

**Sep 21, 2018**

STEVEN M. LARIMORE  
CLERK U.S. DISTRICT CT.  
S.D. OF FLA. Miami

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**18-20767-CR-SCOLA/TORRES**

CASE NO.

18 U.S.C. § 1512(c)(2)  
18 U.S.C. § 1512(k)  
18 U.S.C. § 981(a)(1)(C)  
28 U.S.C. § 2461(c)

UNITED STATES OF AMERICA

vs.

JUAN PABLO MOSQUERA OVIEDO and  
JUAN CARLOS DAVILA BONILLA,

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning on or about August 23, 2018, and continuing through the date of the return of this Indictment, in the country of Colombia, and elsewhere, the defendants,

**JUAN PABLO MOSQUERA OVIEDO and  
JUAN CARLOS DAVILA BONILLA,**

did knowingly and willfully combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to corruptly obstruct, influence, and impede an official proceeding, that is, a federal Grand Jury proceeding in the Southern District of Florida, in violation of Title 18, United States Code, Section 1512(c)(2); all in violation of Title 18, United States Code, Section 1512(k).

**COUNT 2**

Beginning on or about August 23, 2018, and continuing through the date of the return of this Indictment, in the country of Colombia, and elsewhere, the defendants,

**JUAN PABLO MOSQUERA OVIEDO and  
JUAN CARLOS DAVILA BONILLA,**

did corruptly attempt to obstruct, influence, and impede an official proceeding, that is, a federal Grand Jury proceeding in the Southern District of Florida, in violation of Title 18, United States Code, Sections 1512(c)(2) and 2.

**FORFEITURE ALLEGATIONS**


1. The allegations of this Indictment 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 defendants, **JUAN PABLO MOSQUERA OVIEDO** and **JUAN CARLOS DAVILA BONILLA**, have an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1512, as alleged in this Indictment, the defendants shall each forfeit to the United States all property, real or personal, which constitutes or is derived from proceeds traceable to such violation, pursuant to Title 18, United States Code, Section 981(a)(1)(C), which is made criminally applicable by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 28, United States Code Section 2461(c).

A TRUE BILL

FOR PERSON

  
\_\_\_\_\_  
ARIANA FAJARDO ORSHAN  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
JOSEPH M. SCHUSTER  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

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

v.

JUAN PABLO MOSQUERA OVIEDO and  
JUAN CARLOS DAVILA BONILLA,

**CERTIFICATE OF TRIAL ATTORNEY\***

Defendants. \_\_\_\_\_ /

**Superseding Case Information:**

**Court Division:** (Select One)

X  Miami      \_\_\_\_\_ Key West  
\_\_\_\_\_ FTL      \_\_\_\_\_ WPB      \_\_\_\_\_ FTP

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)  Yes   
List language and/or dialect  Spanish

4. This case will take  3-4  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)  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  X

  
\_\_\_\_\_  
JOSEPH M. SCHUSTER  
ASSISTANT UNITED STATES ATTORNEY  
Court I.D. No. A5502182

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JUAN PABLO MOSQUERA OVIEDO

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

Count #: 1

Conspiracy to Obstruct an Official Proceeding

Title 18, United States Code, Section 1512(k)

**\*Max. Penalty:** 20 Years' Imprisonment

Count #: 2

Attempt to Obstruct an Official Proceeding

Title 18, United States Code, Sections 1512(c)(2) and 2

**\*Max. Penalty:** 20 Years' Imprisonment

**\*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:** JUAN CARLOS DAVILA BONILLA

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

Count #: 1

Conspiracy to Obstruct an Official Proceeding

Title 18, United States Code, Section 1512(k)

**\*Max. Penalty:** 20 Years' Imprisonment

Count #: 2

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Title 18, United States Code, Sections 1512(c)(2) and 2

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