UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

v.

CRIMINAL DOCKET NO.: 19-168

* SECTION: "J"

ALVARO JOSE MEZA-GONZALEZ

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, ALVARO JOSE MEZA-GONZALEZ, ("MEZA-GONZALEZ"), 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, MEZA-GONZALEZ, falsely represented that his Social Security Number was XXX-XX-7132. In fact, the Social Security Number was assigned by the Commissioner of Social Security to another individual.

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

AUSA Defendant AL MS
Defense Counsel

United States Citizenship. Computer checks confirmed that MEZA-GONZALEZ was in possession of a fraudulent Social Security card with Social Security Number XXX-XX-7132 which belongs to a United States citizen.

Assistant United States Attorney

Defendant

Date

JERROD THOMPSON-HICKS Attorney for Defendant