

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

**INDICTMENT FOR ILLEGAL USE OF A SOCIAL SECURITY NUMBER AND
FOR FALSE CLAIM OF CITIZENSHIP TO OBTAIN EMPLOYMENT**

UNITED STATES OF AMERICA

* CRIMINAL DOCKET NO.

v.

* SECTION:

SERGIO GALVEZ-VELAZQUEZ

* VIOLATIONS: 42 U.S.C. §408(a)(7)(B)
18 U.S.C. §1015(e)

a/k/a Cristobal Lopez-Rodriguez

* * *

The Grand Jury charges that:

COUNT 1

On or about July 8, 2014, in the Eastern District of Louisiana, the defendant, **SERGIO GALVEZ-VELAZQUEZ**, a/k/a Cristobal Lopez-Rodriguez (**GALVEZ-VELAZQUEZ**) in a matter within the jurisdiction of the Social Security Administration, for the purpose of obtaining something of value and for other purposes, to wit: to obtain a Louisiana identification card, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-0234 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).

COUNT 2

On or about July 18, 2014, in the Eastern District of Louisiana, the defendant, **SERGIO GALVEZ-VELAZQUEZ**, on an Immigration Form I-9, knowingly made a false statement and claim that he was a citizen or national of the United States, with the intent to engage unlawfully in employment in the United States in violation of Title 18, United States Code, Section 1015(e).

A TRUE BILL:

FOREPERSON

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY



SPIRO G. LATSIS
Assistant United States Attorney
Louisiana Bar Roll No. 24517

New Orleans, Louisiana
October 30, 2015