

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

UNSEALED

Grand Jury Sworn in on May 11, 2006

UNITED STATES OF AMERICA : CRIMINAL NO. 04-212 (GK)

v. :

GRAND JURY ORIGINAL

JOSE MARIA CORREDOR-IBAGUE, :
a/k/a "Boyaco" and "Chepe," :

VIOLATIONS:

LUIS ALFREDO NANEZ-DUARTE, :
a/k/a "Oscar" and "Flaco," :

21 U.S.C. §963
(Conspiracy to Manufacture and
Distribute Five Kilograms or More
of Cocaine Intending and Knowing
that the Cocaine Will Be
Imported into the United States)

MIGUEL ANGEL OSORIO-CASTANO, :
a/k/a "Careca," :

WILLIAM HENRY HOWARD OGLE, :
a/k/a "Pierre Jacques Dellanoy," :

18 U.S.C. §2
(Aiding and Abetting)

GRACIELLA BELTRAN-OLAYA, :
a/k/a "Chela," :

21 U.S.C. Section 960a
(Engaging in conduct violating
21 U.S.C Section 841(a), knowing
and intending to provide anything
of pecuniary value to a person or
organization engaged in terrorism
or terrorist activity)

CARLOS IVAN MENDES-MESQUITA, :
a/k/a "Don Carlos," :

JOSE ALONSO MARTINEZ-PARRA, :
a/k/a "Jose Eliodoro Sanchez-Paredes", :
"Heliodoro", and "Elio" :

SANDRO ENRIQUE ERCOLI-GARCIA :

CAROLINA YANAWE-ROJAS :
a/k/a "Edilma Morales Loaiza", :
"Maritza Bolano Lopez", "La Negra", :
and "Marucha" :

FILED IN OPEN COURT

OCT 26 2006

LUIS ENRIQUE DELGADO- :
RODRIGUEZ :

CLERK, U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

a/k/a "Luis Eduardo Delgado :
Ibanez", "Julio", and "Nene" :
Defendants. :

KESSLER, J. GK

SUPERSEDING

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SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

From on or about sometime in 2001, the exact date being unknown to the Grand Jury, and continuing thereafter up to on or about October 15, 2006, in the Republic of Colombia and elsewhere, the defendants, **JOSE MARIA CORREDOR-IBAGUE, a/k/a "Boyaco" and "Chepe," LUIS ALFREDO NANEZ-DUARTE, a/k/a "Oscar" and "Flaco," MIGUEL ANGEL OSORIO-CASTANO, a/k/a "Careca," WILLIAM HENRY HOWARD OGLE, a/k/a "Pierre Jacques Dellanoy," GRACIELLA BELTRAN-OLAYA, a/k/a "Chela," CARLOS IVAN MENDES-MESQUITA, a/k/a "Don Carlos," JOSE ALONSO MARTINEZ-PARRA, a/k/a "Jose Eliodoro Sanchez-Paredes", "Heliodoro" and "Elio," SANDRO ENRIQUE ERCOLIGARCIA, CAROLINA YANAWE- ROJAS, a/k/a "Edilma Morales Loaiza", "Maritza Bolano Lopez", "La Negra", and "Marucha", and LUIS ENRIQUE DELGADO-RODRIGUEZ, a/k/a "Luis Eduardo Delgado Ibanez", "Julio", and "Nene", did knowingly and intentionally combine, conspire, confederate and agree, with others known and unknown to the Grand Jury, including with co-conspirators not indicted herein, to commit the following offense against the United States: to knowingly and intentionally manufacture and distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending and knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959, all in violation of Title 21, United States Code, Sections 963, 960 (a)(3) and 960 (b)(1)(B)(ii) and Title 18, United States Code, Sections 2 and 3551 et seq.**

COUNT TWO

The Grand Jury further charges that from on or about March 6, 2006 to on or about October 15, 2006, the defendant **JOSE MARIA CORREDOR-IBAGUE, a/k/a "Boyaco" and "Chepe"**, did unlawfully engage and attempt to engage in conduct that would be punishable under Title 21, United States Code, Section 841(a) if committed

within the jurisdiction of the United States, that is, to knowingly and intentionally manufacture, distribute, and possess with intent to distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine; knowing and intending to provide, directly and indirectly, anything of pecuniary value to any person and organization that has engaged and engages in terrorist activity and terrorism, having knowledge that the said person and organization has engaged and engages in terrorist activity and terrorism, in violation of Title 21, United States Code, Section 960a.

A TRUE BILL:

FOREPERSON

Kenneth A. Blanco, Chief
Narcotic and Dangerous Drug Section
Criminal Division
U.S. Department of Justice
Washington, D.C. 20005

By: _____
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