

FILED
2017 NOV 17 P 4: 36
WILLIAM H. CLEGG
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR ILLEGAL USE OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

*

CRIMINAL NO.

17-222

v.

*

SECTION:

SECT. H MAG. 3

EFRAIN VARELA-TOLENTINO

*

VIOLATION: 42 U.S.C. § 408(a)(7)(B)

* * *

The Acting United States Attorney charges that:

COUNT 1

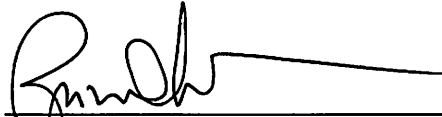
On or about September 6, 2017, in the Eastern District of Louisiana, the defendant, **EFRAIN VARELA-TOLENTINO**, in a matter within the jurisdiction of the United States Social Security Administration, for the purpose of obtaining something of value and for other purposes, knowingly and with intent to deceive, did falsely represent Social Security account number XXX-XX-9683 to have been assigned by the Commissioner of Social Security to him, when in fact, as

___ Fee _____
___ Process _____
 Dkt _____
___ CtRmDep _____
___ Doc. No. _____

the 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).

DUANE A. EVANS
ACTING UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'Spiro G. Latsis', written over a horizontal line.

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

New Orleans, Louisiana
November 17, 2017

No. _____

United States District Court

FOR THE

EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

EFRAIN VARELA-TOLENTINO

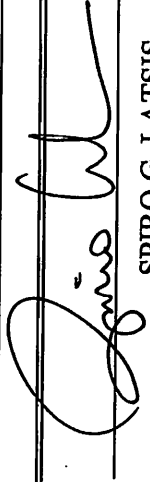
BILL OF INFORMATION FOR
ILLEGAL USE OF A SOCIAL SECURITY NUMBER

Violation(s): 42 U.S.C. § 408(a)(7)(B)

Filed _____, 20 17

_____, Clerk.

By _____, Deputy



SPIRO G. LATSI
Assistant United States Attorney