

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

**15-20299**

**CR-COOKE**

**/TORRES**

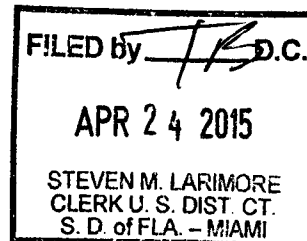
21 U.S.C. § 963  
21 U.S.C. § 853

**UNITED STATES OF AMERICA**

vs.

**PEDRO LUIS MARTIN OLIVARES,**

**Defendants.**



**INDICTMENT**

The Grand Jury charges that:

From at least as early as in and around 2000, and continuing through in and around September 2010, the exact dates being unknown to the Grand Jury, in the countries of Colombia, Venezuela, Mexico, and elsewhere, the defendant,

**PEDRO LUIS MARTIN OLIVARES,**

did knowingly and willfully combine, conspire, confederate, and agree with persons known and unknown to the Grand Jury, to:

- 1) 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) and
- 2) possess with intent to distribute a controlled substance in Schedule II on board an aircraft registered in the United States, in violation of Title 21, United States Code, Section 959(b)(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**

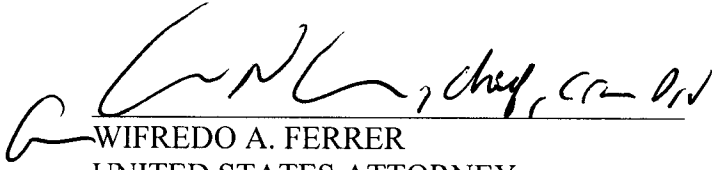
The allegations contained above are re-alleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **PEDRO LUIS MARTIN OLIVARES**, has an interest.

Upon conviction of a violation of Title 21, United States Code, Section 963, as alleged in this Indictment, the defendant shall forfeit all of his respective rights, title and interest to the United States in any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation and in any property 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(a)(1)-(2).

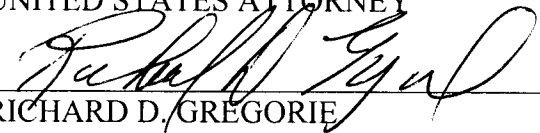
All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

  
FOREPERSON

  
WIFREDO A. FERRER

UNITED STATES ATTORNEY

  
RICHARD D. GREGORIE

ASSISTANT UNITED STATES ATTORNEY

  
ADAM FELS

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

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

vs.

**CERTIFICATE OF TRIAL ATTORNEY\***

PEDRO LUIS MARTIN OLIVARES,

**Superseding Case Information:**

Defendant.

**Court Division:** (Select One)

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 10 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 _____	Petty _____
II 6 to 10 days <u>✓</u>	Minor _____
III 11 to 20 days _____	Misdem. _____
IV 21 to 60 days _____	Felony <u>✓</u>
V 61 days and over _____	

6. Has this case been previously filed in this District Court? (Yes or No) Yes

If yes:  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or 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

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

RICHARD D. GREGORIE  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No./Court No. 549495

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** PEDRO LUIS MARTIN OLIVARES

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

Count #: 1

Conspiracy to Distribute Cocaine with Knowledge That It Will Be Unlawfully Imported Into the  
United States and to Distribute Cocaine on Board an Aircraft Registered in 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.**