

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2021 NOV 19 P 4:42 cc

CAROL L. MICHE
CLERK

FELONY

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

INDICTMENT FOR ILLEGAL USE OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

*

CRIMINAL NO.

21-165

v.

*

SECTION:

SECT. SMAG. 4

**EVERTO JAVIER URBINA-BALLADARES
a/k/a "JOHAN MANUEL ALBIZO-ORTIZ"**

*

VIOLATIONS: 42 U.S.C. § 408(a)(7)(B)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about November 10, 2021, in the Eastern District of Louisiana, the defendant, **EVERTO JAVIER URBINA-BALLADARES a/k/a "JOHAN MANUEL ALBIZO-ORTIZ"**, 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: employment, knowingly and with intent to deceive, did falsely represent that Social Security Number [REDACTED] was assigned to him by the Commissioner of Social Security when, in fact, as defendant well knew, said Social Security

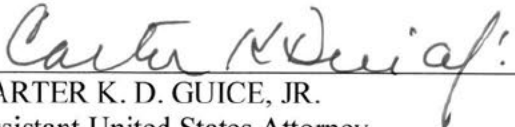
___ Fee _____
___ Process _____
X Dktd _____
___ CtRmDep _____
___ Doc.No. _____

Number had not been assigned to him by the Commissioner of Social Security, in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:



DUANE A. EVANS
UNITED STATES ATTORNEY


CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar Roll No. 16771

New Orleans, Louisiana
November 19, 2021