

FILED  
U.S. DISTRICT COURT  
DISTRICT OF NEW MEXICO  
2010 DEC 20 PM 2: 10  
CLERK-LAS CRUCES

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAISY BELTRAN,

Defendant.

)  
) CRIMINAL NO. 10-3151 RB  
)  
) Count 1: 31 U.S.C. § 5332(a)(1) and (b):  
) Bulk Cash Smuggling Into or Out of  
) the United States  
)  
) Count 2: 31 U.S.C. § 5324(c)(1):  
) Structuring Transactions to Evade  
) Reporting Requirement Prohibited  
)  
) Count 3: 18 U.S.C. 1001(a)(2): False  
) Statement or Representation Made to a  
) Department or Agency of the United  
) States  
)

SUPERSEDING INDICTMENT

The Grand Jury charges:

Count 1

On or about August 25, 2010, in Luna County, in the District of New Mexico, the defendant, **DAISY BELTRAN**, with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000 in currency and other monetary instruments in any conveyance, article of luggage, merchandise and other container, and transported and transferred and attempted to transport and transfer such currency and monetary instruments from a place within the United States to a place outside of the United States.

In violation of 31 U.S.C. § 5332(a)(1) and (b); and 18 U.S.C. § 2.

Count 2

On or about August 25, 2010, in Luna County, in the District of New Mexico, the

defendant, **DAISY BELTRAN**, did knowingly and for the purpose of evading the reporting requirements of section 5316 of Title 31, United States Code, and the regulations promulgated thereunder, fail to file a report and cause and attempt to cause a person to fail to file required under section 5316 of Title 31, and any regulation prescribed under any such section, such a report.

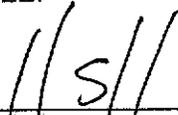
In violation of 31 U.S.C. § 5324(c)(1) and 5324(d) and Title 31, Code of Federal Regulations, Part 103.

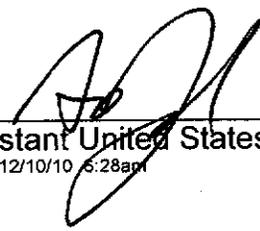
Count 3

On or about August 25, 2010, in Luna County, in the District of New Mexico, the defendant, **DAISY BELTRAN**, did willfully and knowingly make or cause to be made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of a department or agency of the United States by stating to United States Customs and Border Protection Officer Marcos Barreno at the Columbus Port of Entry that she did not have more than \$10,000 in her possession. The statement and representation was false because, as **DAISY BELTRAN** then and there knew, she had more than \$10,000 in her possession.

In violation of 18 U.S.C. § 1001(a)(2).

A TRUE BILL:

  
\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

  
\_\_\_\_\_  
Assistant United States Attorney

12/10/10 6:28am