

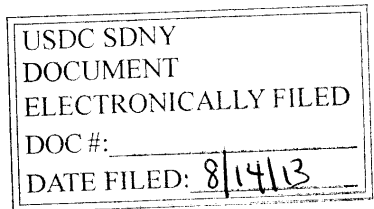
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : INDICTMENT  
 :  
 -v.- : S1 13 Cr. 518 (KPF)

GLAFIRA ROSALES, :  
 a/k/a "Glafira Gonzales," :  
 a/k/a "Glafira Rosales Rojas," :  
 :  
 Defendant. :

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COUNT ONE  
(Conspiracy to Commit Wire Fraud)

The Grand Jury charges:

Relevant Persons and Entities

1. From in or about 1986 until in or about January 2009, GLAFIRA ROSALES, a/k/a "Glafira Gonzalez," a/k/a "Glafira Rosales Rojas," the defendant, was a permanent resident of the United States, having previously emigrated from Mexico. In or about January 2009, ROSALES became a citizen of the United States. ROSALES is a dual citizen of Mexico and the United States. ROSALES maintains a residence in Sands Point, New York. ROSALES has been a U.S. taxpayer since in or about 1986.

2. A co-conspirator not named as a defendant herein ("CC-1") is a citizen of Spain. At various times relevant to this Indictment, CC-1 was the boyfriend of GLAFIRA ROSALES, a/k/a "Glafira Gonzalez," a/k/a "Glafira Rosales Rojas," the defendant.

