

GS#96-1-34

No.

**UNITED STATES DISTRICT COURT**  
Middle District of Florida  
Orlando Division

**THE UNITED STATES OF AMERICA**

vs.

JORGE ALICEA, MADELINE MUNIZ, WILFREDO CARDONA, a/k/a "Freddie", JOSHUA GONZALEZ, LESLIE PEREZ,  
EBENEZER PEREZ, RUBEN PEREZ, MICHAEL PEREZ, MELISSA ANAYA, DAVID GONZALEZ, VICTOR RODRIGUEZ,  
VIMYR MANGUAL, EDWIN ALEXIS GONZALEZ, a/k/a "Alex", SAMIR AKLEH, JOSE SOTO, a/k/a "Richie", LUIS ABRAMS

**INDICTMENT**

Violation: 21 U.S.C. § 846  
21 U.S.C. § 841(a)(1)  
21 U.S.C. § 844

A true bill,

*Ru* *Q. B. Smith*

Foreman

Filed in open court this

14th  
of November

day

, A.D. 1996.

*Chelys v. L. Soto*

Clerk

Bail \$

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

No. 96-176-Cr-Orl-22(S1)

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 844

21 U.S.C. § 853 - Forfeiture

JORGE ALICEA  
MADELINE MUNIZ  
WILFREDO CARDONA  
a/k/a "Freddie"  
JOSHUA GONZALEZ  
LESLIE PEREZ  
EBENEZAR PEREZ  
RUBEN PEREZ  
MICHAEL PEREZ  
MELISSA ANAYA  
DAVID GONZALEZ  
VICTOR RODRIQUEZ  
VIMYR MANGUAL  
EDWIN ALEXIS GONZALEZ  
a/k/a "Alex"  
SAMIR AKLEH  
JOSE SOTO  
a/k/a "Richie"  
LUIS ABRAMS  
FRANCISCO SALCEDO  
NILDA IVETTE SERRANO  
DENNIS GUILLAN

The Grand Jury charges:

**COUNT ONE**

Beginning in or about December 1990, and continuing through the date of this indictment, in Seminole, Orange, and Osceola Counties, Florida, in the Middle District of Florida, and elsewhere,

JORGE ALICEA  
MADELINE MUNIZ  
WILFREDO CARDONA

a/k/a "Freddie"  
JOSHUA GONZALEZ  
LESLIE PEREZ  
EBENEZAR PEREZ  
RUBEN PEREZ  
MICHAEL PEREZ  
MELISSA ANAYA  
DAVID GONZALEZ  
VICTOR RODRIQUEZ  
VIMYR MANGUAL  
EDWIN ALEXIS GONZALEZ  
a/k/a "Alex"  
SAMIR AKLEH  
JOSE SOTO  
a/k/a "Richie"  
LUIS ABRAMS  
FRANCISCO SALCEDO  
NILDA IVETTE SERRANO  
and  
DENNIS GUILLAN

the defendants herein, did knowingly, intentionally, and unlawfully combine, conspire, confederate, and agree with Miguel Davilla, Francisco Javier Beltran, with each other, and with other persons known and unknown to the Grand Jury, to possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin hydrochloride, a narcotic drug controlled substance listed in Schedule I of Title 21, United States Code, Section 812, and a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

On or about June 1, 1994, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

LUIS ABRAMS

the defendant herein, Francisco Javier Beltran, and Eric Nieves did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT THREE**

In or about July 1995, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**EBENEZAR PEREZ**  
and  
**RUBEN PEREZ**

the defendants herein, and Damaris Ramos did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT FOUR**

On or about November 3, 1995, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**JORGE ALICEA**  
**WILFREDO CARDONA**  
a/k/a "Freddie"  
and

**LESLIE PEREZ**

the defendants herein, and Froilan Irrizary, did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT FIVE**

On or about February 5, 1996, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**JORGE ALICEA  
JOSHUA GONZALEZ  
and  
LESLIE PEREZ**

the defendants herein, and Froilan Irrizary, did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT SIX**

On or about February 11, 1996, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**RUBEN PEREZ**

**MICHAEL PEREZ  
and  
MELISSA ANAYA**

the defendants herein, and Damaris Ramos, did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT SEVEN**

On or about March 27, 1996, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**VIMYR MANGUAL**

the defendant herein, did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

**COUNT EIGHT**

On or about April 22, 1996, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

**SAMIR AKLEH**

the defendant herein, did knowingly, intentionally, and willfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin hydrochloride, a narcotic drug controlled substance listed in Schedule I of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 841(a)(1); and Title 18, United States Code, Section 2.

#### **COUNT NINE**

On or about October 23, 1996, in Orange County, Florida, in the Middle District of Florida, and elsewhere,

#### **EBENEZAR PEREZ**

the defendant herein, did knowingly, intentionally, and willfully possess a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a narcotic drug controlled substance listed in Schedule II of Title 21, United States Code, Section 812.

All in violation of Title 21, United States Code, Section 844; and Title 18, United States Code, Section 2.

#### **FORFEITURES**

1. The allegations contained in Counts One through Nine of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853.

2. From their engagement in violations alleged in Counts One through Nine of this Indictment, each punishable by imprisonment for more than one year, the defendants,

**JORGE ALICEA  
MADELINE MUNIZ**

**WILFREDO CARDONA  
a/k/a "Freddie"  
JOSHUA GONZALEZ  
LESLIE PEREZ  
EBENEZAR PEREZ  
RUBEN PEREZ  
MICHAEL PEREZ  
MELISSA ANAYA  
DAVID GONZALEZ  
VICTOR RODRIQUEZ  
VIMYR MANGUAL  
EDWIN ALEXIS GONZALEZ  
a/k/a "Alex"  
SAMIR AKLEH  
JOSE SOTO  
a/k/a "Richie"  
LUIS ABRAMS  
FRANCISCO SALCEDO  
NILDA IVETTE SERRANO  
and  
DENNIS GUILLAN**

shall each forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of their interest in:

- a. Property constituting and derived from any proceeds the defendants obtained, directly or indirectly, as a result of such violations;
  - b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.
3. If any of the property described above, as a result of any act or omission of the defendants:
- 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;



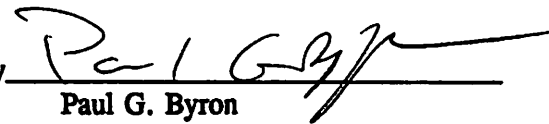
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot be divided without difficulty,

the United States of America shall be entitled to, and shall pursue, forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p).

A TRUE BILL,

  
\_\_\_\_\_  
Foreman

CHARLES R. WILSON  
United States Attorney

By   
\_\_\_\_\_  
Paul G. Byron  
Assistant United States Attorney

By   
\_\_\_\_\_  
Rick L. Jancha  
Managing Assistant U.S. Attorney