### IN THE UNITED STATES DISTRICT COURT

## FOR THE EASTERN DISTRICT OF PENNSYLVANIA

:	CRIMINAL NO.
:	DATE FILED:
:	VIOLATIONS:
	21 U.S.C. § 841(a)(1) (distribution of
:	heroin - 2 counts)
	18 U.S.C. § 2 (aiding and abetting)
:	Notice of forfeiture
	:

## INDICTMENT

# COUNT ONE

### THE GRAND JURY CHARGES THAT:

On or about January 5, 2011, in Philadelphia, in the Eastern District of

Pennsylvania, and elsewhere, defendant

#### **MODESTO VASQUEZ-GOMEZ**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and

substance containing a detectable amount of heroin, a Schedule I controlled substance.

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

Title 18, United States Code, Section 2.

## COUNT TWO

## THE GRAND JURY FURTHER CHARGES THAT:

On or about January 5, 2011, in Philadelphia, in the Eastern District of

Pennsylvania, and elsewhere, defendant

## MODESTO VASQUEZ-GOMEZ

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

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

Title 18, United States Code, Section 2.

#### **NOTICE OF FORFEITURE**

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

#### **MODESTO VASQUEZ-GOMEZ**

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 violations; and

(b) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of the violations of Title 21, United States Code, Section 841(a)(1), as charged in this indictment.

2. If any of the property described above as being subject to forfeiture, as a result of any act of 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 person;
- (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 subdivided 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 said defendant up to the value of the above forfeitable property.

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

# A TRUE BILL:

**GRAND JURY FOREPERSON** 

ZANE DAVID MEMEGER UNITED STATES ATTORNEY