

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**08-60263 CR-DIMITROULEAS**

CASE NO.: \_\_\_\_\_  
18 U.S.C. § 4

**ROSENBAUM**

UNITED STATES OF AMERICA, :  
 :  
v. :  
 :  
LILA MORALES, :  
 :  
Defendant. :  
/

FILED by \_\_\_\_\_ D.C.  
SEP 22 2008  
STEVEN M. LARIMORE  
CLERK U. S. DIST. CT.  
S. D. of FLA. - FT. LAUD.

**INFORMATION**

The United States Attorney charges that:

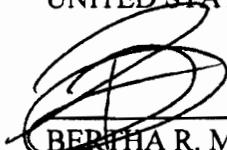
Between in or about August 2003, through in or about March 2005, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**LILA MORALES,**

acting with knowledge and/or deliberate ignorance as to the actual commission of a felony cognizable by a court of the United States, to wit, mail fraud and wire fraud being committed by Ilsa Morales, Miguel Morales and Xavier Mercado, among others, in violation of Title 18, United States Code, Sections 1341 and 1343, did conceal the same by failing to reveal her knowledge of the

commission of said offense as soon as possible to any judge or other person in civil authority under the United States, in violation of Title 18, United States Code, Section 4.

  
\_\_\_\_\_  
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
BERTHA R. MITRANI  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

**CERTIFICATE OF TRIAL ATTORNEY\***

LILA MORALES,

Defendant.

**Superseding Case Information:**

Court Division: (Select One)

New Defendant(s) Yes \_\_\_\_\_ No \_\_\_\_\_  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

\_\_\_\_\_ Miami \_\_\_\_\_ Key West  
X FTL \_\_\_\_\_ WPB \_\_\_\_\_ FTP

I do hereby certify that:

- 1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- 2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes: Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? \_\_\_\_\_ Yes X No

8. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? X Yes \_\_\_\_\_ No

  
\_\_\_\_\_  
BERTHA R. MITRANI  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 88171

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LILA MORALES

Case No:

Count #1: Misprison of a felony

Title 18, United States Code, Section 4

**\* Max. Penalty:** 3 years' imprisonment, 1 year supervised release and \$250,000 fine

Count # :

**\*Max. Penalty:**

Count # :

**\*Max. Penalty:**

Count #:

**\*Max. Penalty:**

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