UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.   CASE NO. 8:23cr 297   WFJ-SPF

DUGLAS HERNANDEZ VALLADARES   18 U.S.C. § 1028A(a)(1)
  a/k/a "Duglas Hernandez Valladores"   (Aggravated Identity
                                            Theft)

                                            42 U.S.C. § 408(a)(7)(B)
                                            (False Representation of a
                                            Social Security Number)

                                            18 U.S.C. § 1015(e)
                                            (False Claim of U.S.
                                            Citizenship)

INDICTMENT

The Grand Jury charges:

COUNT ONE
(Aggravated Identity Theft)

On or about June 14, 2021, in the Middle District of Florida, the defendant,

DUGLAS HERNANDEZ VALLADARES,
a/k/a "Duglas Hernandez Valladores,"

did knowingly possess and use, without lawful authority, a means of identification of

another person, specifically, the name of J.P.R., and the Social Security number of

J.P.R., during and in relation to a felony violation of 42 U.S.C. § 408(a)(7)(B), false

representation of a Social Security account number, as charged in Count Two of this

Indictment, Count Two being incorporated by reference, and to a felony violation of

18 U.S.C. § 1015(e), false claim of United States citizenship with the intent to engage

unlawfully in employment in the United States, as charged in Count Three of this

Indictment, Count Three being incorporated by reference, and knowing that such

means of identification belonged to another actual person.

In violation of 18 U.S.C. § 1028A(a)(1).

COUNT TWO
(False Representation of a Social Security Number)

On or about June 14, 2021, in the Middle District of Florida, the defendant,

DUGLAS HERNANDEZ VALLADARES,
a/k/a "Duglas Hernandez Valladores,"

for the purpose of obtaining anything of value from any person, and for any other

purpose, did knowingly, with the intent to deceive, falsely represent to COMPANY

a number to be the Social Security account number assigned by the Commissioner of

Social Security to him, when in fact such number was not the Social Security

account number assigned by the Commissioner of Social Security to him.

In violation of 42 U.S.C. § 408(a)(7)(B).

COUNT THREE
(False Claim of United States Citizenship)

On or about June 14, 2021, in the Middle District of Florida, the defendant,

DUGLAS HERNANDEZ VALLADARES,
a/k/a "Duglas Hernandez Valladores,"

did falsely and knowingly claim to be a citizen of the United States with the intent to

engage unlawfully in employment in the United States.

In violation of 18 U.S.C. § 1015(e).

FORFEITURE

1.   The allegations contained in Count One of this Indictment are hereby

realleged and incorporated by reference for the purpose of alleging forfeitures

pursuant to the provisions of 18 U.S.C. § 982(a)(6).

2.   From his engagement in any or all of the violations alleged in Count

One, the defendant,

<div style="text-align:center">

DUGLAS HERNANDEZ VALLADARES,
a/k/a "Duglas Hernandez Valladores,"

</div>

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 982(a)(6), any

conveyance, including any vessel, vehicle, or aircraft used in the commission of the

offense; and property real or personal, that constitutes, or is derived from or is

traceable to the proceeds obtained directly or indirectly from the commission of the

offense; and any property that is used to facilitate, or is intended to be used to

facilitate, the commission of the offense.

3.   If any of the forfeitable assets described above, as a result of any act or

omission of the defendant:

      (a)   cannot be located upon exercise of due diligence;

      (b)   has been transferred or sold to, or deposited with, a third person;

      (c)   has been placed beyond the jurisdiction of this Court;

(d)   has been substantially diminished in value; or

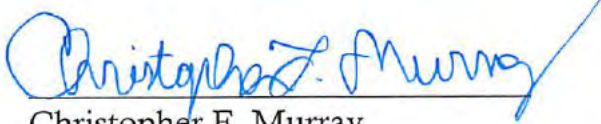(e)   has been commingled with other property which cannot be subdivided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property

under the provisions of 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).

A TRUE BILL,

███████████████

_____
Foreperson

ROGER B. HANDBERG
United States Attorney

By: _____

Christopher F. Murray
Assistant United States Attorney
Chief, Criminal Division (South)

By: _____

Sara C. Sweeney
First Assistant United States Attorney

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FORM OBD-34
August 23

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

DUGLAS HERNANDEZ VALLADARES
a/k/a "Duglas Hernandez Valladores"

INDICTMENT

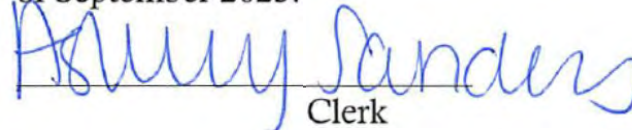Violations: 18 U.S.C. § 1028A(a)(1), 42 U.S.C. § 408(a)(7)(B), 18 U.S.C. § 1015(e)

A true bill.

_____
Foreperson

Filed in open court this 6th day

of September 2023.

_____
Clerk

Bail $_____

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