

WMN:SD
F. #2012R01702/OCDEF #NYNYE638

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

ADRIANA GONZALEZ-MARQUEZ and
FREDDY MAURICIO TELLEZ-BUITRAGO,

Defendants.

I N D I C T M E N T

Cr. No. **CR 12-0687**
(T. 18, U.S.C., §§
981(a)(1)(C),
1512(c)(2), 1512(k), 3238,
2 and 3551 et seq.; T. 21,
U.S.C., § 853(p); T. 28,
U.S.C., § 2461(c))

----- X

THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Obstruct Justice)

1. On or about and between February 1, 2012 and
October 23, 2012, both dates being approximate and inclusive,
within the extraterritorial jurisdiction of the United States, the
defendants ADRIANA GONZALEZ-MARQUEZ and FREDDY MAURICIO TELLEZ-
BUITRAGO, together with others, did knowingly, intentionally and
corruptly conspire to obstruct, influence and impede an official
proceeding, to wit: a prosecution in the Eastern District of New
York, contrary to Title 18, United States Code, Section
1512(c)(2).

(Title 18, United States Code, Sections 1512(k), 3238
and 3551 et seq.)

COUNT TWO

(Obstruction of Justice)

2. On or about February 27, 2012, within the extraterritorial jurisdiction of the United States, the defendants ADRIANA GONZALEZ-MARQUEZ and FREDDY MAURICIO TELLEZ-BUITRAGO, together with others, did knowingly, intentionally and corruptly obstruct, influence and impede an official proceeding, to wit: a prosecution in the Eastern District of New York.

(Title 18, United States Code, Sections 1512(c)(2), 3238, 2 and 3551 et seq.)

COUNT THREE

(Obstruction of Justice)

3. On or about October 23, 2012, within the extraterritorial jurisdiction of the United States, the defendants ADRIANA GONZALEZ-MARQUEZ and FREDDY MAURICIO TELLEZ-BUITRAGO, together with others, did knowingly, intentionally and corruptly obstruct, influence and impede an official proceeding, to wit: a prosecution in the Eastern District of New York.

(Title 18, United States Code, Sections 1512(c)(2), 3238, 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendants that, upon conviction of any of the above-charged offenses, the government will seek forfeiture, in accordance with

Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), of any property constituting or derived from proceeds obtained directly or indirectly as a result of the offenses, including but not limited to a sum of money representing the amount of proceeds obtained as a result of the offenses.

5. If any of the above-described forfeitable property, 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;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any

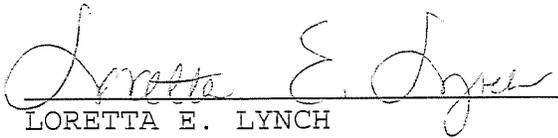
other property of such defendants up to the value of the
forfeitable property described in this forfeiture allegation.

(Title 28, United States Code, Section 2461(c); Title
18, United States Code, Section 981(a)(1)(C); Title 21, United
States Code, Section 853(p))

A TRUE BILL



FOREPERSON



LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No.

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ADRIANA GONZALEZ-MARQUEZ, FREDDY MAURICIO TELLEZ,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 981 (a) (1) (c) , 1512 (c) (2) , 1512 (k) , 3238 ,
2 and 3551 et seq. ; T. 21, U.S.C. , § 853 (p) ; T. 28, U.S.C. , § 2461 (c)), §§ 3551 et seq.)

A true bill.



Foreman

Filed in open court this _____ day,

of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Soumya Dayananda, Assistant United States Attorney, (718) 254-7996

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ADRIANA GONZALEZ-MARQUEZ,

CR 12 - 0687

CASE NUMBER: 12 - ~~565~~ 687

DEFENDANT.

TO: Special Agent Denis T. Kennedy, HSI, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest ADRIANA GONZALEZ-MARQUEZ Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

[x] Indictment [] Information [] Complaint [] Order of Court [] Violation Notice [] Probation Violation Petition

charging him or her with (brief description of offense) Conspiracy to Obstruct Justice

In violation of Title 18

United States Code, Section(s) 1512 (c) (2)

Honorable Joan M. Azrack

Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Joan M. Azrack

November 8, 2012, Brooklyn, New York

Signature of Issuing Officer

Date and Location

Bail fixed at \$

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Table with 3 columns: DATE RECEIVED, NAME AND TITLE OF ARRESTING OFFICER, SIGNATURE OF ARRESTING OFFICER. Row 2: DATE OF ARREST, (blank), (blank)

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

FREDDY MARICIO TELLEZ-BUITRAGO,

CR 12-0687

CASE NUMBER: 12-~~55~~ 687

DEFENDANT.

TO: Special Agent Denis T. Kennedy, HSI, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest FREDDY MARICIO TELLEZ-BUITRAGO
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

[x] Indictment [] Information [] Complaint [] Order of Court [] Violation Notice [] Probation Violation Petition

charging him or her with (brief description of offense)
Conspiracy to Obstruct Justice

In violation of Title 18

United States Code, Section(s) 1512 (c) (2)

Honorable Joan M. Azrack

Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

[Handwritten Signature]

November 8, 2012, Brooklyn, New York

Signature of Issuing Officer

Date and Location

Bail fixed at \$

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Table with 3 columns: DATE RECEIVED, NAME AND TITLE OF ARRESTING OFFICER, SIGNATURE OF ARRESTING OFFICER. Row 2: DATE OF ARREST, (blank), (blank)