

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA

2019 SEP 24 P 4:42 *Ho*

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR
VIOLATION OF THE FEDERAL CONTROLLED SUBSTANCES ACT**

UNITED STATES OF AMERICA

*

CRIMINAL NO.

19-194

VERSUS

*

SECTION:

SECT. AMAG. 4

AARON JEFFREY DENN

*

VIOLATION: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

*

21 U.S.C. § 846

*

21 U.S.C. § 853

* * *

The United States Attorney charges that:

COUNT ONE

Beginning in or around March 2019, and continuing through in or around April 2019, in the Eastern District of Louisiana, the defendant, **AARON JEFFREY DENN**, did knowingly and intentionally combine, conspire, confederate, and agree with other persons known and unknown to the United States Attorney to possess with the intent to distribute, and distribute a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(C).

Fee _____
 Process _____
 Dktd _____

Doc. No. _____

NOTICE OF FORFEITURE

1. The allegations of Count 1 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 offense alleged in Count 1, the defendant, **AARON JEFFREY DENN**, 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, including but not limited to the following property:


\$62,002.00 U.S. currency.

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;
- c. has been placed beyond jurisdiction of the Court;
- 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.

PETER G. STRASSER
UNITED STATES ATTORNEY



JARED L. HASTEN
Trial Attorney
Criminal Division, Fraud Section
U.S. Department of Justice

New Orleans, Louisiana
September 24, 2019