

UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,  
Plaintiff,

v.

[1] DAVID PINA-LICO,  
aka El Negro  
(counts 1, 2, 3, 4, 5)  
[2] ALEXIS ACOSTA-MONELL,  
aka Pulpo  
(counts 1, 2, 3)  
[3] JOHNATHAN SALDAÑA-GARCIA,  
(counts 1, 2, 3)  
[4] VICTOR CRUZ-RESTO,  
(counts 1, 2)  
aka Pulga  
[5] CHARLIE MARTINEZ-PIMENTEL,  
aka Pajarito  
(counts 1, 2)  
[6] NOEL RODRIGUEZ-LOPEZ,  
aka Gordo, aka Gordo Gurabo  
(counts 1, 2, 3)  
[7] ISRAEL ADORNO-PEREZ,  
aka Rafita, aka Gafita,  
(counts 1, 2, 3, 5)  
Defendants.

CRIMINAL NO. 14 - 220 (JAG)

2014 MAR 27 PM 5:11

U.S. DISTRICT COURT  
DISTRICT OF PUERTO RICO

VIOLATIONS:

Title 21, United States Code, Sections 963,  
952 & 960(a)(1)&(b)(1)(B)

Title 21, United States Code, Sections 846,  
841(a)(1) and 841(b)(1)(A)(ii);

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

Title 18, United States Code, Section 1956  
(a)(1)(A)(i)

(FIVE COUNTS &  
FORFEITURE ALLEGATIONS)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

Conspiracy to Import a Controlled Substance  
(Title 21, United States Code, Sections 963 & 952 & 960(a)(1)&(b)(1)(B))

From in or about mid-2013, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court:

- [1] **DAVID PINA-LICO**  
aka El Negro
- [2] **ALEXIS ACOSTA-MONELL**  
aka Pulpo
- [3] **JOHNATHAN SALDAÑA-GARCIA**
- [4] **VICTOR CRUZ-RESTO**  
aka Pulga
- [5] **CHARLIE MARTINEZ-PIMENTEL**  
aka Pajarito
- [6] **NOEL RODRIGUEZ-LOPEZ**  
aka Gordo, aka Gordo Gurabo
- [7] **ISRAEL ADORNO-PEREZ**  
aka Rafita, aka Gafita

the defendants herein did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five **(5) kilograms** or more of a mixture or substance containing a detectable amount of **cocaine**, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B).

#### **OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to import controlled substances, mainly cocaine, into Puerto Rico, for significant financial gain and profit.

#### **MANNER AND MEANS OF THE CONSPIRACY**

The manner and means by which the defendants and their associates would accomplish and further the object of the conspiracy included, among others, the following:

a. It was part of the manner and means of the conspiracy that one or more of the defendants and their associates would coordinate for the purchase of kilogram quantities of controlled substances, including cocaine, from places outside of Puerto Rico;

b. It was part of the manner and means of the conspiracy that one or more of the defendants and their associates would coordinate for the transportation of US currency on board motor vessels from Puerto Rico to places outside Puerto Rico to pay for the purchase of multi-kilogram quantities of controlled substances, including cocaine;

c. It was part of the manner and means of the conspiracy that one or more of the defendants and their associates would coordinate to smuggle into Puerto Rico multi-kilogram quantities of controlled substances, including cocaine, on board motor vessels.

All in violation of Title 21, United States Code, Sections 963, 952, 960(a)(1)&(b)(1)(B).

## **COUNT TWO**

### **Conspiracy to Possess With Intent to Distribute Controlled Substances (Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(A)(ii))**

From in or about mid-2013, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court:

- [1] DAVID PINA-LICO  
aka El Negro**
- [2] ALEXIS ACOSTA-MONELL  
aka Pulpo**
- [3] JOHNATHAN SALDAÑA-GARCIA**
- [4] VICTOR CRUZ-RESTO  
aka Pulga**
- [5] CHARLIE MARTINEZ-PIMENTEL  
aka Pajarito**
- [6] NOEL RODRIGUEZ-LOPEZ  
aka Gordo, aka Gordo Gurabo**
- [7] ISRAEL ADORNO-PEREZ  
aka Rafita, aka Gafita**

the defendants herein, did knowingly and intentionally combine, conspire, and agree with each other and with diverse other persons to commit an offense against the United States, that is: a violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii), namely, possession with intent to distribute five **(5) kilograms** or more of a mixture or substance containing a detectable amount of **cocaine**, a Schedule II, Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii).

### **COUNT THREE**

#### **Conspiracy to Launder Monetary Instruments (Title 18, United States Code, Section 1956 (h))**

From in or about mid-2013, and continuing up to and until the return of the instant Indictment, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court:

- [1] DAVID PINA-LICO  
aka El Negro**
- [2] ALEXIS ACOSTA-MONELL  
aka Pulpo**
- [3] JOHNATHAN SALDAÑA-GARCIA**
- [6] NOEL RODRIGUEZ-LOPEZ  
aka Gordo, aka Gordo Gurabo**
- [7] ISRAEL ADORNO-PEREZ  
aka Rafita, aka Gafita**

the defendants herein, did knowingly combine, conspire, and agree with diverse other persons, known and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18, United States Code, Section 1956, to wit: to knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is the felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 21, United States Code, Sections 841(a)(1) and 846, with the intent to promote the carrying on of specified unlawful activity, that is

the felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 21, United States Code, Sections 841(a)(1) and 846, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

### **OBJECT OF THE CONSPIRACY**

The object of the conspiracy was to engage in financial transactions with the proceeds generated by narcotics trafficking in order to purchase kilogram quantities of narcotics to promote the carrying on of the narcotics trafficking.

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

### **COUNT FOUR**

**Laundering of Monetary Instruments  
(Conducting Financial Transactions Involving Proceeds of Specified Unlawful Activity  
to Promote a Specified Unlawful Activity)  
Title 18, United States Code, Section 1956 (a)(1)(A)( i )  
Title 18, United States Code, Section 2**

On or about August 12, 2013, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court,

**[1] DAVID PINA-LICO  
aka El Negro  
[2] ALEXIS ACOSTA-MONELL  
aka Pulpo  
[3] JOHNATHAN SALDAÑA-GARCIA**

the defendants herein, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: the delivery of US currency to a person known to the Grand Jury, which involved the proceeds of a specified unlawful activity, that is: the

felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 18, United States Code, Section 1961, punishable under any law of the United States including Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii) and Title 21, United States Code, Sections 963, 952, 960(a)(1)&(b)(1)(B), with the intent to promote the carrying on of specified unlawful activity, to wit: the felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 18, United States Code, Section 1961, punishable under any law of the United States including Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii) and Title 21, United States Code, Sections 963, 952, 960(a)(1)&(b)(1)(B), and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

All in violation of Title 18, United States Code, Section 1956(a)(1)(A)(I).

**COUNT FIVE**

**Laundering of Monetary Instruments  
(Conducting Financial Transactions Involving Proceeds of Specified Unlawful Activity  
to Promote a Specified Unlawful Activity)  
Title 18, United States Code, Section 1956 (a)(1)(A)( i )  
Title 18, United States Code, Section 2**

On or about September 27, 2013, in the District of Puerto Rico and elsewhere within the jurisdiction of this Court:

**[1] DAVID PINA-LICO  
aka El Negro  
[6] NOEL RODRIGUEZ-LOPEZ  
aka Gordo, aka Gordo Gurabo  
[7] ISRAEL ADORNO-PEREZ  
aka Rafita, aka Gafita,**

the defendants herein, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: the delivery of US currency to a person known to the Grand Jury, which involved the proceeds of a specified unlawful activity, that is: the felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 18, United States Code, Section 1961, punishable under any law of the United States including Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii) and Title 21, United States Code, Sections 963, 952, 960(a)(1)&(b)(1)(B), with the intent to promote the carrying on of specified unlawful activity, to wit: the felonious manufacture, importation, receiving, concealment, buying, selling or otherwise dealing in controlled substances (as defined in Section 102 of the Controlled Substances Act), set forth in Title 18, United States Code, Section 1961, punishable under any law of the United States including Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii) and Title 21, United States Code, Sections 963, 952, 960(a)(1)&(b)(1)(B), and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

All in violation of Title 18, United States Code, Section 1956(a)(1)(A)(I).

**NARCOTICS FORFEITURE ALLEGATION**

**(Title 21, United States Code, Sections 853, 881 & 970)**

The allegations contained in Counts ONE and TWO of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Sections 853, 881 and 970.

Upon conviction of the offense(s) alleged in this Indictment, pursuant to Title 21, United States Code, Sections 853, 881 and 970:

- [1] **DAVID PINA-LICO**  
aka El Negro  
[2] **ALEXIS ACOSTA-MONELL**  
aka Pulpo  
[3] **JOHNATHAN SALDAÑA-GARCIA**  
[4] **VICTOR CRUZ-RESTO**  
aka Pulga  
[5] **CHARLIE MARTINEZ-PIMENTEL**  
aka Pajarito  
[6] **NOEL RODRIGUEZ-LOPEZ**  
aka Gordo, aka Gordo Gurabo  
[7] **ISRAEL ADORNO-PEREZ**  
aka Rafita, aka Gafita

the defendants herein, shall forfeit to the United States the following property:

a. All rights, title, and interest in any and all property involved in the offense in violation of Title 21, United States Code, Sections 846 & 841(a)(1)&(b)(1)(A)(ii) and/or Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B); for which the defendant is convicted, and all property traceable to such property, including the following:

(1) All monies and/or property constituting, or derived from, proceeds obtained directly or indirectly, as a result of the offense;

(2) Money Judgment against the defendant for a sum of money representing the amount of proceeds obtained as a result of the offense;

(3) All property used, or intended to be used in any manner or part, to commit or to facilitate the commission of the offense. This includes, but is not limited to, the following:

- a) One vessel described as a 2011 Luquillo Boat Glass (Spider), 22 feet in length, white in color, with registration number PR-6048-BB;
- b) One vessel described as a 2005 Luquillo Boat Glass (Spider), 22 feet in length, green in color, with registration number VI-9004-C;
- c) One vessel described as a 2005 Luquillo Boat Glass (Spider), 22 feet in length, cream/yellow in color, with registration number VI-1874-CB;
- d) One vessel described as a 2004 Eduardoño, 22 feet in length, with registration number PR-7633-HH;
- e) One vessel described as a Grady White, 20 feet in length, white in color, with registration number PR-0064-AC; and
- f) One vehicle described as Ford, Police Interceptor, white in color, with PR license plate IBO-903.

b. If any of the above-described forfeitable property, as a result of any act or omission of the defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of such defendants up to the value of the forfeitable property described in this forfeiture allegation.

All in accordance with Title 21, United States Code, Sections 853, 881, 970 and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

**MONEY LAUNDERING FORFEITURE ALLEGATION**

**(Title 18, United States Code, Section 982)**

The allegations contained in Counts THREE to FIVE of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982.

Upon conviction of the offense alleged in Counts THREE to FIVE of this Indictment, pursuant to Title 18, United States Code, Section 982,

- [1] DAVID PINA-LICO  
aka El Negro  
[2] ALEXIS ACOSTA-MONELL  
aka Pulpo  
[3] JOHNATHAN SALDAÑA-GARCIA  
[6] NOEL RODRIGUEZ-LOPEZ  
aka Gordo, aka Gordo Gurabo  
[7] ISRAEL ADORNO-PEREZ  
aka Rafita, aka Gafita**

the defendants herein, shall forfeit to the United States the following property:

a. All rights, title, and interests in any and all property involved in the offense in violation of Title 18, United States Code, Sections 1956 (h) and 1956(a)(1)(A)(i); for which the defendant is convicted, and all property traceable to such property, including the following:

- (1) All monies and/or property constituting, or derived from, proceeds obtained directly or indirectly, as a result of the offense;
- (2) Money Judgment against the defendant for a sum of money representing the amount of proceeds obtained as a result of the offense;
- (3) All property used in any manner, or part, to commit or to facilitate the commission of the offense.

b. If any of the above-described forfeitable property, as a result of any act or omission of the defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 21, United States Code, Section 982(b) to seek forfeiture of the following properties, or any other property of such defendant up to the value of the forfeitable property described in this forfeiture allegation.

All in accordance with Title 18, United States Code, Section 982(a)(1), and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

**ROSA EMILIA RODRIGUEZ-VELEZ**  
United States Attorney

  
**JOSE A. RUIZ-SANTIAGO**  
Assistant United States Attorney  
Chief Criminal Division

Date: 3/26/14

*True Bill*

**FOREPERSON**

Date: March 27, 2014

  
**JENIFER Y. HERNANDEZ-VEGA**  
Assistant United States Attorney  
Chief, Narcotics Unit

  
**CARLOS R. CARDONA**  
Assistant United States Attorney  
Narcotics Unit

# UNITED STATES DISTRICT COURT

for the  
District of Puerto Rico

United States of America  
v.

DAVID PINA-LICO

Defendant

Case No. 14-220 (JAR)

## ARREST WARRANT

To: Any authorized law enforcement officer

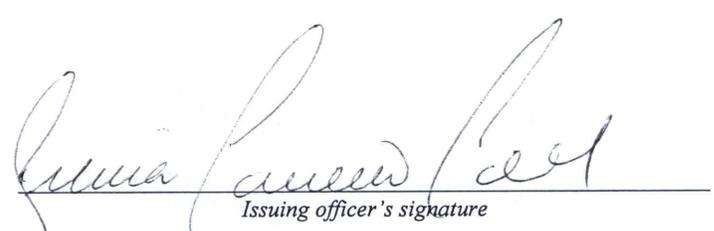
**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) DAVID PINA-LICO,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, and agree with each other and with diverse other persons to commit an offense against the United States, that is: a violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(ii), namely, possession with intent to distribute five 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II, Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(A)(ii) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
Issuing officer's signature

City and state: San Juan, Puerto Rico Silvia Carreño-Coll - United States Magistrate Judge  
Printed name and title

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_  
Arresting officer's signature

Printed name and title

# UNITED STATES DISTRICT COURT

for the  
District of Puerto Rico

United States of America  
v.

ALEXIS ACOSTA-MONELL

*Defendant*

)  
)  
)  
)  
)  
)

Case No. 14-220 (JAE)

## ARREST WARRANT

To: Any authorized law enforcement officer

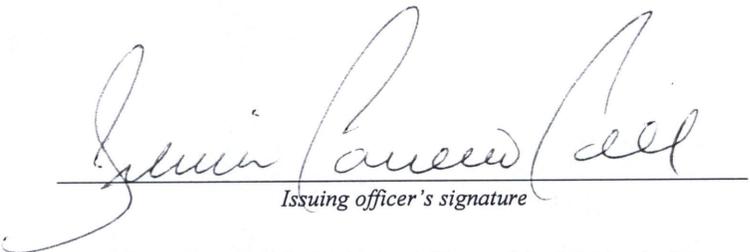
**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) ALEXIS ACOSTA-MONELL,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
*Issuing officer's signature*

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
*Printed name and title*

<b>Return</b>	
This warrant was received on (date) _____, and the person was arrested on (date) _____	
at (city and state) _____	
Date: _____	_____
	<i>Arresting officer's signature</i>
	_____
	<i>Printed name and title</i>

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America

v.

JOHNATHAN SALDAÑA-GARCIA

*Defendant*

Case No. 14-220 (JAG)

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JOHNATHAN SALDAÑA-GARCIA

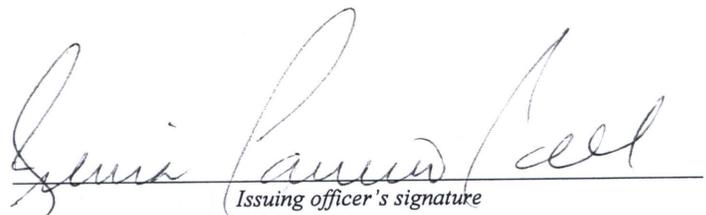
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
*Issuing officer's signature*

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America

v.

VICTOR CRUZ-RESTO

*Defendant*

Case No. 14-220 (JAE)

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) VICTOR CRUZ-RESTO

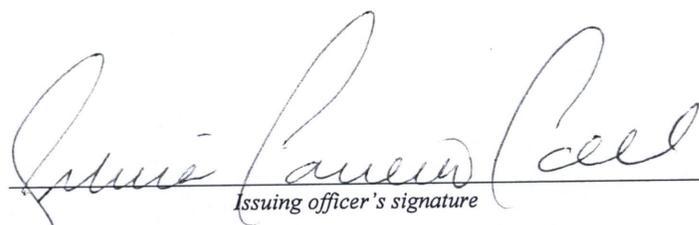
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
*Issuing officer's signature*

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America  
v.

CHARLIE MARTINEZ-PIMENTEL

Case No. 14-220 (JAG)

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

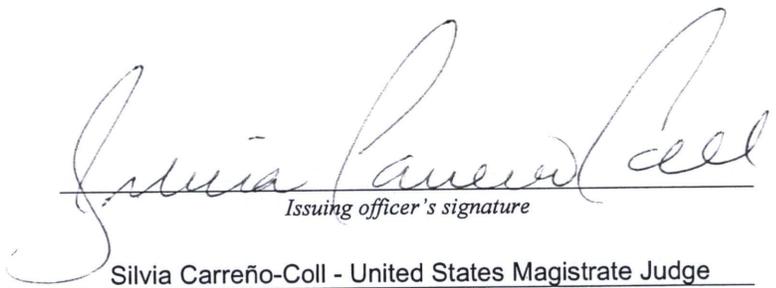
**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) CHARLIE MARTINEZ-PIMENTEL,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
Issuing officer's signature

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
Printed name and title

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America  
v.

NOEL RODRIGUEZ-LOPEZ

Case No. 14-220 (JAR)

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) NOEL RODRIGUEZ-LOPEZ

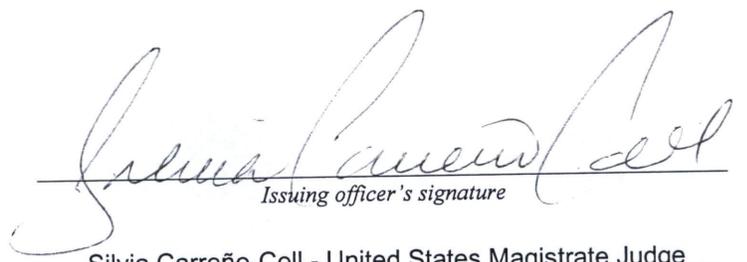
who is accused of an offense or violation based on the following document filed with the court:

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This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
Issuing officer's signature

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
Printed name and title

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
Arresting officer's signature

\_\_\_\_\_  
Printed name and title

# UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America

v.

ISRAEL ADORNO-PEREZ

*Defendant*

)  
)  
)  
)  
)  
)

Case No. 14-220 (JAC)

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) ISRAEL ADORNO-PEREZ

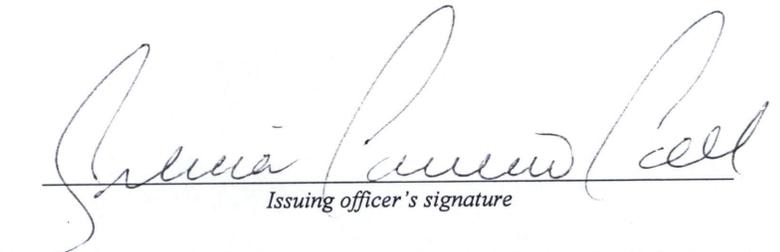
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

The defendant did knowingly and intentionally combine, conspire, confederate and agree with other diverse persons to commit an offense against the United States, to wit: to import into the customs territory of the United States from places outside thereof, to include Saint Thomas, five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance. All in violation of Title 21, United States Code, Sections 963, 952 and 960(a)(1)&(b)(1)(B) and other charges as mentioned in the indictment.

Date: 03/27/2014

  
*Issuing officer's signature*

City and state: San Juan, Puerto Rico

Silvia Carreño-Coll - United States Magistrate Judge  
*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*