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FILED
JAN 29 2019
CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *SL* DEPUTY

Unsealed per Order of the Court on
3/16/2022 (fth)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

April 2018 Grand Jury

UNITED STATES OF AMERICA,
Plaintiff,

v.

EUGENIO DARIO MOLINA-LOPEZ,
aka "Don Dario,"
aka "Molis,"
Defendant.

Case No. 19 CRO 327 DMS

I N D I C T M E N T

Title 21, U.S.C., Secs. 959, 960
and 963 - International Conspiracy
to Distribute Controlled
Substances; Title 46, U.S.C.,
Secs. 70503 and 70506(b) -
Conspiracy to Possess With Intent
to Distribute Cocaine on Board a
Vessel; Title 21, U.S.C., Sec. 853
and Title 46, U.S.C., Sec. 70507 -
Criminal Forfeiture

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to
and including the date of this indictment, within the country of
Guatemala and elsewhere, defendant EUGENIO DARIO MOLINA-LOPEZ, aka "Don
Dario," aka "Molis," who will first enter the United States in the
Southern District of California, did knowingly and intentionally
conspire with other persons known and unknown to the grand jury, to
distribute and cause the distribution of a controlled substance, to wit:
5 kilograms and more of a mixture and substance containing a detectable
amount of cocaine, a Schedule II Controlled Substance; intending,
knowing and having reasonable cause to believe that such cocaine would
be unlawfully imported into the United States; all in violation of
Title 21, United States Code, Sections 959, 960, and 963.

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Count 2

1
2 Beginning on a date unknown to the grand jury and continuing up to
3 and including the date of this indictment, on board a vessel subject to
4 the jurisdiction of the United States, while on the high seas, defendant
5 EUGENIO DARIO MOLINA-LOPEZ, aka "Don Dario," aka "Molis," did knowingly
6 and intentionally conspire with other persons known and unknown to the
7 grand jury to possess with intent to distribute 5 kilograms and more of
8 a mixture and substance containing a detectable amount of cocaine, a
9 Schedule II Controlled Substance; in violation of Title 46, United States
10 Code, Sections 70503 and 70506(b).

Criminal Forfeiture Allegations

11
12 1. The allegations contained in Counts 1 and 2 of this Indictment
13 are realleged and by reference fully incorporated herein for the purpose
14 of alleging forfeiture to the United States of America pursuant to the
15 provisions of Title 21, United States Code, Section 853 and Title 46,
16 United States Code, Section 70507.

17 2. As a result of the commission of the felony offense alleged
18 in Count 1 of this Indictment, said violation being punishable by
19 imprisonment for more than one year and pursuant to Title 21, United
20 States Code, Sections 853(a)(1) and 853(a)(2), defendant EUGENIO DARIO
21 MOLINA-LOPEZ, aka "Don Dario," aka "Molis," shall, upon conviction,
22 forfeit to the United States all his rights, title and interest in any
23 and all property constituting, or derived from, any proceeds the
24 defendant obtained, directly or indirectly, as the result of the offense,
25 and any and all property used or intended to be used in any manner or
26 part to commit and to facilitate the commission of the violation alleged
27 in this Indictment.

1 3. As a result of the commission of the offense alleged in Count 2
2 of this Indictment, and pursuant to Title 46, United States Code,
3 Section 70507(a), defendant EUGENIO DARIO MOLINA-LOPEZ, aka "Don Dario,"
4 aka "Molis," shall forfeit to the United States any property used or
5 intended to be used to commit or to facilitate the commission of the
6 violation.

7 4. If any of the above-described forfeitable property, as a
8 result of any act or omission of the defendant:

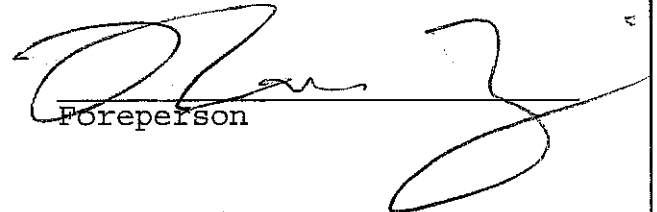
- 9 a. cannot be located upon the exercise of due diligence;
- 10 b. has been transferred or sold to, or deposited with, a
11 third party;
- 12 c. has been placed beyond the jurisdiction of the Court;
- 13 d. has been substantially diminished in value; or
- 14 e. has been commingled with other property which cannot be
15 subdivided without difficulty;

16 it is the intent of the United States, pursuant to Title 21,
17 United States Code, Section 853(p), to seek forfeiture of any other
18 property of the defendant up to the value of the property listed above
19 as being subject to forfeiture.

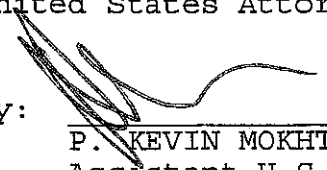
20 All in violation of Title 46, United States Code, Section 70507, and
21 Title 21, United States Code, Section 853.

22 DATED: January 29, 2019.

23 A TRUE BILL:

24 
Foreperson

25 ROBERT S. BREWER, JR.
26 United States Attorney

27 By: 
28 P. KEVIN MOKHTARI
Assistant U.S. Attorney