

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 APR 13 P 12:32
WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATIONS
OF THE FEDERAL CONTROLLED SUBSTANCES ACT

FELONY

UNITED STATES OF AMERICA

v.

JAIME LOZANO-CEJA
JUAN JOSE SANCHEZ-RIVERA

* CRIMINAL DOCKET NO:

18-78

* SECTION:

SECT. A MAG. 5

* VIOLATION: 21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)

21 U.S.C. § 841(B)(1)(C)

18 U.S.C. § 2

* * *

The Grand Jury charges that:

COUNT 1

Beginning on or about January 2018, and continuing to on or about February 17, 2018, in the Eastern District of Louisiana and elsewhere, the defendants, **JAIME LOZANO-CEJA** and **JUAN JOSE SANCHEZ-RIVERA**, 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 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.

Fee WSA
 Process _____
 Dktd _____
____ CtRmDep _____
____ Doc. No. _____

COUNT 2

On or about February 6, 2018, in the Eastern District of Louisiana, the defendant, **JAIME LOZANO-CEJA**, did knowingly and intentionally distribute a quantity of heroin, a Schedule I 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 February 17, 2018, in the Eastern District of Louisiana, the defendants, **JAIME LOZANO-CEJA** and **JUAN JOSE SANCHEZ-RIVERA**, did knowingly and intentionally possess with intent 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), and Title 18, United States Code, Section 2.

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, **JAIME LOZANO-CEJA** and **JUAN JOSE SANCHEZ-RIVERA**, 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

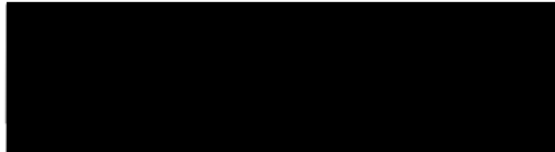
and to facilitate the commission of the violations alleged in Counts 1 through 3 of this Indictment.

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:



DUANE A. EVANS
UNITED STATES ATTORNEY



ANDRÉ JONES

Assistant United States Attorney
Bar Roll No. 23502
New Orleans, Louisiana
April 13, 2018

FORM OBD-34

No. _____

UNITED STATES DISTRICT COURT

_____ Eastern District of Louisiana

_____ Criminal Division

THE UNITED STATES OF AMERICA

vs.

JUAN JOSE SANCHEZ-RIVERA

JAI ME LOZANO-CEJA

INDICTMENT

**INDICTMENT FOR FEDERAL CONTROLLED
SUBSTANCES ACT**

**VIOLATION: Title 21 U.S.C. §§ 841(a)(1), (b)(1)(A), 846
21 U.S.C. §§ 841(a)(1), (b)(1)(C)
21 U.S.C. §§ 841(a)(1), (b)(1)(A),
846, 18 U.S.C. § 2**

A true bill



Filed in open court this _____ day of _____ A.D.
2017.

Clerk

Bail, \$ _____

Andre Jones

ANDRE JONES
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT EASTERN
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM DIANA MEYER
 U.S. Atty Other U.S. Agency
 Phone No. (504) 680-3000
 Name of Asst. U.S. Attorney (if assigned) ANDRE' JONES

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Dep. of Homeland Security /Phillip Ferro

- person is awaiting trial in another Federal or State Court (give name of court)
- this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense
- this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)
- prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense ST. TAMMANY PARISH County

CASE NO. 18-78

USA vs. **SECT. A MAG. 2**
 Defendant: JAIME LOZANO-CEJA

Address: _____

Interpreter Required Dialect: _____

Birth Date 1987 Male Alien Female (if applicable)

Social Security Number XXX-XX-

DEFENDANT

Issue: Warrant Summons

Location Status:

- Arrest Date _____ or Date Transferred to Federal Custody _____
- Currently in Federal Custody
 - Currently in State Custody
 - Writ Required
 - Currently on bond
 - Fugitive

Defense Counsel (if any): _____
 FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3 (for this defendant only)

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	21 U.S.C. §§ 841(a)(1), (b)(1)(A), 846	Consp. to Distribute and PWITD 1 kg or More of Heroin	1
4	21 U.S.C. §§ 841(a)(1), (b)(1)(C)	Distribution of a Quantity of Heroin	2
4	21 U.S.C. §§ 841(a)(1), (b)(1)(A), 846, 18 U.S. § 2	PWITD 1 kg or More of Heroin	3

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

CASE NO. 18-78

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

USA vs. **SECT. A MAG. 5**
 Defendant: JUAN JOSE SANCHEZ-RIVERA

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT EASTERN
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM DIANA MEYER
 U.S. Atty Other U.S. Agency
 Phone No. (504) 680-3000
 Name of Asst. U.S. Attorney (if assigned) ANDRE' JONES

Address: _____

Interpreter Required Dialect: _____

Birth Date 1991 Male Alien
 Female (if applicable)

Social Security Number XXX-XX-

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Dep. of Homeland Security /Phillip Ferro

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TO: DOCKET CLERK

__MAGISTRATE CASE NUMBER 18-78
OR SECT. A MAG. 5

X NO MAGISTRATE PAPERS WERE FOUND

FOR

NAME: JAIME LOZANO-CEJA, JUAN JOSE

SANCHEZ-RIVERA

Initials: TBL

If you receive this note without any initials,
please return the entire packet to criminal desk.

Thank you