

FILED BY TB  
DEC 03 2013  
STEVEN J. HARRISON  
CLERK U.S. DIST. CT.  
S.D. FLORIDA - MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **13-20897**

21 U.S.C. § 963

21 U.S.C. § 853

CR - DIMITROULEAS

UNITED STATES OF AMERICA

vs.

MAGISTRATE JUDGE  
SNOW

MIGUEL ARNULFO VALLE-VALLE,  
LUIS ALONSO VALLE-VALLE,  
DIGNA ASUSENA VALLE-VALLE, and  
GERSON STANLEY ORTEGA-VALLE,

Defendants.

\_\_\_\_\_ /



INDICTMENT

The Grand Jury charges that:

Beginning at least as early as in and around 2009, and continuing through on or about November 1, 2013, in the countries of Colombia, Honduras, Guatemala, and elsewhere, the defendants,

**MIGUEL ARNULFO VALLE-VALLE,  
LUIS ALONSO VALLE-VALLE,  
DIGNA ASUSENA VALLE-VALLE, and  
GERSON STANLEY ORTEGA-VALLE,**

did knowingly and willfully combine, conspire, confederate, and agree with persons known and unknown to the Grand Jury, to distribute a controlled substance in Schedule II, knowing that such controlled 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.

**FORFEITURE ALLEGATIONS**

1. The allegations contained in this Indictment are re-alleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, **MIGUEL ARNULFO VALLE-VALLE, LUIS ALONSO VALLE-VALLE, DIGNA ASUSENA VALLE-VALLE, and GERSON STANLEY ORTEGA-VALLE**, have an interest.

2. Upon conviction of the violation alleged in this Indictment, the defendants shall forfeit all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation.

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

A TRUE BILL

FOREPERSON \_\_\_\_\_

*W. Ferrer, Chief, Crim. Div.*

WIFREDO A. FERRER  
UNITED STATES ATTORNEY

*M. Nadler*

MICHAEL B. NADLER  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

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

vs.

CERTIFICATE OF TRIAL ATTORNEY\*

MIGUEL ARNULFO VALLE-VALLE, et al.,

Defendants.

Superseding Case Information:

Court Division: (Select One)

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

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

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.
- Interpreter: (Yes or No)  YES   
List language and/or dialect  Spanish
- This case will take  10  days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

- |     |                  |             |         |            |
|-----|------------------|-------------|---------|------------|
| I   | 0 to 5 days      | <u> 10 </u> | Petty   | _____      |
| II  | 6 to 10 days     | _____       | Minor   | _____      |
| III | 11 to 20 days    | _____       | Misdem. | _____      |
| IV  | 21 to 60 days    | _____       | 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 Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes \_\_\_\_\_ No  x

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 \_\_\_\_\_ No  x

Michael B. Nadler   
MICHAEL B. NADLER  
ASSISTANT UNITED STATES ATTORNEY  
Court No. 51264

\*Penalty Sheet(s) attached

REV  
4/8/08

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MIGUEL ARNULFO VALLE-VALLE

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

Count #: 1

Conspiracy to distribute cocaine with knowledge that it will be imported into the United States

Title 21, United States Code, Section 963

\*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: LUIS ALONSO VALLE-VALLE

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

Count #: 1

Conspiracy to distribute cocaine with knowledge that it will be imported into the United States

Title 21, United States Code, Section 963

\*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: DIGNA ASUSENA VALLE-VALLE

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

Count #: 1

Conspiracy to distribute cocaine with knowledge that it will be imported into the United States

Title 21, United States Code, Section 963

\*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:** GERSON STANLEY ORTEGA-VALLE

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

**Count #:** 1

Conspiracy to distribute cocaine with knowledge that it will be imported into the United States

Title 21, United States Code, Section 963

**\*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.**