

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

04 - 20119 CR-MARRA  
CASE NO

MAGISTRATE JUDGE  
SELTZER

18 U.S.C. § 3146(a)(1)

UNITED STATES OF AMERICA

vs.

SIMO ELBAZ, a/k/a "Simon Miller,"  
"Jonathan Miller," and "Simon Elbaz,"

Defendant.

FILED BY  
2004 FEB 26 PM 3:54  
CLERK OF COURT  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

INDICTMENT

The Grand Jury charges that:

On or about August 22, 2003, in Miami-Dade County, in the Southern District of Florida,  
the defendant,

**SIMON ELBAZ,**  
**a/k/a "Simon Miller,"**  
**"Jonathan Miller," and "Simon Elbaz,"**

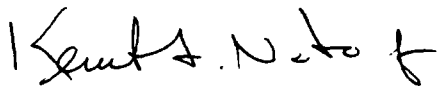
having previously been charged in the case of United States vs. Moving Systems, Inc., et al., Case No. 03-20139-CR-MARRA, with a violation of Title 18, United States Code, Section 1956(h), that is, conspiracy to commit money laundering, an offense punishable by imprisonment for a term of fifteen years or more, and having been released by the United States District Court for the Southern District of Florida pursuant to Chapter 207 of Title 18, United States Code, did knowingly fail to

*md*

appear before said Court as required by the conditions of his release, in that the defendant failed to appear for trial as ordered by the Court on July 11, 2003, in violation of Title 18, United States Code, Sections 3146(a)(1) and 3146(b)(1)(A)(i).

A TRUE BILL

  
FOREPERSON

  
MARCOS DANIEL JIMENEZ  
UNITED STATES ATTORNEY

  
RICHARD D. BOSCOVICH  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. 04-20119 CR-MARRA

vs

MAGISTRATE JUDGE  
SELTZER

SIMO ELBAZ, a/k/a "Simon Miller,"  
"Jonathan Miller," and "Simon Elbaz," CERTIFICATE OF TRIAL ATTORNEY\*

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:

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 Hebrew

4. This case will take 2 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	___
II	6 to 10 days	___	Minor	___
III	11 to 20 days	___	Misdem.	___
IV	21 to 60 days	___	Felony	<u>X</u>
V	61 days and over	___		

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: 03-20139-CR-MARRA

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 U.S. Attorney's Office prior to April 1, 2003? X Yes \_\_\_ No

8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_ Yes X No  
If yes, was it pending in the Central Region? \_\_\_ Yes \_\_\_ No

9. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? X Yes \_\_\_ No

10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003 ? Yes

  
RICHARD D. BOSCOVICH  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 0829013

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant Name: SIMO ELBAZ, a/k/a "Simon Miller," "Jonathan Miller," and

"Simon Elbaz"

**04-20119** Case No. **CR-MARRA**

MAGISTRATE JUDGE  
**SELTZER**

Count #: 1

18 U.S.C. § 3146(a)(1), Failure to Appear

\*Max Penalty: 10 years' imprisonment

Count #:

\*Max Penalty:

Counts #:

\*Max Penalty:

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SOUTHERN DISTRICT OF FLORIDA

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