

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

2019 AUG 29 P 5:04 *ds*

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

* CRIMINAL NO.

19-176

v.

* SECTION:

SECT. 1 MAG. 5

PABLO PEDRO MORALES-CURBELO
a/k/a "Havana"

* VIOLATIONS: 21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
* 18 U.S.C. § 2

* * *

The Grand Jury charges that:

COUNT 1

(Conspiracy to Possess with the Intent to Distribute Cocaine Hydrochloride)

Beginning on a date unknown, but sometime prior to June 20, 2019, and continuing to on or about June 30, 2019, in the Eastern District of Louisiana and elsewhere, the defendant, **PABLO PEDRO MORALES-CURBELO**, a/k/a "Havana," did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectible amount of cocaine hydrochloride, a Schedule II Controlled Dangerous Substance, in

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____ Process _____
X Dktd _____
____ ClRmDep _____
____ Doc. No. _____

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

(Attempt to Possess with the Intent to Distribute Cocaine Hydrochloride)

On or about June 26, 2019, in the Eastern District of Louisiana, the defendant, **PABLO PEDRO MORALES-CURBELO**, a/k/a “Havana,” did knowingly attempt to possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectible amount of cocaine hydrochloride, a Schedule II Controlled Dangerous Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

1. The allegations of Counts 1 and 2 are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offenses alleged in Counts 1 and 2, the defendant, **PABLO PEDRO MORALES-CURBELO**, a/k/a “Havana”, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting or derived from any proceeds obtained directly or indirectly as the result of said offenses, and any property used or intended to be used in any manner or part to commit or to facilitate the commission of said offenses.

3. If any of the above-described property, 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;

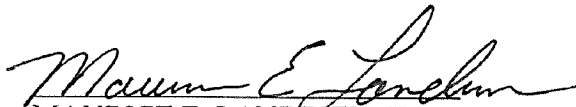
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.

A TRUE BILL.



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New Orleans, Louisiana
August 29, 2019