

FILED

APR 1 - 2019

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

AT 8:30 _____M
WILLIAM T. WALSH
CLERK

2018R00140/JLH

	:	Crim. No. 19- 226 (KSH)
	:	
UNITED STATES OF AMERICA	:	21 U.S.C. § 846
	:	21 U.S.C. § 963
v.	:	21 U.S.C. § 959(a)
	:	21 U.S.C. §§ 960(a)(3) & (b)(1)(B)(ii)
JORGE GIKLIN ARAUZ VELASQUEZ	:	18 U.S.C. § 2
	:	
	:	

INDICTMENT

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

COUNT ONE

(Conspiracy to Import Cocaine Into the United States)

From in or around March 2018 through in or around January 2019, in Hudson County, in the District of New Jersey and elsewhere, defendant

JORGE GIKLIN ARAUZ VELASQUEZ

did knowingly and intentionally conspire and agree with others to import into the United States from a place outside thereof, namely, Ecuador, 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 952(a) and 960(a)(1) and (b)(1)(B)(ii).

In violation of Title 21, United States Code, Section 963.

RECEIVED

APR 1 - 2019

AT 8:30 _____M
WILLIAM T. WALSH, CLERK

COUNT TWO

(Distribution of a Controlled Substance For Unlawful Importation)

On or about December 6, 2018, in Ecuador, defendant

JORGE GIKLIN ARAUZ VELASQUEZ

did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, intending, knowing, and having reasonable cause to believe that such controlled substance would be unlawfully imported into the United States.

In violation of Title 21, United States Code, Sections 959(a) and 960(a)(3) and (b)(1)(B)(ii), and Title 18, United States Code, Section 2.

COUNT THREE

(Conspiracy to Distribute Cocaine)

From in or around March 2018 through in or around January 2019, in Hudson County, in the District of New Jersey and elsewhere, defendant

JORGE GIKLIN ARAUZ VELASQUEZ

did knowingly and intentionally conspire and agree with 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 Allegations

1. The allegations contained in all paragraphs of Counts One through Three of this Indictment are incorporated by reference as if set forth in full herein for the purpose of noticing forfeiture.

2. Pursuant to Title 21, United States Code, Section 853, upon conviction of Count One, Count Two, and/or Count Three of this Indictment, defendant

JORGE GIKLIN ARAUZ VELASQUEZ

shall forfeit to the United States of America any and all property constituting or derived from any proceeds he obtained, directly or indirectly, as the result of the violation charged in Count One, Count Two, and/or Count Three of the Indictment, and any property used or intended to be used, in any manner or part, to commit, and to facilitate the commission of, the violations charged in Count One, Count Two, and/or Count Three of the Indictment.

Substitute Assets Provision
(Applicable to All Forfeiture Allegations)

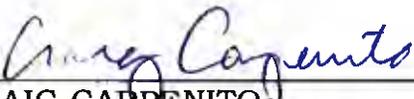
If any of the property described above as being subject to forfeiture, as result of any act or omission of defendant JORGE GIKLIN ARAUZ VELASQUEZ,

- (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

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property.

A TRUE BILL




CRAIG CARDENITO
United States Attorney

CASE NUMBER: 19-226 (KSH)

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

UNITED STATES OF AMERICA

v.

JORGE GIKLIN ARAUZ VELASQUEZ

INDICTMENT FOR

21 U.S.C. § 846

21 U.S.C. § 963

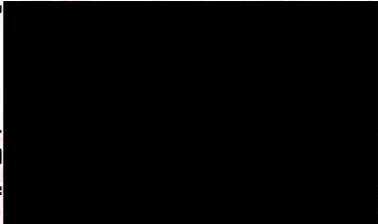
21 U.S.C. § 959(a)

21 U.S.C. §§ 960(a)(3) & (b)(1)(B)(ii)

18 U.S.C. § 2

A

For



CRAIG CARPENTO
UNITED STATES ATTORNEY
NEWARK, NEW JERSEY

JAMIE L. HOXIE
ASSISTANT U.S. ATTORNEY
NEWARK, NEW JERSEY
(973) 645-2791
