

FILED  
IN OPEN COURT  
MAR - 9 2017  
CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

**UNDER SEAL**

UNITED STATES OF AMERICA )

v. )

JESUS CONTRERAS-ARCEO, )  
also known as "Canasto," )

and )

JORGE MANUEL COBIAN-GONZALEZ, )  
also known as "Guero" )

Defendants. )

CRIMINAL NO. 1:12-CR-398

Count 1: 21 U.S.C. §§ 963 and 959(a)  
(Conspiracy to Manufacture Methamphetamine  
for Importation)

Count 2: 18 U.S.C. §§ 1956(h) and  
1956(a)(2)(A)  
(Conspiracy to Commit Money Laundering)

Forfeiture: 21 U.S.C. § 853  
18 U.S.C. § 982

SECOND SUPERSEDING INDICTMENT

March 2017 Term - at Alexandria, Virginia

COUNT ONE

(Conspiracy to Manufacture Methamphetamine for Importation)

THE GRAND JURY CHARGES THAT:

From in and around January 2011 through the date of this Indictment, within the jurisdiction of the United States, and in an offense begun and committed outside the jurisdiction of a particular State or district, the defendants JESUS CONTRERAS-ARCEO, also known as "Canasto," and JORGE MANUEL COBIAN-GONZALEZ, also known as "Guero," who will be first brought to the Eastern District of Virginia, did unlawfully, knowingly, and intentionally combine, conspire, confederate, and agree with each other and with others, known and unknown

to the Grand Jury, to unlawfully, knowingly, and intentionally manufacture 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, **knowing and intending** that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a).

(In violation of Title 21, United States Code, Section 963.)

**COUNT TWO**  
(Conspiracy to Commit Money Laundering)

THE GRAND JURY FURTHER CHARGES THAT:

From in and around January 2011 through the date of this Indictment, within the jurisdiction of the United States and in an offense begun and committed outside the jurisdiction of a particular State or district, the defendants JESUS CONTRERAS-ARCEO, also known as “Canasto,” and JORGE MANUEL COBIAN-GONZALEZ, also known as “Guero,” who will be first brought to the Eastern District of Virginia, did unlawfully and knowingly combine, conspire, confederate, and agree with each other and with others, known and unknown to the Grand Jury, to unlawfully and knowingly transport, transmit, and transfer a monetary instrument and funds from a place in the United States to and through a place outside the United States, with the intent to promote the carrying on of specified unlawful activity, to wit: the manufacture and distribution of methamphetamine, in violation of Title 21 of the United States Code, in violation of Title 18, United States Code, 1956(a)(2)(A).

(In violation of Title 18, United States Code, Section 1956(h).)

## FORFEITURE NOTICE

THE GRAND JURY FURTHER FINDS there is probable cause that the property described below is subject to forfeiture:

Pursuant to Fed. R. Crim. P. 32.2(a), the defendants are hereby notified that if convicted of the drug offense charged in Count One of this Indictment, they shall forfeit to the United States any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of such violation; and any of the defendants' property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation. Pursuant to Title 21, United States Code, Section 853(p), the defendants shall forfeit substitute property if by any act or omission of a defendant, the property described above or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to, or deposited with a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

Further, pursuant to Rule 32.2(a), the defendants are hereby notified that, if convicted of any of the money laundering offense charged in Count Two of this Indictment, they shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), any property, real or personal, involved in the money laundering offense of conviction, or any property traceable to such property. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by 28 U.S.C. § 2461(c), the defendants shall forfeit substitute property if, by any act or omission of a defendant, the property described above, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to, or deposited with a third party; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled

with other property which cannot be divided without difficulty.

(Pursuant to Title 21, United States Code, Section 853; Title 18, United States Code, Section 982; and Fed. R. Crim. P. 32.2(a).)

A TRUE BILL

Erwin D. Maston  
Foreperson

Dana J. Boente  
United States Attorney

By: Mary K. Daly  
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By: Anthony J. Nardozzi  
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NO. 1:12cr398

UNITED STATES DISTRICT COURT

Eastern District of Virginia

Alexandria Division

THE UNITED STATES OF AMERICA

vs.

JESUS CONTRERAS-ARCEO

also known as "Canasto"

JORGE MANUEL COBIAN-GONZALEZ

also known as "Guero"

INDICTMENT

Ct. 1: Conspiracy to Manufacture Methamphetamine for Importation  
(Violation of Title 21, United States Code, Sections 963 and 959(a))

Ct. 2: Conspiracy to Commit Money Laundering

(Violation of Title 18, United States Code, Sections 1956(f) and 1956(a)(2)(A))  
Forfeiture

(Violation of Title 21, United States Code, Section 853 and  
Violation of Title 18, United States Code, Section 982)

A true bill

*Edward D. Weston*

Foreman

Filed in open court this \_\_\_\_\_ day,

of March A.D. 20 17 \_\_\_\_\_

Clerk

Bail, \$ \_\_\_\_\_