UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

2018R00313/JMP

: Hon.
UNITED STATES OF AMERICA :

: Crim. No.

: 21 U.S.C. § 846

NARCISCO RAMIREZ

v.

____:

INFORMATION

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

From in or around April 2017 through in or around November 2017, in Passaic County, in the District of New Jersey and elsewhere, the defendant,

NARCISCO RAMIREZ,

did knowingly and intentionally conspire and agree with others to distribute and possess with intent to distribute five 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)(ii).

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

FORFEITURE ALLEGATION

- 1. The allegations set forth on page 1 of this Information 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 the controlled substance offense alleged in this Information, the defendant,

NARCISCO RAMIREZ,

shall forfeit to the United States any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in this Information 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 violation alleged in this Information, including but not limited to, the following:

- a. \$635.00 is U.S. currency seized from NARCISCO RAMIREZ on or about November 6, 2017;
- b. The following property seized from NARCISCO RAMIREZ's residence on or about November 6, 2017:
 - 1) \$88,469.00 in U.S. currency;
 - 2) One JDS-J100 digital scale;
 - One Royal Sovereign model #RBC2100 money counting machine;
- c. \$142,250.00 in U.S. currency seized from safe deposit box no.360 at Valley National Bank in Passaic, New Jersey on or about

November 8, 2017; and

- d. \$153,800.00 in U.S. currency seized from safe deposit box no. 79 at Valley National Bank in Passaic, New Jersey on or about November 8, 2017.
- 3. 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 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), to forfeiture of any other property of the defendant up to the value of the above-described forfeitable property.

CRAIG CARPENITO
United States Attorney

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United States District Court District of New Jersey

UNITED STATES OF AMERICA

v.

NARCISCO RAMIREZ

INFORMATION FOR

21 U.S.C. § 846

CRAIG CARPENITO

United States Attorney for the District of New Jersey

JONATHAN M. PECK ASSISTANT UNITED STATES ATTORNEY

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