

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

SEALED

Holding a Criminal Term

Grand Jury Sworn in on January 8, 2016

UNITED STATES OF AMERICA

v.

JOSE GONZALEZ-VALENCIA,

also known as

“Jafett Arias-Becerra,”

“Chepa,” “Camaron,” and

“Santy,”

Case: 1:16-cr-00192

Assigned To : Howell, Beryl A.

Assign. Date : 10/26/2016

Description: INDICTMENT (B)

Case Related to: 14-cr-51 (BAH)

CRIMINAL NO. \_\_\_\_\_

UNDER SEAL

21 U.S.C. §§959(a), 960, and 963  
(Conspiracy to Distribute Five Kilograms or  
More of Cocaine Knowing and Intending  
that it will be Unlawfully Imported into the  
United States.)

18 U.S.C. § 2  
(Aiding and Abetting)

21 U.S.C. §§ 853 and 970

INDICTMENT

The Grand Jury charges that:

COUNT ONE

FILED IN OPEN COURT,

OCT 26 2016

CLERK, U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

From in or around 2006, and continuing to the date of the filing of this Indictment, in the countries of Mexico, the United States and elsewhere, the Defendant, **JOSE GONZALEZ-VALENCIA, also known as “Jafett Arias-Becerra,” “Chepa,” “Camaron,” and “Santy,”** together with others, both known and unknown to the Grand Jury, did knowingly, intentionally, and willfully conspire to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance knowing and intending that such substance would be unlawfully imported into the United States from a place outside thereof, in violation of Title 21, United States Code, Section 959(a); all in violation of Title 21, United

States Code, Section 963 and Title 18, United States Code, Section 2.

With respect to the Defendant, the controlled substances involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine in violation of Title 21, United States Code, Sections 960(b)(1)(B).

(Conspiracy to Distribute Five Kilograms or More of Cocaine, knowing and intending that it would be imported into the United States in violation of Title 21, United States Code, Sections 959(a), 960 and 963, and Title 18, United States Code, Section 2.)

### **FORFEITURE ALLEGATION**

The United States hereby gives notice to the Defendant that upon conviction of the Title 21 offense alleged in Count One of this Indictment, the government will seek forfeiture in accordance with Title 21, United States Code, Sections 853 and 970, of all property constituting or derived from any proceeds the Defendant obtained directly or indirectly as a result of the alleged Title 21 violation, and all property used or intended to be used in any manner or part to commit and to facilitate the commission of such offense.

Said property includes, but is not limited to:

A sum of money equal to all proceeds the Defendant obtained directly or indirectly as a result of the Title 21 offense charged in this indictment, and all property used or intended to be used to facilitate such offense; that is, not less than a sum of money representing the amount of funds involved in the offense, and all interest and proceeds traceable thereto; in that such sum, in aggregate, was received by the Defendant in exchange for the distribution of controlled substances or is traceable thereto. If any of the above-described forfeitable property, 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 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;

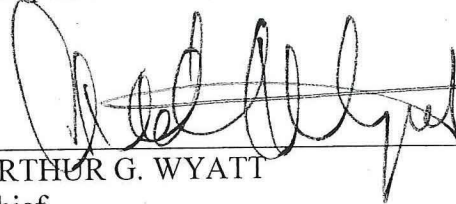
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the said Defendant up to the value of the above forfeitable property.

(Criminal Forfeiture, in violation of Title 21, United States Code, Sections 853 and 970.)

A TRUE BILL:



Foreperson



ARTHUR G. WYATT

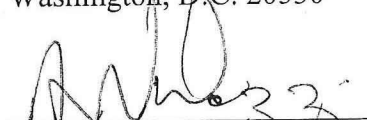
Chief

Narcotic and Dangerous Drug Section

U.S. Department of Justice

Washington, D.C. 20530

By:

  
ANTHONY J. NARDOZZI

Trial Attorney

Narcotic and Dangerous Drug Section

Criminal Division

U.S. Department of Justice

Washington, D.C. 20530

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U.S. District and Bankruptcy Courts  
for the District of Columbia

A TRUE COPY

ANGELA D. CAESAR, Clerk

By Daniel Rudy 10/27/16  
Deputy Clerk