UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR ILLEGAL USE OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
DENNIS GAMADIEL RUBI-ORTIZ a/k/a Victor Manuel Morales Honeycutt	*	VIOLATION: 42 U.S.C. § 408(a)(7)(B)
a/k/a Victor Morales a/k/a Morales Victor	*	
	*	
*	*	*

The Grand Jury charges that:

COUNT 1

On or about January 27, 2011, in the Eastern District of Louisiana, the defendant, DENNIS

GAMADIEL RUBI-ORTIZ, a/k/a Victor Manuel Morales Honeycutt, a/k/a Victor Morales,

a/k/a Morales Victor, 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: to gain access to the United States Naval Air Station, Joint Reserve Base at Belle Chase, Louisiana, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-3111 was 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; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

FOREPERSON

JIM LETTEN United States Attorney Louisiana Bar Roll Number 8517

JAN MASELLI MANN First Assistant U.S. Attorney Louisiana Bar Roll Number 9020

ROBERT WEIR Special Assistant United States Attorney Mississippi Bar Roll Number 101464

New Orleans, Louisiana February 10, 2011