

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 NOV 16 A 11:16
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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

BILL OF INFORMATION FOR UNLAWFUL TRANSFER OF DOCUMENTS

UNITED STATES OF AMERICA

v.

MARIO ARGUETA-CHUN

* **CRIMINAL NO. 18 - 238**
* **SECTION: SECT. L MAG. 1**
* **VIOLATIONS: 18 USC § 1028(a)(2)**
* **18 USC § 1028(b)(1)(A)(i)**
* **18 USC § 1028(c)(1)**

* * *

The United States Attorney charges:

COUNT 1

On or about July 6, 2018, in the Eastern District of Louisiana, the defendant, **MARIO ARGUETA-CHUN**, did knowingly transfer a false identification document, to wit, a Social Security card bearing Social Security Number XXX-XX-8962, that appeared to have been issued by or under the authority of the United States, knowing that such document was produced without lawful authority; all in violation of Title 18, United States Code, Sections 1028(a)(2), 1028(b)(1)(A)(i), and 1028(c)(1).

X Fee USA
____ Process _____
X Dkt _____
____ CtRmDep _____
____ Doc. No. _____

NOTICE OF IDENTIFICATION FRAUD FORFEITURE

1. The allegations of Count 1 of this Bill of Information are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 1028 and 982(a)(2)(B).

2. As a result of the offenses, alleged in Count 1, the defendant, **MARIO ARGUETA-CHUN**, shall forfeit to the United States all personal property used or intended to be used to commit the offenses, as a result of identity fraud, in violation of Title 18, United States Code, Sections 1028(b)(5); in that such property constitutes, or was derived from, proceeds obtained, directly or indirectly, as a result of the aforesaid violations of Title 18, United States Code, Section 1028; all in violation of Title 18, United States Code, Section 982.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

All in violation of Title 18, United States Code, Section 982.

PETER G. STRASSER
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'JON MAESTRI', is written over a horizontal line.

JON MAESTRI
Assistant United States Attorney
Louisiana Bar Roll No. 24838

New Orleans, Louisiana
November 16, 2018