

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR MISUSE OF SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

* CRIMINAL DOCKET NO.

v.

* SECTION:

JOVAN PADILLA-MALDONADO

* VIOLATION: 42 U.S.C. § 408(a)(7)(B)

a/k/a Jovan Padilla

*

a/k/a Nerson Quien

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The Grand Jury charges that:

COUNT 1

On or about February 8 , 2008, in the Eastern District of Louisiana, the defendant,
JOVAN PADILLA-MALDONADO; a/k/a Jovan Padilla; a/k/a Nerson Quien, for the
purpose of obtaining anything of value and for other purposes, knowingly and willfully and with
the intent to deceive, did falsely represent that Social Security Account Number XXX-XX-0916
was assigned to him by the Commissioner of Social Security on an application to attend training

with the Greater New Orleans Educational Council, when in fact, as the defendant well knew, said Social Security Account Number XXX-XX-0916, was not assigned by the Commissioner of Social Security to the defendant; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

F O R E P E R S O N

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

W. SCOTT LARAGY
Assistant United States Attorney
Louisiana Bar Roll Number 25755

New Orleans, Louisiana
March 6, 2008