

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. **10-20886** CR-UNGARO
21 U.S.C. § 963
21 U.S.C. § 952(a)
21 U.S.C. § 853
MAGISTRATE JUDGE
SIMONSON

UNITED STATES OF AMERICA

vs.

RENE SANABRIA-OROPEZA,
MILTON SANCHEZ-PANTOJA,
MARCELO JUAN FORONDA-AZERO,
and
JORGE SANCHEZ-PANTOJA,

Defendants.

FILED by *FB* D.C.
DEC 16 2010
STEVEN M. LARIMORE
CLERK U. S. DIST. CT.
S. D. of FLA. - MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning in or around August 2010, the exact date being unknown to the Grand Jury, through on or about November 29, 2010, in the Southern District of Florida, and elsewhere, the defendants,

RENE SANABRIA-OROPEZA,
MILTON SANCHEZ-PANTOJA,
MARCELO JUAN FORONDA-AZERO,
and
JORGE SANCHEZ-PANTOJA,

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.

COUNT 2

On or about November 29, 2010, in the Southern District of Florida, and elsewhere, the defendants,

**RENE SANABRIA-OROPEZA,
MILTON SANCHEZ-PANTOJA,
MARCELO JUAN FORONDA-AZERO,
and
JORGE SANCHEZ-PANTOJA,**

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.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants **RENE SANABRIA-OROPEZA, MILTON SANCHEZ-PANTOJA, MARCELO JUAN FORONDA-AZERO, and JORGE SANCHEZ-PANTOJA** have an interest.

2. Upon conviction of a violation of Title 21, United States Code, Sections 963 and/or 952(a), as alleged in this Indictment, the defendants shall forfeit all of their respective right, title and interest to the United States in any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation, and in any property used, or intended to be used, in any manner or part to commit, or to facilitate the commission of, such violation, pursuant to Title 21, United States Code, Section 853(a)(1)-(2).

3. The property which is subject to forfeiture includes, but is not limited to, the following:

(a) all principal, deposits, interest, dividends and other amounts credited to the account number XXX-XXX-585-838, held at HSBC in the name of H.K.O.E., equal in value to \$100,000 in United States currency; and

(b) all principal, deposits, interest, dividends and other amounts credited to the account number XXX-XXXXX0-838, held at the HSBC in the name of TL I.E.L., equal in value to \$258,555 in United States currency;

(c) all principal, deposits, interest, dividends and other amounts credited to the account number XXX-XXX286-838, held at the HSBC in the name of MDC T.C., equal in value to \$75,850 in United States currency; and

(d) all principal, deposits, interest, dividends and other amounts credited to the account number XXX-XXX777-838, held at the HSBC in the name of DNS T., equal in value to \$75,595 in United States currency; and

(e) approximately \$560,000 in United States Currency, which is a sum of money equal in value to the proceeds obtained, directly or indirectly, as the result of the violations alleged

in this Indictment.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL.

~~FOREPERSON~~

for *W. A. Ferrer, Chief, Crim Div.*
WIFREDO A. FERRER
UNITED STATES ATTORNEY

Brian Dobbins
BRIAN DOBBINS
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RENE SANABRIA-OROPEZA

Case No: _____

Count #: 1

Conspiracy to import five kilograms or more of cocaine.

Title 21, United States Code, Section 963

* **Max.Penalty:** Life imprisonment

Count #: 2

Importation of five kilograms or more of cocaine.

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

* **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: MILTON SANCHEZ-PANTOJA

Case No: _____

Count #: 1

Conspiracy to import five kilograms or more of cocaine.

Title 21, United States Code, Section 963

*** Max. Penalty:** Life imprisonment

Count #: 2

Importation of five kilograms or more of cocaine.

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

*** 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: MARCELO JUAN FORONDA-AZERO

Case No: _____

Count #: 1

Conspiracy to import five kilograms or more of cocaine.

Title 21, United States Code, Section 963

* Max.Penalty: Life imprisonment

Count #: 2

Importation of five kilograms or more of cocaine.

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

* 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 SANCHEZ-PANTOJA

Case No: _____

Count #: 1

Conspiracy to import five kilograms or more of cocaine.

Title 21, United States Code, Section 963

* Max.Penalty: Life imprisonment

Count #: 2

Importation of five kilograms or more of cocaine.

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

* 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.**