

Department of Justice

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TWO FLORIDA MEN PLEAD GUILTY TO TRANSFERRING FALSE IDENTIFICATION DOCUMENTS

BUFFALO, N.Y.-- U.S. Attorney William J. Hochul, Jr. announced today that German Jimenez, 48, and his son, Daniel Jimenez, 25, both of Fort Meyers, Florida, pleaded guilty before Chief U.S. District Court Chief Judge William M. Skretny, to transferring false identification documents. The charge carries a maximum penalty of 15 years in prison, a fine of \$250,000.00 or both.

Assistant U.S. Attorney Marie P. Grisanti, who is handling the case, stated that German Jimenez sold fake green cards (permanent resident cards), social security cards and driver's licenses to illegal immigrants. Daniel Jimenez assisted his father with mailing out those documents.

The pleas are the culmination of an investigation on the part of Special Agents of Immigration and Customs Enforcement, Homeland Security Investigations, under the direction of James C. Spero, Special Agent In Charge.

Sentencing is scheduled for Jan. 17, 2013, at 9:00 a.m. before Judge Skretny.

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