

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
CENTRAL DIVISION
LEXINGTON

Eastern District of Kentucky
FILED

MAY 18 2023

AT LEXINGTON
Robert R. Carr
CLERK U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

INDICTMENT NO. 5:23-cr-53-GFVT

TOMAS LEAL-PAEZ

* * * * *

THE GRAND JURY CHARGES:

COUNT 1
18 U.S.C. § 1546(a)

On or about January 12, 2023, in Fayette County, in the Eastern District of
Kentucky,

TOMAS LEAL-PAEZ

knowingly possessed a Permanent Resident card, a document prescribed by statute and
regulation for entry into and as evidence of authorized stay and employment in the United
States, knowing it to be forged, counterfeited, and falsely made, all in violation of 18
U.S.C. § 1546(a).

COUNT 2
42 U.S.C. § 408(a)(7)(C)

On or about January 12, 2023, in Fayette County, in the Eastern District of
Kentucky,

TOMAS LEAL-PAEZ

knowingly sold a card that purported to be a Social Security card issued by the Commissioner of Social Security and knowingly possessed a counterfeit Social Security card with intent to sell it, all for the purpose of profit and obtaining something of value from a person, all in violation of 42 U.S.C. § 408(a)(7)(C).

COUNT 3
18 U.S.C. § 1546(a)

On or about April 12, 2023, in Madison County, in the Eastern District of Kentucky,

TOMAS LEAL-PAEZ

knowingly possessed a Permanent Resident card, a document prescribed by statute and regulation for entry into and as evidence of authorized stay and employment in the United States, knowing it to be forged, counterfeited, and falsely made, all in violation of 18 U.S.C. § 1546(a).

COUNT 4
42 U.S.C. § 408(a)(7)(C)

On or about April 12, 2023, in Madison County, in the Eastern District of Kentucky,

TOMAS LEAL-PAEZ

knowingly sold a card that purported to be a Social Security card issued by the Commissioner of Social Security and knowingly possessed a counterfeit Social Security card with intent to sell it, all for the purpose of profit and obtaining something of value from a person, all in violation of 42 U.S.C. § 408(a)(7)(C).

A TRUE BILL



CS Shier

CARLTON S. SHIER, IV
UNITED STATES ATTORNEY

PENALTIES

COUNTS 1 & 3: Not more than 10 years imprisonment, \$250,000 fine, and 3 years supervised release.

COUNTS 2 & 4: Not more than 5 years imprisonment, \$250,000 fine, and 3 years supervised release.

PLUS: Mandatory special assessment of \$100 per count.

PLUS: Restitution, if applicable.