

FELONY

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

**INDICTMENT FOR FALSE STATEMENTS TO U.S. CITIZENSHIP
AND ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

v.

YONI JAVIER SANTOS-BUSTILLO
a/k/a Joni Correa-Santos
a/k/a Jorge Luis Rodriguez-Solis
a/k/a Yonis Javier Santos

*** CRIMINAL DOCKET NO.**

*** SECTION:**

*** VIOLATION: 18 U.S.C. § 1015(e)**
42 U.S.C. § 408(a)(7)(B)

*** * ***

The Grand Jury charges that:

COUNT 1

On or about August 14, 2008, in the Eastern District of Louisiana, the defendant, **YONI JAVIER SANTOS-BUSTILLO, a/k/a Joni Correa-Santos, a/k/a Jorge Luis Rodriguez-Solis, a/k/a Yonis Javier Santos**, an alien in the United States, knowingly made a false statement and claim that he was a citizen of the United States with the intent to obtain on behalf of himself a State benefit or service, to wit: a Louisiana Identification Card, in violation of Title 18, United States Code, Section 1015(e)

COUNT 2


On or about August 14, 2008, in the Eastern District of Louisiana, the defendant, **YONI JAVIER SANTOS-BUSTILLO, a.k.a. Joni Correa-Santos, a.k.a. Jorge Luis Rodriguez-Solis, a.k.a. Yonis Javier Santos**, for the purpose of obtaining a Louisiana Identification Card, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-2177 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:

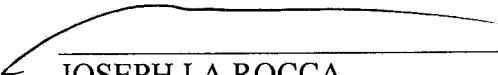
FOREPERSON



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New Orleans, Louisiana
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