LILIAN CRUZ
STAFF ASSISTANT, CRIMINAL DIV

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 05-20124 CR-MOORE

21 U.S.C. § 846
21 U.S.C. § 853

MAGISTRATE JUDGE
O'SULLIVAN

UNITED STATES OF AMERICA

vs.

FERNEY TOVAR-PARRA,
a/k/a "Francisco,"
a/k/a "Fercho,"
CESAR AUGUSTO PEREZ-PARRA,
and
FAROUK SHAIKH-REYES,

Defendants.
_____/

INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or about November 2003, the exact date being unknown to the Grand Jury, and continuing until on or about the date of the return of this indictment, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

FERNEY TOVAR-PARRA,
a/k/a "Francisco,"
a/k/a "Fercho,"
CESAR AUGUSTO PEREZ-PARRA,
and
FAROUK SHAIKH-REYES,

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons, both known and unknown to the Grand Jury, to possess with intent to distribute 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.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A)(ii), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

CRIMINAL FORFEITURE ALLEGATION

1. The allegations of Count 1 of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States, pursuant to Title 21, United States Code, Section 853.

2. Upon conviction of the violation alleged in Counts 1 of this Indictment, the defendants shall forfeit to the United States any property constituting or derived from any proceeds which the defendants obtained, directly or indirectly, as the result of such violations, and any property used or intended to be used in any manner or part to commit or to facilitate the commission of such violations.

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

A TRUE BILL

FOREPERSON

MARCOS DANIEL JIMENEZ
UNITED STATES ATTORNEY

JUAN A. GONZALEZ
ASSISTANT UNITED STATES ATTORNEY