



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
12-20192-CR-MORENO/BROWN
CASE NO.

31 U.S.C. § 5314
31 U.S.C. § 5322(a)

UNITED STATES OF AMERICA

vs.

LUIS A. QUINTERO,

Defendant.

_____ /

INFORMATION

The United States Attorney charges that:

GENERAL ALLEGATIONS

At all times relevant to this Information:

1. Citizens and residents of the United States who had a financial interest in, or signature authority over, a financial account in a foreign country with an aggregate value of more than \$10,000 at any time during a particular year were required to file with the United States Department of the Treasury a Report of Foreign Bank and Financial Accounts on Form TD F 90-22.1 ("the FBAR"). The FBAR for the applicable year was due by June 30 of the following year. These requirements were contained in Title 31, Code of Federal Regulations, Sections 103.24 and 103.27, which were issued under Title 31, United States Code, Section 5314.

2. Defendant **LUIS A. QUINTERO** was a United States citizen and a resident of Miami Beach, Florida. During the calendar year 2006, **QUINTERO** had a financial interest in, and

signature and other authority over, at least two financial accounts having an aggregate value of approximately \$4,005,618 at UBS AG, a bank in Switzerland.

**WILLFUL FAILURE TO FILE REPORT OF
FOREIGN BANK AND FINANCIAL ACCOUNTS**
(31 U.S.C. §§ 5314 and 5322(a))

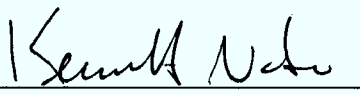
3. Paragraphs 1 and 2 of the General Allegations section of this Information are realleged and incorporated by reference as though fully set forth here.

4. On or about June 30, 2007, in Miami-Dade County, in the Southern District of Florida and elsewhere, the defendant,

LUIS A. QUINTERO,

did knowingly and willfully fail to file with the United States Department of the Treasury a Report of Foreign Bank and Financial Accounts on Form TD F 90-22.1, disclosing that he had a financial interest in, and signature and other authority over, a financial account in a foreign country, which had an aggregate value of more than \$10,000 during the calendar year 2006, namely, an account at UBS AG, a bank in Switzerland, as required under Title 31, Code of Federal Regulations, Sections 103.24 and 103.27.

In violation of Title 31, United States Code, Sections 5314 and 5322(a).



WIFREDO A. FERRER
UNITED STATES ATTORNEY



ANA MARIA MARTINEZ
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

LUIS A. QUINTERO,

Defendant.

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.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)	(Check only one)		
I 0 to 5 days	<u>X</u>	Petty	<u> </u>
II 6 to 10 days	<u> </u>	Minor	<u> </u>
III 11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV 21 to 60 days	<u> </u>	Felony	<u>X</u>
V 61 days and over	<u> </u>		

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

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

ANA MARIA MARTINEZ
ASSISTANT UNITED STATES ATTORNEY
FLORIDA BAR NO. 0735167

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: Luis A. Quintero **Case No:** _____

Count #:

31 U.S.C. §§ 5314 and 5322(a)

Willful Failure to File Report of Foreign Bank and Financial Accounts

***Max Penalty:** 5 years' imprisonment

Count #:

***Max Penalty:** _____

Count #:

***Max Penalty:** _____

Count #:

***Max Penalty:** _____

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