SOUTHERN DISTRICT OF NEW YORK				
	X			
UNITED STATES OF AMERICA	:	SUPERS	SEDING	
- V	:	INFOR	MOITAN	
LAKUAN RHYNE, a/k/a "Rico,"	: :	S5 15	Cr. 5	(NSR)
Defendant	. :			
	X			

(Heroin Conspiracy)

The United States Attorney charges:

- 1. From at least in or about January 2014 up to and including in or about the fall of 2014, in the Southern District of New York and elsewhere, LAKUAN RHYNE, a/k/a "Rico," the defendant, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.
- 2. It was a part and an object of the conspiracy that LAKUAN RHYNE, a/k/a "Rico," the defendant, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).
- 3. The controlled substance that LAKUAN RHYNE, a/k/a "Rico," the defendant, conspired to distribute and possess with

intent to distribute was one kilogram or more of mixtures and substances containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(A).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the controlled substance offense alleged in Count One of this Information, LAKUAN RHYNE, a/k/a "Rico," the defendant, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds said defendant obtained directly or indirectly as a result of the violation and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the violation alleged in Count One of this Information, including but not limited to a sum in United States currency representing the amount of proceeds obtained as a result of the offenses.

Substitute Assets Provision

- 5. If any of the property described above as being subject to forfeiture, 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 person;
- 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 subdivided without difficulty;

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 above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)

PREET BHARARA

United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

LAKUAN RHYNE, a/k/a "Rico,

Defendant.

SUPERSEDING INFORMATION

S5 15 Cr. 5 (NSR)

(21 U.S.C. § 846.)

PREET BHARARA United States Attorney.