

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA. gK

2018 AUG 30 P 12:01

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR VIOLATIONS OF THE
MARITIME DRUG LAW ENFORCEMENT ACT**

UNITED STATES OF AMERICA

* CRIMINAL NO.

v.

* SECTION:

**JHON ALBEIRO PINEDA JIMENEZ
PEDRO ANTONIO JIMENEZ**

* VIOLATIONS: 46 U.S.C. § 70503(a)(1)
46 U.S.C. § 70506(a)
* 46 U.S.C. § 70506(b)
* 21 U.S.C. § 960(b)(1)(B)(ii)
* * *

The Grand Jury charges that:

COUNT 1

(Conspiracy to Violate the Maritime Drug Law Enforcement Act)

Beginning on an unknown date and continuing through on or about July 8, 2018, while upon the high seas on board a vessel subject to the jurisdiction of the United States, the defendants, **JHON ALBEIRO PINEDA JIMENEZ** and **PEDRO ANTONIO JIMENEZ**, did knowingly and willfully combine, conspire, confederate, and agree with each other and with other persons known and unknown, to distribute and possess with the intent to distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule

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II controlled substance, in violation of Title 46, U.S.C. §§ 70503(a)(1) and 70506(a) and (b), and Title 21, U.S.C. § 960(b)(1)(B)(ii).

COUNT 2

(Possession With Intent to Distribute)

On or about July 8, 2018, while upon the high seas on board a vessel subject to the jurisdiction of the United States, the defendants, **JHON ALBEIRO PINEDA JIMENEZ** and **PEDRO ANTONIO JIMENEZ**, did knowingly and intentionally possess with the intent to distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, in violation of Title 46, U.S.C. §§ 70503(a)(1) and 70506(a), and Title 21, U.S.C. § 960(b)(1)(B)(ii).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1 and 2 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853 and Title 46, United States Code, Section 70507.

2. As a result of the offenses alleged in Counts 1 and 2, **JHON ALBEIRO PINEDA JIMENEZ** and **PEDRO ANTONIO JIMENEZ**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 and 2 of this Indictment.

3. As a result of the offenses alleged in Counts 1 and 2, **JHON ALBEIRO PINEDA JIMENEZ** and **PEDRO ANTONIO JIMENEZ**, shall forfeit to the United States pursuant to Title 46, United States Code, Section 70507, any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 and 2 of this Indictment.

4. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853 and Title 46, United States Code, Section 70507.

A TRUE BILL:

A black rectangular redaction box covering a signature.

FOREPERSON

DUANE A. EVANS
UNITED STATES ATTORNEY


BRANDON S. LONG
Assistant United States Attorney

New Orleans, Louisiana
August 30, 2018

No. _____

UNITED STATES DISTRICT COURT

Eastern *District of* Louisiana

Criminal *Division*

THE UNITED STATES OF AMERICA

vs.

JHON ALBEIRO PINEDA JIMENEZ

PEDRO ANTONIO JIMENEZ

INDICTMENT

**FOR VIOLATIONS OF THE
MARITIME DRUG LAW ENFORCEMENT ACT**

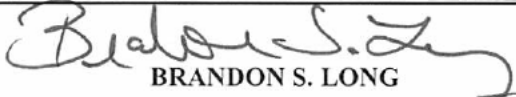
VIOLATIONS: 46 U.S.C. § 70503(a)(1)
46 U.S.C. § 70506(a)
46 U.S.C. § 70506(b)
21 U.S.C. § 960(b)(1)(B)(ii)

A true bill

Filed in open court this _____ day of _____
A.D. 2018.

Clerk

Bail, \$ _____


BRANDON S. LONG
Assistant United States Attorney