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1 2 3 4 5 6 7 8	SUE FAHAMI Acting United States Attorney Nevada Bar No. 5634 DANIEL R. SCHIESS Assistant United States Attorney Nevada Bar No. 5483 STEVEN J. ROSE Assistant United States Attorney Nevada Bar No. 13575 501 Las Vegas Boulevard South, Suite 1100 Las Vegas, Nevada 89101 Tel: (702) 388-6336 Fax: (702) 388-6418 <u>Steven.Rose@usdoj.gov</u> Attorneys for the United States	ENTEREDRECEIVED ENTEREDSERVED ON 02/05/2025 CLERK, U.S. DISTRICT COURT DISTRICT OF NEVADA BY:DEPUTY				
9	UNITED STATES DISTRICT COURT DISTRICT OF NEVADA					
10 11 12 13 14 15 16 17	UNITED STATES OF AMERICA, Plaintiff, v. AURORA PHELPS, aka "Aurora Flores," aka "Aurora Flores-Velasco," aka "Aurora Alvarez," Defendant.	Case No. 2:23-cr-00167-CDS-DJA EX PARTE MOTION TO UNSEAL SUPERSEDING INDICTMENT AND USE PHOTOGRAPHS PUBLICLY (Filed Under Seal)				
18	CERTIFICATION: This motion is timely filed	L.				
19	MOTION					
20	The United submits this ex parte motion under seal to obtain an order that partially					
21	unseals the indictment effective February 11, 2025, and that fully unseals the superseding					
22	indictment and arrest warrant effective February 13, 2025. This motion also seeks authorization					
23	to publicly use photographs obtained by search warrant during the investigation to assist in					
24	locating additional victims.					

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A grand jury returned an indictment against defendant Aurora Phelps in September
2023, charging her with wire fraud, mail fraud, bank fraud, identity theft, and kidnapping. An
arrest warrant was issued that day as well. The indictment and arrest warrant were sealed by
the Court. The Court issued an order on September 22, 2023, partially unsealing the indictment
for extradition purposes. Then, on October 4, 2023, the grand jury returned a superseding
indictment that corrected a clerical error in the original indictment. The superseding indictment
was also placed under seal, and was also partially unsealed for extradition purposes.

8 The extradition proceedings began in Mexico after the defendant was taken in custody 9 in Mexico, where she remains, for crimes she committed against individuals identified in this 10 investigation, including a named victim. The government understands that an extradition 11 warrant has since been issued by a court in Mexico and has been presented to the defendant. 12 The government also understands that the defendant may challenge her extradition, and that 13 the process may involve the disclosure of the charges to her.

The superseding indictment alleges that the defendant engaged in a pattern of conduct in 14 15 which she met men, often through dating services, then defrauded them, and committed other 16 crimes against them. Investigators, through court process, obtained information including photographs the defendant used on dating services, photographs which were likely seen by 17 individuals interacting with the defendant. Although several victims have been identified in the 18 19 United States and Mexico, the government believes that other victims exist and need to be identified. The government has been in contact with known victims or their families, and 20 meetings have been scheduled with them beginning February 11, 2025, to inform them about 21 the case. Additionally, the government is scheduling a press conference for February 14, 2025, 22 23 in order to identify other victims and encourage them to come forward. Accordingly, the 24 government requests the partial unsealing of the superseding indictment effective February 11,

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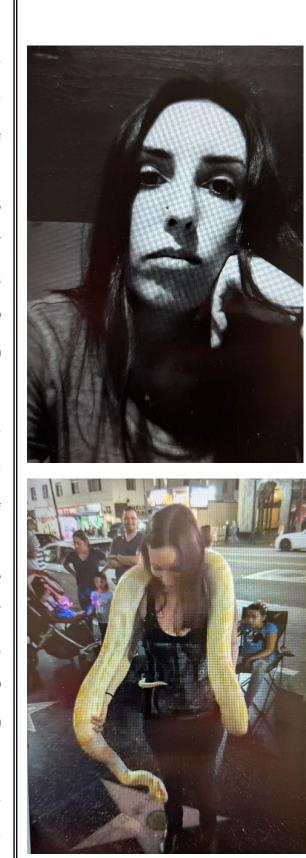
2025, to allow the government to adequately inform the victims and their families about the
 case, and the full unsealing of the superseding indictment effective February 13, 2025, to allow
 the government to hold a press conference to identify other victims. The government further
 seeks to use photographs used by the defendant on the dating services, which were obtained by
 search warrant, in that press conference to help other victims recognize her and come forward
 with information about their interactions with her.¹

7 Federal Rule of Criminal Procedure 6(e)(4) permits the court to seal an indictment "until 8 the defendant is in custody or has been released pending trial." Here, the defendant is in 9 Mexico, and it is the government's understanding that she is knows about the extradition 10 proceedings and cannot be released from custody at least until those proceedings are over. 11 Accordingly, the concerns which prompted the sealing of the superseding indictment have been 12 substantially lessened. For the reasons stated herein, the government requests that the Court 13 partially unseal the superseding indictment effective February 11, 2025, and that it fully unseal the superseding indictment and this motion effective February 13, 2025. Cf. Fed. R. Cr. P. 14 15 49.1(d) (authorizing the unsealing of court filings). Further, for the reasons given above, the 16 government requests authorization to publicly use photographs obtained during the 17 investigation to assist in identifying additional victims. 18 Executed on this 5th day of February, 2025. Respectfully submitted. 19 JASON M. FRIERSON 20 United States Attorney 21 /s/ Steven J. Rose 22 STEVEN J. ROSE Assistant United States Attorney 23 24 ¹ Attached to this Motion as Exhibit A are the photographs obtained by warrant, and which the Government seeks to use. 3

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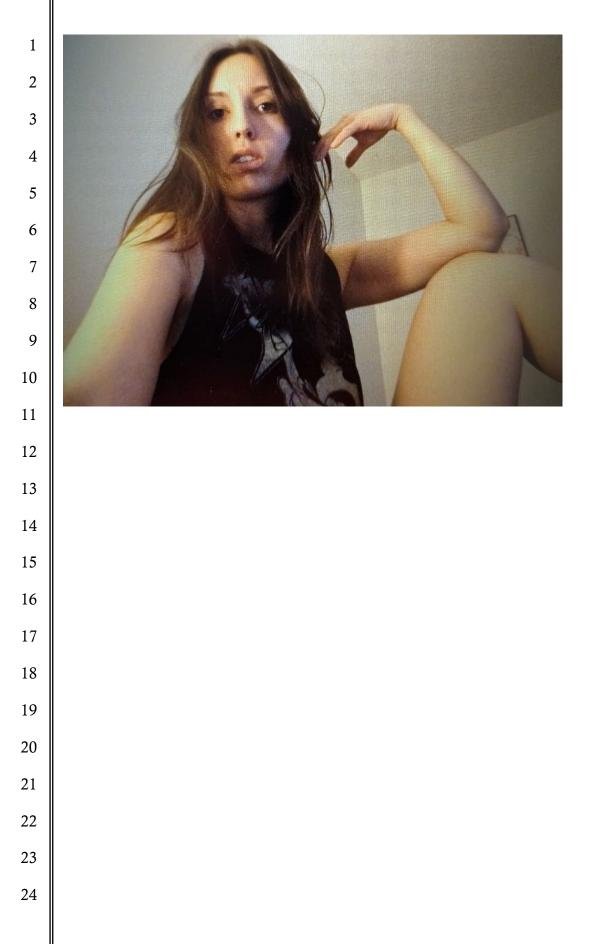
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<u>Exhibit A</u>

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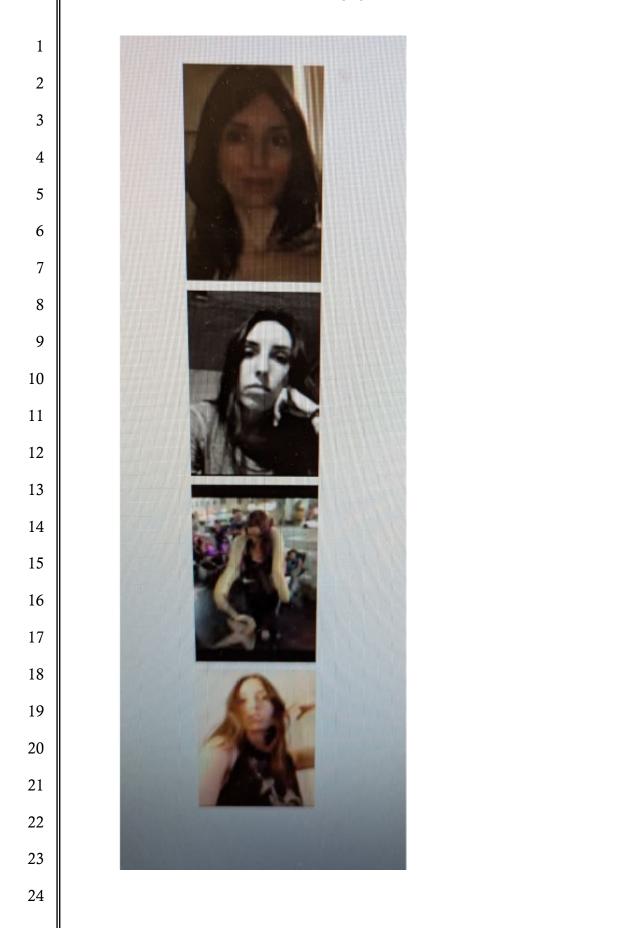
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5	UNITED STATES DISTRICT COURT DISTRICT OF NEVADA					
6	D	ISTRICT OF NE	VADA			
	UNITED STATES OF AMERICA	A, Cas	se No. 2:23	-cr-00167-CDS-DJ	A	
7	Plaintiff,					
8	v.	OR	RDER			
9	AURORA PHELPS,	(Uı	nder Seal)			
10	aka "Aurora Flores,"					
11	aka "Aurora Flores-Velasco," aka "Aurora Alvarez,"					
12	Defendant.					
13						
14	This matter comes before the Court upon the <i>ex parte</i> motion of the United States of					
15	America for an Order unsealing the Superseding Indictment issued for the defendant in the					
16	above-captioned case. The government has requested a partial unsealing, followed by a full					
17	unsealing. The government has further requested the public use of photographs obtained					
18	through the investigation to assist in identifying additional victims. Having considered the					
19	entirety of the record and files herein, the Court files that based upon the motion of the United					

20 States and for good cause shown,

IT IS HEREBY ORDERED that the Superseding Indictment issued by this Court for
Aurora Phelps, aka Aurora Flores, aka Aurora Flores-Velasco, aka Aurora Alvarez, in the
above-captioned case on October 4, 2023, be partially unsealed, effective February 11, 2025.
The Superseding Indictment will be unsealed on that date to allow the government to provide

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case updates to the families of the victims named in the Superseding Indictment. Thereafter,

The government is further allowed to publicly use certain photographs, those attached to the

motion in Exhibit A, that were obtained in the investigation, to identify additional victims.

effective February 13, 2025, the Superseding Indictment and this motion shall be fully unsealed.

Dated this <u>10th</u> day of February, 2025.

DANIEL J. ALBREGTS UNITED STATES MAGISTRATE JUDGE