

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

2019 FEB -7 P 4: 24

WILLIAM W. BLEVINS
CLERK

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR ILLEGAL USE OF A SOCIAL
SECURITY NUMBER AND ILLEGAL REENTRY OF REMOVED ALIEN

UNITED STATES OF AMERICA

v.

ORLIN DANERI SUAZO-SUAZO

* CRIMINAL DOCKET NO. **19-00017**
* SECTION: **SECT. G MAG. 1**
* VIOLATIONS: 42 U.S.C. § 408(a)(7)(B)
8 U.S.C. § 1326(a)

* * *

The Grand Jury charges that:

COUNT 1

On or about June 13, 2018, in the Eastern District of Louisiana, the defendant, **ORLIN DANERI SUAZO-SUAZO**, 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 to wit: a Louisiana Driver's License, to knowingly and with intent to deceive, did falsely represent that the Social Security account number XXX-XX-0312 was assigned to him by the Commissioner of Social Security, when in fact, as the defendant well knew, said Social Security account 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).

Fee _____
Process _____
 Dkt'd _____
Ct/Rm/Dep _____
Doc. No. _____

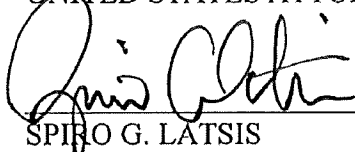
COUNT 2

On or about January 15, 2019, in the Eastern District of Louisiana, the defendant, **ORLIN DANERI SUAZO-SUAZO**, an alien, was found in the United States after having been officially deported and removed therefrom on or about November 3, 2006, and without the Attorney General of the United States or her designated successor, the Secretary of the Department of Homeland Security, as provided for in Title 6, United States Code, Sections 202(3), 202(4), and 557, having expressly consented to the defendant's reapplication for admission into the United States; all in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL: 


FOREPERSON

PETER G. STRASSER
UNITED STATES ATTORNEY



SPIRO G. LATSIS
Louisiana Bar Roll No. 24517

New Orleans, Louisiana
February 7, 2019