

FILED

2020 MAY 20 PM 5:34

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:20-cr-152-T-02 CPT

JARRAN RILEY

21 U.S.C. § 846

21 U.S.C. § 841

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about June 5, 2019, in the Middle District of Florida, the defendant,

JARRAN RILEY,

did knowingly and intentionally possess with intent to distribute and did distribute a controlled substance, the use of which resulted in the death to N.R. from such substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and a mixture and substance containing a detectable amount of heroin, a Scheduled I controlled substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C.

§ 2.

COUNT TWO

On or about January 21, 2020, in the Middle District of Florida, the
defendant,

JARRAN RILEY,

did knowingly and intentionally possess with intent to distribute and did
distribute a controlled substance, which violation involved a mixture and
substance containing a detectable amount of fentanyl, a Schedule II controlled
substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C.
§ 2.

COUNT THREE

On or about January 23, 2020, in the Middle District of Florida, the
defendant,

JARRAN RILEY,

did knowingly and intentionally possess with intent to distribute and did
distribute a controlled substance, which violation involved a mixture and
substance containing a detectable amount of cocaine, a Schedule II controlled
substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C.
§ 2.

COUNT FOUR

On or about January 28, 2020, in the Middle District of Florida, the
defendant,

JARRAN RILEY,

did knowingly and intentionally possess with intent to distribute and did
distribute a controlled substance, which violation involved a mixture and
substance containing a detectable amount of cocaine, a Schedule II controlled
substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

FORFEITURES

1. The allegations contained in Counts One through Four of the
Indictment are hereby realleged and incorporated by reference for the purpose of
alleging forfeiture under 21 U.S.C. § 853.

2. Upon conviction of the violations alleged in this Indictment,
punishable by imprisonment for more than one year, the defendant,

JARRAN RILEY,

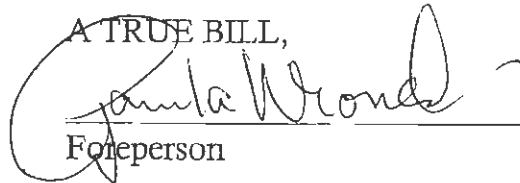
shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any:

- a. Property constituting and derived from any proceeds the
defendant obtained, directly or indirectly, as a result of such
violations; and
- b. Property used and intended to be used in any manner or part
to commit and to facilitate the commission of such violations.

3. If any of the property described above, 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 party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been comingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property under 21 U.S.C. § 853(p).

A TRUE BILL,

Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 

Diego F. Novaes
Assistant United States Attorney

By: 

Joseph K. Ruddy
Assistant United States Attorney
Chief, Transnational Organized Crime Section

FORM OBD-34

May 20

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

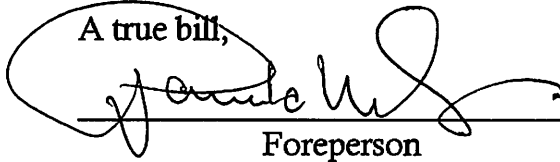
vs.

Jarran Riley

INDICTMENT

Violations: 21 U.S.C. §§ 846 and 841

A true bill,



Foreperson

Filed in open court this 20th day
of May 2020.

Clerk

Bail \$ _____