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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

DEC 18 2013

SEAN F. McAVOY, CLERK DEPUTY
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

CR-13-184-TOR

12 Plaintiff,

INDICTMENT

13 vs.

Vio: 21 U.S.C. § 841(a)(1)
Distribution of 100 Grams or More
of a Mixture or Substance
Containing a Detectable Amount Of
Heroin (Count 1)

14 JOSE MANUEL TURRADO MACIAS,

15 Defendant.

Criminal Forfeiture Allegations

16 The Grand Jury Charges:

17
18 That on or about September 27, 2013, in the Eastern District of Washington,
19 JOSE MANUEL TURRADO MACIAS, did knowingly and intentionally distribute
20 100 grams or more of a mixture or substance containing a
21 detectable amount of heroin, a Schedule I controlled substance, in violation of 21
22 U.S.C. §§ 841(a)(1), (b)(1)(B)(i).

23 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

24 The allegation contained in Count 1 of this Indictment are hereby realleged
25 and incorporated by reference for the purpose of alleging forfeitures pursuant to 21
26 U.S.C. § 853.
27
28

1 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
2 U.S.C. § 841(a)(1), the Defendant, JOSE MANUEL TURRADO MACIAS, shall
3 forfeit to the United States of America, any property constituting, or derived from,
4 any proceeds obtained, directly or indirectly, as the result of such offense(s) and
5 any property used or intended to be used, in any manner or part, to commit or to
6 facilitate the commission of the offense(s).

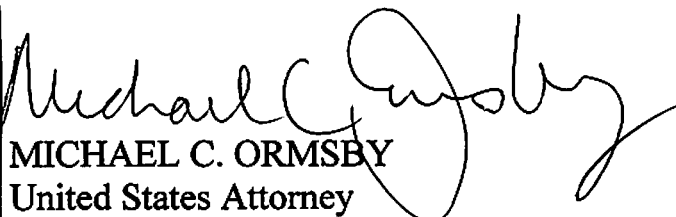
7 If any forfeitable property, as a result of any act or omission of the
8 Defendant:

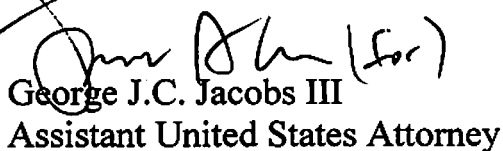
- 9 (a) cannot be located upon the exercise of due diligence;
- 10 (b) has been transferred or sold to, or deposited with, a third party;
- 11 (c) has been placed beyond the jurisdiction of the court;
- 12 (d) has been substantially diminished in value; or
- 13 (e) has been commingled with other property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

15
16 the United States of America shall be entitled to forfeiture of substitute property
17 pursuant to 21 U.S.C. § 853(p).

18 DATED this 18 day of December, 2013.

19
20
21 Foreperson

22 
23 MICHAEL C. ORMSBY
24 United States Attorney

25 
26 George J.C. Jacobs III
27 Assistant United States Attorney