

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

2018 NOV 16 P 12: 25

WILLIAM W. BLEVINS
CLERK *cc*

SEALED

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR VIOLATIONS OF THE
THE FEDERAL CONTROLLED SUBSTANCES ACT**

UNITED STATES OF AMERICA

*

CRIMINAL NO.

18-240

v.

*

SECTION:

SECT. 6 MAG. 3

DAVID ANTHONY MAR

*

VIOLATIONS: 21 U.S.C. § 841(a)(1)

a/k/a Oliver Armando Gamino-Avellaneda

21 U.S.C. § 841(b)(1)(A)

*

* * *

The Grand Jury charges that:

COUNT 1

**(Possession with Intent to Distribute 500 Grams or More of a Mixture or Substance
Containing Methamphetamine)**

On November 5, 2018, in the Eastern District of Louisiana, the defendant, **DAVID ANTHONY MAR, a/k/a Oliver Armando Gamino-Avellaneda**, did knowingly and intentionally possess with intent to distribute five hundred (500) grams or more of a mixture and 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)(A).

✓ Fee 450
Process _____
✓ Dkt'd _____
Clerk/Dep _____
Doc. No. _____

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, the defendant, **DAVID ANTHONY MAR, a/k/a Oliver Armando Gamino-Avellaneda**, 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 Counts 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 defendant up to the value of the above forfeitable property.

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

A TRUE BILL:

FOR PERSON

PETER G. STRASSER
UNITED STATES ATTORNEY



K. PAIGE O'HALE
Assistant United States Attorney

New Orleans, Louisiana
November 16, 2018