FILED
'U.S. DISTRICT COURT
DISTRICT OF NEBRASKA

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
Plaintiff,)	8:09CR <i>O</i> ろ
VS.)	INDICTMENT (21 U.S.C. § 846
ANTONIO FRAUSTO, a/k/a Juan Antonio	ý	21 U.S.C. § 841(a)(1) & (b)(1)
Frausto-Diaz, a/k/a Antonio F. Ocampo;)	18 U.S.C. § 924(c)
JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto,)	18 U.S.C. § 924(d) 28 U.S.C. § 2461(c)
JORGE ALBERTO HERNANDEZ-CAMPOS,)	21 U.S.C. § 853
a/k/a Jorge Hernandez-Ocampos,)	
)	
Defendants.)	

The Grand Jury Charges:

COUNT I

Beginning from an unknown date but at least as early as on or about January 5, 2009, and continuing through on or about January 18, 2009, in the District of Nebraska and elsewhere, ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos, defendants herein, did knowingly and intentionally combine, conspire, confederate and agree together and with other persons, both known and unknown to the grand jury, to distribute and possess with intent to distribute 50 grams or more of methamphetamine (actual), its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 21, United States Code, Section 841(b)(1).

In violation of Title 21, United States Code, Section 846.

COUNT II

On or about January 8, 2009, in the District of Nebraska, ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos, defendants herein, did knowingly and intentionally distribute 50 grams or more of methamphetamine (actual), its salts, isomers, or salts of its isomers, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 21, United States Code, Section 841(b)(1).

COUNT III

On or about January 18, 2009, in the District of Nebraska, ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos, defendants herein, did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, or salts of its isomers, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 21, United States Code, Section 841(b)(1).

COUNT IV

On or about January 18, 2009, in the District of Nebraska, ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos, defendants herein, did, during and in relation to a drug trafficking crime for which they

could be prosecuted in a Court of the United States, to wit: conspiracy to distribute and possess with intent to distribute methamphetamine, and possession with intent to distribute methamphetamine as set forth in Counts I, II, and III of this Indictment, use and carry, and in furtherance of such drug trafficking crime, possess a firearm, to wit: a CZ 9mm handgun.

In violation of Title 18, United States Code, Section 924(c).

COUNT V

Upon conviction of the offense charged in Count IV set forth herein, any and all interest ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos, defendants herein, has in a CZ 9mm handgun, which had been shipped and transported in interstate and foreign commerce, a firearm involved or used in the knowing commission of the offense alleged in Count IV, is hereby vested in the United States and forfeited to the same.

In violation of Title 18, United State Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

COUNT VI

As a result of the forgoing offenses, defendants ANTONIO FRAUSTO, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo, JOSE RIGOBERTO FRAUSTO-DIAZ, a/k/a Jose Rigoberto, and JORGE ALBERTO HERNANDEZ-CAMPOS, a/k/a Jorge Hernandez-Ocampos shall forfeit to the United States any and all property constituting or derived from any proceeds said defendant obtained directly or indirectly as a result of the violations alleged in Counts I, II and III of this Indictment 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 violations alleged in Counts I, II and III of this

Indictment, including but not limited to the following: United States currency seized from the residence of 816 North 38 Street on January 18, 2009.

In violation of Title 21, United States Code, Section 853.

FOREPERSON

A TRUE BILL:

JOE W. STECHER

United States Attorney

The United States of America requests that trial of this case be held at Omaha,

Nebraska, pursuant to the rules of this Court.

ROBERT C. SIGLER

Assistant U.S. Attorney

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