

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

2018 MAR -2 P 3:18

WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

INDICTMENT FOR VIOLATIONS OF THE  
FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

**18-051**

v.

\*

SECTION:

**SECT. R MAG 1**

JUAN CARLOS MOSQUERA-AMARI

\*

VIOLATION: 21 U.S.C. § 846

a/k/a "Papi"

21 U.S.C. § 841(a)(1)

a/k/a "Mike"

\*

21 U.S.C. § 841(b)(1)(A)

ALEXANDER MURIEL-DIAZ

\*

a/k/a "Licho"

LUIS RAMOS-GRAVEDEPERALTA

\*

a/k/a "Cubano"

a/k/a "Luis Ramos-Peralta"

CARLOS ALBERTO GONZALEZ

\*

VALENCIA

STEVEN DUNCAN

\*

a/k/a "Guppy"

JOSE ANTONIO VALVERDE-

\*

CHACON

\*

\* \* \*

The Grand Jury charges that:

COUNT 1

(Conspiracy to Distribute and Possess with Intent to Distribute One Kilogram or More of  
Heroin)

Beginning on a date unknown, but sometime prior to December 11, 2017, and continuing  
to on or about February 27, 2018, in the Eastern District of Louisiana and elsewhere, the USA

X Fee \_\_\_\_\_  
\_\_\_\_ Process \_\_\_\_\_  
X Dktd \_\_\_\_\_  
\_\_\_\_ CtRmDep \_\_\_\_\_  
\_\_\_\_ Doc. No. \_\_\_\_\_

defendants, **JUAN CARLOS MOSQUERA-AMARI a/k/a "Papi" a/k/a "Mike," ALEXANDER MURIEL-DIAZ a/k/a "Licho," LUIS RAMOS-GRAVEDEPERALTA a/k/a "Cubano" a/k/a "Luis Ramos-Peralta," CARLOS ALBERTO GONZALEZ VALENCIA, STEPHEN DUNCAN a/k/a "Guppy," and JOSE ANTONIO VALVERDE-CHACON**, did knowingly and intentionally combine, conspire, confederate and agree with each other and other persons known and unknown to the Grand Jury, to distribute and possess with intent to distribute one kilogram or more of heroin, a Schedule I drug controlled substance; all in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 846.

**NOTICE OF DRUG FORFEITURE**

1. The allegations of Count One 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 offense charged in Count One of this Indictment, the defendants, **JUAN CARLOS MOSQUERA-AMARI a/k/a "Papi" a/k/a "Mike," ALEXANDER MURIEL-DIAZ a/k/a "Licho," LUIS RAMOS-GRAVEDEPERALTA a/k/a "Cubano" a/k/a "Luis Ramos-Peralta," CARLOS ALBERTO GONZALEZ VALENCIA, STEPHEN DUNCAN a/k/a "Guppy," and JOSE ANTONIO VALVERDE-CHACON**, 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 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 Count One of this Indictment.

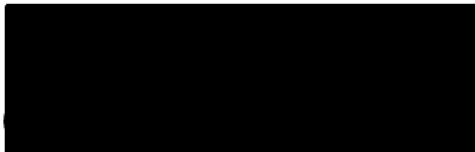
3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- 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;

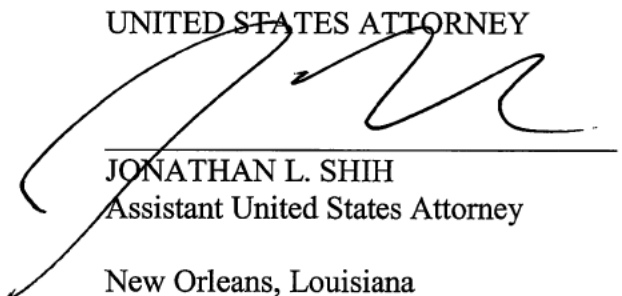
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Sections 853, 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), and 846.

A TRUE BILL:



DUANE A. EVANS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
JONATHAN L. SHIH  
Assistant United States Attorney

New Orleans, Louisiana  
March 2, 2018

No. \_\_\_\_\_

**UNITED STATES DISTRICT COURT**

Eastern            District of            Louisiana  
Criminal            Division           

**THE UNITED STATES OF AMERICA**

vs.

JUAN CARLOS MOSQUERA-AMARI, a/k/a "Papi," a/k/a "Mike,"  
ALEXANDER MURIEL-DIAZ, a/k/a "Licho," LUIS  
RAMOS-GRAVEDEPERALTA, a/k/a "Cubano," a/k/a "Luis  
Ramos-Peralta," CARLOS ALBERTO GONZALEZ VALENCIA,  
STEVEN DUNCAN, a/k/a "Guppy," JOSE ANTONIO  
VALVERDE-CHACON

**INDICTMENT**

**INDICTMENT FOR VIOLATIONS OF THE  
FEDERAL GUN CONTROL ACT, AND THE FEDERAL  
CONTROLLED  
SUBSTANCES ACT**

**VIOLATIONS:**

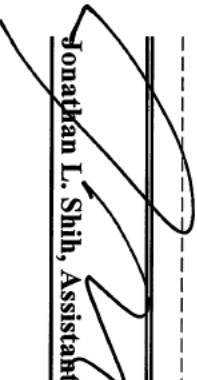
21 U.S.C. § 846  
21 U.S.C. § 841(a)(1)  
21 U.S.C. § 841(b)(1)(A)

Filed in open court this \_\_\_\_\_

day of \_\_\_\_\_  
A.D. 2018.

Clerk \_\_\_\_\_

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

  
Jonathan L. Shih, Assistant United States Attorney