

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
OCTAVIO BAEZ, a/k/a “Tony,”	:	VIOLATIONS:
RONNY CONTRERAS-ROSA, a/k/a “Angel Diaz”	:	U.S.C. § 841(a)(1) (attempted possession with intent to distribute 5 kilograms or more of cocaine – 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about March 22, 2011, in Philadelphia, in the Eastern District of Pennsylvania,

OCTAVIO BAEZ,
a/k/a “Tony,” and
RONNY CONTRERAS-ROSA,
a/k/a “Angel Diaz”

knowingly and intentionally attempted to possess with intent to distribute, and aided and abetted the attempted possession with intent to distribute of, 5 kilograms or more, that is, approximately 12 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).

In violation of Title 21, United States Code, Section 846, and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

THE GRAND JURY FINDS PROBABLE CAUSE THAT:

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

**OCTAVIO BAEZ,
a/k/a “Tony,” and
RONNY CONTRERAS-ROSA,
a/k/a “Angel Diaz”**

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; and

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense, including, but not limited to, the following:

(1) All rights, title and interest in approximately \$100,000 in U.S. currency, seized on or about March 22, 2011 from defendant RONNIE CONTRERAS-ROSA.

(2) All rights, title and interest in one 2005 Camry, PA Tag # GNZ-4557, Vehicle Identification Number 4T1BE30K15U434386, titled in the name of “Angel Diaz.”

(c) If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

(1) cannot be located upon the exercise of due diligence;

(2) has been transferred or sold to, or deposited with, a third

party;

- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) 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 defendants up to the value of the property subject to forfeiture.

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

A TRUE BILL:

GRAND JURY FOREPERSON

ZANE DAVID MEMEGER
United States Attorney