

FILED
4/7/2022

CM

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

GILBERTO ALMANZA

) Case No. 22 CR 151
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Violations: Title 18, United States
Code, Section 924(c), and Title 21,
United States Code, Section 841

JUDGE KENNELLY
MAGISTRATE JUDGE FINNEGAN

COUNT ONE

The SPECIAL JULY 2021 GRAND JURY charges:

On or about September 2, 2021, at Bolingbrook, in the Northern District of
Illinois, Eastern Division,

GILBERTO ALMANZA,

defendant herein, did knowingly and intentionally distribute a controlled substance,
namely, 5 kilograms or more of a mixture and substance containing a detectable
amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT TWO

The SPECIAL JULY 2021 GRAND JURY further charges:

On or about March 3, 2022, at North Chicago, in the Northern District of Illinois, Eastern Division,

GILBERTO ALMANZA,

defendant herein, did knowingly and intentionally distribute a controlled substance, namely, a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT THREE

The SPECIAL JULY 2021 GRAND JURY further charges:

On or about March 17, 2022, at North Chicago, in the Northern District of Illinois, Eastern Division,

GILBERTO ALMANZA,

defendant herein, did knowingly and intentionally possess with intent to distribute a controlled substance, namely, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT FOUR

The SPECIAL JULY 2021 GRAND JURY further charges:

On or about March 17, 2022, at North Chicago, in the Northern District of Illinois, Eastern Division,

GILBERTO ALMANZA,

defendant herein, did knowingly possess a firearm, namely, a loaded .32 caliber Kaltec P32 handgun, bearing serial number CFM98, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, namely, knowingly and intentionally possessing with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), as charged in Count Three of this Indictment;

In violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE ALLEGATION

The SPECIAL JULY 2021 GRAND JURY further alleges:

1. Upon conviction of an offense in violation of Title 21, United States Code, Section 841, as set forth in this Indictment, defendant shall forfeit to the United States of America any property which constitutes and is derived from proceeds obtained, directly and indirectly, as a result of the offense; and any property used, and intended to be used, in any manner and part, to commit and to facilitate commission of the offense, as provided in Title 21, United States Code, Section 853(a).
2. In addition, upon conviction of an offense in violation of Title 18, United States Code, Section 924(c), as set forth in this Indictment, defendant shall forfeit to the United States of America, any firearm and ammunition involved in and used in any offense of conviction, as provided in Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).
3. The property to be forfeited includes, but is not limited to:
 - a. A .32 caliber Kaltec P32 handgun bearing serial number CFM98, and associated ammunition;
 - b. Approximately \$41,592 seized by law enforcement on March 17, 2022, from a residence at 2106 Dugdale Road, North Chicago, Illinois; and
 - c. A personal money judgment in the amount of \$18,000.
4. If any of the property described above, as a result of any act or omission by a defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the

jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, as provided in Title 21, United States Code, Section 853(p).

A TRUE BILL:

FOREPERSON

Signed by Erika Csicsila on behalf of the
UNITED STATES ATTORNEY