

FELONY

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

**INDICTMENT FOR ILLEGAL USE
OF A SOCIAL SECURITY NUMBER
AND REENTRY OF REMOVED ALIEN**

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

RONI ALEXIS MARTINEZ-REYES

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

a/k/a Carlos Rafael Ramos Jimenez

8 U.S.C. § 1326(a)

a/k/a Carlos Rafael Ramos-Jimenez

a/k/a Carlos Rafael Ramos

a/k/a Carlos Ramos

*** * ***

The Grand Jury charges that:

COUNT 1

On or about May 25, 2012, in the Eastern District of Louisiana, the defendant, **RONI ALEXIS MARTINEZ-REYES, a/k/a Carlos Rafael Ramos Jimenez, a/k/a Carlos Rafael Ramos-Jimenez, a/k/a Carlos Rafael Ramos, a/k/a Carlos Ramos**, 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 obtain a United States Passport, knowingly and with intent to

deceive, did falsely represent that Social Security Number XXX-XX-1243 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; in violation of Title 42, United States Code, Section 408(a)(7)(B).


COUNT 2

On or about May 25, 2012, in the Eastern District of Louisiana, the defendant, **RONI ALEXIS MARTINEZ-REYES, a/k/a Carlos Rafael Ramos Jimenez, a/k/a Carlos Rafael Ramos-Jimenez, a/k/a Carlos Rafael Ramos, a/k/a Carlos Ramos**, an alien, was found in the United States after having been officially deported and removed therefrom to Honduras on or about April 26, 2009, at or near Albuquerque, New Mexico, and without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security, as provided for in Title 6, United States Code, Sections 202(3), 202(4), and 557, having expressly


consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Section 1326(a).

A TRUE BILL:

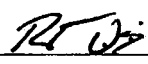
FOREPERSON



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New Orleans, Louisiana
June 15, 2012