

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
LISBET FUENTES-ALLENDE	:	VIOLATIONS:
a/k/a “Lisbet Fuentesallende,”		21 U.S.C. §841(a)(1), (b)(1)(A) (possession
ALEXIS NUNEZ-ARIEL	:	with intent to distribute 5 kilograms or
a/k/a “Alexis Nunezyariel”		more of cocaine – 1 count)
a/k/a “Alexis Osorio Nunez”	:	18 U.S.C. §2 (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about November 9, 2011, in Philadelphia, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendants

**LISBET FUENTES-ALLENDE,
a/k/a “Lisbet Fuentesallende,” and
ALEXIS NUNEZ-ARIEL,
a/k/a “Alexis Nunezyariel,”
a/k/a “Alexis Osorio Nunez”**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 5 kilograms or more, that is, approximately 24 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) and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

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

**LISBET FUENTES-ALLENDE,
a/k/a “Lisbet Fuentesallende,” and
ALEXIS NUNEZ-ARIEL,
a/k/a “Alexis Nunezyariel,”
a/k/a “Alexis Osorio Nunez”**

shall forfeit to the United States of America:

(a) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense, including, but not limited to, the sum of \$1183.00.

2. If any of the property subject to 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 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 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**