

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
13-20497-CR-COOKE/TURNOFF
 Case No. **13-20497-CR-COOKE/TURNOFF**
18 U.S.C. § 1956(h)
18 U.S.C. § 982

UNITED STATES OF AMERICA,

vs.

DILLEMAN HERNANDO SOLORZANO-LOZANO,
ISAAC PEREZ RAVINOVICZ GRIMBERG, *Grimberg Ravinovicz*
HENRY GUBEREK-GRIMBERG, and
JOHANNA PATRICIA CEBALLOS-BUENO,

Defendants.

INDICTMENT

The Grand Jury charges that:

Beginning in and around August 2010, and continuing through in and around January 2012, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

DILLEMAN HERNANDO SOLORZANO-LOZANO,
ISAAC ^{Perez} ~~GUBEREK~~-GRIMBERG, ~~RAVINOVICZ~~ *Rav*
HENRY GUBEREK-GRIMBERG, and
JOHANNA PATRICIA CEBALLOS-BUENO,

did knowingly combine, conspire, confederate and agree with each other and with other persons 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, namely:

1. to knowingly conduct a financial transaction affecting interstate and foreign commerce, which transaction involved the proceeds of specified unlawful activity, knowing that

the property involved in the financial transaction represented the proceeds of some form of unlawful activity, knowing that the transaction was designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership, and the control of proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

2. transport, transmit, and transfer funds from a place inside the United States to a place outside the United States, knowing that the funds involved in the transportation, transmission and transfer represented the proceeds of some form of unlawful activity, and knowing that the transportation, transmission, and transfer was designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(2)(B)(i).

It is further alleged that the specified unlawful activity is the manufacture, importation, sale, and distribution of a controlled substance, punishable under the laws of the United States, Panama, and Colombia.

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

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, **DILLEMAN HERNANDO SOLORZANO-LOZANO, ISAAC ^{Perez GUBEREK RAVINOLZ} ~~GUBEREK GRIMBERG~~, HENRY GUBEREK-GRIMBERG, and JOHANNA PATRICIA CEBALLOS-BUENO**, have an interest.

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

DILLEMAN HERNANDO SOLORZANO-LOZANO, et al.,

Defendants.

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
 FTL WPB FTP

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

I do hereby certify that:

- 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.
- 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 8 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> X </u>	Minor <u> </u>
III 11 to 20 days <u> </u>	Misdem. <u> </u>
IV 21 to 60 days <u> </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) 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 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 B. Nadler
 ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No./Court No. 0051264

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: DILLEMAN HERNANDO SOLORZANO-LOZANO

Case No: _____

Count #: 1

Money Laundering Conspiracy

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

*** Max. Penalty:** Twenty (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: ISAAC PEREZ RAVINOV CZ GRIMBERG

Case No: _____

Count #: 1

Money Laundering Conspiracy

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

*** Max. Penalty:** Twenty (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: HENRY GUBEREK-GRIMBERG

Case No: _____

Count #: 1

Money Laundering Conspiracy

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

*** Max. Penalty:** Twenty (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: JOHANNA PATRICIA CEBALLOS-BUENO

Case No: _____

Count #: 1

Money Laundering Conspiracy

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

*** Max. Penalty:** Twenty (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.**