Case 1:22-cr-20306-DPG	Document 141	Entered on FLSD D	ocket 05/	01/2024 Page 1 of 6
				REC'D BY_DLUD.C.
		TES DISTRICT COU ISTRICT OF FLORI		MAY 0 1 2024 ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA MIAMI
CA	18 U.S	<u>20306-GAYLES/TOR</u> S.C. § 1956(h) S.C. § 982(a)(1)	RES(s)	

UNITED STATES OF AMERICA

vs.

LUIS FERNANDO VUTEFF,

Defendant.

_____/

SUPERSEDING INFORMATION

The United States charges that:

Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h))

Beginning from at least in or around 2014, and continuing through in or around 2018, in-

Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

LUIS FERNANDO VUTEFF,

did knowingly and voluntarily combine, conspire, confederate, and agree with other persons, known and unknown, to violate Title 18, United States Code, Section 1957, that is, to knowingly engage in a monetary transaction by, through, and to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from specified unlawful activity, and knowing that the transaction involved property and funds that were the proceeds of some criminal activity, in violation of Title 18, United States Code, Section 1957.

It is further alleged that the specified unlawful activity is:

(a) A felony violation of the Foreign Corrupt Practices Act, in violation of Title
 15, United States Code, Section 78dd-3, and

(b) An offense against a foreign nation, specifically Venezuela, involving bribery of a public official, and the misappropriation, theft, and embezzlement of public funds by and for the benefit of a public official, as provided by Title 18, United States Code, Section 1956(c)(7)(B)(iv).

All in violation of Title 18, United States Code, Section 1956(h).

<u>FORFEITURE</u> (18 U.S.C. § 982(a)(1))

1. The allegations of this Superseding Information are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, LUIS FERNANDO VUTEFF, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1956(h), as alleged in this Superseding Information, the defendant shall forfeit to the United States of America any property, real or personal, involved in such offense, and any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).

3. If any property subject to forfeiture, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence,

b. has been transferred or sold to, or deposited with, a third party,

c. has been placed beyond the jurisdiction of the Court,

d. has been substantially diminished in value, or

e. has been commingled with other property which cannot be divided without difficulty,

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the United States shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

All pursuant to Title 18, United States Code, Section 982(a)(1) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

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MARKENZY LAPOINTE UNITED STATES ATTORNEY

NALINA SØMBUNTHAM ASSISTANT UNITED STATES ATTORNEY

GLENN S. LÉON CHIEF, FRAUD SECTION CRIMINAL DIVISION DEPARTMENT OF JUSTICE

PAUL A. HAYDEN TRIAL ATTORNEY

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA		CASE NO.: 22-CR-20306-GAYLES/TORRES(s)				
v. LUIS FERNANDO VUTEFF, Defendant.		CERTIFICATE OF TRIAL ATTORNEY				
×	Division (select one) Miami 🔲 Key West 🔲 FTP FTL 🔲 WPB	Superseding Case Information: New Defendant(s) (Yes or No) No Number of New Defendants Total number of new counts				
I do h 1. 2.	witnesses and the legal complexities of the Indictm I am aware that the information supplied on this sta	ndictment, the number of defendants, the number of probable ent/Information attached hereto. tement will be relied upon by the Judges of this Court in setting the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.				
3.	3. Interpreter: (Yes or No) <u>Yes</u> List language and/or dialect: <u>Spanish</u>					
4.	This case will take $_0$ days for the parties to try					
5.	Please check appropriate category and type of or (Check only one)(Check only (Check only I PettyIImage: 0 to 5 daysImage: PettyIIImage: 0 to 5 daysImage: PettyIIImage: 0 to 10 daysImage: 0 to 10 daysIIIImage: 11 to 20 daysImage: 0 to 10 daysIVImage: 21 to 60 daysImage: 0 to 10 daysVImage: 0 to 10 days	y one)				
6.	6. Has this case been previously filed in this District Court? (Yes or No) <u>Yes</u> If yes, Judge Darrin P. Gayles Case No. 22-CR-20306-GAYLES/TORRES					
7.	7. Has a complaint been filed in this matter? (Yes or No) Yes					
8.	If yes, Magistrate Case No. 22-mj-02992-AOR 8. Does this case relate to a previously filed matter in this District Court? (Yes or No) <u>Yes</u> If yes, Judge <u>Kathleen M. Williams</u> Case No. <u>18-CR-20685-WILLIAMS/TORRES</u>					
9. Defendant(s) in federal custody as of						
	10. Defendant(s) in state custody as of 11. Rule 20 from the District of					
11.						
13.						
14.	 prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) <u>No</u> 14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) <u>No</u> 					
15.						
16.						
	В	y: Nalina Sombuntham				

Assistant United States Attorney FL Bar No. 96139

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LUIS FERNANDO VUTEFF

Case No: 22-CR-20306-GAYLES/TORRES(s)

Count #1:

Conspiracy To Commit Money Laundering

18 U.S.C. § 1956(h)

* Max. Term of Imprisonment: Ten (10) years' imprisonment

* Max. Supervised Release: Three (3) years' supervised release

* Max. Fine: \$250,000 or twice the amount of criminally derived property involved in the offense

Case 1:22-cr-20306-DPG Document 141 Entered on FLSD Docket 05/01/2024 Page 6 of 6

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

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United States of America v.

Luis Fernando Vuteff,

Case No. 22-CR-20306-GAYLES/TORRES(s)

Defendant

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: <u>)4-25-24</u>

Defendant Signature

Signature of defendant's attorney

Brian H. Bieber, Esq. Printed name of defendant's attorney

Judge's signature

Hon. Darrin P. Gayles Judge's printed name and title