

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. **23-20250-CR-MOORE/LOUIS**

18 U.S.C. § 1956(h)

18 U.S.C. § 1956(a)(1)(B)(i)

18 U.S.C. § 982(a)(1)

FILED BY SAL D.C.

UNITED STATES OF AMERICA

vs.

**ADRIAN LAZO,**

Defendant.

/

**Jun 15, 2023**

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - Miami Magistrate

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**  
**Conspiracy to Commit Money Laundering**  
**(18 U.S.C. § 1956(h))**

In or around October 2021, in Miami-Dade County, in the Southern District of Florida,  
the defendant,

**ADRIAN LAZO,**

did knowingly and voluntarily combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1956, that is, to knowingly conduct a financial transaction affecting interstate and foreign commerce which involved the proceeds of specified unlawful activity, knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, and knowing that the transaction was designed, in whole and in part, to conceal and disguise the nature, location, source, ownership and control of the proceeds of said specified unlawful activity, in violation of

Title 18, United States Code, Section 1956(a)(1)(B)(i).

It is further alleged that the specified unlawful activity is health care fraud, in violation of

Title 18, United States Code, Section 1347.

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

**COUNT 2**  
**Money Laundering**  
**(18 U.S.C. § 1956(a)(1)(B)(i))**

On or about October 7, 2021, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ADRIAN LAZO,**

did knowingly conduct, and attempt to conduct, a financial transaction affecting interstate and foreign commerce, that is, depositing a check from the Center for Medicare and Medicaid Services made payable to YG Medical Supplies Inc in the approximate amount of \$3,303,974, which transaction involved the proceeds of specified unlawful activity, knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, and knowing that the transaction was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

It is further alleged that the specified unlawful activity is health care fraud, in violation of Title 18, United States Code, Section 1347.

**FORFEITURE ALLEGATIONS**

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **ADRIAN LAZO**, has an interest.

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

3. The property subject to forfeiture as a result of the alleged offenses includes, but is not limited to, up to and including \$3,303,974.03 in U.S. currency on deposit or formerly on deposit in account number 8981 2484 6187 at Bank of America, held in the name of YG Medical Supplies Inc.

4. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

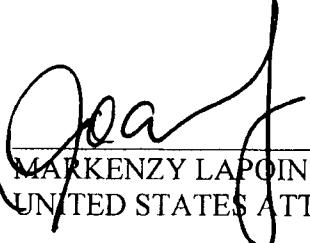
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be 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).

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

A TRUE BILL

\_\_\_\_\_  
FOREPERSON

  
MARKENZY LAPONTE  
UNITED STATES ATTORNEY

  
WILL J. ROSENZWEIG  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**UNITED STATES OF AMERICA**

**CASE NO.:** \_\_\_\_\_

v.

ADRIAN LAZO,

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**Court Division (select one)**

Miami       Key West       FTP  
 FTL       WPB

## **CERTIFICATE OF TRIAL ATTORNEY**

**Superseding Case Information:**

New Defendant(s) (Yes or No)

### Number of New Defendants

Total number of counts

I do hereby certify that:

By:

Will J. Rosenzweig

Will J. Rosenzweig  
Assistant United States Attorney  
FL Bar No. A5502698

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Adrian Lazo

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

Count #: 1

Conspiracy to Commit Money Laundering

Title 18, United States Code, Section 1956(h)

**\* Max. Term of Imprisonment: 20 Years**

**\* Max. Supervised Release: 3 Years**

**\* Max. Fine: \$500,000 or Twice the Value of the Property Involved**

Count #: 2

Money Laundering

Title 18, United States Code, Section 1956(a)(1)(B)(i)

**\* Max. Term of Imprisonment: 20 Years**

**\* Max. Supervised Release: 3 Years**

**\* Max. Fine: \$500,000 or Twice the Value of the Property Involved**

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