

FILED BY ELECTRONIC	Page 1 of 45 D.C.
NOV 21, 2008	
STEVEN M. LARIMORE CLERK U.S. DIST. CT. S.D. OF FLA. - MIAMI	

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-20285-CR-MORENO(s)(s)(s)

21 U.S.C. § 963
21 U.S.C. § 846
46 U.S.C. § 70506
46 U.S.C. § 70503
21 U.S.C. § 952
18 U.S.C. § 1956
21 U.S.C. § 853
46 U.S.C. § 70507
18 U.S.C. § 982

UNITED STATES OF AMERICA

vs.

FRANCISCO ANTONIO FLOREZ-UPEGUI,

a/k/a "Don Pacho,"

a/k/a "Pacho,"

JOSE SEBASTIAN SANCHEZ

a/k/a "El Grande,"

RAUL ARTURO CONTRERAS-CHAVEZ,

a/k/a "Comisario,"

OSCAR ALONSO ACOSTA-SERNA,

a/k/a "Beto,"

CHEKRI MAHMOUD HARB,

a/k/a "Taliban,"

a/k/a "Tali,"

ALI MOHAMAD ABDUL RAHIM,

IMAD ABDUL RAHIM-ALVARADO,

ZAKARIA HUSSEIN HARB,

ALI AHMAD KADDOURA,

a/k/a "Shamed,"

a/k/a "El Gordo,"

CARLOS ENRIQUE GONZALEZ-HOYOS,

a/k/a "El Gordo,"

a/k/a "El Rei,"

a/k/a "King of Heroin,"

JORGE ENRIQUE RINCON-ORDONEZ,

a/k/a "Kike,"

OSCAR FERNANDO GONZALEZ-LENIS,

a/k/a "El Negro,"

HERNAN DARIO RESTREPO-COSSIO,

a/k/a "El Primo,"
FERNANDO VARELA-BUSTOS
a/k/a "Costeno,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"
CECELIA MADRID-FRANCO,
ROBINSON DUVAN ACOSTA-SERNA,
RAMON ALBERTO CANAS-PULIDO,
a/k/a "Camilo,"
MARIO ALBERTO HENAO-JARAMILLO,
and
JUAN LUIS CONTIN,

Defendants.

SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or around September 2006, the exact date being unknown to the Grand Jury, and continuing until on or about the date of this Superseding Indictment, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
JOSE SEBASTIAN SANCHEZ
a/k/a "El Grande,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
CHEKRI MAHMOUD HARB,

**a/k/a "Taliban,"
a/k/a "Tali,"
ALI MOHAMAD ABDUL RAHIM,
IMAD ABDUL RAHIM-ALVARADO,
ZAKARIA HUSSEIN HARB,
ALI AHMAD KADDOURA,
a/k/a "Shamed,"
a/k/a "El Gordo,"
CARLOS ENRIQUE GONZALEZ-HOYOS,
a/k/a "El Gordo,"
a/k/a "El Rei,"
a/k/a "King of Heroin,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
FERNANDO VARELA-BUSTOS
a/k/a "Costeno,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to import into the United States, from a place outside thereof, a controlled substance, in violation of Title 21, United States Code, Section 952(a); all in violation of Title 21, United States Code, Section 963.

Pursuant to Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

Pursuant to Title 21, United States Code, Section 960(b)(1)(A), it is further alleged that this

violation involved one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin.

COUNT 2

From in or around September 2006, the exact date being unknown to the Grand Jury, and continuing until on or about the date of this Superseding Indictment, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
JOSE SEBASTIAN SANCHEZ
a/k/a "El Grande,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
CHEKRI MAHMOUD HARB,
a/k/a "Taliban,"
a/k/a "Tali,"
ALI MOHAMAD ABDUL RAHIM,
IMAD ABDUL RAHIM-ALVARADO,
ZAKARIA HUSSEIN HARB,
ALI AHMAD KADDOURA,
a/k/a "Shamed,"
a/k/a "El Gordo,"
CARLOS ENRIQUE GONZALEZ-HOYOS,
a/k/a "El Gordo,"
a/k/a "El Rei,"
a/k/a "King of Heroin,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
FERNANDO VARELA-BUSTOS
a/k/a "Costeno,"
RAFAEL AVENDANO,

**a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(ii), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(i), it is further alleged that this violation involved one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin.

COUNT 3

From in or around September 2006, the exact date being unknown to the Grand Jury, and continuing until on or about the date of this Superseding Indictment, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
JOSE SEBASTIAN SANCHEZ
a/k/a "El Grande,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,**

a/k/a "Beto,"
CHEKRI MAHMOUD HARB,
a/k/a "Taliban,"
a/k/a "Tali,"
ALI MOHAMAD ABDUL RAHIM,
IMAD ABDUL RAHIM-ALVARADO,
ZAKARIA HUSSEIN HARB,
ALI AHMAD KADDOURA,
a/k/a "Shamed,"
a/k/a "El Gordo,"
CARLOS ENRIQUE GONZALEZ-HOYOS,
a/k/a "El Gordo,"
a/k/a "El Rei,"
a/k/a "King of Heroin,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
FERNANDO VARELA-BUSTOS
a/k/a "Costeno,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to manufacture and distribute a controlled substance, in Schedule I or Schedule II, knowing that such controlled substance will be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2); all in violation of Title 21, United States Code, Section 963.

Pursuant to Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable

amount of cocaine, which is a Schedule II controlled substance.

Pursuant to Title 21, United States Code, Section 960(b)(1)(A), it is further alleged that this violation involved one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, which is a Schedule I controlled substance.

COUNT 4

From in or around September 2006, the exact date being unknown to the Grand Jury, and continuing until on or about May 15, 2007, the defendants,

**FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"**

did knowingly and intentionally conspire with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance on board a vessel subject to the jurisdiction of the United States, in violation of Title 46, United States Code, Section 70503; all in violation of Title 46, United States Code, Section 70506(b).

Pursuant to Title 46, United States Code, Section 70506, and Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 5

From on or about May 12, 2007, until on or about May 15, 2007, on board a vessel subject to the jurisdiction of the United States, the defendants,

**FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 46, United States Code, Section 70503, and Title 18, United States Code, Section 2.

Pursuant to Title 46, United States Code, Section 70506, and Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 6

On or about June 2, 2007, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
RAUL ARTURO CONTRERAS-CHAVEZ,
a/k/a "Comisario,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
HERNAN DARIO RESTREPO-COSSIO,
a/k/a "El Primo,"
RAFAEL AVENDANO,
a/k/a "Lucas,"
JUAN FERNANDO MONTEPEQUE-BERTHET,
JOSE RODRIGO DOUGHERTY-MONROY,
and
SERGIO SANCHEZ-ALBARRAN,
a/k/a "Fito,"**

did knowingly and intentionally import into the United States, from a place outside thereof, a controlled substance, in violation of Title 21, United States Code, Section 952(a), and Title 18, United States Code, Section 2.

Pursuant to Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 7

From in or around January 2006, the exact date being unknown to the Grand Jury, and

continuing until on or about the date of this Superseding Indictment, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

FRANCISCO ANTONIO FLOREZ-UPEGUI,
a/k/a "Don Pacho,"
a/k/a "Pacho,"
JOSE SEBASTIAN SANCHEZ
a/k/a "El Grande,"
OSCAR ALONSO ACOSTA-SERNA,
a/k/a "Beto,"
CHEKRI MAHMOUD HARB,
a/k/a "Taliban,"
a/k/a "Tali,"
ALI MOHAMAD ABDUL RAHIM,
IMAD ABDUL RAHIM-ALVARADO,
ALI AHMAD KADDOURA,
a/k/a "Shamed,"
a/k/a "El Gordo,"
JORGE ENRIQUE RINCON-ORDONEZ,
a/k/a "Kike,"
OSCAR FERNANDO GONZALEZ-LENIS,
a/k/a "El Negro,"
JOSE RODRIGO DOUGHERTY-MONROY,
CECELIA MADRID-FRANCO,
ROBINSON DUVAN ACOSTA-SERNA,
RAMON ALBERTO CANAS-PULIDO,
a/k/a "Camilo,"
MARIO ALBERTO HENAO-JARAMILLO,
and
JUAN LUIS CONTIN,

did willfully, that is, with the specific intent to further the unlawful purpose, and knowingly combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to commit offenses against the United States, in violation of Title 18, United States Code, Section 1956, that is:

(a) to knowingly conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified unlawful activity, with the intent

to promote the carrying on of specified unlawful activity, and that while conducting such transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i); and

(b) to knowingly conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified unlawful activity, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting such transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

It is further alleged that the specified unlawful activity referred to above is: (1) the felonious manufacture, importation, receiving, concealment, buying, selling and otherwise dealing in a controlled substance; and (2) an offense against a foreign nation involving the manufacture, importation, sale and distribution of a controlled substance.

All in violation of Title 18, United States Code, Sections 1956(h) and 2.

CRIMINAL FORFEITURE

1. The allegations contained in Counts 1 through 7 of this Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of certain property in which the defendants may have an interest, pursuant to the provisions of Title 21, United States Code, Section 853; Title 46, United States Code, Section 70507; and Title 18, United States Code, Section 982(a)(1).

2. Upon conviction of any offense charged in Counts 1 through 6 of this Superseding Indictment, the defendants shall forfeit to the United States any property constituting or derived from any proceeds obtained, directly or indirectly, as a result of such violation and any property the defendants used, or intended to use, in any manner or part, to commit or to facilitate the commission of such violation.

3. Upon conviction of the offense charged in Count 7 of this Superseding Indictment, the defendants shall forfeit to the United States any property, real or personal, involved in such offense, or any property traceable to such property.

All pursuant to Title 21, United States Code, Section 853; Title 46, United States Code, Section 70507; and Title 18, United States Code, Section 982(a)(1).

A TRUE BILL

FOREPERSON



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



MICHAEL P. SULLIVAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. 08-20285-CR-MORENO(s)(s)(s)

vs.

CERTIFICATE OF TRIAL ATTORNEY*

FRANCISCO ANTONIO FLOREZ-UPEGUI, et al.,

Defendant.

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes No **X**
Number of New Defendants
Total number of counts

X Miami Key West
 FTL WPB FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) **Yes**
List language and/or dialect Spanish and Arabic

4. This case will take 30 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)	(Check only one)
I 0 to 5 days <u> </u>	Petty <u> </u>
II 6 to 10 days <u> </u>	Minor <u> </u>
III 11 to 20 days <u> </u>	Misdem. <u> </u>
IV 21 to 60 days <u>X</u>	Felony <u>X</u>
V 61 days and over <u> </u>	

6. Has this case been previously filed in this District Court? (Yes or No) **Yes**

If yes:

Judge: Frederico Moreno
(Attach copy of dispositive order)

Case No. 08-20285-CR-MORENO(s)(s)

Has a complaint been filed in this matter?

(Yes or No) **No**

If yes:

Magistrate Case No.

Related Miscellaneous numbers:

Defendant(s) in federal custody as of

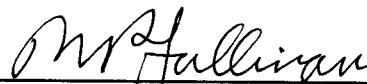
Defendant(s) in state custody as of

Rule 20 from the District of

Is this a potential death penalty case? (Yes or No) **No**

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes **X** No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes **X** No



MICHAEL P. SULLIVAN
ASSISTANT UNITED STATES ATTORNEY
FLA. BAR No. 134814

*Penalty Sheet(s) attached

REV 4/8/08

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FRANCISCO ANTONIO FLOREZ-UPEGUI

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

*** Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FRANCISCO ANTONIO FLOREZ-UPEGUI

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RAMON ALBERTO CANAS-PULIDO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

* Max.Penalty: 20 Years' Imprisonment

Count #:

* Max.Penalty:

Count #:

* Max.Penalty:

Count #:

* Max.Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RAUL ARTURO CONTRERAS-CHAVEZ

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RAUL ARTURO CONTRERAS-CHAVEZ

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:** _____

Count #:

*** Max. Penalty:** _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JOSE RODRIGO DOUGHTERTY-MONROY

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JOSE RODRIGO DOUGHTERTY-MONROY

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ROBINSON DUVAN ACOSTA-SERNA

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

* **Max.Penalty:** 20 Years' Imprisonment

Count #:

* **Max.Penalty:**

Count #:

* **Max.Penalty:**

Count #:

* **Max.Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: CARLOS ENRIQUE GONZALEZ-HOYOS

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: OSCAR FERNANDO GONZALEZ-LENIS

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

*** Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: OSCAR FERNANDO GONZALEZ-LENIS

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: CHEKRI MAHMOUD HARB

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

*** Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ZAKARIYA HUSSEIN HARB

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ALI AHMAD KADDOURA

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: JUAN LUIS CONTIN

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

Count #:

*** Max.Penalty:**

Count #:

*** Max.Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: CECELIA MADRID-FRANCO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max.Penalty:** 20 Years' Imprisonment

Count #:

*** Max.Penalty:**

Count #:

*** Max.Penalty:**

Count #:

*** Max.Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JUAN FERNANDO MONTEPEQUE-BERTHET

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JUAN FERNANDO MONTEPEQUE-BERTHET

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:**

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: IMAD ABDUL RAHIM-ALVARADO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: HERNAN DARIO RESTREPO-COSSIO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: HERNAN DARIO RESTREPO-COSSIO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

* Max. Penalty: Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

*Max. Penalty: Life Imprisonment

Count #:

* Max. Penalty:

Count #:

* Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JORGE ENRIQUE RINCON-ORDONEZ

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max.Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max.Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max.Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JORGE ENRIQUE RINCON-ORDONEZ

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: SERGIO SANCHEZ-ALBARRAN

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: SERGIO SANCHEZ-ALBARRAN

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:**

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JOSE SEBASTIAN SANCHEZ

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ALI MOHAMAD ABDUL RAHIM

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: OSCAR ALONSO ACOSTA-SERNA

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: OSCAR ALONSO ACOSTA-SERNA

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

***Max. Penalty:** Life Imprisonment

Count #: 7

Conspiracy to commit money laundering.

Title 18, United States Code, Section 1956

*** Max. Penalty:** 20 Years' Imprisonment

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RAFAEL AVENDANO

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance.

Title 21, United States Code, Section 846

***Max. Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

Count #: 4

Conspiracy to possess with intent to distribute a controlled substance.

Title 46, United States Code, Section 70506(b)

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RAFAEL AVENDANO

Case No: 08-20285-CR-MORENO(s)

Count #: 5

Possession of a controlled substance with intent to distribute.

Title 46, United States Code, Section 70503

*** Max. Penalty:** Life Imprisonment

Count #: 6

Importation of a controlled substance.

Title 21, United States Code, Section 952(a)

*** Max. Penalty:** Life Imprisonment

Count #:

*** Max. Penalty:**

Count #:

*** Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FERNANDO VARELA-BUSTOS

Case No: 08-20285-CR-MORENO(s)(s)

Count #: 1

Conspiracy to import a controlled substance

Title 21, United States Code, Section 963

*** Max.Penalty:** Life Imprisonment

Count #: 2

Conspiracy to possess with intent to distribute a controlled substance

Title 21, United States Code, Section 846

*** Max.Penalty:** Life Imprisonment

Count #: 3

Conspiracy to distribute a controlled substance

Title 21, United States Code, Section 963

*** Max.Penalty:** Life Imprisonment

Count #:

*** Max.Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**