

UNITED STATES DISTRICT COURT

for the

District of Connecticut

United States of America)

v.)

Elena Ilizarov)

Defendant(s)

Case No. 3:16MJ

FILED
2016 JUN 20 PM 3 54
177 (SALM)
U.S. DISTRICT COURT
NEW HAVEN, CT.

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2006 - 2016 in the county of Fairfield in the District of Connecticut, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1343

Fraud by Wire, Radio, or Television

This criminal complaint is based on these facts:

See attached Affidavit of Special Agent Gary Sanford, FBI, in support of Arrest Warrant

Continued on the attached sheet.



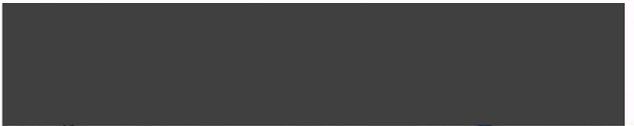
Complainant's signature

Gary Sanford, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 06/20/2015



Judge's signature

City and state: New Haven, Connecticut

Hon. Sarah A.L. Merriam, United States Magistrate Judge

Printed name and title