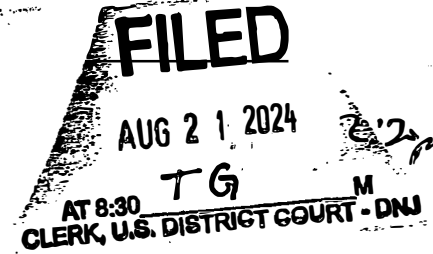


2023R00418/JSG

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

UNITED STATES OF AMERICA : Hon.
:
:
:
v. :
:
:
:
PLINIO JUNIOR PINEDA LOPEZ : 21 U.S.C. § 846
: 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and
: (b)(1)(B)



INDICTMENT

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

COUNT ONE

(Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl)

From at least in or around April 2023 through on or about July 11, 2023, in Bergen County, in the District of New Jersey and elsewhere, the defendant,

PLINIO JUNIOR PINEDA LOPEZ,

did knowingly and intentionally conspire with others to distribute and possess with intent to distribute 400 grams or more of a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

In violation of Title 21, United States Code, Section 846.

COUNT TWO

(Possess with Intent to Distribute Fentanyl and Cocaine)

On or about July 11, 2023, in Bergen County, in the District of New Jersey and elsewhere, the defendant,

PLINIO JUNIOR PINEDA LOPEZ,

did knowingly and intentionally possess with intent to distribute 400 grams or more of a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and 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, Sections 841(a)(1), (b)(1)(A), and (b)(1)(B).

FORFEITURE ALLEGATION

Upon conviction of the controlled substance offenses charged in this Indictment, the defendant,

PLINIO JUNIOR PINEDA LOPEZ,

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 offenses, and any and all property used or intended to be used in any manner or part to facilitate the commission of the offenses alleged in this Indictment.

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

A TRUE BILL



FOR PERSON



Philip R. Sellinger

PHILIP R. SELLINGER
United States Attorney

CASE NUMBER: 24-531 (SRC)

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

UNITED STATES OF AMERICA

v.

PLINIO JUNIOR PINEDA LOPEZ

INDICTMENT FOR

21 U.S.C. § 846

21 U.S.C. §§ 841(a)(1), (b)(1)(A), and (b)(1)(B)

A True Bill.

Foreperson

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

**JASON GOLDBERG
ASSISTANT U.S. ATTORNEY
NEWARK, NEW JERSEY
973-645-2704**
