

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
DIANE DONNELLY, a/k/a Diane Katzin	:	VIOLATIONS:
	:	21 U.S.C. § 841(a)(1) (distribution of a controlled substance - 1 count)
	:	21 U.S.C. § 860(a) (distribution of a controlled substance within 1000 feet of a school - 1 count)
	:	21 U.S.C. § 841(a)(1) (possession with intent to distribute controlled substances - 1 count)
	:	21 U.S.C. § 860(a) (possession with intent to distribute controlled substances within 1000 feet of a school - 1 count)
	:	18 U.S.C. § 2 (aiding and abetting) Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 25, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**DIANE DONNELLY,
a/k/a Diane Katzin,**

knowingly and intentionally distributed approximately 16 tablets of a mixture and substance containing a detectable amount of Alprazolam (Xanax), a Schedule IV controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 25, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**DIANE DONNELLY,
a/k/a Diane Katzin,**

knowingly and intentionally distributed 16 tablets of a mixture and substance containing a detectable amount of Alprazolam (Xanax), a Schedule IV controlled substance, within 1,000 feet of the real property comprising a public elementary school, that is, the Henry A. Brown Elementary School, located at 1946 East Sergeant Street in Philadelphia, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(2).

In violation of Title 21, United States Code, Section 860(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 26, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**DIANE DONNELLY,
a/k/a Diane Katzin,**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, various controlled substances, including Amphetamine, Methylphenidate, Oxycodone, Methamphetamine, Morphine, and Opium, each a Schedule II controlled substance; and Alprazolam (Xanax) and Diazepam (Valium), each a Schedule IV controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), (b)(2), and Title 18, United States Code, Section 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 26, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**DIANE DONNELLY,
a/k/a Diane Katzin,**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, various controlled substances, including Amphetamine, Methylphenidate, Oxycodone, Methamphetamine, Morphine, and Opium, each a Schedule II controlled substance; and Alprazolam (Xanax) and Diazepam (Valium), each a Schedule IV controlled substance, within 1000 feet of the real property comprising a public elementary school, that is, the Henry A. Brown Elementary School, located at 1946 East Sergeant Street in Philadelphia, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), (b)(2).

In violation of Title 21, United States Code, Section 860(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, defendant

**DIANE DONNELLY,
a/k/a Diane Katzin,**

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 offenses; and

b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offenses.

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:

GRAND JURY FOREPERSON

ZANE DAVID MEMEGER
United States Attorney