

ORIGINAL

FILED IN OPEN COURT
U.S.D.C. Atlanta

OCT 27 2015

James S. Hatten, Clerk
By: *[Signature]*
Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

GERY SHALON,
a/k/a Garri Shalelashvili,
JOSHUA SAMUEL AARON, AND
JOHN DOE.

Criminal Indictment

No. **1 15 - CR - 393**

Under Seal

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Wire Fraud Conspiracy)

1. Beginning on an unknown date, but at least by in or about November 2012, and continuing through in or about August 2014, in the Northern District of Georgia and elsewhere, the defendants, GERY SHALON, a/k/a Garri Shalelashvili, JOSHUA SAMUEL AARON, and JOHN DOE, together and with others known and unknown to the Grand Jury, did knowingly conspire to devise and intend to devise a scheme and artifice to defraud financial institutions and other companies, and to obtain money and property from those financial institutions and companies, including the confidential personal identifying information of customers, by means of materially false and fraudulent pretenses, representations, and promises, and for the purpose of executing and attempting to execute such scheme and artifice, did with intent to defraud cause the transmission by means of wire communication in interstate and foreign