

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

UNITED STATES OF AMERICA * **CRIMINAL NO. 22-87**
v. * **SECTION: "A"**
LUIS ANTONIO CRUZ-SANCHEZ *

* * *

FACTUAL BASIS

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

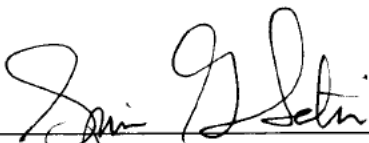
On March 30, 2022, **LUIS ANTONIO CRUZ-SANCHEZ** presented a false Social Security card to an employee at the Gulf Coast Safety Council (GCSC), while signing in for pre-employment testing in violation of Title 42, United States Code, Section 408(a)(7)(B). GCSC, which was established by owners of petrochemical processing plants and contractors that service those installations, provides training and education for plant personnel and contract workers. The defendant was to take a safety course, which is required to obtain employment with Company A, a company that provides fabrication and construction for offshore oil platforms. An employee of GCSC suspected that the Social Security card and state identification card provided were fraudulent. The employee forwarded high-quality copies of the documents to Homeland Security Investigations agents who confirmed that the documents appeared to be fraudulent. Preliminary checks on the Social Security numbers in the class revealed that the numbers were valid and matched the names on the cards. However, since the copy of the Social Security card provided by GCSC appeared to be fraudulent, agents suspected that the subject was using fraudulent identification. Agents then proceeded to the GCSC location in St. Rose, Louisiana (located within

AUSA SGL
Defendant LC
Defense Counsel SSJ

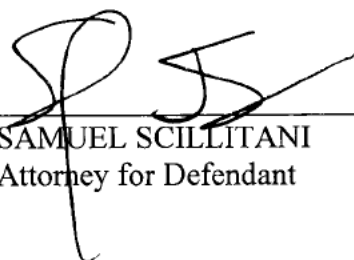
the Eastern District of Louisiana). [REDACTED]
[REDACTED]
[REDACTED]

Computer checks confirmed that **LUIS ANTONIO CRUZ-SANCHEZ** was in possession of a fraudulent Social Security card with Social Security number [REDACTED], that belonged to a United States citizen, [REDACTED]. [REDACTED] **LUIS ANTONIO CRUZ-SANCHEZ** used the fraudulent Social Security card to gain employment with Company A.

Records checks performed with the Social Security Administration revealed that SSN [REDACTED] is a valid number that was lawfully issued to [REDACTED], a United States citizen.

 7-5-2022

SPIRO G. LATSIS Date
Assistant United States Attorney

 7/7/2022

SAMUEL SCILLITANI Date
Attorney for Defendant

 7.7.2022

LUIS ANTONIO CRUZ-SANCHEZ Date
Defendant