

2023R00856AJM

FILED

DEC 19 2024

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

AT 12:16 P. M.
CLERK, U.S. DISTRICT COURT - DNJ

UNITED STATES OF AMERICA	:	Hon. William J. Martini
	:	
v.	:	Crim. No. 24-831-WJM
	:	
JOEL RAMON GARCIA	:	18 U.S.C. § 1201(a)(1)
	:	18 U.S.C. § 2

INDICTMENT

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

From on or about November 15, 2023, through on or about November 17, 2023, in the District of New Jersey and elsewhere, the defendant,

JOEL RAMON GARCIA,

unlawfully seized, confined, inveigled, decoyed, kidnapped, abducted, and carried away and held for ransom and reward and otherwise, Victim-1 and Victim-2, and, in committing and in furtherance of the commission of the offense, did willfully transport Victim-1 and Victim-2 in interstate and foreign commerce, from New Jersey to Massachusetts, by a means, facility, and instrumentality of interstate and foreign commerce.

In violation of Title 18, United States Code, Section 1201(a)(1) and Section 2.

FORFEITURE ALLEGATION

As a result of committing an offense constituting specified unlawful activity as defined in Title 18, United States Code, Section 1956(c)(7), as alleged in this Indictment, the defendant,

JOEL RAMON GARCIA,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the said offense, and all property traceable thereto.

Substitute Assets Provision

If any of the above-described forfeitable 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 the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

A TRUE BILL



Philip R. Sellinger
PHILIP R. SELLINGER
United States Attorney

CASE NUMBER: 24-831

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

UNITED STATES OF AMERICA

v.

JOEL RAMON GARCIA

INDICTMENT FOR

**18 U.S.C. § 1201(a)(1)
18 U.S.C. § 2**



PHILIP R. SELLINGER
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FOR THE DISTRICT OF NEW JERSEY

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