

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

V.

LIHI ALIZA ELGRABLY,

Defendant.

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INDICTMENT CR 13-178 JNE/JJK

18 U.S.C. § 982(a)(6)(A)

18 U.S.C. § 982(b)(1)

18 U.S.C. § 1546

21 U.S.C. § 853(p)

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1
(Visa Fraud)

On or between January 27, 2010 and February 15, 2010, in the State and District
of Minnesota, the defendant,

LIHI ALIZA ELGRABLY,

knowingly uttered, used, attempted to use, possessed, obtained, accepted, and received any visa, permit, border crossing card, alien registration receipt card, or other document prescribed by statute or regulation for entry into or as evidence of authorized stay or employment in the United States, knowing it to be forged, counterfeited, altered, and falsely made, and to have been procured by means of any false claim or statement, and to have been otherwise procured by fraud or unlawfully obtained, to-wit, false claims or statements in an I-485 and G-325A to obtain the status of a lawful permanent resident and employment authorization, in violation of Title 18, United States Code, Section 1546.



U.S. v. Lihi Aliza Elgrably

FORFEITURE ALLEGATIONS

Count 1 of this Indictment is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(6)(A).

As the result of the offense alleged in Count 1 of this Indictment, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(6)(A), any conveyance, including any vessel, vehicle, or aircraft used in the commission of the offense, all property, real or personal, that constitutes, or is derived from or is traceable to the proceeds obtained directly or indirectly from the offense, and all property, real or personal, that was used to facilitate the commission of the offense.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON