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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

FROYLAN GIL PALOMARES,
a/k/a Froilan Gill,
EFRAIN CARDENAS ALCARAS,
a/k/a Ifrain Alcaras Cardenas,
SERGIO KEVIN CALVIO AYALA,
a/k/a Kevin Calveo,
LUIS TOMAS ALBA URENA, and
JAVIER ARMANDO CORTES QUINTAL

Hon. *William H. Walls*

Crim. No. *17-CR-43(WHW)*

21 U.S.C. § 841
21 U.S.C. § 846

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 cocaine)

From on or about August 31, 2016 through on or about February 8, 2017, in Essex County, in the District of New Jersey and elsewhere, defendants

FROYLAN GIL PALOMARES,
a/k/a Froilan Gill,
EFRAIN CARDENAS ALCARAS,
a/k/a Ifrain Alcaras Cardenas,
SERGIO KEVIN CALVIO AYALA,
a/k/a Kevin Calveo,
LUIS TOMAS ALBA URENA, and
JAVIER ARMANDO CORTES QUINTAL

did knowingly and intentionally conspire with each other and others to distribute and possess with intent to distribute 5 kilograms or more of a

mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

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

FORFEITURE ALLEGATION

1. The allegations set forth in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853.

2. Pursuant to Title 21, United States Code, Section 853, upon conviction of violating Title 21, United States Code, Sections 841 and 846, as charged in Counts One through Six, defendants

FROYLAN GIL PALOMARES,
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a/k/a Kevin Calveo,
LUIS TOMAS ALBA URENA, and
JAVIER ARMANDO CORTES QUINTAL

shall forfeit to the United States of America any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violations.


3. If any of the property described above, as a result of any act or omission of the defendants:

- (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 of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

A TRUE BILL


FOREPERSON 


PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 17- 43 (WPHW)

United States District Court
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UNITED STATES OF AMERICA

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INDICTMENT FOR

21 U.S.C. § 841
21 U.S.C. § 846

A True Bill,

[Redacted]

Foreperson

PAUL J. FISHMAN
UNITED STATES ATTORNEY
NEWARK, NEW JERSEY

Sharon Ashe
ASSISTANT U.S. ATTORNEY
973-645-2743