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41. According to SCHNEIDER, FECHETE told SCHNEIDER that 60% of the money that he and FECHETE picked-up at currency exchanges was to be transmitted to individuals in Romania. SCHNEIDER advised that he has transmitted funds at the direction of FECHETE to individuals in Romania, and has witnessed FECHETE doing the same. SCHNEIDER and FECHETE typically used the Moneygram service to send funds to Romania.

42. The information provided by SCHNEIDER to investigators has proven to be reliable in a number of ways, including the following. SCHNEIDER has recorded conversations with FECHETE in which FECHETE and SCHNEIDER discussed the fraud scheme and, as is further explained later in this Affidavit, law enforcement has discovered a number of aliases used by FECHETE to receive fraud proceeds. Additionally, investigators have obtained records from Moneygram and Western Union indicating that FECHETE has sent money on various occasions to Romania using a number of aliases. On or about March 9, 2006, law enforcement agents obtained an arrest warrant for FECHETE and a warrant to search his residence based, in part, upon information provided by SCHNEIDER. During the search of FECHETE's residence, agents recovered, among other items, a number of alias identification documents depicting FECHETE.<sup>2</sup>

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<sup>2</sup>FECHETE is currently in the custody of the United States Marshals Service (USMS) in case no. 06 CR 160, pending before the Honorable Milton I. Shadur, where he is













































































































