

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

UNITED STATES OF AMERICA	:	CRIMINAL NO.
	:	
v.	:	DATE FILED: _____
	:	
JONATHAN MELENDEZ,	:	VIOLATIONS:
a/k/a "Malvin Vasquez-Valerio,"	:	18 U.S.C. § 911 (false personation of
a/k/a "JELM"	:	citizenship - 3 counts)
	:	18 U.S.C. § 1028A (aggravated identity
	:	theft - 1 count)
	:	42 U.S.C. § 408(a)(7)(B) (misuse of
	:	another person's Social Security number
	:	- 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 26, 2012, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JONATHAN MELENDEZ,
a/k/a "Malvin Vasquez-Valerio,"
a/k/a "JELM,"**

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.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 9, 2013, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JONATHAN MELENDEZ,
a/k/a "Malvin Vasquez-Valerio,"
a/k/a "JELM,"**

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.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

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

**JONATHAN MELENDEZ,
a/k/a "Malvin Vasquez-Valerio,"
a/k/a "JELM,"**

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.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 9, 2013, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JONATHAN MELENDEZ,
a/k/a "Malvin Vasquez-Valerio,"
a/k/a "JELM,"**

with intent to deceive, and for the purpose of falsely asserting United States citizenship, falsely represented that a Social Security account number with the last four digits 5840 had been assigned to him by the Commissioner of Social Security when in fact such number was not the Social Security account number assigned to him.

In violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

From on or about December 24, 2012, to on or about October 17, 2013, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

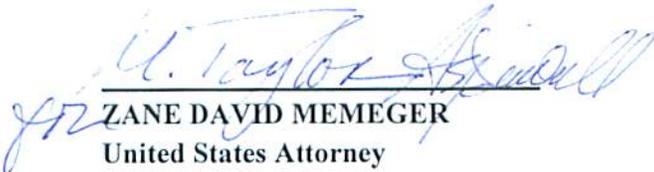
JONATHAN MELENDEZ,
a/k/a "Malvin Vasquez-Valerio,"
a/k/a "JELM,"

knowingly and without lawful authority, possessed, and used a means of identification of another person, that is, the social security number and the birth certificate of "JELM," who was a person other than the defendant, during and in relation to false personation of citizenship.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(2), (c)(11).

A TRUE BILL:

FOREPERSON


ZANE DAVID MEMEGER
United States Attorney