



and the conduct of other conspirators reasonably foreseeable to them, is 500 grams and more of a mixture and substance containing a detectable amount of cocaine, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii).

In violation of 21 U.S.C. § 846.

Count 2

From on or about November 4, 2023, and continuing to on or about July 7, 2025, in Otero County, in the District of New Mexico, and elsewhere, the defendants, **EBAJELINA SILVA** and **TANIA MALDONADO**, knowingly combined, conspired, confederated, agreed, and acted interdependently with each other and with other persons known and unknown to the Grand Jury to transport, transmit, and transfer monetary instruments and funds from the United States to and through a place outside of the United States, and to the United States from and through a place outside the United States, knowing that the monetary instruments and funds were the proceeds of some form of unlawful activity, and knowing that the movement was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of a specified unlawful activity and to avoid a transaction reporting requirement, in violation of 18 U.S.C. § 1956(a)(2).

In violation of 18 U.S.C. § 1956(h).

A TRUE BILL:

/s/  
FOREPERSON OF THE GRAND JURY

  
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Assistant United States Attorney

RCW 2/13/2026