

**FILED**

FEB 08 2017

CLERK OF THE COURT  
U.S. DISTRICT COURT  
CENTRAL DISTRICT OF ILLINOIS

**IN THE UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF ILLINOIS  
URBANA DIVISION**

UNITED STATES OF AMERICA, )  
 )  
 )  
 Plaintiff, )  
 )  
 vs. )  
 )  
 )  
 MIGUEL VALENCIA-SANDOVAL, )  
 aka "RAMIRO VASQUEZ" )  
 )  
 Defendant. )

Case No. 17-CR-200<sup>12</sup>

Title 18, United States Code,  
Sections 1542, 1028A, 1015(f), and 611

INDICTMENT

COUNT ONE

(False Statement in Application for Passport)

**THE GRAND JURY CHARGES:**

On or about April 2, 2012, in Champaign County, in the Central District of Illinois,

**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**

defendant herein, 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 he was Ramiro Vasquez, a United States citizen, which statement he knew to be false.

In violation of Title 18, United States Code, Section 1542.

COUNT TWO

(Aggravated Identity Theft)

**THE GRAND JURY CHARGES:**

On or about April 2, 2012, in Champaign County, in the Central District of Illinois,

**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**

defendant herein, did knowingly possess and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, making a false statement in an application for a passport in violation of 18 U.S.C. § 1542 as stated in Count One, knowing that the means of identification belonged to another actual person.

In violation of Title 18, United States Code, Section 1028A(a)(1).

**COUNT THREE**  
**(False Claim of Citizenship in Order to Vote in Election)**

**THE GRAND JURY CHARGES:**

On or about November 8, 2016, in Champaign County, in the Central District of Illinois,  
**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**  
defendant herein, did knowingly make any false statement and claim that he was a citizen of the United States in order to register and qualify to vote and to vote in any Federal, State, and local election.

In violation of Title 18, United States Code, Section 1015(f).

**COUNT FOUR**  
**(Aggravated Identity Theft)**

**THE GRAND JURY CHARGES:**

On or about November 8, 2016, in Champaign County, in the Central District of Illinois,  
**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**  
defendant herein, did knowingly possess and use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, making a false statement or claim of citizenship in order to vote in an election in violation of 18 U.S.C. § 1015(f) as stated in Count Three, knowing that the means of identification belonged to another actual person.

In violation of Title 18, United States Code, Section 1028A(a)(1).

**COUNT FIVE**  
**(Voting in Election by Illegal Alien)**

**THE GRAND JURY CHARGES:**

On or about November 8, 2016, in Champaign County, in the Central District of Illinois,

**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**

defendant herein, did knowingly and intentionally vote unlawfully as an alien in an election held solely and in part for the purpose of electing a candidate for the office of President, Vice President, Presidential Elector, Member of the Senate, and Member of the House of Representatives, by falsely voting as Ramiro Vasquez, a citizen of the United States, when he then knew he was not Ramiro Vasquez and was not a citizen of the United States.

In violation of Title 18, United States Code, Section 611.

**COUNT SIX**  
**(Voting in Election by Illegal Alien)**

**THE GRAND JURY CHARGES:**

On or about November 4, 2014, in Champaign County, in the Central District of Illinois,

**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**

defendant herein, did knowingly and intentionally vote unlawfully as an alien in an election held solely and in part for the purpose of electing a candidate for the office of President, Vice President, Presidential Elector, Member of the Senate, and Member of the House of Representatives, by falsely voting as Ramiro Vasquez, a citizen of the United States, when he then knew he was not Ramiro Vasquez and was not a citizen of the United States.

In violation of Title 18, United States Code, Section 611.

**COUNT SEVEN**  
**(Voting in Election by Illegal Alien)**

**THE GRAND JURY CHARGES:**

On or about November 6, 2012, in Champaign County, in the Central District of Illinois,

**MIGUEL VALENCIA-SANDOVAL, aka "RAMIRO VASQUEZ,"**

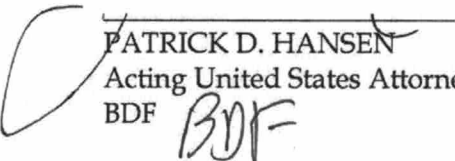
defendant herein, did knowingly and intentionally vote unlawfully as an alien in an election held solely and in part for the purpose of electing a candidate for the office of President, Vice President, Presidential Elector, Member of the Senate, and Member of the House of Representatives, by falsely voting as Ramiro Vasquez, a citizen of the United States, when he then knew he was not Ramiro Vasquez and was not a citizen of the United States.

In violation of Title 18, United States Code, Section 611.

s/John Childress

A TRUE BILL.

s/Foreperson

  
\_\_\_\_\_  
PATRICK D. HANSEN  
Acting United States Attorney

  
\_\_\_\_\_  
FOREPERSON

BDF

BDF

**FILED**  
JAN 23 2018  
CLERK OF THE COURT  
U.S. DISTRICT COURT  
CENTRAL DISTRICT OF ILLINOIS

**UNITED STATES DISTRICT COURT**

Central District of Illinois

UNITED STATES OF AMERICA

v.

MIGUEL VALENCIA-SANDOVAL

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 17-20012-001

USM Number: 21824-479

Evan Bruno and Anthony Bruno

Defendant's Attorney

**THE DEFENDANT:**

pleaded guilty to count(s) 1, 3, 5, 6, 7

pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC § 1542	False Statement in Application for Passport	4/2/2012	1
18 USC § 1015(f)	False Claim of Citizenship in Order to Vote in Election	11/8/2016	3
18 USC § 611	Voting in Election by Illegal Alien	11/8/2016	5, 6, 7

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_

Count(s) 2 and 4  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/19/2018

Date of Imposition of Judgment

s/COLIN S. BRUCE

Signature of Judge

COLIN S. BRUCE, U.S. DISTRICT JUDGE

Name and Title of Judge

1/23/2018

Date

DEFENDANT: MIGUEL VALENCIA-SANDOVAL  
CASE NUMBER: 17-20012-001

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

12 months. Said sentence shall consist of 12 months on each of Counts 1, 3, 5, 6, and 7, to be served concurrently.

The court makes the following recommendations to the Bureau of Prisons:

It is recommended that the Defendant serve his sentence in a facility as close to his family in Urbana, Illinois, as possible.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at \_\_\_\_\_  a.m.  p.m. on \_\_\_\_\_
- as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on \_\_\_\_\_
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: MIGUEL VALENCIA-SANDOVAL  
CASE NUMBER: 17-20012-001

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

One year. Said sentence shall consist of 12 months on each of Counts 1, 3, 5, 6, and 7, to be served concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4.  You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5.  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6.  You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7.  You must participate in an approved program for domestic violence. *(check if applicable)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the following conditions:

1. You shall not re-enter the United States illegally during the entire term of supervised release.
2. You must immediately report to the U.S. Probation Office, 201 South Vine Street, 127 U.S. Courthouse, Urbana, Illinois, or the nearest federal probation office, if released by immigration officials in the United States or if you return to the United States for any reason during the period of supervised release.
3. The defendant shall not knowingly leave the judicial district without the permission of the court or probation officer.
4. The defendant shall report to the probation officer in a reasonable manner and frequency directed by the court or probation officer.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MIGUEL VALENCIA-SANDOVAL  
CASE NUMBER: 17-20012-001

**ADDITIONAL SUPERVISED RELEASE TERMS**

- 5. The defendant shall follow the instructions of the probation officer as they relate to the defendant's conditions of supervision. Any answers the defendant gives in response to the probation officer's inquiries as they relate to the defendant's conditions of supervision must be truthful. This condition does not prevent the defendant from invoking his Fifth Amendment privilege against self-incrimination,
- 6. The defendant shall notify the probation officer at least ten days prior, or as soon as knowledge is gained, to any change of residence or employment which would include both the change from one position to another as well as a change of workplace.

**U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_



DEFENDANT: MIGUEL VALENCIA-SANDOVAL  
 CASE NUMBER: 17-20012-001

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 275.00	\$	\$	\$

- The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>

<b>TOTALS</b>	\$	0.00	\$	0.00
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- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
  - the interest requirement is waived for the  fine  restitution.
  - the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.  
 \*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MIGUEL VALENCIA-SANDOVAL  
CASE NUMBER: 17-20012-001

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A  Lump sum payment of \$ 275.00 due immediately, balance due
- not later than \_\_\_\_\_, or  
 in accordance with  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.