

**May 19, 2021**

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**21-20308-CR-WILLIAMS/MCALILEY**

Case No.

18 U.S.C. § 1956(h)

18 U.S.C. § 982

**UNITED STATES OF AMERICA**

**vs.**

**LUIS ALVAREZ VILLAMAR,**

**Defendant.**

**INFORMATION**

The United States charges that:

**CONSPIRACY TO COMMIT MONEY LAUNDERING**  
**(18 U.S.C. § 1956)**

Beginning in or around 2014, through in or around at least 2019, in Miami-Dade County,  
in the Southern District of Florida, and elsewhere, the defendant,

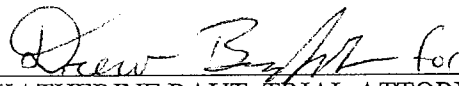
**LUIS ALVAREZ VILLAMAR,**

did knowingly and willfully combine, conspire, confederate, and agree with others known and unknown, to violate Title 18, United States Code, Section 1957, that is, to knowingly engage and attempt to 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, in violation of Title 18, United States Code, Section 1957.

It is further alleged that the specified unlawful activities are: (i) felony violations of the Foreign Corrupt Practices Act ("FCPA"), Title 15, United States Code, Sections 78dd-2 and 78dd-3; and (ii) an offense against a foreign nation involving bribery of a public official in violation of

in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code,  
Section 982(b)(1).

DANIEL S. KAHN  
ACTING CHIEF, FRAUD SECTION  
CRIMINAL DIVISION

  
KATHERINE RAUT, TRIAL ATTORNEY  
ALEXANDER KRAMER, TRIAL ATTORNEY  
CRIMINAL DIVISION, FRAUD SECTION

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

UNITED STATES OF AMERICA

v.

CASE NO. \_\_\_\_\_

LUIS ALVAREZ VILLAMAR

**CERTIFICATE OF TRIAL ATTORNEY\*****Superseding Case Information:**\_\_\_\_\_  
Defendant.

Court Division: (Select One)

☒ Miami    ☐ Key West  
☐ FTL    ☐ WPB    ☐ FTP

New defendant(s)    Yes ☐ No ☐  
Number of new defendants    \_\_\_\_\_  
Total number of counts    \_\_\_\_\_

1. 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.
2. 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) Yes ☐  
List language and/or dialect Spanish
4. This case will take 5 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)

I 0 to 5 days ☒  
II 6 to 10 days \_\_\_\_\_  
III 11 to 20 days \_\_\_\_\_  
IV 21 to 60 days \_\_\_\_\_  
V 61 days and over \_\_\_\_\_

(Check only one)

Petty \_\_\_\_\_  
Minor \_\_\_\_\_  
Misdem. \_\_\_\_\_  
Felony ☒

6. Has this case previously been 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: 1:21-mj-02270-AOR; 1:21-mj-02326-LFL  
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 Central Region of the U.S. Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia O. Valle)? Yes ☐ No ☒
8. Does this case originate from a matter pending in the Northern Region U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shanick Maynard)? Yes ☐ No ☒

Alexander Kramer  
Alexander Kramer  
Trial Attorney  
Court ID A5502240

\*Penalty Sheet(s) attached

REV 8/13/2018

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** LUIS ALVAREZ VILLAMAR

**Case No:** \_\_\_\_\_

Count #: 1

Conspiracy to Commit Money Laundering

Title 18, United States Code, Section 1956(h)

**\*Max. Penalty:** Ten (10) Years' Imprisonment

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

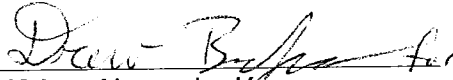
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: \_\_\_\_\_

BOND RECOMMENDATION

DEFENDANT: LUIS ALVAREZ VILLAMAR

personal surety  
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By:   
AUSA: Alexander Kramer

Last Known Address: 8300 NW 102 Avenue

Apt. S 120

Doral, FL 33178

What Facility: \_\_\_\_\_

\_\_\_\_\_

Agent(s): HSI Olivia Henika

(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)