

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:19cr174DPJ

MARIA GUADALUPE DOMINGO-GARCIA  
a/k/a Denytria Nikkole Torres

18 U.S.C. § 1546(a)  
42 U.S.C. § 408(a)(7)(B)

**The Grand Jury charges:**

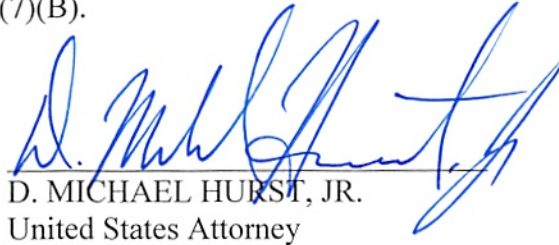
COUNT 1

On or about November 13, 2017, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **MARIA GUADALUPE DOMINGO-GARCIA, a/k/a Denytria Nikkole Torres**, aided and abetted by others known and unknown to the Grand Jury, did knowingly possess, utter, use and attempt to use a document prescribed by statute and regulation for evidence of authorized stay or employment in the United States, that is a Social Security Card, which card the defendant knew to be unlawfully obtained, in violation of Title 18, United States Code, Sections 1546(a) and 2.

COUNT 2

On or about November 13, 2017, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **MARIA GUADALUPE DOMINGO-GARCIA, a/k/a Denytria Nikkole Torres**, for the purpose of obtaining for herself and any other person anything of value from any person, and for any other purpose, did, with intent to deceive, falsely represent a number to be the Social Security account number assigned

by the Commissioner of Social Security to her, when in fact such number is not the Social Security account number assigned by the Commissioner of Social Security to her, in violation of Title 42, United States Code, Section 408(a)(7)(B).

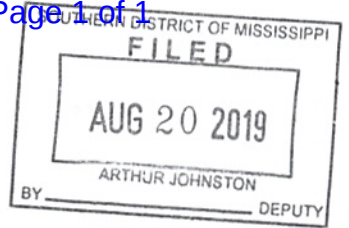
  
D. MICHAEL HURST, JR.  
United States Attorney

A TRUE BILL  
s/Redacted Signature

\_\_\_\_\_  
Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the Grand Jury on this, the 20<sup>th</sup> day of August, 2019.

  
UNITED STATES MAGISTRATE JUDGE



CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:

CITY: \_\_\_\_\_

COUNTY: SCOTT

**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 3:19cr174DPT  
SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE: \_\_\_ YES \_\_\_ NO

MATTER TO BE SEALED: \_\_\_\_\_ YES \_\_\_\_\_ NO

NAME/ALIAS: MARIA GUADALUPE DOMINGO-GARCIA a/k/a Denytria Nikkole Torres

**U.S. ATTORNEY INFORMATION:**

AUSA: GAINES H. CLEVELAND BAR # MS 6300

INTERPRETER: \_\_\_ No \_\_\_ X \_\_\_ Yes LIST LANGUAGE AND/OR DIALECT: SPANISH

**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_

\_\_\_\_\_ ALREADY IN STATE CUSTODY \_\_\_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS:**

TOTAL # OF COUNTS: 2 \_\_\_\_\_ PETTY \_\_\_\_\_ MISDEMEANOR \_\_\_\_\_ 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1546.F</u>	<u>18 USC § 1546(a)</u>	<u>Fraud and Misuse of VISA/PERMITS</u>	<u>1</u>
Set 2 <u>42:408.F</u>	<u>42 USC §408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>2</u>

Date: 8-20-19

**SIGNATURE OF AUSA:** Ge O. Check Jr