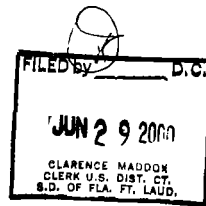


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA



CASE NO. **00-6183**

21 U.S.C. § 841(a)(1)
21 U.S.C. § 846
18 U.S.C. § 2

CR - DIMITROULEAS

UNITED STATES OF AMERICA,)
)
)
v.)
)
)
COLLEEN E. MEDINA)
NICHOLAS D. DIAZ)
and)
JOHNNY HURTADO)
)
Defendant.)
_____)

MAGISTRATE JUDGE
SNOW

INDICTMENT

The Grand Jury charges that:

COUNT ONE

On or about June 24, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

COLLEEN E. MEDINA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, in excess of 500 grams of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

0/15

COUNT TWO

On or about June 24, 2000, at Broward and Palm Beach Counties, in the Southern District of Florida, and elsewhere, the defendants,

**COLLEEN E. MEDINA,
NICHOLAS D. DIAZ,
and
JOHNNY HURTADO,**

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury to possess with intent to distribute a Schedule II controlled substance, that is, in excess of 500 grams of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

COUNT THREE

On or about June 24, 2000, in Palm Beach County, in the Southern District of Florida, the defendants,

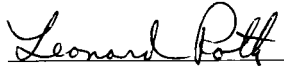
**NICHOLAS D. DIAZ
and
JOHNNY HURTADO,**

did knowingly and intentionally attempt to possess with intent to distribute a Schedule II controlled substance, that is, in excess of 500 grams of a mixture and substance containing a

detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

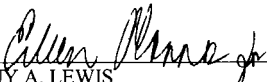
All in violation of Title 21, United States Code, Section 846.

A TRUE BILL



Leonard Pott

FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



BRUCE O. BROWN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

COLLEEN E. MEDINA, et al.

CERTIFICATE OF TRIAL ATTORNEY*

Court Division: (Select One)

Miami Key West
 FTL WPB FTP

Superseding Case Information:

New Defendant(s) Yes ___ No ___
Number of New Defendants ___
Total number of counts ___

I do hereby certify that:

1. 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.

2. 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) NO
List language and/or dialect English

4. This case will take 3 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	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

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

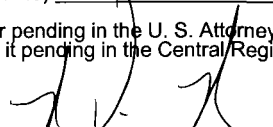
If yes:
Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter?(Yes or No) Yes

If yes:
Magistrate Case No. 00-4154-SNOW
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of 6/24/00
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 U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes
No



BRUCE O. BROWN
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 999490

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: COLLEEN E. MEDINA No.: _____

Count # 1:

Possession with intent to distribute cocaine; in violation of 21 U.S.C. § 841(a)(1)

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment;
\$2,000,000 fine

Count # 2:

Conspiracy to possess with intent to distribute a cocaine;
in violation of 21 U.S.C. § 841(a)(1) and 846

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment;
\$2,000,000 fine

Count # :

*Max Penalty: _____

Count #:

*Max Penalty: _____

Count # :

*Max Penalty: _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: NICHOLAS D. DIAZ _____ No.: _____

Count # 2:

Conspiracy to possess with intent to distribute a cocaine; in violation of 21 U.S.C. § 841(a)(1) and 846

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment; \$2,000,000 fine

Count 3 # :

Attempted possession with intent to distribute cocaine; _____
in violation of 21 U.S.C. § 841(a)(1) and 846

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment; \$2,000,000 fine

Count # :

*Max Penalty: _____

Count #:

*Max Penalty: _____

Count # :

*Max Penalty: _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: JOHNNY HURTADO No.: _____

Count # 2:

Conspiracy to possess with intent to distribute a cocaine; in violation of 21 U.S.C. § 841(a)(1) and 846

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment; \$2,000,000 fine

Count 3 # :

Attempted possession with intent to distribute cocaine;
in violation of 21 U.S.C. § 841(a)(1) and 846

*Max Penalty: 5 year mandatory minimum and 40 years' maximum imprisonment; \$2,000,000 fine

Count # :

*Max Penalty: _____

Count #:

*Max Penalty: _____

Count # :

*Max Penalty: _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**