

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

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MET

UNITED STATES OF AMERICA

v.

CASE NO. 8:20-cr-410 T 02 SPF
18 U.S.C. § 641
18 U.S.C. § 1028A

JULIO GONZALEZ

INDICTMENT

SEALED

The Grand Jury charges:

COUNT ONE
(Aggravated Identity Theft)

1. At times pertinent, a “means of identification” was any name or number that could be used, alone or in conjunction with any other information, to identify a specific individual, including any name, social security number, date of birth, official State or government issued driver’s license or identification number, any unique electronic identification number, address or routing code, or any access device.

2. On or about December 22, ²⁰¹⁵~~2019~~, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly possess and use, without lawful authority, a means of identification of another person, specifically, the name, birth date, and social

SEALED

security number of A.M.A.V., during and in relation to a felony violation of false representation of a social security number, in violation of 42 U.S.C. § 408(a)(7)(B), knowing that such means of identification belonged to an actual person.

In violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT TWO
(Theft of Public Money)

Beginning in or around February 2014, and continuing through in or around February 2018, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly and willfully embezzle, steal, purloin, and convert to the defendant's use and the use of another, more than \$1,000 of money and a thing of value of the United States and Social Security Administration, a department and agency of the United States, that is, Social Security benefits intended for A.M.A.V, with intent to deprive the United States and the Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. §§ 641 and 2.

COUNT THREE
(Aggravated Identity Theft)

1. The Grand Jury realleges and incorporates by reference paragraph one of Count One of this Indictment as if fully set forth herein.

2. On or about June 1, 2016, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly possess and use, without lawful authority, a means of identification of another person, specifically, the name, the bank account number, and routing code of victim A.M.A.V, during and in relation to a felony violation of theft of public money, in violation of 18 U.S.C. § 641, as charged in Count Two of this Indictment, knowing that such means of identification belonged to an actual person.

In violation of 18 U.S.C. §§ 1028A(a)(1) and 2.

COUNT FOUR
(Theft of Public Money)

Beginning in or around February 2014, and continuing through in or around February 2018, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly and willfully embezzle, steal, purloin, and convert to the defendant's use and the use of another, more than \$1,000 of money and a thing of value of the United States and Social Security Administration, a department and agency of the United States, that is, Social Security benefits intended for T.A., with intent to deprive the United States and the Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. §§ 641 and 2.

COUNT FIVE
(Theft of Public Money)

Beginning in or around February 2014, and continuing through in or around February 2018, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly and willfully embezzle, steal, purloin, and convert to the defendant's use and the use of another, more than \$1,000 of money and a thing of value of the United States and Social Security Administration, a department and agency of the United States, that is, Social Security benefits intended for B.A., with intent to deprive the United States and the Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. §§ 641 and 2.

COUNT SIX
(Theft of Public Money)

Beginning in or around February 2014, and continuing through in or around February 2018, in the Middle District of Florida, and elsewhere, the defendant,

JULIO GONZALEZ,

did knowingly and willfully embezzle, steal, purloin, and convert to the defendant's use and the use of another, more than \$1,000 of money and a thing of value of the United States and Social Security Administration, a department and agency of the United States, that is, Social Security benefits intended for A.M.A.G, with intent to deprive the United States and the Social Security Administration of the use and benefit of the money and thing of value.

In violation of 18 U.S.C. §§ 641 and 2.

FORFEITURE

1. The allegations contained in Counts Two, Four, Five, and Six are incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

2. Upon conviction of a violation of 18 U.S.C. § 641, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28

U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violation.

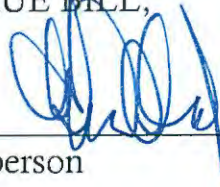
3. The property to be forfeited includes, but is not limited to, the following: an order of forfeiture in the amount of \$110,102.90, which represents the proceeds of the offenses.

4. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

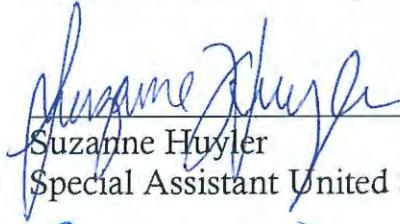
A TRUE BILL,



Foreperson

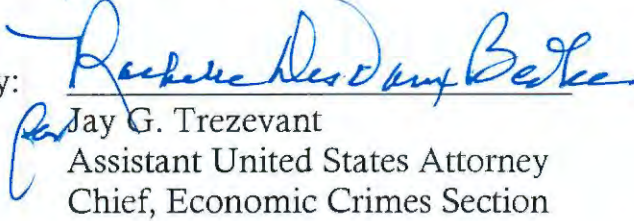
MARIA CHAPA LOPEZ
United States Attorney

By:



Suzanne Huyler
Special Assistant United States Attorney

By:



Jay G. Trezevant
Assistant United States Attorney
Chief, Economic Crimes Section

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

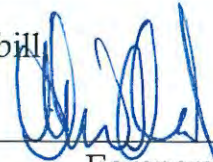
vs.

Julio Gonzalez, a/k/a "Angel Manuel Aviles Viruet"

INDICTMENT

Violations: 18 U.S.C. § 641
18 U.S.C. § 1028A

A true bill



Foreperson

Filed in open court this 17th day
of December 2020.

Clerk

Bail \$ _____
