

Judge Pauley

ORIGINAL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED AUG 29 2019

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UNITED STATES OF AMERICA :  
:  
- v. - :  
:  
LOZARO FELIX ROSABAL FLEITAS, :  
:  
Defendant. :  
:  
- - - - - X

INDICTMENT

19 Cr. \_\_\_\_\_

19 CRIM 631

COUNT ONE  
(Conspiracy to Commit Money Laundering)

The Grand Jury charges:

1. From at least in or about September 2018, up to and including at least in or about January 2019, in the Southern District of New York and elsewhere, LOZARO FELIX ROSABAL FLEITAS, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to violate the money laundering laws of the United States.

2. It was a part and an object of the conspiracy that LOZARO FELIX ROSABAL FLEITAS, the defendant, and others known and unknown, knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, would and did conduct and attempt to conduct such a financial transaction which in fact involved the proceeds of specified unlawful activity as defined in 18 U.S.C. § 1956(c)(7)(A), to wit, the proceeds of

mail and wire fraud, in violation of Title 18, United States Code, Sections 1341 and 1343, respectively, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

(Title 18, United States Code, Section 1956(h).)

**FORFEITURE ALLEGATION**

3. As a result of committing the offense alleged in Count One of this Information, LOZARO FELIX ROSABAL FLEITAS, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), any and all property, real and personal, involved in said offense, or any property traceable to such property, including but not limited to a sum of money in United States currency representing the amount of property involved in said offense.

**SUBSTITUTE ASSET PROVISION**

4. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;

- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described above.

(Title 18, United States Code, Sections 982; and Title 21, United States Code, Section 853.)

*Angella Bucco*  
FOREPERSON

*Geoffrey S. Berman*  
GEOFFREY S. BERMAN  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

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LOZARO FELIX ROSABAL FLEITAS,

Defendant.

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INDICTMENT

19 Cr. \_\_\_\_

(18 U.S.C. § 1956)

*Angella Bucco*

*Atty* Foreperson

GEOFFREY S. BERMAN  
United States Attorney.

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08/29/19

CA

Indictment Filed  
Wheel A - D.J. Pauley

KH Paiker

U.S.M.J.