

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

## INDICTMENT FOR FALSE STATEMENTS TO U.S. CITIZENSHIP AND ILLEGAL USE OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

CRIMINAL DOCKET NO.

v.

\* SECTION:

JOSE EDGAR RAMOS a/k/a Mike Garcia

\* VIOLATION: 18 U.S.C. § 1015(e) 42 U.S.C. § 408(a)(7)(B)

\* \* \*

The Grand Jury charges that:

## COUNT 1

On or about July 14, 2010, in the Eastern District of Louisiana, the defendant, JOSE EDGAR RAMOS, a/k/a Mike Garcia, an alien in the United States, knowingly made a false statement and claim that he was a citizen of the United States with the intent to obtain on behalf of himself a State benefit or service, to wit: a Louisiana Identification Card, in violation of Title 18, United States Code, Section 1015(e).

## **COUNT 2**

On or about July 14, 2010, in the Eastern District of Louisiana, the defendant, JOSE EDGAR RAMOS, a/k/a Mike Garcia, for the purpose of obtaining a Louisiana Identification Card, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-1822 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/LETTELY

United States Attorney

Louisiana Bar Roll Number 8517

JAN MASELLI MANN

First Assistant U.S. Attorney

Louisiana Bar Roll Number 9020

JOSEPH LA ROCCA

Special Assistant United States Attorney Louisiana Bar Roll Number 27719

New Orleans, Louisiana February 24, 2012