

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JUAN RIVERA, a/k/a "Gordo,"	:	VIOLATIONS:
LUIS ROLDEN, a/k/a "Alberto Santiago,"	:	21 U.S.C. § 846 (conspiracy to possess with intent to distribute cocaine and PCP - 1 count)
MARILYN VELAZQUEZ	:	21 U.S.C. § 856 (maintaining a house for drug trafficking - 1 count)
	:	18 U.S.C. § 924(c)(1) (possession of firearms in furtherance of a drug trafficking crime - 1 count)
	:	18 U.S.C. § 922(g)(1) (possession of firearms by a convicted felon - 2 counts)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. In or about July 2005, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

JUAN RIVERA,
 a/k/a "Gordo,"
LUIS ROLDEN,
 a/k/a "Alberto SANTIAGO," and
MARILYN VELAZQUEZ,

conspired and agreed, together and with others known and unknown to the grand jury, including but not limited to, Jose Alequin and Gabriel Alvarez, charged elsewhere: (1) to knowingly and intentionally possess with intent to distribute one or more of the following controlled substances,

that is, a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, and a mixture and substance containing a detectable amount of phencyclidine (“PCP”), a Schedule III controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C); and (2) to maintain and control a house for drug trafficking, in violation of Title 21, United States Code, Section 856, and Title 18, United States Code Section 2.

MANNER AND MEANS

It was a part of the conspiracy that:

2. Defendants JUAN RIVERA, LUIS ROLDEN, and MARILYN VELAZQUEZ were members of a drug organization that used the house, located in Philadelphia, Pennsylvania as a “stash house” (“the stash house”) in furtherance of their drug trafficking operation.
3. Inside the stash house, defendants JUAN RIVERA, LUIS ROLDEN, and MARILYN VELAZQUEZ stored and used the following items at 3359 Hartville Street including but not limited to:
 - a. distribution amounts of approximately 186 grams of cocaine contained in two plastic bags and approximately 50 grams of cocaine contained in approximately 125 packets;
 - b. distribution amount of approximately three (3) milliliters of phencyclidine (PCP) contained in a clear jar;
 - c. cash proceeds from drug sales in the amount of approximately \$25,801;

- d. drug trafficking paraphernalia and packaging materials, including but not limited to, 2 boxes of sandwich bags, 1 box of razor blades, cut, 1 calculator, multiple small clear and black plastic bags, a round ceramic plate, a silver spoon, a strainer, a razor blade, a stapler and a black scale;
- e. 1 loaded 12 gauge Mossberg shotgun;
- f. 1 loaded .25 caliber Sterling handgun;
- g. 1 Bersa Thunder .380 caliber semi-automatic pistol box containing a trigger lock and assorted paperwork for the weapon;
- h. approximately 65 live rounds of various caliber ammunition;
- I. 2 boxes of Federal Classic ammunition each containing five shotgun shells;
- j. 1 blue MAGTECH box containing 33 rounds of live ammunition;
- k. 1 box of Remington Slugger containing 1 rifled slug;
- l. 1 box of MAGTECH containing 46 live rounds of ammunition;
- m. 1 box of Winchester Super X containing 5 rifled slugs; and
- n. 1 safe.

All in violation of Title 21, United States Code Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 2 and 3 of Count One of this indictment are incorporated here.
2. On or about July 13, 2005, in Philadelphia, in the Eastern District of

Pennsylvania, and elsewhere, defendants

**JUAN RIVERA,
a/k/a “Gordo,”
LUIS ROLDEN,
a/k/a “Alberto SANTIAGO,” and
MARILYN VELAZQUEZ,**

managed and controlled, and aided and abetted the management and control of, the house located in Philadelphia, as occupants, and knowingly and intentionally made available for use this house for the purpose of unlawfully storing and distributing, one or more of the following controlled substances, that is, mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, and a mixture and substance containing a detectable amount of phencyclidine (“PCP”), a Schedule III controlled substance.

In violation of Title 21, United States Code, Section 856(a)(2) and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 2 and 3 of Count One of this indictment are incorporated here.
2. On or about July 13, 2005, in Philadelphia, in the Eastern District of

Pennsylvania, defendants

**JUAN RIVERA,
a/k/a “Gordo,”
Luis ROLDEN,
a/k/a “Alberto SANTIAGO,” and
Marilyn VELAZQUEZ,**

knowingly possessed, and aided and abetted the possession of, a firearm, that is: (1) one loaded .25 caliber Sterling handgun; and (2) one loaded 12 gauge Mossberg shotgun, in furtherance of a drug trafficking crime for which they may be prosecuted in a Court of the United States, that is, conspiracy to possess with intent to distribute cocaine and phencyclidine, in violation of Title 21, United States Code, Sections 846.

In violation of Title 18, United States Code, Sections 924(c)(1)(A) and 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 2 and 3 of Count One of this indictment are incorporated here.
2. On or about July 13, 2005, in Philadelphia, in the Eastern District of

Pennsylvania, defendant

**JUAN RIVERA,
a/k/a “Gordo,”**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce, a firearm, that is, a loaded .25 caliber Sterling handgun, serial number 074798 and a loaded 12 gauge Mossberg shotgun, serial number J898173 shotgun.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 2 and 3 of Count One of this indictment are incorporated here.
2. On or about July 13, 2005, in Philadelphia, in the Eastern District of

Pennsylvania, defendant

**LUIS ROLDEN,
a/k/a “Alberto Santiago,”**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce, a firearm, that is, a loaded .25 caliber Sterling handgun, serial number 074798, and a loaded 12 gauge Mossberg shotgun, serial number J898173.

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 924(c)(1) and 922(g)(1), set forth in Counts Three, Four and Five of this indictment, defendants

**JUAN RIVERA,
a/k/a “Gordo,”
LUIS ROLDEN,
a/k/a “Alberto SANTIAGO,” and
MARILYN VELAZQUEZ,**

shall forfeit to the United States of America, the firearms involved in the commission of these offenses, including, but not limited to:

- (a) the loaded .25 caliber Sterling handgun, serial number 074798;
- (b) the loaded 12 gauge Mossberg shotgun, serial number J898173;
- (c) 65 live rounds of various caliber ammunition;
- (d) 2 boxes of Federal Classic ammunition each containing 5 shotgun shells;
- (e) blue MAGTECH box containing 33 rounds of live ammunition;
- (f) 1 box of Remington Slugger containing 1 rifled slug;
- (g) 1 box of MAGTECH containing 46 live rounds of ammunition; and
- (h) 1 box of Winchester Super X containing 5 rifled slugs.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**