

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: July 5, 2017

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x  
:  
UNITED STATES OF AMERICA  
:  
-v.-  
:  
GLAFIRA ROSALES,  
:  
Defendant.  
:  
- - - - - x

ORDER OF  
RESTITUTION  
S1 13 Cr. 518 (KPF)

Upon the application of the United States of America, by its attorney, Joon H. Kim, Acting United States Attorney for the Southern District of New York, Patrick Egan, Assistant United States Attorney, of counsel; the presentence report; the conviction of Glafira Rosales, the defendant, on Counts One through Nine of the above-captioned Indictment (the "Indictment"), as reflected in the judgment entered on February 2, 2017; and all other proceedings in this case, it is hereby ORDERED that:

1. **Amount of Restitution.** Pursuant to the judgment entered on February 2, 2017, Glafira Rosales, the defendant, is obligated to pay restitution in the total amount of \$81,000,000 to the victims of the offenses charged in Counts One through Nine of the Indictment. The names, addresses, and specific amounts owed to the victims are set forth in the Schedule of Victims and Restitution attached hereto. Upon advice of a

change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

2. **Sealing.** Consistent with 18 U.S.C. §§ 3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as necessary to effectuate and enforce this Order.

SO ORDERED:



\_\_\_\_\_  
THE HONORABLE KATHERINE POLK FAILLA  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK

July 5, 2017  
\_\_\_\_\_  
DATE