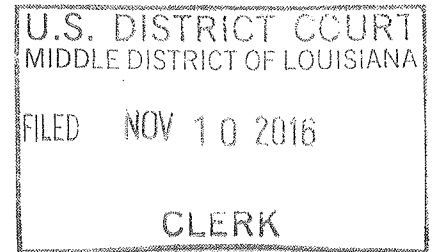


UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF LOUISIANA



INDICTMENT FOR FALSE REPRESENTATION OF A SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

versus

JORDAN HAMLETT

CRIMINAL NO. 16-130-JJB-EWD

42 U.S.C. § 408(a)(7)(B)

THE GRAND JURY CHARGES:

On or about September 13, 2016, in the Middle District of Louisiana, **JORDAN HAMLETT**, defendant herein, for the purpose of creating a Federal Application for Federal Student Aid and a Federal Student Aid Identification (FSA ID), knowingly and with intent to deceive, did represent falsely social security number XXX-XX-5955 to be the social security number assigned to him by the Commissioner of Social Security, when, in fact, as defendant well knew, said social security number had not been assigned to him by the Commissioner of Social Security.

The above is a violation of Title 42, United States Code, Section 408(a)(7)(B).

UNITED STATES OF AMERICA, BY

A handwritten signature in black ink, appearing to read "J. Walter Green".

J. WALTER GREEN
UNITED STATES ATTORNEY
MIDDLE DISTRICT OF LOUISIANA

A handwritten signature in black ink, appearing to read "Ryan Rezaei".

RYAN REZAEI
ASSISTANT UNITED STATES ATTORNEY

A TRUE BILL

**REDACTED
PER PRIVACY ACT**

GRAND JURY FOREPERSON

DATE

11/10/16

Place of Offense:

Matter to be sealed: ☐ No ☒ Yes

City Baton Rouge

Related Case Information:

County/Parish East Baton Rouge

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant _____

*Investigating Agency TIGTA

Magistrate Case Number _____

*Agent SA Sam Johnson

Search Warrant Case No. _____

R 20/ R 40 from District of _____

Any Other Related Cases: _____

Defendant Information:

Defendant Name: Jordan Hamlett

Alias:

Address:

Birthdate: _____ SS #: _____ Sex: _____ Race: _____ Nationality: _____

U.S. Attorney Information:

AUSA Ryan Rezaei Bar # CA 285133

Interpreter: ☒ No ☐ Yes List language and/or dialect: _____

Location Status:

Arrest Date _____

_____ Already in Federal Custody as of _____

_____ Already in State Custody

_____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 1

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Petty/ Misdemeanor/ Felony</u>
<u>42:408(a)(7)(B)</u>	<u>False Representation of a Social Security Number</u>	<u>1</u>	<u>F</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Date: 11-10-16

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____