

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

2018 NOV 15 P 12: 23

WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

**INDICTMENT FOR FALSE  
STATEMENTS IN A PASSPORT APPLICATION  
AND ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

**18 - 237**

v.

\*

SECTION:

**SECT. R MAG. 4**

FRANCISCO JAVIER NUNEZ-ALEMAN

\*

VIOLATIONS: 18 U.S.C. § 1542

a/k/a Jose Fernandez

42 U.S.C. § 408(a)(7)(B)

a/k/a Jose Rosario Fernandez

\*

a/k/a Jose Maria Fernandez Rosario

\* \* \*

The Grand Jury charges that:

**COUNT 1**

On or about August 27, 2016, in the Eastern District of Louisiana, the defendant, **FRANCISCO JAVIER NUNEZ-ALEMAN**, willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated he was born in Ponce, Puerto Rico, which statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

Fee \_\_\_\_\_  
Process \_\_\_\_\_  
 Dktd \_\_\_\_\_  
CtRmDep \_\_\_\_\_  
Doc. No. \_\_\_\_\_

**COUNT 2**

On or about July 19, 2016, in the Eastern District of Louisiana, the defendant, **FRANCISCO JAVIER NUNEZ-ALEMAN**, 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: the use of the fraudulently obtained Social Security Number in an employment application, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-8172 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.

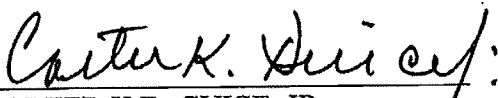
All in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:



FOR PERSON

PETER G. STRASSER  
UNITED STATES ATTORNEY

  
CARTER K.D. GUICE, JR.  
Assistant United States Attorney

New Orleans, Louisiana  
November 15, 2018