MELINDA HAAG (CABN 132612)
United States Attorney

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. ALEJANDRO MIRANDA, Defendant.	No. CR 14-078 CRB VIOLATIONS: 21 U.S.C. § 841 – Distribution and Possession With Intent to Distribute Methamphetamine; 18 U.S.C. § 1956(h) – Conspiracy to Launder Money; 21 U.S.C. § 853 – Drug Forfeiture Allegation

S U P E R S E D I N G I N F O R M A T I O N

The United States Attorney charges:

COUNT ONE: (21 U.S.C. § 841 –Distribution and Possession with Intent to Distribute Methamphetamine)

On or about February 26, 2013, in the Northern District of California, the defendant,

ALEJANDRO MIRANDA,

did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT TWO: (18 U.S.C. § 1956(h) –Conspiracy to Launder Money)

Beginning on or about December 10, 2012 and continuing at least through February 10, 2014, in the Northern District of California, the defendant,

ALEJANDRO MIRANDA,

and others known and unknown, did knowingly and intentionally conspire to engage in financial transactions designed in whole or in part to conceal the nature, location, source, ownership and control of the proceeds of drug trafficking, in violation of Title 18, United States Code, Sections 1956(h) and 1956(a)(1)(B)(i).

<u>DRUG FORFEITURE ALLEGATION:</u> (21 U.S.C. § 853 – Drug Forfeiture)

1. The factual allegations contained in Count One of this Information are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. §§ 853(a)(1) and (2).

2. Upon a conviction of the offense alleged in Count One, the defendant,

ALEJANDRO MIRANDA,

shall forfeit to the United States all right, title and interest in any property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of said violation, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said violation.

3. If, as a result of any act or omission of the defendant, any of said property

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 divided without difficulty;

any and all interest defendant has in any other property (not to exceed the value of the above forfeitable property) shall be vested in the United States and forfeited to the United States.

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All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED: September 22, 2014

MELINDA HAAG
United States Attorney

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J. DOUGLAS WILSON
Chief, Criminal Division

(Approved as to form: ___________________________)
FRANK J. RIEBLI
Assistant United States Attorney