

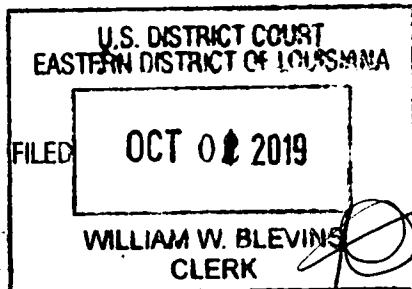
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA \* CRIMINAL DOCKET NO.: 19-169  
v. \* SECTION: "T"  
LUIS FELIPE PALAFOX-ALVAREZ \*  
\* \* \*

FACTUAL BASIS

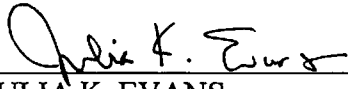
Were this matter brought to trial, the United States would prove the following through competent evidence beyond a reasonable doubt. On or about August 14, 2019, LUIS FELIPE PALAFOX-ALVAREZ, ("PALAFOX-ALVAREZ"), knowingly and with intent to deceive presented a false Social Security card when signing in for a pre-employment safety class at the Gulf Coast Safety Council in St Rose, Louisiana. The defendant was to take a safety course, which his employer required as a condition of employment. Specifically, PALAFOX-ALVAREZ, falsely represented that his Social Security Number was XXX-XX-3526. In fact, the Social Security Number was assigned by the Commissioner of Social Security to another individual.

After being advised of his constitutional rights, PALAFOX-ALVAREZ admitted the foregoing facts to agents of the Department of Homeland Security, Immigration and Customs Enforcement. PALAFOX-ALVAREZ is a native and citizen of Mexico, who has no claim of



AUSA [Signature]  
Defendant [Signature]  
Defense Counsel [Signature]

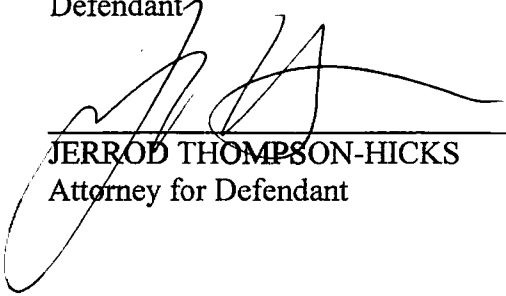
United States Citizenship. Computer checks confirmed that PALAFOX-ALVAREZ was in possession of a fraudulent Social Security card with Social Security Number XXX-XX-3526 which belongs to a United States citizen.

  
\_\_\_\_\_  
JULIA K. EVANS  
Assistant United States Attorney

Oct 1<sup>st</sup>, 2019  
\_\_\_\_\_  
Date

Luis Felipe Palafox Alvarez  
\_\_\_\_\_  
LUIS FELIPE PALAFOX-ALVAREZ  
Defendant

10/1/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
JERROD THOMPSON-HICKS  
Attorney for Defendant

10/1/19  
\_\_\_\_\_  
Date