

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.: 21-195
v.	*	SECTION: M (4)
CESAR LOPEZ-MATA	*	
a/k/a Saul Alan Elizondo	*	
	*	*

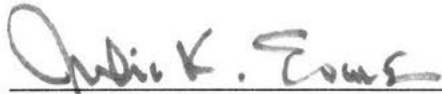
FACTUAL BASIS

Were this matter brought to trial, the United States would prove the following through competent evidence beyond a reasonable doubt. On or about December 1, 2021, **CESAR LOPEZ-MATA** (“**LOPEZ-MATA**”), 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, **LOPEZ-MATA** falsely represented that his Social Security Number was [REDACTED]. In fact, that Social Security Number was assigned by the Commissioner of Social Security to another individual.

After being advised of his constitutional rights, **LOPEZ-MATA** admitted the foregoing facts to agents of the Department of Homeland Security, Immigration and Customs Enforcement (“ICE”). **LOPEZ-MATA** is a native and citizen of Guatemala, who has no claim of United States

AUSA	<u>9KE</u>
Defendant	<u>CL</u>
Defense Counsel	<u>SSJ</u>

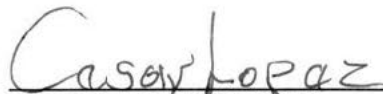
Citizenship. Computer checks confirmed that **LOPEZ-MATA** was in possession of a fraudulent Social Security card with Social Security Number [REDACTED] which belongs to a United States citizen.



JULIA K. EVANS  
Assistant United States Attorney

5/24/2022

Date



CESAR LOPEZ-MATA  
Defendant

5/26/22

Date



SAMUEL SCILLITANI  
Attorney for Defendant

5/26/2022

Date