IN THE UNITED STATES DISTRICT COURT FOR THE

WESTERN DISTRICT OF OKLAHOMA



SEP 05 2018

UNITED STATES OF AMERICA,	CARMELITA REEDER SHINN, CLERK U.S. DIST. COURT, WESTERN DIST. OKLA BY,DEPUTY
Plaintiff,) -vs-	No CR 18-227SLP
JOSEPH MALDONADO-PASSAGE, a/k/a Joseph Allen Maldonado, a/k/a Joseph Allen Schreibvogel, a/k/a "Joe Exotic,"	Violation: 18 U.S.C. § 1958(a)
Defendant.)	

INDICTMENT

The Federal Grand Jury charges:

At all times relevant to this Indictment:

- Defendant JOSEPH MALDONADO-PASSAGE was a resident of the Western District of Oklahoma.
 - 2. "Jane Doe" was a resident of the state of Florida.
- 3. Beginning at least by February 2014, MALDONADO-PASSAGE posted content online, including on Facebook and YouTube websites, containing threats of violence against Jane Doe.

Count 1

(Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

- 4. The Federal Grand Jury incorporates paragraphs 1-3 by reference.
- 5. At least by early November 2017, MALDONADO-PASSAGE inquired of Individual 1 whether Individual 1 would travel to Florida to murder Jane Doe in exchange for a sum of money. Individual 1 told MALDONADO-PASSAGE that he would travel to Florida to murder Jane Doe in exchange for a sum of money.
- 6. On or about November 6, 2017, MALDONADO-PASSAGE caused Individual 1 to travel from the Western District of Oklahoma to Dallas, Texas, to obtain a fake identification card for use in a proposed plot for Individual 1 to travel to Florida to murder Jane Doe.
- 7. On or about November 25, 2017, MALDONADO-PASSAGE used the U.S. Postal Service to mail Individual 1's cell phone from the Western District of Oklahoma to Nevada to conceal Individual 1's involvement in a proposed plot to murder Jane Doe in Florida.
- 8. On or about November 25, 2017, in the Western District of Oklahoma, MALDONADO-PASSAGE gave Individual 1 approximately \$3,000 in cash in exchange for Individual 1's agreement to travel to Florida to murder Jane Doe. MALDONADO-PASSAGE promised to pay Individual 1 thousands of dollars more after Individual 1 murdered Jane Doe.
- 9. MALDONADO-PASSAGE agreed with Individual 1 that Individual 1 would travel from the Western District of Oklahoma to South Carolina, and then to Florida,

to murder Jane Doe.

- 10. On or about November 26, 2017, Individual 1 traveled from the Western District of Oklahoma to South Carolina.
- 11. No physical harm came to Jane Doe as a result of MALDONADO-PASSAGE's proposed plot for her murder.
- 12. In or about November 2017, in the Western District of Oklahoma and elsewhere,



caused another person to travel in interstate commerce, used and caused another person to use the mail, and used and caused another person to use any facility of interstate commerce, with intent that the murder of Jane Doe be committed in violation of the laws of the state of Oklahoma and the state of Florida as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value.

All in violation of Title 18, United States Code, Section 1958(a).

Count 2

(Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire)

- 13. The Federal Grand Jury incorporates paragraphs 1-3 by reference.
- 14. Beginning in approximately July 2016, and continuing through approximately March 2018, MALDONADO-PASSAGE repeatedly asked Individual 2

whether Individual 2 could find someone to murder Jane Doe in exchange for a sum of money.

- 15. On or about December 5, 2017, Individual 2 called from his cell phone and spoke with MALDONADO-PASSAGE on his cell phone. Individual 2 offered to introduce MALDONADO-PASSAGE to a person who would be willing to murder Jane Doe in exchange for a sum of money. MALDONADO-PASSAGE agreed to the meeting.
- 16. On or about December 8, 2017, Individual 2 introduced MALDONADO-PASSAGE to an undercover FBI agent, and together the three individuals discussed the details of MALDONADO-PASSAGE's proposed plot to murder Jane Doe.
- 17. On various dates from December 2017 to March 2018, MALDONADO-PASSAGE used his cell phone to speak with Individual 2 on his cell phone about using the undercover FBI agent to murder Jane Doe.
- 18. No physical harm came to Jane Doe as a result of MALDONADO-PASSAGE's proposed plot for her murder.
- 19. Beginning at least by December 5, 2017, and continuing through about March 2018, in the Western District of Oklahoma,

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	a/k/a Joseph Allen Maldonado,
	a/k/a Joseph Allen Schreibvogel,
	a/k/a "Joe Exotic,"

used and caused another person to use any facility of interstate commerce, with intent that the murder of Jane Doe be committed in violation of the laws of the state of Oklahoma and the state of Florida as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value.

All in violation of Title 18, United States Code, Section 1958(a).

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

ROBERT J. TROESTER
First Assistant United States Attorney

AMANDA GREEN Assistant U.S. Attorney