JOSE LEONEL POSADAS-MARTINEZ, a/k/a Christian, a/k/a Jose Posadas**, did knowingly transfer a false identification document, to wit, a Permanent Resident Card bearing Alien Registration Number XXX-XXX-693, that appeared to have been issued by or under the authority of the United States, knowing that such document was produced without lawful authority; all in violation of Title 18, United States Code, Section 1028(a)(2), (b)(1)(A)(i), and (c)(1).

NOTICE OF FORFEITURE

1. The allegations of Counts 1 and 2 of this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 1028 and 982(a)(2)(B).

2. As a result of the offense, alleged in Counts 1 and 2, the defendant, **JOSE LEONEL POSADAS-MARTINEZ, a/k/a Christian, a/k/a Jose Posadas**, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property, constituting, or derived from, proceeds obtained directly or indirectly, as a result of a violation of Title 18, United States Code, Section 1028(a)(2) and pursuant to Title 18, United States Code, Section 1028(b)(5), any personal property used or intended to be used to commit the offense.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States of America to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property, pursuant to Title 21, United States Code,

Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b)(1).

All in violation of Title 18, United States Code, Section 982.

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 10, 2011