

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

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

**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:**

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**GRAND JURY FOREPERSON**

/s/  
**LAURIE MAGID**  
**Acting United States Attorney**