

ORIGINAL

SEP 16 2019

IN THE UNITED STATES DISTRICT COURT

JAMES N. HATTEN, Clerk

FOR THE NORTHERN DISTRICT OF GEORGIA

By: *B. Evan* Deputy Clerk

ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

CECILIO NEMENCIO
RODRIGUEZ-RIVAS

Criminal Information

No. 1:19-CR-00339

THE U.S. ATTORNEY CHARGES THAT:

Count One

18 U.S.C. § 1349

(Conspiracy to Commit Wire Fraud)

From on or about November 27, 2018, through on or about January 7, 2019, in the Northern District of Georgia and elsewhere, defendant CECILIO NEMENCIO RODRIGUEZ-RIVAS did knowingly and willfully combine, conspire, confederate, and agree with other individuals known and unknown, to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations and promises, and for the purpose of executing the scheme and artifice to defraud, transmitted and caused to be transmitted by means of wire communication in interstate and foreign commerce any writings, signs, signals, pictures, and sounds in violation of Title 18, United States Code, section 1343, in that coconspirators of RODRIGUEZ-RIVAS made fraudulent telephone calls in interstate commerce to

victims in Florida, Kansas, New Mexico, Texas and Wisconsin, purporting to be the grandchild of the victim and to be in need of emergency funds, which sums defendant RODRIGUEZ-RIVAS received in the Northern District of Georgia and retransmitted in interstate and foreign commerce to coconspirators, all in violation of Title 18, United States Code, section 1349.

Count Two
18 U.S.C. § 1546
(Personation)

On or about July 31, 2018, in the Northern District of Georgia, defendant CECILIO NEMENCIO RODRIGUEZ-RIVAS personated another in applying for a document required for entry into the United States, to wit, a United States passport in the name of S.Q.R., in violation of Title 18, United States Code, section 1546.

BYUNG J. PAK

United States Attorney



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