

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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| UNITED STATES OF AMERICA | * | CRIMINAL NO. 19-151 |
| v. | * | SECTION: "D" |
| FELIX ANTONIO SANCHEZ-GOMEZ | * | VIOLATION: 18 USC § 1546(a) |


* * *

FACTUAL BASIS

Were this matter brought to trial, the United States would prove the following through competent evidence beyond a reasonable doubt.

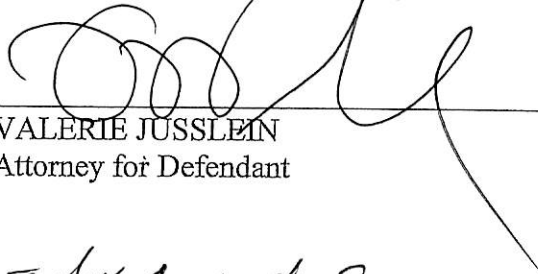
On July 26, 2019, Immigration and Customs Enforcement (ICE) officials encountered **FELIX ANTONIO SANCHEZ-GOMEZ** at the Tangipahoa Parish Sheriff's Office after his arrest for aggravated battery which charge was ultimately refused. Notwithstanding, during processing **FELIX ANTONIO SANCHEZ-GOMEZ** had in his possession a counterfeit Permanent Resident Card, Form I-551, also known as a "Green Card." The card bore the defendant's picture, but the name Francisco Sanchez Gomez; Date of Birth: 11/10/1965; Alien Registration Number xxx-xxx-822, that was assigned to another individual. **FELIX ANTONIO SANCHEZ-GOMEZ** stated in a sworn statement that he obtained the counterfeit I-551 Permanent Resident Card from former co-workers and that he used it "to cash the checks" he had received in connection with his employment.

A review of United States Immigration records revealed that **FELIX ANTONIO SANCHEZ-GOMEZ** did not apply for or receive any valid immigration identification or other related documents from the United States entitling him to Permanent Resident status.



IRENE GONZÁLEZ
Assistant United States Attorney

9/26/19
Date



VALERIE JUSSLEIN
Attorney for Defendant

9.26.19
Date



FELIX ANTONIO SANCHEZ-GOMEZ
Defendant

9-26-19
Date