UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	,)	VIOLATIONS: 15
v.)) ,)	18 U.S.C. § 1546(a) Visa Fraud
Defendant.)	

INDICTMENT

The Grand Jury charges that:

THE DEFENDANT

- The Defendant,
 ("""), is a native and citizen of Brazil.
- 2. resided in the United States from at least 2003 to at least 2006, and filed Massachusetts state income tax returns for at least the tax years 2003, 2004 and 2005.
- 3. In 2006, the United States Securities and Exchange Commission("SEC") filed a complaint in the United States District Court for the District of Massachusetts against which alleged that violated provisions of the Securities and Exchange Act by promoting an unregistered investment opportunity that had the hallmarks of a typical pyramid and/or Ponzi scheme. As part of that litigation, was deposed, in Boston, Massachusetts, on August 31, 2006.
 - 4. Although never admitted the allegations in the