

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR FRAUD AND MISUSE
OF A PERMANENT RESIDENT CARD AND
ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

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CRIMINAL DOCKET NO.

v.

*

SECTION:

MOISES CHICAJ-IMUL
a/k/a Moises Chicaj

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VIOLATIONS: 18 U.S.C. § 1546(a)
42 U.S.C. § 408(a)(7)(B)

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The Grand Jury charges that:

COUNT 1

On or about August 12, 2008, in the Eastern District of Louisiana, the defendant, **MOISES CHICAJ-IMUL, a/k/a Moises Chicaj**, did knowingly possess, use, and attempt to use a Permanent Resident Card (Form I-551) in the name of Moises Chicaj, bearing Alien number XXX-XXX-635, prescribed by statute or regulation for entry into and as evidence of authorized stay and employment in the United States, which the defendant knew to be forged, counterfeited, altered, and falsely made; in violation of Title 18, United States Code, Section 1546(a).

COUNT 2

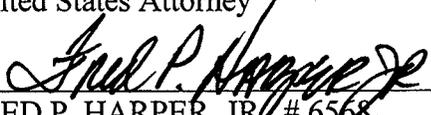
On or about August 12, 2008, in the Eastern District of Louisiana, the defendant, **MOISES CHICAJ-IMUL, a/k/a Moises Chicaj**, for the purpose of obtaining employment and for other purposes, to wit: to complete an Employment Eligibility Verification Form I-9, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-8536 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:

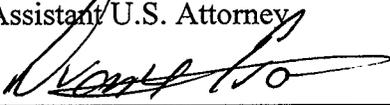
FOREPERSON



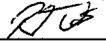
DANA J. BOENTE
United States Attorney



FRED P. HARPER, JR., # 6568
First Assistant U.S. Attorney



DUANE EVANS, #24086
Assistant United States Attorney
Chief, Criminal Division



ROBERT WEIR
Special Assistant United States Attorney

New Orleans, Louisiana
May 10, 2013