

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

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 13-</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: 11/7/2013</b>
<b>ENRIQUE TORRES</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 1028(a)(2),(c)(1)</b>
	<b>:</b>	<b>(transferring identification</b>
	<b>:</b>	<b>documents – 2 counts)</b>
	<b>:</b>	<b>42 U.S.C. § 408(a)(7)(C) (selling</b>
	<b>:</b>	<b>social security cards – 2 counts)</b>
	<b>:</b>	<b>8 U.S.C. § 1326(a) and (b)(2)</b>
	<b>:</b>	<b>(reentry after deportation – 1</b>
	<b>:</b>	<b>count)</b>
		<b>Notice of Forfeiture</b>

**INDICTMENT**

**COUNTS ONE AND TWO**

**THE GRAND JURY CHARGES THAT:**

At all times relevant to this indictment:

1. Social Security Cards are issued by the United States Social Security Administration to all United States citizens and permanent residents. Social Security cards may only be lawfully issued by the United States Social Security Administration.

2. I-551 Legal Permanent Resident Cards, commonly known as “green cards,” are issued by the United States, Department of Homeland Security, Citizenship and Immigration Services (“CIS”) to all individuals that have gained legal permanent resident status

through the immigration process. Legal Permanent Resident Cards may only be lawfully issued by CIS.

3. On or about each of the dates listed below, in Bensalem, in the Eastern District of Pennsylvania, defendant

**ENRIQUE TORRES,**

knowingly transferred the identification documents of the United States described below, each document constituting a separate count, knowing such documents were stolen or produced without lawful authority.

<b>COUNT</b>	<b>DATE</b>	<b>IDENTIFICATION DOCUMENTS</b>
One	February 27, 2013	One Social Security card numbered xxx-xx-4925 and one I-551 Legal Permanent Resident card, with an Alien registration number of xxx-xxx-516
Two	March 8, 2013	One Social Security card numbered xxx-xx-0597

All in violation of Title 18, United States Code, Section 1028(a)(2), (c)(1).

**COUNTS THREE AND FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraph 1 of Counts One through Three is realleged here.
2. On or about each of the dates listed below, in Bensalem, in the Eastern

District of Pennsylvania, defendant

**ENRIQUE TORRES,**

knowingly possessed with intent to sell and sold the cards described below, each card constituting a separate count, that were issued, or purported to be issued, by the Commissioner of Social Security.

<b>COUNT</b>	<b>DATE</b>	<b>CARD DESCRIPTION</b>
Three	February 27, 2013	One Social Security card numbered xxx-xx-4925
Four	March 8, 2013	One Social Security card numbered xxx-xx-0597

All in violation of Title 41, United States Code, Section 408(a)(7)(C).

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about October 17, 2013, in the Eastern District of Pennsylvania, defendant

**ENRIQUE TORRES,**

an alien, and native and citizen of Mexico, who had previously been deported and removed from the United States on or about October 29, 2010, was found in the United States, having knowingly and unlawfully reentered the United States without first applying to the Attorney General of the United States or his successor, the Secretary for Homeland Security (Title 6, United States Code, Sections 202(3), (4) and 557), for permission to reapply for admission, and without receiving in response the express consent of the Attorney General or his successor to reapply for admission.

In violation of Title 8, United States Code, Section 1326(a) and (b)(2).

## **NOTICE OF FORFEITURE**

1. As a result of the violation of Title 18, United States Code, Section 1028(a)(2), (c)(1), as set forth in this indictment, defendant

### **ENRIQUE TORRES**

shall forfeit to the United States of America all property, real or personal, which constitutes or is derived from proceeds traceable to the commission of such offenses.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant,

- a. Cannot be located upon exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- 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 divided without difficulty;

it is the intent of the United States, pursuant to title 18, United States Code, Section 982(b), incorporating Title 21, United states Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982.

A TRUE BILL:

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FOREPERSON

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ZANE DAVID MEMEGER  
United States Attorney