

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

UNITED STATES OF AMERICA : **CRIMINAL NO. 07-_____**
v. : **DATE FILED: _____**
RAYMOND BARQUERA : **VIOLATION: 21 U.S.C. § 841(a)(1)**
 : **(possession with intent to distribute 5 kilograms**
 : **or more of cocaine - 1 count)**
 : **Notice of Forfeiture**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 14, 2007, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

RAYMOND BARQUERA

knowingly and intentionally possessed with intent to distribute 5 kilograms or more, that is
approximately 25 kilograms, of a mixture and substance containing a detectable amount of cocaine, a
Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

NOTICE OF FORFEITURE

1. As a result of the violation of Title 21, United States Code, Section 841(a)(1), set forth in this indictment, defendant

RAYMOND BARQUERA

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, including, but not limited to:

2004 Volvo Tractor and Trailer, Vin#4V4NC9TH54N362437
Nebraska Tag# 127810;

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (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 divided 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 the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**