

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

05 - Case No. **20874** CR-ALTONAGA

MAGISTRATE JUDGE
BURNETT

21 U.S.C. § 963
18 U.S.C. § 1956(h)
18 U.S.C. § 1957
21 U.S.C. § 853
18 U.S.C. § 982

UNITED STATES OF AMERICA

vs.

GUY PHILIPPE,

Defendant.

FILED by _____ D.C.
MAG. SEC.
NOV 22 2005
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. • MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or about 1997, and continuing until in or about March 2001, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GUY PHILIPPE,

did knowingly and intentionally combine, conspire, confederate and agree with other persons both 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 kilograms or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 2

Beginning in or about June 1999, and continuing until in or about April 2003, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GUY PHILIPPE,

did knowingly and intentionally combine, conspire, confederate and agree with other persons both known and unknown to the Grand Jury, to commit offenses against the United States in violation of Title 18, United States Code, Sections 1956 and 1957, that is:

A. To knowingly conduct a financial transaction, affecting interstate and foreign commerce, which transaction involved the proceeds of some form of unlawful activity, with the intent to promote the carrying on of specified unlawful activity, and that while conducting such transaction, knew that the property involved in the financial transaction represented the proceeds of some form of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i); and

B. To knowingly conduct a financial transaction, affecting interstate and foreign commerce, which transaction involved the proceeds of some form of unlawful activity, knowing that the transaction is 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, and that while conducting such transaction, knew that the property involved in the financial transactions represented the proceeds of some form of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i); and

C. To knowingly engage in a monetary transaction, by, through, and to, a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value

greater than \$10,000.00, such property having been derived from specified unlawful activity, in violation of Title 18, United States Code, Section 1957.

It is further alleged that the financial transaction involved the proceeds of specified unlawful activity, that 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).

COUNT 3

Beginning on or about November 28, 2000 and continuing until on or about December 1, 2000, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

GUY PHILIPPE,

did knowingly engage and attempt to engage in a monetary transaction, that is, the transfer and exchange of funds and a monetary instrument, that is, check number 291, in the amount of \$112,000.00, drawn on First Union National Bank account number 1010020252306, held in the name of Guy and Natalie Philippe, and made payable to Omar Pareja Figueroa, by, through, and to, a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000.00, such property having been derived from specified unlawful activity.

It is further alleged that the monetary transaction involved the proceeds of specified unlawful activity, that 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, Sections 1957 and 2.

ASSET FORFEITURE ALLEGATIONS

1. The allegations of Counts 1 through 3 of this Indictment are re-alleged and incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant has an interest, pursuant to the provisions of Title 18, United States Code, Section 982 and Title 21, United States Code, Section 853, and the procedures set forth in Rule 32.2, Federal Rules of Criminal Procedure.

2. Upon conviction of any violation of Title 18, United States Code, Sections 1956 and/or 1957, defendant 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).

3. Upon conviction of any violation of Title 21, United States Code, Section 963, the defendant shall forfeit to the United States any property constituting or derived from any proceeds the defendant obtained, directly or indirectly, as the result of such violation, and any property which the defendant 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.

4. The property subject to forfeiture includes but is not limited to:

MONEY JUDGMENT

(A) The sum of approximately \$1,500,000 in United States currency and all interests and proceeds thereto, in that such sum constitutes and is derived from proceeds which the defendant obtained directly and indirectly as a result of the commission of the criminal offenses alleged in Count 1, and in that such sum, in the aggregate, was involved in and is traceable to, the criminal offenses alleged in Counts 1 through 3.

5. Pursuant to Title 21, United States Code, Section 853(p), if property described above as being subject to forfeiture, as a result of any act or omission of the defendant,

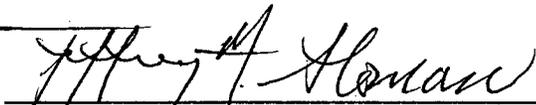
- (A) cannot be located upon due diligence;
- (B) has been transferred, or sold to, or deposited with a third party;
- (C) has been placed beyond the jurisdiction of the Court;
- (D) has been substantially diminished in value; or
- (E) has been commingled with other property which cannot be subdivided without difficulty;

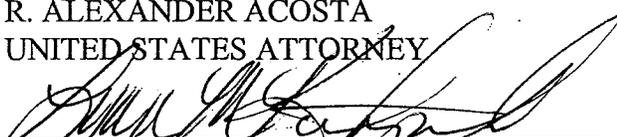
it is the intent of the United States to seek the forfeiture of other property of the defendant up to the value of the above-described forfeitable property.

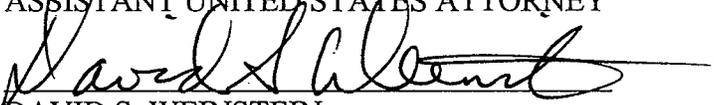
All pursuant to Title 18, United States Code, Section 982 and Title 21, United States Code, Section 853.

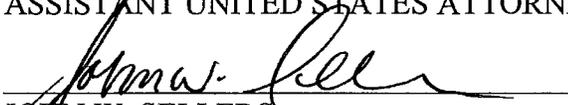
A TRUE BILL,

FOR PERSON


R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY


LYNN M. KIRKPATRICK
ASSISTANT UNITED STATES ATTORNEY


DAVID S. WEINSTEIN
ASSISTANT UNITED STATES ATTORNEY


JOHN W. SELLERS
TRIAL ATTORNEY, DEPARTMENT OF JUSTICE


THOMAS J. PINDER
TRIAL ATTORNEY, DEPARTMENT OF JUSTICE