

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

UNITED STATES OF AMERICA

-vs-

TCR 82-00706

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY"
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT I

On or about the 1st day of October, 1980 and continuing thereafter up to and including the 1st day of April, 1981, in the Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

and other persons whose names are known and unknown to the Grand Jury did knowingly and intentionally combine, conspire, confederate and agree and have a tacit understanding with each other to commit an offense against the United States: to wit, to possess with the intent to distribute a Schedule I Controlled Substance, that is, more than 1,000 pounds of marijuana, in violation of Title 21, United States Code, Section 841, all in violation of Title 21, United States Code, Section 846.

COUNT TWO

From on or about the 1st day of October, 1980,
and continuing thereafter up to and including the 1st day
of April, 1981 in the Northern District of Florida and
elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY"
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

and diverse other persons wilfully and knowingly did
combine, conspire, confederate and agree and have a tacit
understanding with each other to commit an offense against
the United States: to wit, to import a Schedule I
Controlled Substance, that is, marijuana, into the
United States from a place outside the United States in
violation of Title 21, United States Code, Section 952(a)
and Title 21, United States Code, Section 963.

COUNT THREE

On or about the 20th day of November, 1980, in the
Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

did knowingly and intentionally possess with intent to
distribute a Schedule I Controlled Substance, that is,
more than 1,000 pounds of marijuana, in violation of
Title 21, United States Code, Section 841, and Title 18,


COUNT FOUR

On or about the 3rd day of February, 1981, in the Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

did knowingly and intentionally possess with intent to distribute a Schedule I Controlled Substance, that is, more than 1,000 pounds of marijuana, in violation of Title 21, United States Code, Section 841, and Title 18, United States Code, Section 2.

A TRUE BILL:




FOREPERSON

3/10/82

DATE

NICKOLAS P. GEEKER
United States Attorney



LYNDIA P. KENT
Assistant United States Attorney
Northern District of Florida
110 East Park Avenue, Room 100
Tallahassee, Florida 32301
904/224-3186

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

SC Cr. No. 83-39

UNITED STATES OF AMERICA

v.

WILLIAM FIORETTI

Criminal No. TCR 82-0706

FILED

FEB 4 1983

CONSENT TO TRANSFER OF CASE
FOR PLEA AND SENTENCE
(Under Rule 20)

JOHN W. WILLIAMS, CLERK
CHARLESTON, S. C.

I, WILLIAM FIORETTI, defendant, have been informed that a n indictment
(indictment, *infornatyon / fomy / on*) is pending against me in the above designated cause. I wish to plead
guilty (guilty, *hob konthend / ob*) to the offense charged, to consent to disposition of the
case in the _____ District of South Carolina in which I am held /
at Charleston under arrest
(*on / up / det / b / r / d / s / t / ch / v / el / d*) and to waive trial in the above captioned District.

Dated: 2 Feb, 1983 at Charleston, S.C.

William C. Fioretti
(Defendant) WILLIAM FIORETTI

Michael W. Powell
(Witness)
Michael W. Powell
(Counsel for Defendant)

Samuel S. [Signature]
Asst. UNITED STATES ATTORNEY for the

_____ District of
South Carolina at Charleston

APPROVED

Lyndia P. Kent
Asst. UNITED STATES ATTORNEY for the
LYNDIA P. KENT (904/224-3186)

_____ District of
Florida at Tallahassee, FL

