IN THE

3RD DISTRICT COURT - SILVER SUMMIT

COUNTY OF SUMMIT, STATE OF UTAH

State of Utah vs. JUAN PABLO ALVAREZ-ARREOLA Date of Birth: 05/10/1990	Affidavit of Probable Cause
Arrestee	

On 08/22/2018 16:00   the defendant was arrested for the offense(s) of:

	Offense Date	Offense Description	Statute	Gov Code	Severity	DV
1	08/22/2018	IDENTITY FRAUD - VALUE EXCEEDS $5000	76-6-1102(3)(B)	UT	F2	No
2	08/22/2018	FORGERY	76-6-501(2)	UT	F3	No

I believe there is probable cause to charge the defendant with these charges because:

Within the last thirty (30) days agents with the Utah Attorney General's office were made aware of a male suspect, Juan Pablo ALVAREZ-ARREOLA, who was using the Social Security number and US Permanent Resident Alien number of another for employment purposes. A check with the Utah Department of Workforce Service found that ALVAREZ-ARREOLA had made in excess of $5000 USD with several different companies over the last four (4) years. A check with one of the employer's, located in Summit County, found ALVAREZ-ARREOLA had used both identifying numbers on his W4 and I9 form.   The employer also provided me a copy of the Social Security card and US Permanent Resident card that had been used to gain employment.

I conducted a check with the US Department of Homeland Security and the Social Security Administration - Office of the Inspector General and verified that neither the SSN or Alien number belonged to ALVAREZ-ARREOLA. It was also verified that they did belong to two (2) different US citizens or US Permanent Residents.

Officer Name: JOSEPH SHULER	Badge ID: 27A42
I am a sworn officer with: UT018015A - Attorney General's Office	
Arresting agency case number: 18-462	Associated citation number:

I declare under penalty of perjury and under the laws of the State of Utah that the foregoing is true and correct.
/s/

SUBMISSION IDENTIFICATION INFORMATION

Booking agency: SUMMIT CO SO		Booking agency ORI: UT0220000
Booking agency case number:	SID:	OTN:
Booking UserID:	Booking date/time:	Submission ID: 271431 (Version 1)