

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

* CRIMINAL NO. 19-151

v.

* SECTION: "D"

FELIX ANTONIO SANCHEZ-GOMEZ

* VIOLATION: 18 USC § 1546(a)

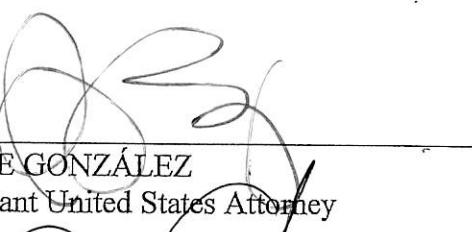
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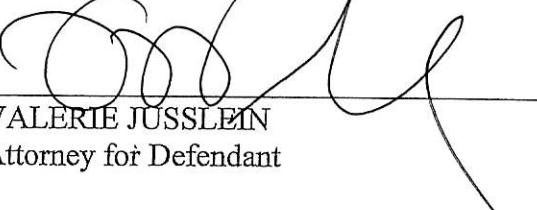
FACTUAL BASIS

Were this matter brought to trial, the United States would prove the following through competent evidence beyond a reasonable doubt.

On July 26, 2019, Immigration and Customs Enforcement (ICE) officials encountered **FELIX ANTONIO SANCHEZ-GOMEZ** at the Tangipahoa Parish Sheriff's Office after his arrest for aggravated battery which charge was ultimately refused. Notwithstanding, during processing **FELIX ANTONIO SANCHEZ-GOMEZ** had in his possession a counterfeit Permanent Resident Card, Form I-551, also known as a "Green Card." The card bore the defendant's picture, but the name Francisco Sanchez Gomez; Date of Birth: 11/10/1965; Alien Registration Number xxx-xxx-822, that was assigned to another individual. **FELIX ANTONIO SANCHEZ-GOMEZ** stated in a sworn statement that he obtained the counterfeit I-551 Permanent Resident Card from former co-workers and that he used it "to cash the checks" he had received in connection with his employment.

A review of United States Immigration records revealed that **FELIX ANTONIO SANCHEZ-GOMEZ** did not apply for or receive any valid immigration identification or other related documents from the United States entitling him to Permanent Resident status.


IRENE GONZÁLEZ
Assistant United States Attorney


VALERIE JUSSLEIN
Attorney for Defendant


FELIX ANTONIO SANCHEZ-GOMEZ
Defendant

9/26/19
Date

9.26.19
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