

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**11-20605-CR-LENARD/O'SULLIVAN**  
Case No.

18 U.S.C. § 1956(h)  
18 U.S.C. § 982(a)(1)

UNITED STATES OF AMERICA

vs.

OSCAR HERNANDEZ,

Defendant.

**INFORMATION**

The United States Attorney charges that:

**CONSPIRACY TO COMMIT MONEY LAUNDERING**  
**(18 U.S.C. § 1956(h))**

From in or around May 2009, through in or around June 2009, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**OSCAR HERNANDEZ,**

did knowingly combine, conspire, confederate and agree with others known and unknown to the United States Attorney, to commit offenses against the United States, in violation of Title 18, United States Code, Sections 1956 and 1957, to wit:

a. to knowingly conduct a financial transaction affecting interstate and foreign commerce, which in fact 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, the location, the source, the ownership, and the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

b. to knowingly engage in a monetary transaction by, through, and 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 specified unlawful activity, in violation of Title 18, United States Code, Section 1957.

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).

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

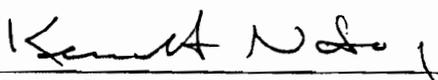
1. The allegations of this Information are realleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which defendant **OSCAR HERNANDEZ** has an interest pursuant to the provisions of Title 18, United States Code, Sections 982(a)(1) and (b) and the procedures outlined at Title 21, United States Code, Section 853.

2. Upon conviction of the offense charged in this Information, the defendant, **OSCAR HERNANDEZ**, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in such offense, or any property traceable to such property.

3. The property which is subject to forfeiture includes, but is not limited to, the following: Approximately \$316,749.48 in United States currency, which sum is equal in value to

the gross proceeds traceable to the commission of the violation alleged in this Information, which the United States will seek as a forfeiture money judgment as part of the defendant's sentence.

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 made applicable through Title 18, United States Code, Section 982(b)(1).

  
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WILFREDO A. FERRER  
UNITED STATES ATTORNEY

  
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~~for~~ CHRISTOPHER J. CLARK  
ASSISTANT UNITED STATES ATTORNEY