

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 07-80087-MIDDLE BROOKS JOHNSON  
18 U.S.C. § 654  
18 U.S.C. § 641  
18 U.S.C. § 201

UNITED STATES OF AMERICA,

v.

RAMON LLORCA,

Defendant.

\_\_\_\_\_ /

**INDICTMENT**

The Grand Jury charges that:

**COUNT 1**

On or about October 2, 2006, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**RAMON LLORCA,**

an officer or employee of the United States, that is, a Special Agent with the Bureau of Immigration and Customs Enforcement, did knowingly and willfully embezzle or wrongfully convert to his own use the money of another, that is, approximately \$2,500 that came into his possession or under his control in the execution of such office or employment.

In violation of Title 18, United States Code, Section 654.

**COUNT 2**

Between on or about October 2, 2006 and January 11, 2007, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**RAMON LLORCA,**

did knowingly and willfully embezzle, steal, purloin or convert to his own use, money of the United States or any department or agency thereof, that is, approximately \$2,500 belonging to the Bureau of Immigration and Customs Enforcement.

In violation of Title 18, United States Code, Section 641.

**COUNT 3**

Between on or about February 26, 2007 and February 28, 2007, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**RAMON LLORCA,**

being a public official, directly and indirectly, corruptly agreed to receive and accept a thing of value personally, or for another person or entity, in return for being influenced in the performance of an official act, that is, defendant agreed to register a person as a confidential informant for the Bureau

of Immigration and Customs Enforcement in exchange for a payment of \$5,000 by that person to a little league baseball team on which defendant's son played.

In violation of Title 18, United States Code, Section 201(b)(2).

A TRUE BILL

FOREPERSON

  
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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
ANDREW C. LOURIE  
ASSISTANT UNITED STATES ATTORNEY