

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

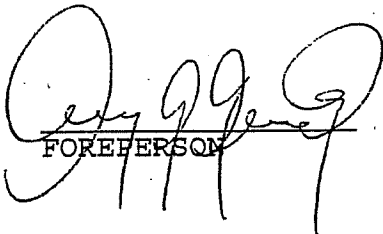
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	:	
UNITED STATES OF AMERICA	:	<u>INDICTMENT</u>
	:	
-v.-	:	10 Cr.
	:	
CARLOS PERALTA,	:	
	:	
Defendant.	:	
	:	
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COUNT ONE

The Grand Jury charges:

1. In or about 2009, in the Southern District of New York and elsewhere, CARLOS PERALTA, the defendant, unlawfully, willfully, and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, did transmit, and cause to be transmitted, by means of wire communication in interstate commerce, writings, signs, signals, pictures, and sounds for the purpose of executing such scheme and artifice, to wit, PERALTA participated in a fraudulent investment scheme through which he caused the pastors of a church in Coral Springs, Florida, to wire \$103,940 from a bank account in Florida to a bank account at The Park Avenue Bank in Manhattan.

(Title 18, United States Code, Sections 1343 and 2.)


 FOREPERSON



 PREET BHARARA
 United States Attorney

JSK