

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,
Plaintiff

v.

CELINÉS RIVERA-DÍAZ,
Defendant.

INDICTMENT

CRIMINAL NO. 19- 25 (PAD)

VIOLATIONS:

18 U.S.C. § 1951 (conspiracy)
18 U.S.C. § 1951 (extortion)

TWO COUNTS

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THE GRAND JURY CHARGES:

COUNT ONE

Conspiracy to Interfere with Commerce by Extortion
(18 U.S.C. § 1951)

Beginning on a date unknown but no later than in or about December 2018, and continuing through on or about December 19, 2018, in the District of Puerto Rico and within the jurisdiction of this Court, the defendant,

CELINÉS RIVERA-DÍAZ,

together with other persons known and unknown to the Grand Jury, did conspire to obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by extortion, as those terms are defined in Title 18, United States Code, Section 1951, that is, Defendant conspired to obtain the property of A.G.A. and Banco Popular de Puerto Rico -- more specifically, the money deposits kept by A.G.A. in her Banco Popular de Puerto Rico bank account -- with A.G.A.'s consent induced by the wrongful use of force, violence, and fear. All in violation of Title 18, United States Code, Section 1951.

United States v. Celinés Rivera-Díaz
Indictment

COUNT TWO
Interference with Commerce by Extortion
(18 U.S.C. § 1951)

On or about December 19, 2018, in the District of Puerto Rico and within the jurisdiction of this Court, the defendant,

CELINÉS RIVERA-DÍAZ,

together with others known and unknown to the Grand Jury, all aiding and abetting each other, did attempt to obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by extortion, as those terms are defined in Title 18, United States Code, Section 1951, that is, Defendant attempted to obtain the property of A.G.A. and Banco Popular de Puerto Rico -- more specifically, the money deposits kept by A.G.A. in her Banco Popular de Puerto Rico bank account -- with A.G.A.'s consent induced by the wrongful use of force, violence, and fear. All in violation of Title 18, United States Code, Sections 1951 and 2.

TRUE BILL

FOREPERSON

Date: 1-17-19

ROSA EMILIA RODRÍGUEZ-VÉLEZ
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