

FILED

SEP 20 2019

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

AT 8:30 *ASAP*
WILLIAM T. WALSH
CLERK

2019R00432

UNITED STATES OF AMERICA	:	Crim. No. 19-531
	:	
v.	:	18 U.S.C. § 1201(a)(1)
	:	18 U.S.C. § 2423(a)
JUAN CARLOS MORALES-PEDRAZA	:	18 U.S.C. § 1326(a)
	:	

SUPERSEDING INDICTMENT

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

COUNT ONE
(Kidnapping)

From on or about April 14, 2019 through on or about April 16, 2019, in
Passaic County, in the District of New Jersey, and elsewhere, the defendant,

JUAN CARLOS MORALES-PEDRAZA,

did unlawfully and willfully seize, confine, inveigle, decoy, kidnap, abduct and
carry away and hold for ransom, reward, or otherwise Victim 1, and, in
committing or in furtherance of the commission of the offense, did willfully
transport Victim 1 in interstate commerce from New Jersey to Ohio.

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

COUNT TWO

(Transportation of a Minor)

From on or about April 14, 2019 through on or about April 16, 2019, in Passaic County, in the District of New Jersey, the Northern District of Ohio, and elsewhere, the defendant,

JUAN CARLOS MORALES-PEDRAZA,

did knowingly and willfully transport Victim 1, an individual who had not attained the age of 18 years, in interstate commerce, from the District of New Jersey to the Northern District of Ohio, in the direction of the Northern District of Illinois, with the intent that Victim 1 engage in sexual activity for which any person can be charged with a criminal offense.

In violation of Title 18, United States Code, Section 2423(a).

COUNT THREE

(Reentry of Removed Aliens)

On or after January 19, 2010 and on or before April 16, 2019, in Passaic County, in the District of New Jersey, and elsewhere, the defendant,

JUAN CARLOS MORALES-PEDRAZA,

an alien who had been deported and removed from the United States, and departed the United States while an order of deportation and removal was outstanding, without the express consent of the Secretary of Homeland Security or the 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 on or about April 16, 2019 was found in the United States.

In violation of Title 8, United States Code, Section 1326(a).

FORFEITURE ALLEGATION AS TO COUNT ONE

As the result of committing the offense in violation of 18 U.S.C. § 1201 alleged in Count One of this Superseding Indictment, which is an offense constituting specified unlawful activity as defined in 18 U.S.C. § 1956(c)(7), the defendant,

JUAN CARLOS MORALES-PEDRAZA,

shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of such offense, and all property traceable thereto, including, but not limited to, a sum of money representing the proceeds of such offense.

FORFEITURE ALLEGATION AS TO COUNT TWO

As a result of committing the offense in violation of 18 U.S.C. § 2423(a), as charged in Count Two of this Superseding Indictment, the defendant,

JUAN CARLOS MORALES-PEDRAZA,

shall forfeit to the United States pursuant to Title 18, United States Code, Section 2428(a):

- a. Any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of the offense charged on Count Two; and
- b. Any property, real or personal, that constitutes or is derived from proceeds traceable to the offense charged in Count Two.

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,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

A TRUE BILL

FOREPERSON _____


CRAIG CARPENITO
United States Attorney

CASE NUMBER: 19-531

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

UNITED STATES OF AMERICA

v.

JUAN CARLOS MORALES-PEDRAZA

SUPERSEDING INDICTMENT

FOR

18 U.S.C. § 1201(a)(1)

18 U.S.C. § 2423(a)

18 U.S.C. § 1326(a)

A True Bill,

Foreperson

CRAIG CARPENITO

**UNITED STATES ATTORNEY
NEWARK, NEW JERSEY**

FRANCESCA LIQUORI

**ASSISTANT U.S. ATTORNEY
973-297-4373**