

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

08-20097 CR-GRAHAM

Case No.

21 U.S.C. § 963  
18 U.S.C. § 1956  
21 U.S.C. § 853  
18 U.S.C. § 982  
18 U.S.C. § 981

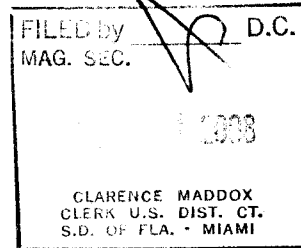
MAGISTRATE JUDGE  
O'SULLIVAN

UNITED STATES OF AMERICA

vs.

CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui," and  
LEONARDO VASQUEZ ESTRADA,

Defendants.



INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning in or about 2003, and continuing until in or about November 2007, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
and  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons both 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.

**COUNT 2**

Beginning in or about 2003, and continuing until in or about November 2007, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
and  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to distribute a controlled substance, intending that such controlled substance be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(1); 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.

**COUNT 3**

From in or about 2003, through in or about November 2007, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
and  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"**

did knowingly combine, conspire, confederate, and agree with each other and with other persons, both known and unknown to the Grand Jury, to commit certain offenses against the United States, in violation of Title 18, United States Code, Section 1956, that is: to knowingly transport, transmit and transfer a monetary instrument and funds to a place in the United States from and through a place outside the United States, with the intent to promote the carrying on of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(2)(A).

It is further alleged that the specified unlawful activity is: (1) the felonious 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, Section 1956(h).

**COUNTS 4 - 41**

On or about the dates specified as to each count below, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
and  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"**

did knowingly transport, transmit, and transfer a monetary instrument and funds to a place in the United States from and through a place outside of the United States with the intent to promote the carrying on of specified unlawful activity:

<b>COUNT</b>	<b>APPROXIMATE DATE</b>	<b>DESCRIPTION OF TRANSMISSION/TRANSFER</b>
4	9/11-12/2003	A wire transfer of approximately \$100,000.00 from an account at Casa De Cambio Puebla Reforma, S.A. in Mexico through California to an account at Bank of America in Oklahoma City, Oklahoma.
5	9/12-15/2003	A wire transfer of approximately \$87,820.00 from an account at Casa De Cambio Puebla Reforma, S.A. in Mexico through California to an account at Bank of America in Oklahoma City, Oklahoma.
6	9/18/2003	A wire transfer of approximately \$95,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
7	9/18/2003	A wire transfer of approximately \$99,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through California to an account at Bank of America in Oklahoma City, Oklahoma.
8	9/23/2003	A wire transfer of approximately \$88,180.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
9	10/20/2003	A wire transfer of approximately \$42,750.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
10	10/20/2003	A wire transfer of approximately \$57,900.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.

11	10/20/2003	A wire transfer of approximately \$73,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
12	10/21/2003	A wire transfer of approximately \$81,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
13	10/21/2003	A wire transfer of approximately \$45,100.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
14	10/21/2003	A wire transfer of approximately \$47,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
15	10/21/2003	A wire transfer of approximately \$57,900.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
16	10/21/2003	A wire transfer of approximately \$73,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
17	10/21/2003	A wire transfer of approximately \$81,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
18	10/22/2003	A wire transfer of approximately \$31,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
19	10/22/2003	A wire transfer of approximately \$42,750.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
20	10/22/2003	A wire transfer of approximately \$45,100.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
21	10/22/2003	A wire transfer of approximately \$50,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
22	10/22/2003	A wire transfer of approximately \$130,900.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
23	10/23/2003	A wire transfer of approximately \$45,100.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
24	10/23/2003	A wire transfer of approximately \$45,100.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.

25	10/23/2003	A wire transfer of approximately \$47,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
26	10/23/2003	A wire transfer of approximately \$57,900.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
27	10/23/2003	A wire transfer of approximately \$73,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
28	10/23/2003	A wire transfer of approximately \$81,250.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Texas to an account at Bank of America in Oklahoma City, Oklahoma.
29	7/25/2005	A wire transfer of approximately \$8,493.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
30	7/25/2005	A wire transfer of approximately \$66,964.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
31	7/25/2005	A wire transfer of approximately \$92,840.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
32	7/26/2005	A wire transfer of approximately \$91,507.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
33	7/26/2005	A wire transfer of approximately \$59,434.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
34	7/26/2005	A wire transfer of approximately \$95,762.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
35	11/29/2005	A wire transfer of approximately \$100,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America, in Oklahoma City, Oklahoma.
36	1/05/2006	A wire transfer of approximately \$200,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America, in Oklahoma City, Oklahoma.
37	3/02/2006	A wire transfer of approximately \$95,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America, in Oklahoma City, Oklahoma.
38	4/11/2007	A wire transfer of approximately \$50,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.

39	4/20/2007	A wire transfer of approximately \$100,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Chicago, Illinois to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
40	7/09/2007	A wire transfer of approximately \$100,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Boca Raton, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
41	7/09/2007	A wire transfer of approximately \$200,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Boca Raton, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.

It is further alleged that the specified unlawful activity is: (1) the felonious 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.

In violation of Title 18, United States Code, Sections 1956(a)(2)(A) and 2.

**COUNT 42**

From in or about 2003, through in or about November 2007, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"  
and  
LEONARDO VASQUEZ ESTRADA,**

did knowingly combine, conspire, confederate, and agree with each other and with other persons, both known and unknown to the Grand Jury, to commit certain offenses against the United States, in violation of Title 18, United States Code, Section 1956, that is to knowingly conduct financial transactions affecting interstate and foreign commerce, which transactions involved the proceeds

of specified unlawful activity, knowing that the property involved in the financial transactions represented the proceeds of some form of 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, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

It is further alleged that the specified unlawful activity is: (1) an offense against a foreign nation involving fraud, or any scheme or attempt to defraud, by or against a foreign bank; and (2) an offense with respect to which the United States would be obligated by multilateral treaty, either to extradite the alleged offender or to submit the case for prosecution, if the offender were found within the territory of the United States.

All in violation of Title 18, United States Code, Section 1956(h).

**COUNTS 43 - 54**

On or about the dates specified as to each count below, the defendants,

**CASA DE CAMBIO PUEBLA, S.A.,  
JOSE A. GUTIERREZ DE VELASCO HOYOS,  
AMADOR CORDERO VASQUEZ,  
PEDRO ALFONSO ALATORRE DAMY,  
a/k/a "Pedro Barraza Urtusuástegui,"  
and  
LEONARDO VASQUEZ ESTRADA,**

did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, as described in each count below, involving the proceeds of specified unlawful activity, knowing that the transaction is designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of specified unlawful activity:



COUNT	APPROXIMATE DATE	DESCRIPTION OF FINANCIAL TRANSACTION
43	4/27/2004	Wire transfer of approximately \$56,667.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
44	6/25/2004	Wire transfer of approximately \$30,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
45	8/09/2006	A wire transfer of approximately \$100,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
46	10/31/2006	A wire transfer of approximately \$200,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
47	11/14/2006	A wire transfer of approximately \$500,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
48	11/24/2006	A wire transfer of approximately \$361,050.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
49	11/27/2006	A wire transfer of approximately \$600,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
50	11/29/2006	A wire transfer of approximately \$135,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
51	2/6/2007	A wire transfer of approximately \$67,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
52	3/29/2007	A wire transfer of approximately \$500,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
53	3/30/2007	A wire transfer of approximately \$300,000.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.
54	4/4/2007	A wire transfer of approximately \$19,241.00 from an account at Casa De Cambio Puebla Reforma, SA in Mexico through Miami, Florida to an account at International Bank of Commerce in Oklahoma City, Oklahoma.

It is further alleged that the specified unlawful activity is: (1) an offense against a foreign nation involving fraud, or any scheme or attempt to defraud, by or against a foreign bank; and (2)

an offense with respect to which the United States would be obligated by multilateral treaty, either to extradite the alleged offender or to submit the case for prosecution, if the offender were found within the territory of the United States.

In violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

**ASSET FORFEITURE ALLEGATIONS**

1. The allegations of Counts 1 through 54 of this Indictment are re-alleged and incorporated herein for the purpose of alleging forfeiture to the United States of America of property in which the defendants have an interest.

2. Upon conviction of any violation of Title 21, United States Code, Section 963, as alleged in Counts 1 and 2 of the Indictment, the defendants shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of such violation, and any property which the defendants used, or intended to be used, in any manner or part to commit or to facilitate the commission of such violation.

3. Upon conviction of any violation of Title 18, United States Code, Section 1956, as alleged in Counts 3 through 54 of the Indictment, the defendants shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in such offense, or any property traceable to such property.

4. Upon conviction of any violation of Title 18, United States Code, Section 1956, as alleged in Counts 42 through 54 of the Indictment, the defendants shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2462(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the specified unlawful activity.

5. The property which is subject to forfeiture, includes but is not limited to:

a) The sum of \$170,000,000.00 in United States currency, representing the amount of money involved in the money laundering offense and/or the proceeds obtained as a result of the illegal narcotics offenses, or the conspiracy to commit such offenses, for which the defendants are jointly and severally liable;

b) The sum of approximately \$10,885,089.48 in United States currency, seized from the accounts of Casa de Cambio Puebla, S.A. at Wachovia Bank, N.A., on or about May 17, 2007;

c) The sum of approximately \$12,616.45 in United States currency, seized from the accounts of Casa de Cambio Puebla, S.A. at Wachovia Bank, N.A., on or about May 17, 2007;

d) The sum of approximately \$2,677,636.25 in United States currency, seized from the accounts of Casa de Cambio Puebla, S.A. at Harris Bank, N.A., on or about November 6, 2007; and

e) One 1973 Turbo Commander 690 Aircraft, bearing tail number N68TD, seized on or about April 25, 2007.

6. Pursuant to Title 21, United States Code, Section 853(p), if any of the forfeitable property, or any portion thereof, as a result of any act or omission of any defendant:

(A) cannot be located upon the exercise of due diligence;

(B) has been transferred, or sold to, or deposited with a third party;

(C) has been placed beyond the jurisdiction of the Court;

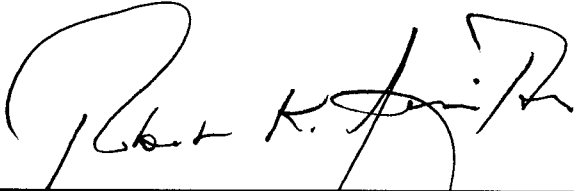
(D) has been substantially diminished in value; or

(E) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States to seek the forfeiture of other property of the defendants up to the value of the above-described forfeitable property and to have the Court order the defendants to return the property to the jurisdiction for seizure and forfeiture.

All pursuant to Title 28, United States Code, Section 2461(c), Title 18, United States Code, Sections 981(a)(1)(c), 982(a)(1) and 982(b) and Title 21, United States Code, Section 853.

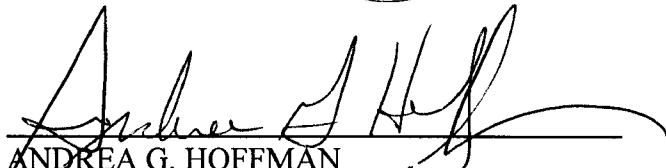
A TRUE BILL



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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

FOREPERSON



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ANDREA G. HOFFMAN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

CASA DE CAMBIO PUEBLA, S.A., et al.,

**CERTIFICATE OF TRIAL ATTORNEY\***

Defendants.

**Superseding Case Information:**

Court Division: (Select One)

X Miami \_\_\_\_\_ Key West \_\_\_\_\_  
 \_\_\_\_\_ FTL \_\_\_\_\_ WPB \_\_\_\_\_ FTP \_\_\_\_\_

New Defendant(s) \_\_\_\_\_  
 Number of New Defendants \_\_\_\_\_  
 Total number of counts \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

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

4. This case will take 25 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	_____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	<u>X</u> _____	Felony	<u>X</u> _____
V	61 days and over	_____		

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

If yes:  
 Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
 (Attach copy of dispositive order)

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 U.S. Attorney's Office prior to April 1, 2003? \_\_\_\_\_ Yes X No
8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_\_\_ Yes X No  
 If yes, was it pending in the Central Region? \_\_\_\_\_ Yes \_\_\_\_\_ No
9. 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
10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? \_\_\_\_\_ Yes X No
11. 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

  
 ANDREA G. HOFFMAN  
 ASSISTANT UNITED STATES ATTORNEY  
 COURT NO: A5500885

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** CASA DE CAMBIO PUEBLA, S.A.

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to import cocaine.

Title 21, United States Code, Section 963

**\* Max. Penalty:** A fine not to exceed \$4,000,0000

Count #: 2

Conspiracy to distribute cocaine.

Title 21, United States Code, Section 963

**\* Max. Penalty:** A fine not to exceed \$4,000,000.00

Count #: 3

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

**\* Max. Penalty:** A fine not to exceed \$1,500,000,000

Counts #: 4 - 41

Money laundering.

Title 18, United States Code, Section 1956(a)(2)(A)

**\* Max. Penalty:** A fine not to exceed \$1,500,000,000

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

**Defendant's Name:** CASA DE CAMBIO PUEBLA, S.A.

**Case No:** \_\_\_\_\_

Count #: 42

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

**\* Max.Penalty:** A fine not to exceed \$1,500,000,000

Counts #: 43-54

Money laundering.

Title 18, United States Code, Section 1956(a)(1)

**\* Max.Penalty:** A fine not to exceed \$1,500,000,000

**\*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 A. GUTIERREZ DE VELASCO HOYOS

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to import cocaine.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Count #: 2

Conspiracy to distribute cocaine.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Count #: 3

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

\* Max.Penalty: 20 Years' Imprisonment

Counts #: 4 - 41

Money laundering.

Title 18, United States Code, Section 1956(a)(2)(A)

\* 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.**



**Defendant's Name:** JOSE A. GUTIERREZ DE VELASCO HOYOS

**Case No:** \_\_\_\_\_

Count #: 42

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

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

Counts #: 43 - 54

Money laundering.

Title 18, United States Code, Section 1956(a)(1)

**\* 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: AMADOR CORDERO VASQUEZ

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to import cocaine.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Count #: 2

Conspiracy to distribute cocaine.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Count #: 3

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

\* Max.Penalty: 20 Years' Imprisonment

Counts #: 4 - 41

Money laundering.

Title 18, United States Code, Section 1956(a)(2)(A)

\* 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.**

**Defendant's Name:** AMADOR CORDERO VASQUEZ

**Case No:** \_\_\_\_\_

Count #: 42

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

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

Counts #: 43 - 54

Money laundering.

Title 18, United States Code, Section 1956(a)(1)

**\* 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: PEDRO ALFONSO ALATORRE DAMY  
a/k/a, "Pedro Barraza Urtusuástegui"

Case No: \_\_\_\_\_

Count #: 1

\_\_\_\_\_  
Conspiracy to import cocaine.

\_\_\_\_\_  
Title 21, United States Code, Section 963

**\* Max.Penalty:** Life Imprisonment

Count #: 2

\_\_\_\_\_  
Conspiracy to distribute cocaine.

\_\_\_\_\_  
Title 21, United States Code, Section 963

**\* Max.Penalty:** Life Imprisonment

Count #: 3

\_\_\_\_\_  
Conspiracy to launder money.

\_\_\_\_\_  
Title 18, United States Code, Section 1956(h)

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

Counts #: 4 - 41

\_\_\_\_\_  
Money laundering.

\_\_\_\_\_  
Title 18, United States Code, Section 1956(a)(2)(A)

**\* 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.**

**Defendant's Name:** PEDRO ALFONSO ALATORRE DAMY  
a/k/a, "Pedro Barraza Urtusuástegui"

**Case No:** \_\_\_\_\_

Count #: 42

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

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

Counts #: 43 - 54

Money laundering.

Title 18, United States Code, Section 1956(a)(1)

**\* 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: LEONARDO VASQUEZ ESTRADA

Case No: \_\_\_\_\_

Count #: 42

Conspiracy to launder money.

Title 18, United States Code, Section 1956(h)

\* Max.Penalty: 20 Years' Imprisonment

Counts #: 43 - 54

Money laundering.

Title 18, United States Code, Section 1956(a)(1)

\* 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.**