

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. **04-21002**

21 U.S.C. § 846
21 U.S.C. § 963
21 U.S.C. § 853

CR - DIMITROULEAS

TORRES

UNITED STATES OF AMERICA

v.

ZE'EV ROSENSTEIN,
a/k/a "Zevik,"
a/k/a "The Fat Man,"

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or about the summer of 1999, through in or about November 2001, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

ZE'EV ROSENSTEIN,
a/k/a "Zevik,"
a/k/a "The Fat Man,"

did knowingly and intentionally combine, conspire, confederate, and agree with others known and unknown to the Grand Jury to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of 3, 4 Methylenedioxymethamphetamine ("MDMA"), also known as "Ecstasy."

COUNT 2

From in or about the summer of 1999, through in or about November 2001, the exact dates being unknown to the Grand Jury, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

**ZE'EV ROSENSTEIN,
a/k/a "Zevik,"
a/k/a "The Fat Man,"**

did knowingly and intentionally combine, conspire, confederate, and agree with others known and unknown to the Grand Jury to import into the United States from a place outside thereof a controlled substance, in violation of Title 21, United States Code, Section 952(a); all in violation of Title 21, United States Code, Section 963.

Pursuant to Title 21, United States Code, Section 960(b)(3), it is further alleged that this violation involved a mixture and substance containing a detectable amount of 3, 4 Methylenedioxymethamphetamine ("MDMA"), also known as "Ecstasy."

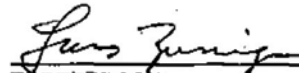
FORFEITURE

The allegations of Counts 1 and 2 of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of certain property in which the defendant has an interest, pursuant to the provisions of Title 21, United States Code, Section 853.

Upon conviction of any of the violations alleged in Counts 1 or 2, the defendant shall forfeit to the United States any property constituting or derived from any proceeds which the defendant obtained, directly or indirectly, as the result of such violations, and any property which the defendant used or intended to be used in any manner or part to commit or to facilitate the commission of such violations.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL


FOREPERSON


MARCOS DANIEL JIMENEZ
UNITED STATES ATTORNEY


BENJAMIN G. GREENBERG
ASSISTANT UNITED STATES ATTORNEY