

FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

AUG 08 2018

U.S. CLERK'S OFFICE
INDIANAPOLIS, INDIANA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
V.)
)
DANIEL BELTRAN,)
)
Defendant.)

Cause No. 1:18-CR-00189 TWP-MJD

SUPERSEDING INDICTMENT

The Grand Jury charges that:

Count One

(21 U.S.C. 841(a)(1) Distribution of Controlled Substances)

On or about October 16, 2017, in the Southern District of Indiana and elsewhere, DANIEL BELTRAN, defendant herein, knowingly and intentionally distributed 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Two

(21 U.S.C. 841(a)(1) Distribution of Controlled Substances)

On or about December 20, 2017, in the Southern District of Indiana and elsewhere, DANIEL BELTRAN, defendant herein, knowingly and intentionally distributed 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Count Three

(18 U.S.C. 1956(h) Conspiracy to Launder Monetary Instruments)

From a date unknown to the grand jury, but not later than in or about July 2016, and continuing until in or about February 2018, in the Southern District of Indiana and elsewhere, DANIEL BELTRAN, defendant herein, did knowingly conspire with diverse persons known and unknown to the Grand Jury, to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce, that is, the repeated transfer of U.S. Currency to wire remitters, which U.S. Currency constituted proceeds of a specified unlawful activity, that is distribution of controlled substances in violation of Title 21, United States Code, Section 841, knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

All in violation of Title 18, United States Code, Section 1956(h).

FORFEITURE

1. Pursuant to Title 21, United States Code, Section 853, if convicted of Counts One or Two in the Superseding Indictment, the defendant shall forfeit to the United States any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offenses, 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 offenses.

2. The allegations contained in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(1).

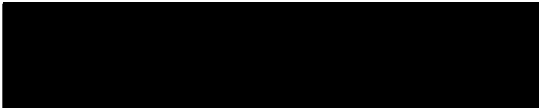
3. Pursuant to Title 18, United States Code, Section 982(a)(1), upon conviction of Count Three, the defendant shall forfeit to the United States of America any property, real or personal, involved in such offense, and any property traceable to such property.

4. 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,

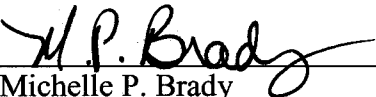
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

A TRUE BILL:


FOREPERSON

JOSH J. MINKLER
United States Attorney

By:


Michelle P. Brady
Assistant United States Attorney