UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-20454-CR-JB(s) 18 U.S.C. § 1956(h) 18 U.S.C. § 982(a)(1)

UNITED STATES OF AMERICA

 $\mathbf{v}.$

ALDO NESTOR MARCHENA,

Defendant.

FILED BY BM D.C.

Jun 4, 2025

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

SUPERSEDING INFORMATION

The United States charges that:

Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h))

Beginning in or around March 2015, and continuing through in or around November 2019, in Miami-Dade and Palm Beach Counties, in the Southern District of Florida, and elsewhere, the defendant,

ALDO NESTOR MARCHENA,

did knowingly and voluntarily combine, conspire, confederate, and agree with Francisco Roberto Cosenza Centeno, Juan Ramon Molina Rodriguez, Carl Alan Zaglin, Luis Berkman, and other persons known and unknown to the United States, to violate Title 18, United States Code, Section 1957, that is, to knowingly 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 a specified unlawful activity, and knowing that such property represented the proceeds of some form of specified unlawful activity.

It is further alleged that the specified unlawful activity is:

- (a) A felony violation of the Foreign Corrupt Practices Act, in violation of Title 15, United States Code, Section 78dd-2; and
- (b) An offense against a foreign nation, specifically Honduras, involving bribery of a public official, and the misappropriation, theft, and embezzlement of public funds by and for the benefit of a public official, in violation of Title 18, United States Code, Section 1956(c)(7)(B)(iv).

All in violation of Title 18, United States Code, Section 1956(h).

FORFEITURE (18 U.S.C. § 982(a)(1))

- 1. The allegations of this Superseding Information are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **ALDO NESTOR MARCHENA**, has an interest.
- 2. Upon conviction of a conspiracy to violate Title 18, United States Code, Section 1957, as alleged in this Superseding Information, the defendant shall forfeit to the United States any property, real or personal, involved in such offense, and any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).
- 3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third party;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been commingled with other property which cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property under the provisions of Title

21, United States Code, Section 853(p).

All pursuant to Title 18, United States Code, Section 982(a)(1), and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

HAYDEN P. O'BYRNE

UNITED STATES ATTORNEY

ELLS, RUBIN

ASSISTANT UNITED STATES ATTORNEY

LORINDA LARYEA

ACTING CHIEF, FRAUD SECTION

CRIMINAL DIVISION

U.S. DEPARTMENT OF JUSTICE

PETER L. COOCH

CLAYTON SOLOMON

TRIAL ATTORNEYS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA	CASE NO.: 23-20454-CR-JB(s)
v.	
ALDO NESTOR MARCHENA,	CERTIFICATE OF TRIAL ATTORNEY
ALDO NESTOR MARCHENA,	Superseding Case Information:
Defendant.	New Defendant(s) (Yes or No) No
Court Division (select one)	Number of New Defendants
☑ Miami ☐ Key West ☐ FTP ☐ WPB	Total number of new counts 1
I do hereby certify that:	
	the Indictment, the number of defendants, the number of probable
witnesses and the legal complexities of the Ind	
	is statement will be relied upon by the Judges of this Court in setting under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.
their calcindars and selecturing erithmat thats t	inder the mandate of the speedy strait Net, 20 0.5.C. §5101.
3. Interpreter: (Yes or No) No	
List language and/or dialect:	
4 771	
 4. This case will take 0 days for the parties 5. Please check appropriate category and type 	
	k only one)
I O to 5 days	
II 6 to 10 days Mino	
III 🔲 11 to 20 days 🔲 Misd	emeanor
IV 🔲 21 to 60 days 📝 Felor	ny
V 🔲 61 days and over	
	District Court? (Version Ne) V
6. Has this case been previously filed in this I If yes, Judge Jacqueline Becerra	
7. Has a complaint been filed in this matter?	
If yes, Judge	
	natter in this District Court? (Yes or No) Yes
If yes, Judge	Case No.
9. Defendant(s) in federal custody as of Octo	ober 31, 2024
10. Defendant(s) in state custody as of	
11. Rule 20 from theDistrict of	21.22
12. Is this a potential death penalty case? (Yes	
13. Does this case originate from a matter pene- prior to October 3, 2019 (Mag. Judge Jared	ding in the Central Region of the U.S. Attorney's Office
	of or consultation with Magistrate Judge Eduardo I. Sanchez
	fice, which concluded on January 22, 2023? No
	of or consultation with Magistrate Judge Marty Fulgueira
	orney's Office, which concluded on March 5, 2024? No
	of or consultation with Magistrate Judge Ellen F. D'Angelo
during her tenure at the U.S. Attorney's O	ffice, which concluded on October 7, 2024? No
	By: Q
	ELIS. RUBIN
	and the second s

Assistant United States Attorney SDFL Court ID No. A5503535

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ALDO NESTOR MARCHENA
C N 22 20454 CD ID()
Case No: 23-20454-CR-JB(s)
Count #: 1
Conspiracy to Commit Money Laundering
Title 18, United States Code, Section 1956(h)
* Max. Term of Imprisonment: Ten (10) years imprisonment
* Mandatory Min. Term of Imprisonment (if applicable): N/A
* Max. Supervised Release: Three (3) years
* Max. Fine: \$250,000 or twice the amount of the criminally derived property involved in the
transaction

^{*}Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

for the

Sou	thern District of Florida
United States of America v. ALDO NESTOR MARCHENA Defendant) Case No. 23-20454-CR-JB(s))
WAIV	ER OF AN INDICTMENT
year. I was advised in open court of my rights and	ne or more offenses punishable by imprisonment for more than one the nature of the proposed charges against me. The prosecution by indictment and consent to prosecution by
Date:	Defendant's signature
	Signature of defendant's attorney
	José O. <u>Castañe</u> da, Jr. Printed name of defendant's attorneys
	Judge 's signature
	Judge's printed name and title

General Information

Case Name USA v. ZAGLIN et al

Court U.S. District Court for the Southern District of Florida

Date Filed Tue Nov 28 00:00:00 EST 2023

Judge(s) Jacqueline Becerra

Federal Nature of Suit Criminal

Docket Number 1:23-cr-20454

Parties USA; Aldo Nestor Marchena; Francisco Roberto Cosenza Centeno; Carl

Alan Zaglin