

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. _____
v. : DATE FILED: _____
RAMON SANCHEZ : VIOLATIONS:
: 18 U.S.C. § 1028(a)(4) (possession of
: identification document with intent to
: defraud the United States – 1 count)
: 18 U.S.C. § 911 (false claim of United
: States citizenship – 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 2, 2008, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

RAMON SANCHEZ

knowingly possessed an identification document other than one issued lawfully for his use, that is, an identification card in the name of J.L.M.M. issued by the Commonwealth of Pennsylvania and a birth certificate issued by the Commonwealth of Puerto Rico, with the intent that such documents, be used to defraud the United States.

In violation of Title 18, United States Code, Section 1028(a)(4).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 2, 2008, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

RAMON SANCHEZ,

an alien and a native and citizen of the Dominican Republic, falsely and willfully represented himself to be a citizen of the United States.

In violation of Title 18, United States Code, Section 911.

A TRUE BILL:

GRAND JURY FOREPERSON

/s/
LAURIE MAGID
Acting United States Attorney