

FILED by *[Signature]* D.C.  
JAN 23 2018  
STEVEN M. LARIMORE  
CLERK U. S. DIST. CT.  
S. D. of FLA. -- MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. **18-20044**

21 U.S.C. § 963  
46 U.S.C. § 70506(b)  
46 U.S.C. § 70507(a)  
21 U.S.C. § 853

**CR-GAYLES**

UNITED STATES OF AMERICA

vs.

**OTAZO-REYES**

LIMBER ANTONIO ARBOLEDA CORTES,

a/k/a "Mili,"

a/k/a "Chinche,"

a/k/a "Viejo,"

a/k/a "Hermanos,"

a/k/a "Murcielago,"

JOSE CAMILO ESPANA MARQUINEZ,

a/k/a "Camilo,"

a/k/a "Cami,"

JOSE GUILLERMO BUSTAMANTE,

a/k/a "Tio,"

JOHN JAIRO ARBOLEDA CASTRO,

a/k/a "Veterano,"

FERNANDO TABORDA,

a/k/a "Ferna,"

a/k/a "Don Ferna,"

a/k/a "Capi,"

HECTOR CASTRO IBARRA,

a/k/a "Polo,"

a/k/a "Don Polo"

JOSE CARLOS RIOS MARTINEZ,

a/k/a "Carlos,"

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as in and around 2015, and continuing through the date of the

return of this Indictment, in the countries of Colombia, Ecuador, and elsewhere, the defendants,

**LIMBER ANTONIO ARBOLEDA CORTES,**

a/k/a "Mili,"

a/k/a "Chinche,"

a/k/a "Viejo,"

a/k/a "Hermanos,"

a/k/a "Murcielago,"

**JOSE CAMILO ESPANA MARQUINEZ,**

a/k/a "Camilo,"

a/k/a "Cami,"

**JOSE GUILLERMO BUSTAMANTE,**

a/k/a "Tio,"

**JOHN JAIRO ARBOLEDA CASTRO,**

a/k/a "Veterano,"

**FERNANDO TABORDA,**

a/k/a "Ferna,"

a/k/a "Don Ferna,"

a/k/a "Capi,"

**HECTOR CASTRO IBARRA,**

a/k/a "Polo,"

a/k/a "Don Polo"

**JOSE CARLOS RIOS MARTINEZ,**

a/k/a "Carlos,"

did knowingly and willfully combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to distribute a controlled substance in Schedule II, intending, knowing, and having reasonable cause to believe that such controlled substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a); all in violation of Title 21, United States Code, Section 963.

With respect to all defendants, the controlled substance involved in the conspiracy attributable to them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Sections 963 and 960(b)(1)(B).

**COUNT 2**

Beginning at least as early as in and around November 2016, and continuing until on or about August 24, 2017, upon the high seas and elsewhere outside the jurisdiction of any particular State or district, in the countries of Colombia, Ecuador, and elsewhere, the defendants,

**LIMBER ANTONIO ARBOLEDA CORTES,**  
a/k/a “Mili,”  
a/k/a “Chinche,”  
a/k/a “Viejo,”  
a/k/a “Hermanos,”  
a/k/a “Murcielago,”  
**JOSE CAMILO ESPANA MARQUINEZ,**  
a/k/a “Camilo,”  
a/k/a “Cami,”  
**JOSE GUILLERMO BUSTAMANTE,**  
a/k/a “Tio,”  
**JOHN JAIRO ARBOLEDA CASTRO,**  
a/k/a “Veterano,”  
**FERNANDO TABORDA,**  
a/k/a “Ferna,”  
a/k/a “Don Ferna,”  
a/k/a “Capi,”  
**HECTOR CASTRO IBARRA,**  
a/k/a “Polo,”  
a/k/a “Don Polo”  
**JOSE CARLOS RIOS MARTINEZ,**  
a/k/a “Carlos,”

did knowingly and willfully combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance while on board a vessel subject to the jurisdiction of United States, in violation of Title 46, United States Code, Section 70503(a)(1); all in violation of Title 46, United States Code, Section 70506(b).

With respect to all defendants, the controlled substance involved in the conspiracy attributable to them as a result of their own conduct, and the conduct of other conspirators

reasonably foreseeable to them, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 46, United States Code, Section 70506(a) and Title 21, United States Code, Section 960(b)(1)(B).

**FORFEITURE ALLEGATIONS**

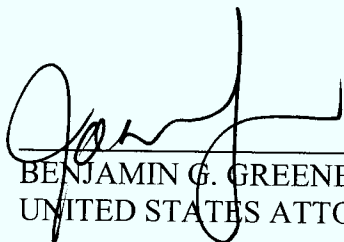
1. The allegations contained in this Indictment are re-alleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which each of the defendants, **LIMBER ANTONIO ARBOLEDA CORTES a/k/a “Mili,” a/k/a “Chinche,” a/k/a “Viejo,” a/k/a “Hermanos,” a/k/a “Murcielago,” JOSE CAMILO ESPANA MARQUINEZ a/k/a “Camilo,” a/k/a “Cami,” JOSE GUILLERMO BUSTAMANTE, a/k/a “Tio,” JOHN JAIRO ARBOLEDA CASTRO, a/k/a “Veterano,” FERNANDO TABORDA, a/k/a “Ferna,” a/k/a “Don Ferna,” a/k/a “Capi,” HECTOR CASTRO IBARRA, a/k/a “Polo,” a/k/a “Don Polo,” JOSE CARLOS RIOS MARTINEZ a/k/a “Carlos,”** have an interest.

2. Upon conviction of the violations alleged in this Indictment, the defendants shall each forfeit to the United States any 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 violation.

All pursuant to Title 21, United States Code, Sections 853 and 970, and Title 46, United States Code, Section 70507(a), and Title 28, United States Code, Section 2461(c).

A TRUE BILL

FOR PERSON 

  
BENJAMIN G. GREENBERG  
UNITED STATES ATTORNEY

  
TIMOTHY J. ABRAHAM  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

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

vs.

LIMBER ANTONIO ARBOLEDA CORTES,  
et al.,

CERTIFICATE OF TRIAL ATTORNEY\*

Defendants.

Superseding Case Information:

Court Division: (Select One)

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

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

I do hereby certify that:

- 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.
- 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.
- Interpreter: (Yes or No) Yes  
List language and/or dialect Spanish
- This case will take 7-10 days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

- I 0 to 5 days \_\_\_\_\_
- II 6 to 10 days X
- III 11 to 20 days \_\_\_\_\_
- IV 21 to 60 days \_\_\_\_\_
- V 61 days and over \_\_\_\_\_

- Petty \_\_\_\_\_
- Minor \_\_\_\_\_
- Misdem. \_\_\_\_\_
- Felony X

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

(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 Central Region of the U.S. Attorney's Office prior to September 1, 2007? \_\_\_\_\_ Yes x No

  
TIMOTHY J. ABRAHAM  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 114372

\*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LIMBER ANTONIO ARBOLEDA CORTES

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

\*Max. Penalty: Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

\*Max. Penalty: Life Imprisonment

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JOSE CAMILO ESPANA MARQUINEZ

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

**\*Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

**\*Max. Penalty:** Life Imprisonment

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



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JOSE GUILLERMO BUSTAMANTE

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

**\*Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

**\*Max. Penalty:** Life Imprisonment

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** JOHN JAIRO ARBOLEDA CASTRO

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

**\*Max. Penalty:** Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

**\*Max. Penalty:** Life Imprisonment

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: FERNANDO TABORDA

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

\*Max. Penalty: Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

\*Max. Penalty: Life Imprisonment

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: HECTOR CASTRO IBARRA

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

\*Max. Penalty: Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

\*Max. Penalty: Life Imprisonment

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JOSE CARLOS RIOS MARTINEZ

Case No: \_\_\_\_\_

Count #: 1

Conspiracy to Distribute Cocaine knowing that it would be imported into the United States

Title 21, United States Code, Sections 959 and 963

\*Max. Penalty: Life Imprisonment

Count #: 2

Conspiracy to Possess with Intent to Distribute Cocaine While on Board a Vessel Subject to the Jurisdiction of the United States

Title 46, United States Code, Section 70506(b)

\*Max. Penalty: Life Imprisonment

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