

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 NOV 16 A 11:16
WILLIAM W. BLEVINS
CLERK

FELONY

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

BILL OF INFORMATION FOR UNLAWFUL TRANSFER OF DOCUMENTS

<p>UNITED STATES OF AMERICA</p> <p style="text-align: center;">v.</p> <p>MARIO ARGUETA-CHUN</p>	<p>* CRIMINAL NO. 18 - 238</p> <p>* SECTION: SECT. L MAG. 1</p> <p>* VIOLATIONS: 18 USC § 1028(a)(2) 18 USC § 1028(b)(1)(A)(i) 18 USC § 1028(c)(1)</p> <p style="text-align: center;">* * *</p>
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The United States Attorney charges:

COUNT 1

On or about July 6, 2018, in the Eastern District of Louisiana, the defendant, **MARIO ARGUETA-CHUN**, did knowingly transfer a false identification document, to wit, a Social Security card bearing Social Security Number XXX-XX-8962, 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, Sections 1028(a)(2), 1028(b)(1)(A)(i), and 1028(c)(1).

<input checked="" type="checkbox"/>	Fee USA
<input type="checkbox"/>	Process
<input checked="" type="checkbox"/>	Dkt'd
<input type="checkbox"/>	CtRmDep
<input type="checkbox"/>	Doc. No.

NOTICE OF IDENTIFICATION FRAUD FORFEITURE

1. The allegations of Count 1 of this Bill of Information 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 offenses, alleged in Count 1, the defendant, **MARIO ARGUETA-CHUN**, shall forfeit to the United States all personal property used or intended to be used to commit the offenses, as a result of identity fraud, in violation of Title 18, United States Code, Sections 1028(b)(5); in that such property constitutes, or was derived from, proceeds obtained, directly or indirectly, as a result of the aforesaid violations of Title 18, United States Code, Section 1028; all in violation of Title 18, United States Code, Section 982.

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

- 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;

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

PETER G. STRASSER
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'JON MAESTRI', is written over a horizontal line.

JON MAESTRI
Assistant United States Attorney
Louisiana Bar Roll No. 24838

New Orleans, Louisiana
November 16, 2018

No. _____

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

MARIO ARGUETA-CHUN

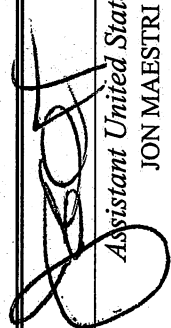
**BILL OF INFORMATION FOR UNLAWFUL
TRANSFER OF DOCUMENTS**

Violation(s): 18 U.S.C. § 1028(a)(2)
18 U.S.C. § 1028(b)(1)(A)(i)
18 U.S.C. § 1028(c)(1)

Filed _____, 20 18

_____, Clerk.

By _____, Deputy


Assistant United States Attorney
JON MAESTRI

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT EASTERN
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Ashley Guidry
 U.S. Atty Other U.S. Agency
 Phone No. (504) 680-3000
 Name of Asst. U.S. Attorney Jon M. Maestri
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Immigration & Customs Enforcement, SA Bryan Huesman

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.


MAG. JUDGE CASE NO.
18-mj-91

Place of offense Jefferson Parish County

CASE NO. _____

USA vs.

Defendant: MARIO ARGUETA-CHUN

Address: Custody of USMS


Interpreter Required Dialect: Spanish

Birth Date 1982 Male Alien
 Female (if applicable)

Social Security Number XXX-XX-

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date 7/20/2018 or Date Transferred to Federal Custody _____

- Currently in Federal Custody
- Currently in State Custody
- Writ Required
- Currently on bond
- Fugitive

Defense Counsel (if any): Ivan A. Orihuela

- FPD CJA RET'D
- Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1 (for this defendant only)

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 U.S.C. 1028(a)(2), 1028(b)(1)(A)(i) and 1028(c)(1)	Unlawful Transfer of Documents	1

***MAGISTRATE PAPERS WERE FOUND
CASE 18mj91***

For

NAME: MARIO ARGUETA-CHUN

Initials: CMS