

U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

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CAROL L. MICHEL
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR
ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

*

CRIMINAL NO

21-0185

v.

*

SECTION:

SECT. H MAG. 4

SANTOS MENDOZA-OSORIO

*

VIOLATION: 42 U.S.C. § 408(a)(7)(B)

* * *

The Grand Jury charges that:

COUNT 1

On or about December 1, 2021, in the Eastern District of Louisiana, the defendant, **SANTOS MENDOZA-OSORIO**, 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: the use of a fraudulently obtained Social Security Number in an employment application, knowingly and with intent to deceive, did falsely represent that Social Security Number [REDACTED] was

Fee USA
 Process _____
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CtRmDep _____
Doc.No. _____

assigned to him by the Commissioner of Social Security when, in fact, as defendant well knew, said Social Security 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).



DUANE A. EVANS
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "Jon M. Maesori".

JON M. MAESORI
Assistant United States Attorney
Louisiana Bar Roll No. 24838

New Orleans, Louisiana
December 16, 2021