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**FILED**  
Nov 07, 2024  
CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

**SEALED**

6 Attorneys for Plaintiff  
United States of America  
7

8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

10 2:24-cr-0302 JAM

11 UNITED STATES OF AMERICA,  
12 Plaintiff,  
13 v.  
14 JULIAN RAYMON ORTIZ,  
15 Defendant.

CASE NO. 2:24-cr-0302 JAM  
21 U.S.C. § 841(a)(1) – Distribution of  
Methamphetamine; 21 U.S.C. § 853(a) – Criminal  
Forfeiture

16  
17 INDICTMENT

18 The Grand Jury charges: T H A T

19 JULIAN RAYMON ORTIZ,

20 defendant herein, on or about April 30, 2024, in the County of Sacramento, State and Eastern District of  
21 California, did knowingly and intentionally distribute at least 500 grams of a mixture and substance  
22 containing a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of  
23 Title 21, United States Code, Section 841(a)(1).

24 FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) – Criminal Forfeiture]

25 1. Upon conviction of the offense alleged in this Indictment, defendant JULIAN RAYMON  
26 ORTIZ shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), the  
27 following property:

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1 a. Any real or personal property, which constitutes or is derived from any proceeds  
2 obtained, directly or indirectly, as a result of such offense; and any property used, or intended to be used,  
3 in any manner or part to commit or to facilitate the commission of the offense.

4 b. A sum of money equal to the total amount of proceeds obtained as a result of the  
5 offense, for which defendant is convicted.

6 2. If any property subject to forfeiture, as a result of the offense alleged in this Indictment,  
7 for which defendant is convicted:

8 a. cannot be located upon the exercise of due diligence;

9 b. has been transferred or sold to, or deposited with, a third party;

10 c. has been placed beyond the jurisdiction of the Court;

11 d. has been substantially diminished in value; or

12 e. has been commingled with other property which cannot be divided without  
13 difficulty;

14 it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek  
15 forfeiture of any other property of defendant, up to the value of the property subject to forfeiture.

16  
17 A TRUE BILL.

18 **Signature on file w/AUSA**

19  
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21 \_\_\_\_\_  
22 FOREPERSON

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21 PHILLIP A. TALBERT  
22 United States Attorney

No. \_\_\_\_\_

2:24-cr-0302 JAM

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**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**THE UNITED STATES OF AMERICA**

vs.

**JULIAN RAYMON ORTIZ**

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**INDICTMENT**

**VIOLATION(S):** 21 U.S.C. § 841(a)(1) – Distribution of Methamphetamine;  
21 U.S.C. § 853(a) – Criminal Forfeiture

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*A true bill,*

**/s/ Signature on file w/AUSA**

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*Foreman.*

*Filed in open court this* 7th *day*

*of* November , A.D. 20 24

/s/ Jonathan Anderson

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*Clerk.*

*Bail, \$* Bench warrant to issue; detention/release to be addressed at initial appearance

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*am Clavi*

U.S. Magistrate Judge

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**United States v. Julian Raymon ORTIZ**  
**Penalties for Indictment**

VIOLATION: 21 U.S.C. §§ 846, 841(a)(1) – Distribution of at least 500 Grams of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

PENALTIES: Mandatory minimum of 10 years in prison and up to life in prison;  
or  
Fine of up to \$10,000,000; or both fine and imprisonment  
Supervised release of at least 5 years and up to life

SPECIAL ASSESSMENT: \$100 (mandatory)

**FORFEITURE ALLEGATION:**

VIOLATION: 21 U.S.C. § 853(a) – Criminal Forfeiture

PENALTIES: As stated in the charging document