



UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y. www.flmd.uscourts.gov

MEMORANDUM

★ **DEC 14 2015** ★

UNITED STATES OF AMERICA

VS.

BROOKLYN OFFICE

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

DATE: December 4, 2015

Your Case No.: 15-CR-252(S-1) (RJD)

TO: United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201-1818

FROM: Trish LeGros, Courtroom Deputy for
Gregory J. Kelly, United States Magistrate Judge

U.S. Courthouse
401 West Central Boulevard
Orlando, Florida 32801

SUBJECT: Rule 5(c) Proceedings

The above styled case originated in your district. Enclosed please find original documents regarding proceedings held in the Middle District of Florida in Orlando, Florida wherein the following action was taken:

INITIAL APPEARANCE: December 4, 2015

RELEASE/DETENTION: The Defendant was ordered detained and removed to the charging district.

SCHEDULED HEARING: Upon notice by the charging district.

CHARGING DOCUMENT: Superseding Indictment

Enclosures.

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

United States of America
v.
HÉCTOR TRUJILLO

Case No. 15-CR-252 (S-1) (RJD)(RML)

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) HÉCTOR TRUJILLO
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:
Racketeering Conspiracy, in violation of 18 USC 1962(d)
Wire Fraud Conspiracy, in violation of 18 USC 1349
Wire Fraud, in violation of 18 USC 1343
Money Laundering Conspiracy, in violation of 18 USC 1956(h)
Money Laundering, in violation of 18 USC 1956(a)(2)(A)

Date: 11/25/2015

[Signature]
Issuing officer's signature

City and state: Brooklyn, New York

Hon. Lois Bloom, U.S.M.J., E.D.N.Y.
Printed name and title

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

U.S. 101-502-5630

DSS:EMN/AH/DAL/SPN/MKM/PT/KDE/TH/BDM
F.#2015R00747

FILED
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

2015 NOV 25 PM 3:26

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

-----X

UNITED STATES OF AMERICA

SUPERSEDING
INDICTMENT

- against -

ALFREDO HAWIT,
ARIEL ALVARADO,
RAFAEL CALLEJAS,
BRAYAN JIMÉNEZ,
EDUARDO LI,
JULIO ROCHA,
RAFAEL SALGUERO,
COSTAS TAKKAS,
HÉCTOR TRUJILLO,
REYNALDO VASQUEZ,
JACK WARNER,
JUAN ÁNGEL NAPOUT,
MANUEL BURGA,
CARLOS CHÁVEZ,
LUÍS CHIRIBOGA,
MARCO POLO DEL NERO,
EDUARDO DELUCA,
RAFAEL ESQUIVEL,
EUGENIO FIGUEREDO,
NICOLÁS LEOZ,
JOSÉ MARIA MARIN,
JOSÉ LUÍS MEISZNER,
ROMER OSUNA,
RICARDO TEIXEIRA,
AARON DAVIDSON,
HUGO JINKIS, and
MARIANO JINKIS,

Cr. No. 15-252 (S-1) (RJD)
(T. 8, U.S.C., § 1451(e);
T. 18, U.S.C., §§
981(a)(1)(C), 982(a)(1),
982(a)(6), 982(b), 1343,
1349, 1425(a), 1512(c)(2),
1512(k), 1956(a)(2)(A),
1956(a)(2)(B)(i), 1956(h),
1957(a), 1957(b),
1957(d)(1), 1962(d), 1963,
1963(a), 1963(m), 2, and
3551 et seq.; T. 21,
U.S.C., § 853(p); T. 26,
U.S.C., § 7206(2); T. 28,
U.S.C., § 2461(c))

Defendants.

-----X

A TRUE COPY
ATTEST
DATE November 25 2015
DOUGLAS C. PALMER
BY R. Tarony CLERK
DEPUTY CLERK

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other property of the 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



ROBERT L. CAPERS
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F, #2015R00747
FORM DBD-34
JUN. 85

No. 15-252 (S-1) (RJD)

UNITED STATES DISTRICT COURT
EASTERN *District of* NEW YORK
CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ALFREDO HAWIT, ARIEL ALVARADO, RAFAEL CALLEJAS, BRAYAN JIMÉNEZ, EDUARDO LI, JULIO ROCHA, RAFAEL SALGUERO, COSTAS TAKKAS, HÉCTOR TRUJILLO, REYNALDO VASQUEZ, JACK WARNER, JUAN ÁNGEL NAPOUT, MANUEL BURGA, CARLOS CHÁVEZ, LUÍS CHIRIBOGA, MARCO POLO DEL NERO, EDUARDO DELUCA, RAFAEL ESQUIVEL, EUGENIO FIGUEREDO, NICOLÁS LEOZ, JOSÉ MARIA MARIN, JOSÉ LUÍS MEISZNER, ROMER OSUNA, RICARDO TEIXEIRA, AARON DAVIDSON, HUGO JINKIS, and MARIANO JINKIS,

Defendants.

SUPERSEDING INDICTMENT

(T. 8, U.S.C., § 1451(e); T. 18, U.S.C., §§ 981(a)(1)(C), 982(a)(1), 982(a)(6), 982(b), 1343, 1349, 1425(a), 1512(c)(2), 1512(k), 1956(a)(2)(A), 1956(a)(2)(B)(i), 1956(h), 1957(a), 1957(b), 1957(d)(1), 1962(d), 1963, 1963(a), 1963(m), 2, and 3551 et seq.; T. 21, U.S.C., § 853(p); T. 26, U.S.C. § 7206(2); T. 28, U.S.C. § 2461(e))

A true bill.



Foreperson

Filed in open court this _____ day.

of _____ A.D. 20_____

Clerk

Bail, \$ _____

Evan M. Norris, Amanda Hector, Darren A. LaVerne, Samuel P. Nitze, M. Kristin Mace, Paul Tuchmann, Keith D. Edelman, Tanya Hajjar, and Brian Morris, Assistant U.S. Attorneys (718) 254-7000

CLOSED, CUSTODY, INTERPRETER

**U.S. District Court
Middle District of Florida (Orlando)
CRIMINAL DOCKET FOR CASE #: 6:15-mj-01658-GJK All Defendants
Internal Use Only**

Case title: USA v. Trujillo

Date Filed: 12/04/2015

Date Terminated: 12/04/2015

Assigned to: Magistrate Judge Gregory J. Kelly

Defendant (1)

Hector Trujillo

TERMINATED: 12/04/2015

represented by **Maria Guzman**

Federal Public Defender's Office
Ste 300

201 S Orange Ave

Orlando, FL 32801-3417

407/648-6338

Fax: 407/648-6095

Email: Maria_Guzman@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1962-7480.F RACKETEERING

Disposition

Plaintiff

USA

represented by **James D. Mandolfo**

US Attorney's Office - FLM

Suite 3100


400 W Washington St

Orlando, FL 32801

407/648-7500

Fax: 407/648-7643

Email: James.Mandolfo@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED
 Designation: Retained

| Date Filed | # | Docket Text |
|------------|---|---|
| 12/04/2015 | <u>1</u> | Arrest (Rule 5(c)(2)) of Hector Trujillo from Eastern District of New York-Brooklyn on charges of Racketeering (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>2</u> | Minute Entry for proceedings held before Magistrate Judge Gregory J. Kelly: Initial Appearance in Rule 5(c)(3) Proceedings as to Hector Trujillo held on 12/4/2015. (Digital) (Interpreter: Claudia Villalba/Spanish) (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>3</u> | ORDER appointing Spanish interpreter in this case for all further proceedings as to Hector Trujillo. Signed by Magistrate Judge Gregory J. Kelly on 12/4/2015. ctp. (PML) (Entered: 12/04/2015) |
| 12/04/2015 | 4 | ***CJA 23 Financial Affidavit by Hector Trujillo (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>5</u> | ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Hector Trujillo. Signed by Magistrate Judge Gregory J. Kelly on 12/4/2015. ctp. (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>6</u> | WAIVER of Rule 5(c)(3) Hearing by Hector Trujillo. (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>7</u> | COMMITMENT TO ANOTHER DISTRICT as to Hector Trujillo. Defendant committed to the Eastern District of New York-Brooklyn. Signed by Magistrate Judge Gregory J. Kelly on 12/4/2015. ctp. (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>8</u> | ORDER OF REMOVAL pursuant to Rule 5(c)(2) to Eastern District of New York-Brooklyn as to Hector Trujillo. Signed by Magistrate Judge Gregory J. Kelly on 12/4/2015. ctp. (PML) (Entered: 12/04/2015) |
| 12/04/2015 |  | (Court only) ***COPIES provided to US Marshal <u>7</u> Commitment to Another District, <u>8</u> Order of Removal Rule 32.1 or 5(c)(2) as to Hector Trujillo (PML) (Entered: 12/04/2015) |
| 12/04/2015 | <u>9</u> | TRANSFER Rule(5)(c)(3) to Eastern District of New York-Brooklyn as to Hector Trujillo. Court documents mailed. (PML) (Entered: 12/04/2015) |

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

Case No: 6:15-mj-1658

HECTOR TRUJILLO

AUSA: James Mandolfo
Defense Attorney: Maria Guzman

| | | | |
|------------------|--|-----------------------------------|---|
| JUDGE: | GREGORY J. KELLY United States Magistrate Judge | DATE AND TIME: TOTAL TIME: | December 4, 2015 3:39 P.M.- 3:49 P.M. 10 minutes |
| DEPUTY CLERK: | Trish LeGros | RECORDING: | Digital |
| INTERPRETER: | Claudia Villalba- Spanish | PRETRIAL: | Brandon Ramirez |

CLERK'S MINUTES

INITIAL APPEARANCE

(RULE 5C FROM THE EASTERN DISTRICT OF NEW YORK-BROOKLYN)

Defendant was arrested today.

Case called, appearances made, procedural setting by the Court.

Interpreter placed under oath.

Court advises defendant of his rights.

No issue as to identity.

Government summarizes the charges in the Superseding Indictment.

Government advises of the potential penalties.

Defendant requests court appointed counsel; Court appoints FPD for proceedings today in MDFL.

The Government advises that the Guatemalan Consulate has been notified of defendant's arrest.

Defendant waives Rule 5 & 5.1 hearings and will be transported by USM to the charging district.

Court adjourned.

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

ORDER FOR INTERPRETER'S SERVICES

On finding that the services of an interpreter are necessary for interpreting judicial proceedings herein it is, in accordance with the Court Interpreter's Act,

ORDERED that Spanish interpreter to serve at all further judicial proceedings before the Court in this case, with leave to submit claim for compensation therefor at the conclusion of the case on forms of the Clerk in accordance with the Act and regulations promulgated thereunder.

DONE and **ORDERED** in Orlando, Florida on December 4, 2015.



GREGORY J. KELLY
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:

United States Attorney
Counsel for Defendant
District Judge

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

**ORDER APPOINTING
FEDERAL PUBLIC DEFENDER**

Because the above named defendant has testified under oath or has otherwise satisfied this Court that he/she: (1) is unable to employ counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that the Federal Public Defender is appointed to represent the above named defendant in this District in this case. The defendant may be required to contribute to the cost of this representation depending on circumstances to be determined at a later date.

DONE and ORDERED in Orlando, Florida on December 4, 2015.



GREGORY J. KELLY
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:

United States Attorney
Federal Public Defender
District Judge

UNITED STATES DISTRICT COURT
Middle District of Florida
ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

Charging District's
Case No. 15-CR-252 (S-1) (RJD)(RML)

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I, **Hector Trujillo**, understand that I have been charged in another district, the Eastern District of New York-Brooklyn

I have been informed of the charges and of my rights to:

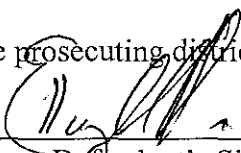
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise - unless I am indicted - to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed.R. Crim.P. 20, to plead guilty.

I AGREE TO WAIVE MY RIGHT(S) TO:

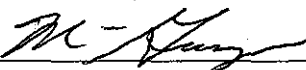
- an identity hearing and production of the warrant
- a preliminary hearing
- a detention hearing
- an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

December 4, 2015



Defendant's Signature



Signature of defendant's attorney

MARIA GUZMAN

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the
Middle District of Florida

UNITED STATES OF AMERICA

VS.

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

Charging District's
Case No. 15-CR-252 (S-1) (RJD)(RML)

Defendant

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of New York-Brooklyn.

The defendant may need an interpreter for this language: Spanish.

The defendant: will retain an attorney.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.



GREGORY J. KELLY
UNITED STATES MAGISTRATE JUDGE

Date: 12/4/15

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 6:15-mj-1658

HECTOR TRUJILLO

FINDINGS AND ORDER ON REMOVAL PROCEEDINGS
PURSUANT TO RULE 5(c), FED.R.CRIM.P.

Hector Trujillo, having been arrested and presented before me for removal proceedings pursuant to Rule 5(c), Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5(d) thereof, and of the provisions of Rule 20, the following has occurred of record.

An Initial Appearance on the Rule 5(c) Superseding Indictment from Eastern District of New York-Brooklyn was held on December 4, 2015.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that HECTOR TRUJILLO is the person named in the warrant for arrest, a copy of which has been produced.

It is, therefore,

ORDERED that HECTOR TRUJILLO be held to answer in the district court in which the prosecution is pending. Final Commitment given to the U.S. Marshal.

DONE and ORDERED in Chambers in Orlando, Florida on December 4, 2015.



GREGORY J. KELLY
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:

United States Attorney
Federal Public Defender
District Judge