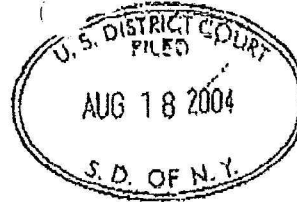


ORIGINAL



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

RAMIRO MENEDEZ,
a/k/a "Marciano,"
CARLOS EKMEIRO,
a/k/a "Pelon,"
ALBERTO SIERRA,
a/k/a "Machaca,"
GUSTAVO SIERRA,
a/k/a "Mr. X,"
a/k/a "Raul,"
a/k/a "Fapo,"
a/k/a "Ray,"

VILMA BIDO,
ANGELO LISI,
RUSSELL LAWRENCE,
a/k/a "Luke,"
PAUL PACHECO,
RICARDO SOBALVARRO,
MARTHA COBIS,
a/k/a "Martha Vega,"
KENYI MARIELA DIAZ-PEREZ,
a/k/a "Yiyi,"

Defendants.

NOLLE PROSEQUI

S3 04 Cr. 219 (DAB)

1. The filing of this nolle prosequi will dispose of this case with respect to the defendant CARLOS EKMEIRO.

2. On April 27, 2004, Indictment S1 04 Cr. 219 was filed, charging defendant CARLOS EKMEIRO with conspiracy to launder money, in violation of Title 18, United State Code, Section 1956(h). On May 6, 2004, Indictment S2 04 Cr. 219 was filed, charging defendant CARLOS EKMEIRO with conspiracy to distribute, and possess with intent to distribute, narcotics, in violation of Title 21, United States Code, Section 812, 841(a), 841(b)(1)(A), and 846. On May 18, 2004, Indictment S3 04 Cr. 219 was filed. On


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May 24, 2004, EKMEIRO was arraigned before United States District Judge Deborah A. Batts.

3. Based on a review of the evidence in the case and information pertaining to this offense acquired subsequent to the filing of the Felony Indictment, the Government has concluded that further prosecution of the defendant, CARLOS EKMEIRO, would not be in the interests of justice.

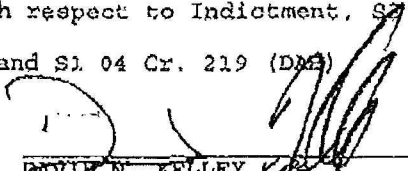
4. In light of the foregoing, I recommend that an order of nolle prosequi be filed as to defendant EKMEIRO with respect to Indictments, S3 04 Cr. 219 (DAB), S2 04 Cr 219 (DAB) and S1 04 Cr. 219 (DAB).


Julian D. Schreibman
Assistant United States Attorney
Telephone Number: (212) 637-2320

Dated: New York, New York
July 26, 2004

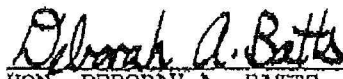
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Upon the foregoing recommendation, I hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to defendant CARLOS EKMEIRO with respect to Indictment, S2 04 Cr. 219 (DAB), S2 04 Cr. 219 (DAB), and S1 04 Cr. 219 (DAB)


KAYLE N. KELLEY
United States Attorney
Southern District of New York

Dated: New York, New York
August 6, 2004


SO ORDERED:


HON. DEBORAH A. BATTS
United States District Judge
Southern District of New York

Dated: New York, New York
August 17, 2004

CERTIFIED AS A TRUE COPY ON

THIS DATE 8-18-04

BY 
 Clerk
 Deputy