

FILED by **MS** D.C.

**Mar 12, 2018**

STEVEN M. LARIMORE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**18-80054-CR-ROSENBERG/HOPKINS**

Case No.

18 U.S.C. § 1956(h)

18 U.S.C. § 982(a)(1)

UNITED STATES OF AMERICA

vs.

FILED UNDER SEAL

GABRIEL ARTURO JIMENEZ ARAY,

Defendant.

INFORMATION

The United States charges that:

**Money Laundering Conspiracy**  
**(18 U.S.C. § 1956(h))**

Beginning in or around 2010, through in or around at least 2014, in Palm Beach County and Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**GABRIEL ARTURO JIMENEZ ARAY,**

did knowingly and willfully combine, conspire, confederate, and agree with others, known and unknown, to violate Title 18, United States Code, Section 1957, that is, to knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, in violation of Title 18, United States Code, Section 1957.

It is further alleged that the specified unlawful activity is a violation of the Foreign Corrupt Practices Act ("FCPA"), in violation of Title 15, United States Code, Section 78dd-3.

All in violation of Title 18, United States Code, Section 1956(h).

**FORFEITURE**  
**(18 U.S.C. § 982(a)(1))**

1. The allegations contained in this Information are re-alleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of certain property in which the defendant, **GABRIEL ARTURO JIMENEZ ARAY**, has an interest.

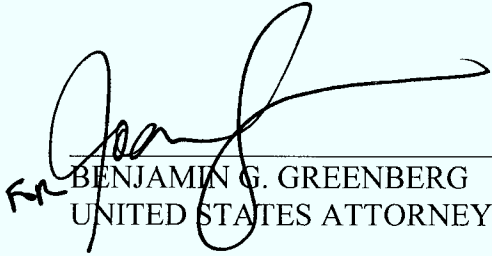
2. Upon conviction of a violation of Title 18, United States Code, Section 1956(h), as alleged in this Information, the defendant, **GABRIEL ARTURO JIMENEZ ARAY**, shall forfeit to the United States any property, real or personal, involved in such offense, and/or any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).

3. If any property subject to forfeiture, as a result of any act or omission of the defendant, **GABRIEL ARTURO JIMENEZ ARAY**,

- 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,

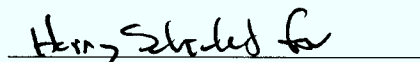
the United States shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

All pursuant to Title 18, United States Code, Section 982(a)(1) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).




BENJAMIN G. GREENBERG  
UNITED STATES ATTORNEY

SANDRA MOSER, ACTING CHIEF  
CRIMINAL DIVISION, FRAUD SECTION  
U.S. DEPARTMENT OF JUSTICE



Vanessa Snyder  
Paul Hayden  
Trial Attorneys



Michael Nadler  
Assistant United States Attorney

UNITED STATES OF AMERICA

CASE NO. 18-80054-CR-Rosenberg

v.

GABRIEL ARTURO JIMENEZ ARAY

**CERTIFICATE OF TRIAL ATTORNEY\***

Defendant.

\_\_\_\_\_ /

**Superseding Case Information:**

**Court Division:** (Select One)

\_\_\_\_\_ Miami \_\_\_\_\_ Key West  
\_\_\_\_\_ FTL X 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.
- Interpreter: (Yes or No) NO  
List language and/or dialect \_\_\_\_\_
- This case will take 0 days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)	(Check only one)
I 0 to 5 days	<u>X (PLEA)</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	_____ _____

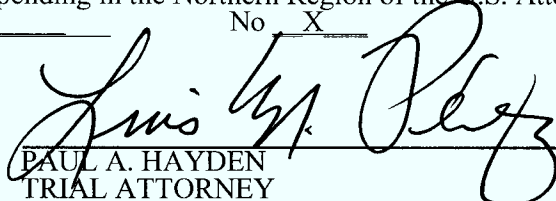
6. Has this case been previously filed in this District Court? (Yes or No) NO  
If yes: Judge: \_\_\_\_\_ Case No. \_\_\_\_\_

(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: 17-80242-CR-ROSENBERG

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

  
\_\_\_\_\_  
PAUL A. HAYDEN  
TRIAL ATTORNEY  
U.S. DEPARTMENT OF JUSTICE

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GABRIEL ARTURO JIMENEZ ARAY

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

Count #1:

Conspiracy to Commit Money Laundering

Title 18, United States Code, 1956(h)

**\*Max. Penalty:** 10 years' imprisonment, \$250,000 Fine, Supervised Release up to 3 years,  
\$100 Special Assessment

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