# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

## INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT



UNITED STATES OF AMERICA

CRIMINAL DOCKET NO:

v.

SECTION:

ANTONIO HALEY ORLANDO RODRIGUEZ **VIOLATIONS: 21 U.S.C. § 846** 

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)

21 U.S.C. § 841(b)(1)(C)

\* \* ;

The Grand Jury charges that:

#### COUNT 1

Beginning on a date unknown and continuing to on or about May 14, 2015, in the Eastern District of Louisiana and elsewhere, the defendants, ANTONIO HALEY and ORLANDO RODRIGUEZ, did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to distribute and possess with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B); all in violation of Title 21, United States Code, Section 846.

#### COUNT 2

On or about May 14, 2015, in the Eastern District of Louisiana and elsewhere, the defendant, **ANTONIO HALEY**, did knowingly and intentionally possess with the intent to distribute a quantity of a substance containing a detectable amount of methamphetamine, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### COUNT 3

On or about May 14, 2015, in the Eastern District of Louisiana and elsewhere, the defendant, **ORLANDO RODRIGUEZ**, did knowingly and intentionally possess with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

### NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1 through 3 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.
- 2. As a result of the offenses alleged in Counts 1 through 3, the defendants, ANTONIO HALEY and ORLANDO RODRIGUEZ, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate

the commission of the violations alleged in Counts 1 through 3 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice

of 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 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 defendants up to the value of the above forfeitable

property; all in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

**FOREPERSON** 

KENNETH ALLEN POLITE, JR. UNITED STATES ATTORNEY

JAMES SI C. BAEHR

Assistant United States Attorney

New Orleans, Louisiana

May 28, 2015