

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NOV 4, 2010

STEVEN M. LARIMORE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

Case No. 07-20508-CR-LENARD(s)

- 21 U.S.C. § 963
- 21 U.S.C. § 959(a)(2)
- 18 U.S.C. § 1956(h)
- 18 U.S.C. § 1956(a)(1)(A)(i)
- 18 U.S.C. § 1956(a)(1)(B)(i)
- 18 U.S.C. § 1956(a)(2)(A)
- 21 U.S.C. § 853
- 18 U.S.C. § 982

UNITED STATES OF AMERICA

vs.

**JORGE MILTON CIFUENTES-VILLA,**

- a/k/a "Jota,"
- a/k/a "J,"
- a/k/a "Penultimo,"
- a/k/a "El Colombiano,"
- a/k/a "Economista,"
- a/k/a "Elken de Jesus Lopez-Salazar,"
- a/k/a "Sergio,"

**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**

- a/k/a "Alex,"

**DOLLY DE JESUS CIFUENTES-VILLA,**

- a/k/a "La Meno,"
- a/k/a "Dolly de Jesus Pineda,"
- a/k/a "Dolly Jesus Cifuentes-Villa,"
- a/k/a "Dolly Cifuentes,"

**JOAQUIN ARCHIVALDO GUZMAN LOERA,**

- a/k/a "El Chapo,"
- a/k/a "El Rapido,"
- a/k/a "Chapo Guzman,"
- a/k/a "Shorty,"
- a/k/a "El Senor,"
- a/k/a "El Jefe," and

**OTTO JAVIER GARCIA-GIRON,**

- a/k/a "Xavier Otto Garcia-Giron,"
- a/k/a "Xavier Giron,"
- a/k/a "Xavier Garcia,"

Defendants.

\_\_\_\_\_ /

**SUPERSEDING INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

Beginning in or about October 2003, and continuing until in about early 2009, the exact dates being unknown to the Grand Jury, in the country of Colombia, South America, and elsewhere, the defendants,

**JORGE MILTON CIFUENTES-VILLA,**  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**  
a/k/a "Alex,"  
**DOLLY DE JESUS CIFUENTES-VILLA,**  
a/k/a "La Meno,"  
a/k/a "Dolly de Jesus Pineda,"  
a/k/a "Dolly Jesus Cifuentes-Villa,"  
a/k/a "Dolly Cifuentes,"  
**JOAQUIN ARCHIVALDO GUZMAN LOERA,**  
a/k/a "El Chapo,"  
a/k/a "El Rapido,"  
a/k/a "Chapo Guzman,"  
a/k/a "Shorty,"  
a/k/a "El Senior,"  
a/k/a "El Jefe,"  
and  
**OTTO JAVIER GARCIA-GIRON,**  
a/k/a "Xavier Otto Garcia-Giron,"  
a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"

did knowingly and intentionally combine, conspire, confederate, and agree with each other and others known and unknown to the Grand Jury, to manufacture and distribute a Schedule II controlled substance, knowing that such substance would 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.

**COUNT 2**

On or about January 25, 2004, in the country of Guatemala, Central America, and elsewhere, the defendants,

**JORGE MILTON CIFUENTES-VILLA,**  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**  
a/k/a "Alex,"  
**DOLLY DE JESUS CIFUENTES-VILLA,**  
a/k/a "La Meno,"  
a/k/a "Dolly de Jesus Pineda,"  
a/k/a "Dolly Jesus Cifuentes-Villa,"  
a/k/a "Dolly Cifuentes,"  
**JOAQUIN ARCHIVALDO GUZMAN LOERA,**  
a/k/a "El Chapo,"  
a/k/a "El Rapido,"  
a/k/a "Chapo Guzman,"  
a/k/a "Shorty,"  
a/k/a "El Senor,"  
a/k/a "El Jefe,"  
and  
**OTTO JAVIER GARCIA-GIRON,**  
a/k/a "Xavier Otto Garcia-Giron,"  
a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"

did knowingly and intentionally manufacture and distribute a Schedule II controlled substance, knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2) 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 3**

On or about February 3, 2006, in the country of Colombia, South America, and elsewhere, the defendants,

**JORGE MILTON CIFUENTES-VILLA,**  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**  
a/k/a "Alex,"  
**DOLLY DE JESUS CIFUENTES-VILLA,**  
a/k/a "La Meno,"  
a/k/a "Dolly de Jesus Pineda,"  
a/k/a "Dolly Jesus Cifuentes-Villa,"  
a/k/a "Dolly Cifuentes,"  
**JOAQUIN ARCHIVALDO GUZMAN LOERA,**  
a/k/a "El Chapo,"  
a/k/a "El Rapido,"  
a/k/a "Chapo Guzman,"  
a/k/a "Shorty,"  
a/k/a "El Senor,"  
a/k/a "El Jefe,"  
and  
**OTTO JAVIER GARCIA-GIRON,**  
a/k/a "Xavier Otto Garcia-Giron,"  
a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"

did knowingly and intentionally manufacture and distribute a Schedule II controlled substance, knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2) 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 4**

On or about April 30, 2007, in the country of Guatemala, Central America, and elsewhere, the defendants,

**JORGE MILTON CIFUENTES-VILLA,**  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**  
a/k/a "Alex,"  
**DOLLY DE JESUS CIFUENTES-VILLA,**  
a/k/a "La Meno,"  
a/k/a "Dolly de Jesus Pineda,"  
a/k/a "Dolly Jesus Cifuentes-Villa,"  
a/k/a "Dolly Cifuentes,"  
**JOAQUIN ARCHIVALDO GUZMAN LOERA,**  
a/k/a "El Chapo,"  
a/k/a "El Rapido,"  
a/k/a "Chapo Guzman,"  
a/k/a "Shorty,"  
a/k/a "El Senor,"  
a/k/a "El Jefe,"  
and  
**OTTO JAVIER GARCIA-GIRON,**  
a/k/a "Xavier Otto Garcia-Giron,"  
a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"

did knowingly and intentionally manufacture and distribute a Schedule II controlled substance, knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2) 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 5**

In or about December 2008, in the country of Colombia, South America, and elsewhere, the defendants,

**JORGE MILTON CIFUENTES-VILLA,**  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
**HILDEBRANDO ALEXANDER CIFUENTES-VILLA,**  
a/k/a "Alex,"  
**DOLLY DE JESUS CIFUENTES-VILLA,**  
a/k/a "La Meno,"  
a/k/a "Dolly de Jesus Pineda,"  
a/k/a "Dolly Jesus Cifuentes-Villa,"  
a/k/a "Dolly Cifuentes,"  
**JOAQUIN ARCHIVALDO GUZMAN LOERA,**  
a/k/a "El Chapo,"  
a/k/a "El Rapido,"  
a/k/a "Chapo Guzman,"  
a/k/a "Shorty,"  
a/k/a "El Senor,"  
a/k/a "El Jefe,"  
and  
**OTTO JAVIER GARCIA-GIRON,**  
a/k/a "Xavier Otto Garcia-Giron,"

**a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"**

did knowingly and intentionally manufacture and distribute a Schedule II controlled substance, knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2) 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 6**

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

**JORGE MILTON CIFUENTES-VILLA,  
a/k/a "Jota,"  
a/k/a "J,"  
a/k/a "Penultimo,"  
a/k/a "El Colombiano,"  
a/k/a "Economista,"  
a/k/a "Elken de Jesus Lopez-Salazar,"  
a/k/a "Sergio,"  
and  
OTTO JAVIER GARCIA-GIRON,  
a/k/a "Xavier Otto Garcia-Giron,"  
a/k/a "Xavier Giron,"  
a/k/a "Xavier Garcia,"**

did knowingly combine, conspire, confederate, and agree 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:

(a) 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, with the intent to promote the carrying on of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i);

(b) 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); and

(c) 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 the felonious importation, receiving, concealment, buying, selling, and otherwise dealing in a controlled substance, punishable under the laws of the United States.

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

**COUNTS 7 - 49**

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, specified as to each count below, 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,

(i) with the intent to promote the carrying on of specified unlawful activity; and

(ii) 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	DEFENDANT	APPROXIMATE DATE	DESCRIPTION OF FINANCIAL TRANSACTION
7	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$81,250 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.
8	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$73,000 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.
9	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$57,900 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.
10	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$47,250 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.
11	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$45,100 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.
12	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$200,000 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.
13	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$130,900 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.
14	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$50,000 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.
15	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$45,100 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.
16	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$42,750 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.
17	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$31,250 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.
18	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$81,250 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.
19	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$73,000 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.
20	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$57,900 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.

21	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$47,250 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.
22	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$45,100 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.
23	<b>OTTO JAVIER GARCIA-GIRON</b>	10/24/2003	A wire transfer of approximately \$38,605 from an account at Nafin Sn C. Fid Fdo De FOM in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
24	<b>OTTO JAVIER GARCIA-GIRON</b>	10/24/2003	A wire transfer of approximately \$23,344 from an account at Fondo De Fomento Asesoría in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
25	<b>OTTO JAVIER GARCIA-GIRON</b>	10/27/2003	A wire transfer of approximately \$36,612 from an account at Euaro Finanzas SA De Cv in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
26	<b>OTTO JAVIER GARCIA-GIRON</b>	10/29/2003	A wire transfer of approximately \$91,000 from an account at Casa De Cambio Plus, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
27	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/06/2006	A wire transfer of approximately \$129,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
28	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/07/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.

29	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/13/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
30	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/16/2006	A wire transfer of approximately \$35,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
31	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$105,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
32	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$40,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
33	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$80,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
34	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$125,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
35	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$139,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
36	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	6/21/2006	A wire transfer of approximately \$65,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
37	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$85,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.

38	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$63,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
39	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$127,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
40	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
41	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/22/2006	A wire transfer of approximately \$144,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
42	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/03/2007	Wire transfer of approximately \$100,000 from the bank account of Construcciones Cibeles SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
43	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/11/2007	Wire transfer of approximately \$101,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. In Naples, Florida.
44	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/12/2007	Wire transfer of approximately \$101,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
45	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/16/2007	Wire transfer of approximately \$124,000 from the bank account of Ferre Martin SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.

46	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$30,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
47	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$40,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
48	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$45,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
49	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/19/2007	Wire transfer of approximately \$59,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.

It is further alleged that the specified unlawful activity is the felonious importation, receiving, concealment, buying, selling, and otherwise dealing in a controlled substance, punishable under the laws of the United States.

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

**COUNTS 50 - 92**

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

<b>COUNT</b>	<b>DEFENDANT</b>	<b>APPROXIMATE DATE</b>	<b>DESCRIPTION OF FINANCIAL TRANSACTION</b>
50	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$81,250 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.
51	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$73,000 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.
52	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$57,900 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.
53	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$47,250 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.
54	<b>OTTO JAVIER GARCIA-GIRON</b>	10/21/2003	A wire transfer of approximately \$45,100 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.

55	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$200,000 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.
56	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$130,900 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.
57	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$50,000 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.
58	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$45,100 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.
59	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$42,750 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.
60	<b>OTTO JAVIER GARCIA-GIRON</b>	10/22/2003	A wire transfer of approximately \$31,250 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.
61	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$81,250 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.
62	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$73,000 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.



63	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$57,900 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.
64	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$47,250 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.
65	<b>OTTO JAVIER GARCIA-GIRON</b>	10/23/2003	A wire transfer of approximately \$45,100 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.
66	<b>OTTO JAVIER GARCIA-GIRON</b>	10/24/2003	A wire transfer of approximately \$38,605 from an account at Nafin Sn C. Fid Fdo De FOM in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
67	<b>OTTO JAVIER GARCIA-GIRON</b>	10/24/2003	A wire transfer of approximately \$23,344 from an account at Fondo De Fomento Asesoría in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
68	<b>OTTO JAVIER GARCIA-GIRON</b>	10/27/2003	A wire transfer of approximately \$36,612 from an account at Euaro Finanzas SA De Cv in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
69	<b>OTTO JAVIER GARCIA-GIRON</b>	10/29/2003	A wire transfer of approximately \$91,000 from an account at Casa De Cambio Plus, SA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
70	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/06/2006	A wire transfer of approximately \$129,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
71	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/07/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.

72	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/13/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
73	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/16/2006	A wire transfer of approximately \$35,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
74	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$105,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
75	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$40,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
76	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$80,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
77	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$125,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
78	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/20/2006	A wire transfer of approximately \$139,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
79	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	6/21/2006	A wire transfer of approximately \$65,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
80	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$85,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.

81	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$63,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
82	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$127,000 from an account at Casa De Cambio Intercam in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
83	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/21/2006	A wire transfer of approximately \$99,980 from an account at HSBC Mexico SA / HSBC Bank USA in Mexico through Miami, Florida to an account at Bank of America in Oklahoma City, Oklahoma.
84	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	06/22/2006	A wire transfer of approximately \$144,980 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.
85	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/03/2007	Wire transfer of approximately \$100,000 from the bank account of Construcciones Cibeles SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
86	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/11/2007	Wire transfer of approximately \$101,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
87	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/12/2007	Wire transfer of approximately \$101,000 from B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
88	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/16/2007	Wire transfer of approximately \$124,000 from the bank account of Ferre Martin SA de CV in Mexico to to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.

89	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$30,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
90	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$40,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
91	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/17/2007	Wire transfer of approximately \$45,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.
92	<b>JORGE MILTON CIFUENTES-VILLA and OTTO JAVIER GARCIA-GIRON</b>	04/19/2007	Wire transfer of approximately \$59,000 from the bank account of B.O. Conservacion y Servicios Industriales SA de CV in Mexico to the bank account of Advanced Aviation Sales, Inc. in Naples, Florida.

It is further alleged that the specified unlawful activity is the felonious importation, receiving, concealment, buying, selling, and otherwise dealing in a controlled substance, punishable under the laws of the United States.

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

#### **ASSET FORFEITURE ALLEGATIONS**

1. The allegations of Counts 1 through 92 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 959 and 963, the defendants shall forfeit to the United States any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of such violations, 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 violations, pursuant to Title 21, United States Code, Section 853(a)(1) and (2).

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

4. Pursuant to Title 21 United States Code, Section 853(p), as incorporated by reference by Title 18, United States Code, Section 982(b), 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.





UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JORGE MILTON CIFUENTES-VILLA. a/k/a  
"Jota," "J," "Penultimo," "El Colombiano," "Economista,"  
"Elken de Jesus Lopez-Salazar." and "Sergio"

**Case No:** 07-20508-CR-JAL(s)

Count #: 1

Conspiracy to manufacture and distribute cocaine intending that it will be imported into  
the United States.

Title 21, United States Code, Section 963

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

Counts #: 2-5

Manufacture and distribution of cocaine intending that it will be imported into the  
United States.

Title 21, United States Code, Section 959(a)(1)

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

Count #: 6

Conspiracy to launder money.

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

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

Counts #: 27-49

Money Laundering.

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

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



**Defendant's Name** JORGE MILTON CIFUENTES-VILLA, a/k/a  
"Jota," "J," "Penultimo," "El Colombiano," "Economista,"  
"Elken de Jesus Lopez-Salazar," and "Sergio"

**Case No:** 07-20508-CR-JAL(s)

Counts #: 70-92

Money Laundering.

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

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: HILDEBRANDO ALEXANDER CIFUENTES-VILLA.  
a/k/a "Alex"

Case No: 07-20508-CR-LENARD(s)

Count #: 1

Conspiracy to manufacture and distribute cocaine intending that it will be imported into  
the United States.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Counts #: 2-5

Manufacture and distribution of cocaine knowing that it will be imported into the  
United States.

Title 21, United States Code, Section 959(a)(2)

\* Max.Penalty: Life Imprisonment

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: DOLLY DE JESUS CIFUENTES-VILLA, a/k/a  
"La Meno," "Dolly de Jesus Pineda,"  
"Dolly Jesus Cifuentes-Villa, and "Dolly Cifuentes"

Case No: 07-20508-CR-LENARD(s)

Count #: 1

Conspiracy to manufacture and distribute cocaine knowing that it will be imported into  
the United States.

Title 21, United States Code, Section 963

\* Max.Penalty: Life Imprisonment

Counts #: 2-5

Manufacture and distribution of cocaine knowing that it will be imported into the  
United States.

Title 21, United States Code, Section 959(a)(2)

\* Max.Penalty: Life Imprisonment

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JOAQUIN ARCHIVALDO GUZMAN LOERA, a/k/a  
"El Chapo," "El Rapido," "Chapo Guzman,"  
"Shorty," "El Senor," and "El Jefe"

**Case No:** 07-20508-CR-LENARD(s)

Count #: 1

Conspiracy to manufacture and distribute cocaine knowing that it will be imported into  
the United States.

Title 21, United States Code, Section 963

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

Counts #: 2-5

Manufacture and distribution of cocaine knowing that it will be imported into the  
United States.

Title 21, United States Code, Section 959(a)(2)

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: OTTO JAVIER GARCIA-GIRON, a/k/a  
"Xavier Otto Garcia-Giron," "Xavier Giron,"  
and "Xavier Garcia."

Case No: 07-20508-CR-LENARD(s)

Count #: 1

Conspiracy to manufacture and distribute cocaine knowing that it will be imported into  
the United States.

Title 21, United States Code, Section 963

\* Max. Penalty: Life Imprisonment

Counts #: 2-5

Manufacture and distribution of cocaine knowing that it will be imported into the  
United States.

Title 21, United States Code, Section 959(a)(2)

\* Max. Penalty: Life Imprisonment

Count #: 6

Conspiracy to launder money.

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

\* Max. Penalty: 20 Years Imprisonment

Counts #: 7-49

Money Laundering.

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

\* Max. Penalty: 20 Years Imprisonment

**Defendant's Name** OTTO JAVIER GARCIA-GIRON, a/k/a  
"Xavier Otto Garcia-Giron," "Xavier Giron,"  
and "Xavier Garcia,"

**Case No:** 07-20508-CR-LENARD(s)

**Counts #:** 50-92

Money Laundering.

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

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