

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

UNITED STATES OF AMERICA

INDICTMENT

v.

NO. _____
18 U.S.C. § 1546(a)
18 U.S.C. § 1546(b)(2)

JUAN CARLOS ORTEGA-SANTOS

The Grand Jury charges:

COUNT 1

(Use of a False Document for Purposes of Obtaining Employment)

On or about May 18, 2015, in the Western District of Kentucky, Jefferson County, Kentucky, the defendant, **JUAN CARLOS ORTEGA-SANTOS**, for the purpose of satisfying a requirement of the employment verification system, set forth in subsection 1324a(b) of Title 8 of the United States Code, used a false identification document, to wit, an alien registration receipt card (I-551 Permanent Resident Alien Card, better known as a “green card”), knowing, or having reason to know that the document was false, in that the Alien Registration Number listed on the card belonged to another and not **JUAN CARLOS ORTEGA-SANTOS**.

In violation of Title 18, United States Code, Section 1546(b)(2).

The Grand Jury further charges:

COUNT 2

(Use of a False Document for Purposes of Obtaining Employment)

On or about May 18, 2015, in the Western District of Kentucky, Jefferson County, Kentucky, the defendant, **JUAN CARLOS ORTEGA-SANTOS**, for the purpose of satisfying a requirement of the employment verification system, set forth in subsection 1324a(b) of Title 8 of the United States Code, used a false identification document, to wit, a Social Security card bearing 647-XX-XXXX, knowing, or having reason to know that the document was false, in that the

Social Security number listed on the card, 647-XX-XXXX, belonged to another and not **JUAN CARLOS ORTEGA-SANTOS**.

In violation of Title 18, United States Code, Section 1546(b)(2).

The Grand Jury further charges:

COUNT 3

(Possession of a Counterfeit Alien Registration Card)

On or about June 22, 2016, in the Western District of Kentucky, Jefferson County, Kentucky, the defendant, **JUAN CARLOS ORTEGA-SANTOS**, did knowingly possess an alien registration receipt card (I-551 Permanent Resident Alien Card, better known as a “green card”), in the name of **JUAN CARLOS ORTEGA-SANTOS**, which the defendant knew to be counterfeited and falsely made, in that the Alien Registration Number listed on the card belonged to another and not **JUAN CARLOS ORTEGA-SANTOS**.

In violation of Title 18, United States Code, Section 1546(a).

The Grand Jury further charges:

COUNT 4

(Possession of a Counterfeit Social Security Card)

On or about June 22, 2016, in the Western District of Kentucky, Jefferson County, Kentucky, the defendant, **JUAN CARLOS ORTEGA-SANTOS**, did knowingly possess a Social Security card in the name of **JUAN CARLOS ORTEGA SANTOS**, which the defendant knew

was counterfeited and falsely made, in that the Social Security number listed on the card belonged to another and not **JUAN CARLOS ORTEGA-SANTOS**.

In violation of Title 18, United States Code, Section 1546(a).

A TRUE BILL.

FOREPERSON

JOHN E. KUHN, JR.
UNITED STATES ATTORNEY

JEK:DPK:cd 9/6/16

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PENALTIES

Counts 1-2: NM 5 yrs./\$250,000/both/NM 1 yr. Supervised Release
Counts 3-4: NM 10 yrs./\$250,000/both/NM 3 yrs. Supervised Release

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$25 per count/individual	Felony:	\$100 per count/individual
	\$125 per count/other		\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. **INTEREST** and **PENALTIES** as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No **INTEREST** will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two-week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a **LIEN** shall have the same force and effect as a tax lien.
3. Continuous **GARNISHMENT** may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE: Clerk, U.S. District Court
106 Gene Snyder U.S. Courthouse
601 West Broadway
Louisville, KY 40202
502/625-3500

BOWLING GREEN: Clerk, U.S. District Court
120 Federal Building
241 East Main Street
Bowling Green, KY 42101
270/393-2500

OWENSBORO: Clerk, U.S. District Court
126 Federal Building
423 Frederica
Owensboro, KY 42301
270/689-4400

PADUCAH: Clerk, U.S. District Court
127 Federal Building
501 Broadway
Paducah, KY 42001
270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.