### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 24-60114-CR-SINGHAL/STRAUSS

21 U.S.C. § 846 21 U.S.C. § 853

UNITED STATES OF AMERICA

VS.

BETSCY KURIAN,

Jun 26, 2024

ANGELA E. NOSLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

Defendant.

#### INFORMATION

The United States Attorney charges that:

Conspiracy to Distribute and Dispense a Controlled Substance (21 U.S.C. § 846)

From in or around November 2020, and continuing through in or around October 2023, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

#### BETSCY KURIAN,

did knowingly and willfully combine, conspire, and agree with others, known and unknown to the United States Attorney, to unlawfully distribute and dispense a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

The controlled substance involved in the conspiracy attributable to the defendant as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, was a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

## **FORFEITURE** (21 U.S.C. § 853)

- 1. The allegations in this Information 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, BETSCY KURIAN, has an interest.
- 2. Upon a conviction of a violation of Title 21, United States Code, Section 846, as alleged in this Information, the defendant shall forfeit to the United States all property constituting or derived from, any proceeds obtained, directly or indirectly, as the result of such violation, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such offense, pursuant to Title 21, United States Code, Section 853.
- 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
  - has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled to the forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p).

All pursuant to Title 21, United States Code, Section 853.

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

GLENN S. LEON, CHIEF CRIMINAL DIVISION, FRAUD SECTION U.S. DEPARTMENT OF JUSTICE

TRIAL ATTORNEY

CRIMINAL DIVISION, FRAUD SECTION U.S. DEPARTMENT OF JUSTICE

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA		CASE NO.: 24-60114-CR-SINGHAL/STRAUSS	
v.		CERTIFICATE OF TRIAL ATTORNEY	
BETS	CY KURIAN,	CERTIFICATE OF TRANSPITTORIUS	
	Defendant.	Superseding Case Information:	
Carret	1081	New Defendant(s) (Yes or No)	
	t Division (select one)  Miami  Key West FTP	Number of New Defendants	
	FTL DWPB	Total number of new counts	
I do h	ereby certify that:		
1.	witnesses and the legal complexities of the Indic		
2.		statement will be relied upon by the Judges of this Court in setting der the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.	
3.	Interpreter: (Yes or No) No List language and/or dialect:		
4.	This case will take days for the parties to	try.	
5.	Please check appropriate category and type	of offense listed below:	
	(Check only one) (Check of	only one)	
	I 🗷 0 to 5 days 🗀 Petty		
	II 6 to 10 days Minor		
	III 11 to 20 days Misder	neanor	
	IV 21 to 60 days Felony V 61 days and over		
6.	Has this case been previously filed in this D  If yes, Judge	istrict Court? (Yes or No) No Case No.	
7.	Has a complaint been filed in this matter? (\) If yes, Magistrate Case No.	ves or No) No	
8.		atter in this District Court? (Yes or No) No	
•	If yes, Judge	Case No.	
9.	Defendant(s) in federal custody as of		
10.			
11.			
12.	Is this a potential death penalty case? (Yes or	No) No	
13.		ng in the Northern Region of the U.S. Attorney's Office	
	prior to August 8, 2014 (Mag. Judge Shaniel		
14.			
	to October 3, 2019 (Mag. Judge Jared Straus		
15.	Did this matter involve the participation of	or consultation with Magistrate Judge Eduardo I. Sanchez	
	during his tenure at the U.S. Attorney's Office	ce, which concluded on January 22, 2023? No	
16.		or consultation with now Magistrate Judge Marta Fulgueira ney's Office, which concluded on March 5, 2024? No	
		By:	
		JACQUELINE DEROVANESIAN	
		DOJ Trial Attorney	
		FL Bar No. 125662	

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

### PENALTY SHEET

Defendant's Name:	BETSCY KURIAN	
Case No:		
Count #: 1		
Title 21, United States Co	de, Section 846	·
Conspiracy to Distribute a	nd Dispense a Controlled Substance	
* Max. Term of Imprisonm	ent: 20 years	
* Mandatory Min. Term of	Imprisonment (if applicable): N/A	
* Max. Supervised Release:	3 years minimum mandatory, life	maximum
* Max. Fine: \$1 Million		

<sup>\*</sup>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.

## UNITED STATES DISTRICT COURT

for the

Southern District of Florida

EN SERBORE

V.	) Case No.
Data de la lac	24-60114-CR-SINGHAL/STRAUSS
Betscy Kurian,  Defendant	- )
WAIVER	OF AN INDICTMENT
I understand that I have been accused of one of ear. I was advised in open court of my rights and the	or more offenses punishable by imprisonment for more than one nature of the proposed charges against me.
After receiving this advice, I waive my right to nformation.	o prosecution by indictment and consent to prosecution by
Date:	
/ale:	Defendant's signature
	Signature of defendant's attorney
	Printed name of defendant's attorney
	Judge's signature
	Judge's printed name and title