

# Cilia Flores asks to join Maduro's motion to dismiss the indictment

United States v. Maduro Moros et al. · S.D.N.Y. No. 1:11-cr-00205

Judge Alvin K. Hellerstein · Docket entry #292 · Filed 2026-03-03 · Filed by: Defense

## What happened

The defense for Cilia Adela Flores de Maduro filed a motion before Judge Alvin K. Hellerstein asking to join co-defendant Nicolás Maduro Moros's motion to dismiss the Fourth Superseding Indictment, and asked the court to issue an order dismissing the indictment against her as well. The filing states it is accompanied by a memorandum of law and sworn declarations, including OFAC (Office of Foreign Assets Control) licenses and an email from that office, filed in support.

## What it means

The motion states that if the dismissal request is denied, Flores de Maduro's lawyers will seek leave to withdraw as her counsel under Local Rule 1.4, which could leave her without the counsel she chose. The memorandum of law that would contain the underlying arguments, along with the declarations and OFAC licenses referenced, are not part of this three-page filing, which is only the formal notice of the motion.

## What happens next

No date has yet been set for the judge to rule on this dismissal motion or the alternative request to withdraw as counsel.

## Key passages from the filing (verbatim)

*"to allow her to join co-defendant Nicolás Maduro Moros's Motion to Dismiss the Fourth Superseding Indictment, and pursuant to Federal Rule of Criminal Procedure 12(b), issue an order dismissing the indictment against her"*

Page 1 — This is the core request of the motion: to join Maduro's dismissal motion and have the indictment against Flores dismissed too.

*"In the alternative, to the extent that this Court denies the Motion to Dismiss, counsel for Ms. Flores de Maduro seeks leave to withdraw pursuant to Local Rule 1.4."*

Page 1 — Shows the alternative request: if dismissal is denied, her attorneys would seek to stop representing her.

*"Memorandum of Law in Support of Motion of Cilia Adela Flores de Maduro to Join Co-defendant Nicolás Maduro Moros's Motion to Dismiss the Indictment"*

Page 2 — This is the title of the memorandum of law accompanying this motion, though its content is not in this document.

## Docket text (official, in English)

MOTION to Dismiss the Fourth Superseding Indictment. Document filed by Cilia Adela Flores De Maduro. (Donnelly, Mark) (Entered: 03/03/2026)

Online version: <https://mailcilita.com/caso.php?d=maduro-sdny-e292>

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