

2023R00839/CYZ

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

FILED

NOV 06 2024

UNITED STATES OF AMERICA : Hon. *40-25*
v. : Crim. No. *AT 8:30* *CLERK, U.S. DISTRICT COURT - DNJ*
ANASTACIO SANTIAGO- : 21 U.S.C. §§ 841(a)(1) and
CHAPARRO, : (b)(1)(C)
a/k/a "Arnoldo Urquidez" : 8 U.S.C. §§ 1326(a)(2) and (b)(2)

I N D I C T M E N T

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges as follows:

COUNT ONE
(Possession with Intent to Distribute of Cocaine)

On or about November 6, 2023, in Middlesex County, in the District of New Jersey, and elsewhere, the defendant,

ANASTACIO DE SANTIAGO CHAPARRO,
a/k/a "Arnoldo Urquidez,"

did knowingly and intentionally possess with intent to distribute 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, Sections 841(a)(1) and (b)(1)(C).

COUNT TWO
(Illegal Reentry by a Convicted Felon)

On a date prior to on or about November 6, 2023, in Middlesex County, in the District of New Jersey, and elsewhere, the defendant,

**ANASTACIO DE SANTIAGO CHAPARRO,
a/k/a “Arnoldo Urquidez,”**

being an alien who was deported and removed and had departed the United States while an order of deportation and removal was outstanding subsequent to his conviction for the commission of an aggravated felony, and thereafter, without the express consent of the Secretary of Homeland Security or Attorney General of the United States to reapply for admission prior to his reembarkation at a place outside the United States, did knowingly and voluntarily enter and was found in the United States.

In violation of Title 8, United States Code, Sections 1326(a)(2) and (b)(2).

FORFEITURE ALLEGATION

As a result of committing the controlled substance offense in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), as charged in Count One of this Indictment, the defendant,

**ANASTACIO DE SANTIAGO CHAPARRO,
a/k/a “Arnoldo Urquidez,”**

shall forfeit to the United States of America, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of the said offense, 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 offense alleged in Count One of this Indictment.

SUBSTITUTE ASSETS PROVISION

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 commingled with other property which cannot be divided without difficulty,

the United States shall be entitled, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to forfeiture of any other property of the defendant up to the value of the above-described forfeitable property.

A TRUE BILL

FOREPERSON

Philip R. Sellinger
PHILIP R. SELLINGER
United States Attorney

CASE NUMBER: _____

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

**ANASTACIO DE SANTIAGO CHAPARRO,
a/k/a "Arnoldo Urquidez"**

INDICTMENT FOR

**21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
8 U.S.C §§ 1326(a)(2) and (b)(2)**

A True Bill,

Foreperson

**PHILIP R. SELLINGER
UNITED STATES ATTORNEY
FOR THE DISTRICT OF NEW JERSEY**

**CHANA ZUCKIER
ASSISTANT U.S. ATTORNEY
NEWARK, NEW JERSEY
973-645-2859**