

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

UNITED STATES OF AMERICA : Hon.  
: :  
v. : Crim. No.  
: :  
JOSE A. RIVERA, JR. : 21 U.S.C. § 846  
: 18 U.S.C. §§ 1956(a)(1)(B)(i) & (h)  
: :

**INFORMATION**

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

**COUNT ONE**  
(Conspiracy to Possess with Intent to Distribute Cocaine)

On or about November 6, 2020, in the District of New Jersey and  
elsewhere, the defendant,

JOSE A. RIVERA, JR.,

did knowingly and intentionally conspire and agree with others to distribute and  
possess with intent to distribute 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 (b)(1)(C).

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

**COUNT TWO**  
(Conspiracy to Commit Money Laundering)

From in or around April 2020 through in or around November 2020, in the District of New Jersey and elsewhere, the defendant,

JOSE A. RIVERA, JR.,

knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, namely, narcotics distribution, and knowing that the transactions were designed in whole or in part to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of narcotics distribution, did knowingly and intentionally conspire and agree with others to conduct financial transactions that in fact involved the proceeds of narcotics distribution, contrary to Title 18, United States Code, Section 1956(a)(1)(B)(i).

In violation of Title 18, United States Code, Section 1956(h).

**FORFEITURE ALLEGATION AS TO COUNT ONE**

As a result of committing the controlled substance offense in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), and 846, as charged in Count One of this Information, the defendant,

JOSE A. RIVERA, JR.

shall forfeit to the United States of America, pursuant to 21 U.S.C. § 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 commit and to facilitate the commission of the offense alleged in Count One of this Information.

**FORFEITURE ALLEGATION AS TO COUNT TWO**

As a result of committing the money laundering offense charged in Count Two of this Information, the defendant,

JOSE A. RIVERA, JR.

shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(1), all property, real or personal, involved in such money laundering offense, and all property traceable to such property.

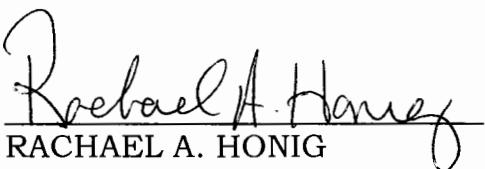
**Substitute Assets Provision**  
**(Applicable to All Forfeiture Allegations)**

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,

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.



Rachael A. Honig  
RACHAEL A. HONIG  
Acting United States Attorney

CASE NUMBER: \_\_\_\_\_

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

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**UNITED STATES OF AMERICA**

**v.**

**JOSE A. RIVERA, JR.**

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**INFORMATION FOR**

**21 U.S.C § 846, and  
18 U.S.C. 1956(a)(1)(B)(i) & (h)**

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**RACHAEL A. HONIG  
ACTING UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY**

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**ALEXANDRA TSAKOPOULOS SAKER  
ASSISTANT U.S. ATTORNEY  
NEWARK, NEW JERSEY  
862-301-0950**

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