

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA                   \*   CRIMINAL DOCKET NO.  
  
                  v.                               \*   SECTION:  
  
ANDRES VILLALVA-GUADARRAMA           \*   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.

On or about January 22, 2014, **ANDRES VILLALVA-GUADARRAMA** ("**VILLALVA-GUADARRAMA**") knowingly and with intent to deceive used a false Social Security Number on a United States Citizenship and Immigration Services (USCIS) "Employment Eligibility Verification" Form I-9. Specifically, **VILLALVA-GUADARRAMA** completed the Form I-9 in connection with his employment at a business located in Jefferson Parish, Louisiana. On the USCIS Form I-9, **VILLALVA-GUADARRAMA** falsely stated that his Social Security Number was xxx-xx-5078. In fact, the Social Security Number was assigned by the Commissioner of Social Security to another individual.

After being advised of his constitutional rights in Spanish, his native language, **VILLALVA-GUADARRAMA** conceded the foregoing to

agents of Homeland Security Investigations. **VILLALVA-GUADARRAMA** explained he is a citizen of Mexico and had purchased the Social Security card bearing number XXX-XX-5078 from someone in Georgia. He stated he knew the Social Security Number was fraudulent yet used it to pursue employment, including the position he applied for in Jefferson Parish, when he completed the I-9 Form on or about January 22, 2014. He admitted, "I know I did something wrong. I accept responsibility."

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IRENE GONZÁLEZ  
Assistant United States Attorney

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Date

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ANDRES VILLALVA-GUADARRAMA  
Defendant

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Date

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VALERIE WELZ JUSSELIN  
Attorney for Defendant

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Date