

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR FALSE STATEMENT IN APPLICATION FOR PASSPORT

**FELONY**

UNITED STATES OF AMERICA

\* CRIMINAL DOCKET NO.

v.

\* SECTION:

MIGUEL ANGEL MENJIVAR-MARTINEZ \*  
a/k/a Jose Enrique Zavala

\* VIOLATION: 18 U.S.C. § 1542

\*

\* \* \*

The Grand Jury charges that:

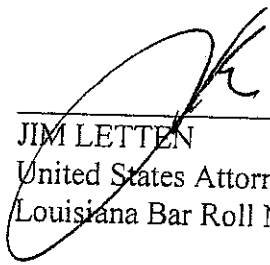
COUNT 1

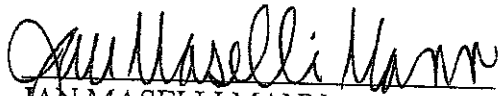
On or about November 5, 2007, within in the Eastern District of Louisiana, defendant, **MIGUEL ANGEL MENJIVAR-MARTINEZ, a/k/a Jose Enrique Zavala**, willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated that the was Jose Enrique Zavala, born on March 10, 1964 in Puerto Rico and provided Zavala's Social Security card number and Louisiana Driver's License

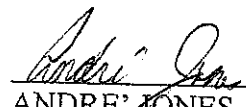
number as proof of citizenship, which statements he knew to be false, all in violation of Title 18,  
United States Code, Section 1542.

A TRUE BILL:

FOREPERSON

  
\_\_\_\_\_  
JIM LETTEN  
United States Attorney  
Louisiana Bar Roll Number 8517

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

  
\_\_\_\_\_  
ANDRE JONES  
Assistant United States Attorney  
Louisiana Bar Roll Number 23502

New Orleans, Louisiana  
June 6, 2008