

COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA : SEALED
INDICTMENT
- v. - :
TONY JARRETT, : 12 Cr.
Defendant. : 12CRIM00740

- - - - - X

COUNT ONE

The Grand Jury charges:

1. On or about July 27, 2011, in the Southern District of New York, TONY JARRETT, the defendant, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, a quantity of mixtures and substances containing a detectable amount of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1),
841(b)(1)(C).)

COUNT TWO

The Grand Jury further charges:

2. On or about August 2, 2011, in the Southern District of New York, TONY JARRETT, the defendant, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, a quantity of mixtures and substances containing a detectable amount of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1),
841(b)(1)(C).)

COUNT THREE

The Grand Jury further charges:

3. On or about August 23, 2011, in the Southern District of New York, TONY JARRETT, the defendant, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, a quantity of mixtures and substances containing a detectable amount of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1),
841(b)(1)(C).)

COUNT FOUR

The Grand Jury further charges:

4. On or about September 22, 2011, in the Southern District of New York, TONY JARRETT, the defendant, unlawfully, intentionally, and knowingly did distribute and possess with intent to distribute a controlled substance, to wit, a quantity of mixtures and substances containing a detectable amount of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1),
841(b)(1)(C).)

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offenses alleged in Counts One through Four of this Indictment, TONY JARRETT, the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and

all property constituting or derived from any proceeds JARRETT obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the violations alleged in Counts One through Four of this Indictment, including but not limited to, a sum in United States currency representing the amount of all proceeds obtained as a result of the controlled substance offenses alleged in Counts One through Four of this Indictment.

Substitute Asset Provision

6. If any of the property described above as being subject to forfeiture, 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 intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any

other property of the defendant up to the value of the above
forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)

A handwritten signature in cursive script, reading "Preet Bharara", is written over a horizontal line.

PREET BHARARA

United States Attorney