

FILED

OCT 22 2019

WILLIAM W. BLEVINS
CLERKUNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA * CRIMINAL NO. 19-170

v. * SECTION: "B"

MANUEL LIRA-RIVERA * VIOLATION: 42 U.S.C. § 408(a)(7)(B)

* *

* * *

FACTUAL BASIS

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

Prior to August 14, 2019, **MANUEL LIRA-RIVERA** ("**LIRA**") submitted an application to obtain employment with Company "A." In addition, **LIRA** presented a fraudulent United States Social Security card in the name of R.L.A. (a male) which contained the Social Security number of A.E.E. (a female) ending in 6757, in which he represented to be his own.

To finalize employment with Company "A," **LIRA** had to report to the Gulf Coast Safety Council on August 14, 2019 to take a safety course for those that service petro-chemical processing plants. On that date, **LIRA** arrived at the Gulf Coast Safety Council office in St. Rose, Louisiana (located within the Eastern District of Louisiana) and again presented himself as R.L.A. and provided the same fraudulent United States Social Security card containing R.L.A.'s name and A.E.E.'s Social Security number ending in 6757. An employee suspected that the Social Security card was fraudulent and law enforcement was contacted.

LIRA admitted that his real name was not R.L.A. and that the Social Security number ending in 6757 did not belong to him. After he was taken into custody, verification checks were run on the purported United States Social Security card which proved that it was fraudulent,

AUSA *[Signature]*
Defendant *[Signature]*
Defense Counsel *[Signature]*

contained the name of R.L.A. as well as A.E.E.'s Social Security number on the card, ending in 6757. A photographic comparison of R.L.A. and A.E.E. did not match that of **LIRA**.


LIRA admits and testimony would prove that he used the fraudulent United States Social Security card in the name of R.L.A. and the number of A.E.E., in order to deceive the Gulf Coast Safety Council so that he could obtain the training needed for employment.



JON MAESTRI
Assistant United States Attorney

10/21/19

Date



SAMUEL SCILITANI
Attorney for Defendant

10/23/19

Date



MANUEL LIRA-RIVERA
Defendant

10/23/19

Date