PRESS RELEASE

Honduran National Pleads Guilty To Aggravated Identity Theft

Tuesday, July 29, 2025

For Immediate Release

U.S. Attorney's Office, Middle District of Florida

Tampa, Florida – United States Attorney Gregory W. Kehoe announces that Elmer Modesto Rodriguez Amador (41, Honduras) today pleaded guilty to aggravated identity theft. Amador faces a penalty of two years in federal prison. A sentencing date has not yet been set.

According to the plea agreement, Archer Western-de Moya Group Joint Venture II (Joint Venture) is enrolled in E-Verify, a web-based system through which employers electronically confirm the employment eligibility of their employees. E-Verify is administered by the Social Security Administration (SSA) and U.S. Citizenship and Immigration Services (USCIS). The SSA and USCIS verify the submitted information against the records of actual persons who are authorized to work in the United States. E-Verify is a voluntary program for employers and requires documents such as a Social Security card and photo identification of a prospective employee. From 2019 through at least 2022, Amador used the means of identification of other persons to defeat the E-Verify system, obtain employment at the Joint Venture, and to commit the felony offenses of misuse of a Social Security number and false claim of United States citizenship for employment purposes.

This case was investigated by Homeland Security Investigations, the Department of Transportation – Office of Inspector General, the Social Security Administration – Office of the Inspector General, the United States Border Patrol, the Department of Labor – Office of Inspector General, the Florida Department of Law Enforcement, and the Pinellas County Sheriff's Office. It is being prosecuted by Assistant United States Attorney Christopher F. Murray.

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Topics

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