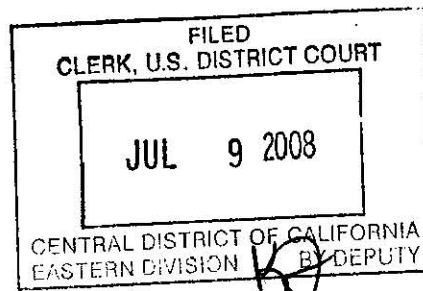


ORIGINAL



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
November 2007 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

CONSTANTINE PETER KALLAS,
and
MARIA GABRIELA KALLAS,

Defendants.

ED CR 08-

128-SGL

I N D I C T M E N T

[18 U.S.C. § 201(b)(2):
Acceptance of Bribe by Public
Official; 18 U.S.C. § 2(a):
Aiding and Abetting]

The Grand Jury charges:

[18 U.S.C. §§ 201(b)(2), 2(a)]

On or about June 26, 2008, in San Bernardino County, within the Central District of California, defendant CONSTANTINE PETER KALLAS, a public official, namely an Assistant Chief Counsel within Immigration and Customs Enforcement, a branch within the United States Department of Homeland Security, directly and indirectly did corruptly demand, seek, receive, accept, and agree to receive and accept something of value personally, in return for (1) being influenced in the performance of an official act, (2) being influenced to commit and

ROA:roa

1 aid in committing, and to collude in, and allow, and to make
2 opportunity for the commission of a fraud on the United States, and
3 (3) being induced to do an act and omit to do an act in violation of
4 his official duty. In doing so, defendant CONSTANTINE PETER KALLAS
5 accepted payment of \$20,000 from M.S., an undocumented alien residing
6 in the United States, in exchange for promising to obtain work
7 authorization and legal permanent residency status for M.S.

8 At the above time and place, defendant MARIA GABRIELA KALLAS
9 aided, abetted, counseled, commanded, induced and procured the
10 commission of the offense alleged above.

11
12
13 A TRUE BILL

14
15 
16 _____
Foreperson

17 THOMAS P. O'BRIEN
18 United States Attorney

19 CHRISTINE C. EWELL
20 Assistant United States Attorney
Chief, Criminal Division

21 

22 SHERI PYM
23 Assistant United States Attorney
Chief, Riverside Office

24 RAYMOND O. AGHAIAN
25 Assistant United States Attorney

Also available as part of the eCourse

[2017 eConference on Immigration and Nationality Law](#)

First appeared as part of the conference materials for the

41st Annual Conference on Immigration and Nationality Law session

"Operation Lawyer Up: Strategies to Protect Your Client and Your License"