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U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

FELONY

**INDICTMENT FOR VIOLATIONS OF
THE FEDERAL CONTROLLED SUBSTANCES ACT
AND MONEY LAUNDERING CONSPIRACY**

UNITED STATES OF AMERICA

* **CRIMINAL NO.:** **16-041**

v.

* **SECTION:**

CORNELL PENDLETON

* **VIOLATIONS:** **SECT. H MAG. 5**
21 USC § 841(a)(1)
21 USC § 841(b)(1)(A)
* 21 USC § 846
* 18 USC § 1956(a)(1)(B)(i)
* 18 USC § 1956(h)

* * *

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown, but prior to January 1, 2012, and continuing to the present, in the Eastern District of Louisiana and elsewhere, the defendant, **CORNELL PENDLETON**, did knowingly and willfully combine, conspire, confederate, and agree with other persons known and unknown to the Grand Jury, to distribute one kilogram or more of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A); all in violation of Title 21, United States Code, Section 846.

COUNT 2

Beginning at a time unknown, but prior to January 1, 2012, and continuing to the present, in the Eastern District of Louisiana and elsewhere, the defendant, **CORNELL PENDLETON**, did knowingly and intentionally combine, conspire, confederate, and agree with other persons known and unknown to the Grand Jury, to conduct and attempt to conduct financial transactions affecting interstate commerce, knowing that the property involved represented the proceeds of a specified unlawful activity, to wit: conspiracy to distribute heroin as set forth in Count 1; and knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i); all in violation of Title 18, United States Code, Section 1956(h).

NOTICE OF DRUG FORFEITURE

1. The allegation of Count 1 of this Indictment is 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 Count 1, the defendant, **CORNELL PENDLETON**, 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 defendant 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 violation alleged in Count 1 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 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 in violation of Title 21, United States Code, Section 853.

NOTICE OF MONEY LAUNDERING FORFEITURE

1. The allegation of Count 2 of this Indictment is 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 18, United States Code, Section 982.

2. As a result of the offense alleged in Count 2, the defendant, **CORNELL PENDLETON**, shall forfeit to the United States any and all property real or personal involved in the commission of the offense alleged in Count 2 of this Indictment, and any and all property traceable to such property.

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 18, United States Code, Section 982(b)(1) to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

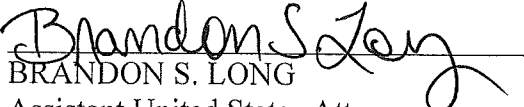
All in violation of Title 18, United States Code, Section 982.

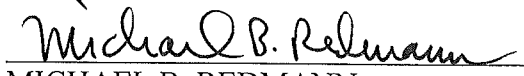
A TRUE BILL:



FOREPERSON

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY


BRANDON S. LONG
Assistant United States Attorney
D.C. Bar No. 500721


MICHAEL B. REDMANN
Assistant United States Attorney
Louisiana Bar Roll No. 31929

New Orleans, Louisiana
March 10, 2016

