

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Criminal No. 11-
	:	
	:	18 U.S.C. §§ 371 and 2315
AMED REY PARRA,	:	
a/k/a "Flaco,"	:	
a/k/a "Pecadien" and	:	
ABIMAEL FUENTE,	:	
a/k/a "Abimael Fuentes Barrios,"	:	
a/k/a "Abimael Fuentes"	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

COUNT ONE
(Conspiracy to Receive and Sell Stolen Property)

Background

1. At all times relevant to this Indictment:
 - a. On or about July 9, 2009, a tractor trailer load of sanofi-aventis U.S. (hereinafter "Sanofi") pharmaceutical drugs (hereinafter the "Sanofi Load") was stolen from a truck stop in Georgia. The shipment originated in Georgia and was destined for Tennessee. The shipment, which had an estimated wholesale value of \$8.8 million, contained the following pharmaceutical drugs: Xyzal, Nasacort AQ, Benzaclin Gel, and Lovenox.

The Conspiracy

2. From in or about July 2009 through in or about October 2009, in the District of New Jersey, and elsewhere, defendants

AMED REY PARRA,
a/k/a "Flaco,"
a/k/a "Pecadien" and
ABIMAEL FUENTE,
a/k/a "Abimael Fuentes Barrios,"
a/k/a "Abimael Fuentes"

did knowingly and intentionally conspire and agree with Luis Andres Faife-Ruiz, Cesar Pereira, David Topaz, R.S., A.F. and others to commit an offense against the United States, namely, to receive, possess, conceal, store, barter, sell, and dispose of goods, wares, merchandise and securities having a value of \$5,000 or more, which had crossed a State boundary after being stolen, unlawfully converted, and taken, knowing the same to have been stolen, unlawfully converted, and taken, contrary to Title 18, United States Code, Section 2315.

Object of the Conspiracy

3. It was the object of the conspiracy for defendants AMED REY PARRA, ABIMAEL FUENTE and their coconspirators to receive, possess, barter and sell stolen goods, including pharmaceutical drugs.

Manner and Means of the Conspiracy

4. It was part of the conspiracy that defendants AMED REY PARRA, ABIMAEL FUENTE and their coconspirators received stolen goods, including pharmaceutical drugs, which had traveled in interstate commerce after having been stolen.

5. It was further part of the conspiracy that defendants AMED REY PARRA, ABIMAEL FUENTE and their coconspirators would attempt to sell the stolen goods and profit thereby.

Overt Acts

6. In furtherance of the conspiracy and in order to effect the object thereof, defendants AMED REY PARRA, ABIMAEL FUENTE and their coconspirators committed and caused to be committed the following overt acts in the District of New Jersey and elsewhere:

a. In or about October 2009, defendant AMED REY PARRA, Cesar Pereira and Luis Andres Faife-Ruiz negotiated through David Topaz the sale of the Sanofi Load, which had been moved to Florida after the theft.

b. In or about October 2009, David Topaz arranged for the sale of the Sanofi Load to a buyer (hereinafter “the Buyer”) for over \$1 million. Defendant AMED REY PARRA, Luis Andres Faife-Ruiz, Cesar Pereira and David Topaz further agreed to deliver the Sanofi Load to the Buyer in New Jersey.

c. On or about October 14, 2009, the Sanofi Load was driven from Florida to New Jersey by defendant ABIMAEL FUENTE and A.F.

d. When defendant ABIMAEL FUENTE and A.F. arrived in New Jersey, they met Luis Andres Faife-Ruiz and defendant AMED REY PARRA at a rest stop on the New Jersey Turnpike. Defendant ABIMAEL FUENTE and A.F. then followed Luis Andres Faife-Ruiz and defendant AMED REY PARRA to a location in North Bergen, New Jersey, where they met with R.S. R.S. then drove the Sanofi Load to another location so that the Buyer’s representatives could inspect the stolen pharmaceutical drugs.

e. On or about October 14, 2009, it was further agreed that once the Buyer’s representatives inspected the Sanofi Load, the Buyer would deliver the money to David Topaz, who would then give it to Cesar Pereira. Cesar Pereira instructed R.S. to maintain custody of the Sanofi Load until he informed R.S. that he had received the money from the Buyer.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO
(Receipt and Attempted Sale of Stolen Property)

1. The allegations set forth in paragraphs 1a and 6a through 6e of Count One of this Indictment are realleged and incorporated herein.

2. On or about October 14, 2009, in the District of New Jersey, and elsewhere, defendants

AMED REY PARRA,
a/k/a "Flaco,"
a/k/a "Pecadien" and
ABIMAE L FUENTE,
a/k/a "Abimael Fuentes Barrios,"
a/k/a "Abimael Fuentes"

knowingly received, possessed, concealed, stored, bartered, sold, and disposed of goods, wares, merchandise and securities having a value of \$5,000 or more, which crossed a State boundary after being stolen, unlawfully converted, and taken, knowing the same to have been stolen, unlawfully converted, and taken, in violation of Title 18, United States Code, Section 2315 and Section 2.

A TRUE BILL

FOREPERSON



PAUL J. FISHMAN
UNITED STATES ATTORNEY

CASE NUMBER: 11-

**United States District Court
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UNITED STATES OF AMERICA

v.

**AMED REY PARRA,
a/k/a "Flaco,"
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ABIMAE L FUENTE,
a/k/a "Abimael Fuentes Barrios,"
a/k/a "Abimael Fuentes"**

INDICTMENT FOR

18 U.S.C. §§ 371 & 2315

A True Bill,

Foreperson

PAUL J. FISHMAN
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