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UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

: Criminal No. 19-02-368-L

v.

: Hon. *Paul A. Scheindlin*

JHAN CARLOS CAPELLAN MALDONADO, :
JOSE ANTONIO VAZQUEZ PENA :
a/k/a "Tono," :
REIMON GENAO ROSARIO, and :
DAURY CONTRERAS ULERIO, :
a/k/a "Majimbou" :

INDICTMENT

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

From on or about February 12, 2019 through on or about February 27, 2019, in the District of New Jersey, and elsewhere, defendants

JHAN CARLOS CAPELLAN MALDONADO,
JOSE ANTONIO VAZQUEZ PENA, a/k/a "Tono,"
REIMON GENAO ROSARIO, and
DAURY CONTRERAS ULERIO, a/k/a "Majimbou"

did knowingly and intentionally conspire and agree with each other, and others, to distribute and possess with intent to distribute 400 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a "fentanyl"), a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

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

FORFEITURE ALLEGATION

1. The allegations set forth in 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. As a result of committing controlled substance offenses as charged in this Indictment, the defendants,

JHAN CARLOS CAPELLAN MALDONADO,
JOSE ANTONIO VAZQUEZ PENA, a/k/a "Tono,"
REIMON GENAO ROSARIO, and
DAURY CONTRERAS ULERIO, a/k/a "Majimbou"

shall forfeit to the United States of America, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation, 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 Indictment.

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

A TRUE BILL.

FOREPERSON

Craig Carpenito
CRAIG CARPENITO
United States Attorney

CASE NUMBER: 19-cr-568-ES

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

UNITED STATES OF AMERICA

v.

**JHAN CARLOS CAPELLAN MALDONADO,
JOSE ANTONIO VAZQUEZ PENA, a/k/a "Tono,"
REIMON GENAO ROSARIO, and
DAURY CONTRERAS ULERIO, a/k/a "Majimbou"**

INDICTMENT FOR

21 U.S.C. § 846

A True Bill,

**CRAIG CARPENITO
U.S. ATTORNEY
NEWARK, NEW JERSEY**

**JASON S. GOULD
ASSISTANT U.S. ATTORNEY
(973) 645-2776**

**USA-48AD 8
(ED. 1/97)**

FILED

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