

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Criminal No. 20-
	:	
v.	:	
	:	18 U.S.C. § 2423(a)
RICHARD GABRIEL PIEDRA	:	18 U.S.C. § 2422(b)
ORDONEZ,	:	18 U.S.C. § 2252A(a)(2)(B)
a/k/a/ RICHARD CEPEDA:	:	18 U.S.C. § 2428
	:	18 U.S.C. § 2253
	:	18 U.S.C. § 2

I N F O R M A T I O N

The defendant having waived in open court prosecution by indictment and any objection based on venue, the United States Attorney for the District of New Jersey charges:

COUNT ONE
(Transportation With Intent To Engage in Criminal Sexual Activity)

Between in or about May 2019 through in or about July 2019, in Cape May County, in the District of New Jersey, and elsewhere, defendant

RICHARD GABRIEL PIEDRA ORDONEZ,
a/k/a “Richard Cepeda,”

did knowingly transport Victim-1, who had not attained the age of 18 years, in interstate and foreign commerce, namely from New Jersey to New York, with the intent that Victim-1 engage in sexual activity for which any person can be charged with a criminal offense, namely NY Penal Law § 130.25, Rape in the Third Degree (statutory rape).

In violation of Title 18, United States Code, Section 2423(a), and Title 18, United States Code, Section 2.

COUNT TWO
(Coercion and Enticement)

Between in or about April 2019 and in or about November 2019, in Cape May County, in the District of New Jersey, and elsewhere, defendant

RICHARD GABRIEL PIEDRA ORDONEZ,
a/k/a “Richard Cepeda,”

did use a facility in interstate and foreign commerce, namely the Internet and a cellular telephone, to knowingly persuade, induce, entice and coerce Victim-1, who had not attained the age of 18 years, to engage in sexual activity for which a person could be charged with a criminal offense, namely NY Penal Law § 130.25 (Rape in the Third Degree (statutory rape)) and N.J. Stat. Ann. § 2C:14-2(c)(4) (Sexual Assault, a second degree crime).

In violation of Title 18, United States Code, Section 2422(b), and Title 18, United States Code, Section 2.

COUNT THREE
(Receipt of Child Pornography)

On or about December 18, 2019, in Queens County, in the Eastern District of New York, and elsewhere, defendant

RICHARD GABRIEL PIEDRA ORDONEZ,
a/k/a “Richard Cepeda,”

did knowingly receive material that contained at least three images of child pornography, as defined in Title 18, United States Code, Section 2256(8), that had been mailed and shipped and transported using any means and facility of interstate and foreign commerce, including by computer, and that was produced using materials that have been mailed and shipped and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Sections 2252A(a)(2)(B) and (b)(1), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION AS TO COUNTS ONE AND TWO

As a result of committing the offense in violation of 18 U.S.C. § 2423(a), as charged in Count One of this Information, or the offense in violation of 18 U.S.C. § 2422(b), as charged in Count Two of this Information, the defendant,

RICHARD GABRIEL PIEDRA ORDONEZ,

a/k/a “Richard Cepeda,”

shall forfeit to the United States pursuant to Title 18, United States Code, Section 2428(a):

- a. Any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of the offenses charged in Count One or Count Two; and
- b. Any property, real or personal, that constitutes or is derived from proceeds traceable to the offenses charged in Count One or Count Two.

The property to be forfeited includes, but is not limited to, the following property seized from the defendant’s residence on or about December 19, 2019:

- a. One Apple iPhone 10 cellular telephone bearing serial number G0NVT4T7JCLH;
- b. One Seagate hard drive bearing serial number NA03QM68.

(hereinafter referred to collectively as the “Specific Properties”).

FORFEITURE ALLEGATION AS TO COUNT THREE

As a result of committing the offense in violation of 18 U.S.C. § 2252A(a)(2)(B), as charged in Count Three of this Information, the defendant,

RICHARD GABRIEL PIEDRA ORDONEZ,
a/k/a “Richard Cepeda,”

shall forfeit to the United States pursuant to Title 18, United States Code, Section 2253, (a) all visual depictions described in Title 18, United States Code, Sections 2251, 2251A, 2252, 2252A, 2252B, and 2260, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, shipped, or received in violation of Title 18, United States Code, Chapter 109A; (b) all property, real and personal, constituting or traceable to gross profits or other proceeds obtained from the offense charged in Count Three of this Information; and (c) all property, real and personal, used or intended to be used to commit or to promote the commission of the offenses charged in Count Three of this Information and all property traceable to such property. The property to be forfeited includes, but is not limited to the Specific Properties.

Substitute Assets Provision

If any of the above-described forfeitable property, 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 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 subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

A handwritten signature in blue ink that reads "Craig Carpenito" followed by a stylized monogram or initials.

CRAIG CARPENITO
United States Attorney

CASE NUMBER:

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

RICHARD GABRIEL PIEDRA ORDONEZ,
a/k/a “Richard Cepeda”

INFORMATION FOR

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18 U.S.C. § 2422(b)
18 U.S.C. § 2252A(a)(2)(B)
18 U.S.C. § 2428
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18 U.S.C. § 2

CRAIG CARPENITO
U.S. ATTORNEY, NEWARK, NEW JERSEY

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(856) 757-5026
