



Department of Justice

Office of the United States Attorney Western District of Wisconsin

FOR IMMEDIATE RELEASE
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FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

CANADIAN MAN CHARGED WITH WIRE FRAUD

Salvatore Gualtieri, 51, Mississauga, Ontario, Canada, is charged with six counts of wire fraud, involving electronic mail messages sent to an individual in Marshfield, Wis., and wire transfers from a credit union in Marshfield. The indictment alleges that from January 2008 through August 2008, Gualtieri engaged in a scheme to defraud individuals who believed they were investing in a business venture, by making false statements about the operation of the business venture and failing to disclose his prior failed business ventures and his debts owed to other investors. The indictment alleges that Gualtieri used investors' money for personal expenses, including groceries, household goods, and veterinary bills.

If convicted, Gualtieri faces a maximum penalty of 20 years in federal prison on each count. The charges against him are the result of an investigation by the U.S. Secret Service. The prosecution of this case has been assigned to Assistant U.S. Attorney Timothy M. O'Shea.

MADISON MAN CHARGED WITH DRUG & GUN CRIMES

Anthony J. Williams, 27, Madison, Wis., is charged with possessing marijuana with intent to distribute and being a felon in possession of a firearm. The indictment alleges that on June 17, 2010, Williams possessed marijuana and a .32 caliber pistol.

If convicted, Williams faces a maximum penalty of five years in federal prison on the drug charge and a maximum penalty of 10 years in federal prison on the gun charge. The charges against him are the result of an investigation by the Dane County Narcotics and Gang Task Force and the Bureau of Alcohol, Tobacco, Firearms and Explosives. The