Presented to the Court by the foreman of the Grand Jury in open Court, in the presence of 1 the Grand Jury and FILED in the U.S. DISTRICT COURT at Seattle, Washington. 2 3 Subramanian, Clerk By. 4 5 6 UNITED STATES DISTRICT COURT FOR THE 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 NO. CR21-122 RA UNITED STATES OF AMERICA, 10 Plaintiff INDICTMENT 11 12 V. 13 NICHOLAS PARTLOW, 14 Defendant. 15 16 The Grand Jury charges that: 17 COUNT 1 (Conspiracy to Distribute Controlled Substances) 18 Beginning at a time unknown and continuing until on or about November 18, 19 2020, in King County, within the Western District of Washington, and elsewhere, 20 NICHOLAS PARTLOW, and others known and unknown, did knowingly and 21 intentionally conspire to distribute controlled substances under Title 21, United States 22 Code, Section 812, including methamphetamine, heroin, and N-phenyl-N-[1-(2 23 phenylethyl)-4-piperidinyl] propenamide, also known as fentanyl. 24 The Grand Jury further alleges that NICHOLAS PARTLOW's conduct as a 25 member of the conspiracy charged in Count 1, which includes the reasonably foreseeable 26 conduct of other members of the conspiracy charged in Count 1, involved 5 grams or 27 more of methamphetamine, its salts, isomers, and salts of its isomers.

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All in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(B)(viii), and 841(b)(1)(C).

COUNT 2

(Possession of Methamphetamine with Intent to Distribute)

On or about November 18, 2020, in King County, within the Western District of Washington, and elsewhere, NICHOLAS PARTLOW did knowingly and intentionally possess with intent to distribute methamphetamine, a controlled substance under Title 21, United States Code, Section 812.

The Grand Jury further alleges that the offense involved 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

The Grand Jury further alleges that this offense was committed during and in furtherance of the conspiracy charged above in Count 1.

All in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B)(viii).

COUNT 3

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about November 18, 2020, in King County, within the Western District of Washington, and elsewhere, NICHOLAS PARTLOW did knowingly possess a firearm, specifically a Taurus TX .22-caliber pistol (serial number 1PT030979) with an attached Gemtech GM-22 silencer (serial number S14-80906), a modified Savage Arms Stevens Model 9478 20-gauge shotgun with a sawed-off 12-inch barrel (serial number E834682), a Charter Arms Undercover .38 Special revolver (serial number 1028060), a Winchester Model 70 .30-06 bolt-action rifle (serial number 208204) with a Vortex Model 4-16X44 Viper scope (serial number A1900609), and a Remington Model 581 .22-caliber bolt-action rifle (serial number 36415), in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, namely conspiracy to distribute controlled substances, in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(C), as charged above in Count 1.

All in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

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ASSET FORFEITURE ALLEGATIONS

All the allegations in this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeiture.

Upon conviction of the offenses alleged in Count 1 and 2, the defendant, NICHOLAS PARTLOW, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any proceeds he obtained from the offense and any property that facilitated the offense, including but not limited to:

- a. \$4,360 in U.S. currency, seized from Defendant's residence on or about November 18, 2020;
- b. Seven wristwatches, including a gold-and-green Rolex and a silver-and-black Bulova, seized from Defendant's residence on or about November 18, 2020;
- c. 11.219267790574 Monero (XMR) cryptocurrency, seized from the darknet markets associated with Defendant on or about December 11, 2020;
- d. 0.0064688 BTC (Bitcoin) cryptocurrency, seized from the darknet markets associated with Defendant on or about December 11, 2020; and,
- e. Electronic equipment seized from Defendant's residence on or about November 18, 2020, including: a Lenovo laptop computer (serial number PF167KBK); a Dell Inspiron laptop (serial number JSJH723); an HP Chromebook laptop (serial number SCD43848X4); a Microsoft Surface tablet (serial number 032003623652); an Apple iPad tablet (serial number DM537UGG5WQ); a white Apple iPhone 12 Pro (IMEI 353075114538486); a Samsung cellphone (IMEI 353457/101040935/3, serial number R28KC1KZGXP); an LG cellphone (IMEI 405CYUK291630); two Mavic Air 2 drones (serial numbers 3N3BH4K00200FN and 3N3BH8701203KG); a Seagate hard drive (serial number NAAX3TVZ); two WD hard drives (serial numbers WX51Ec65V8NR and wxv1e6889sl6); a Trezor Cold Storage device; and a Samsung 256GB thumb drive.

Upon conviction of the offense alleged in Count 3, the defendant, NICHOLAS PARTLOW shall forfeit to the United States, pursuant to Title 18, United States Code,

1 Section 924(d)(1), by way of Title 28, United States Code, Section 2461(c), any 2 firearms and associated ammunition involved in the offense. 3 Substitute Assets. If any of the property described above, as a result of any act or omission of the defendant, 4 5 a. cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; 6 b. 7 has been placed beyond the jurisdiction of the Court; c. 8 has been substantially diminished in value; or d. 9 has been commingled with other property which cannot be divided e. 10 without difficulty; 11 it is the intent of the United States, pursuant to Title 21, United States Code, Section 12 853(p), to seek forfeiture of any property of the defendant up to the value of the abovedescribed forfeitable property 13 14 A TRUE BILL: 15 DATED: 28 July 2021 16 Signature of Foreperson redacted pursuant 17 to the policy of the Judicial Conference of 18 the United States. 19 **FOREPERSON** 20 21 TESSAM. GORMAN Acting United States Attorney 23 24 GRADY J. LEUPOLD 25 ssistant United States Attorney 26 JONAS LERMAN 27 Assistant United States Attorney

INDICTMENT/PARTLOW - 4

DEFENDANT STATUS SHEET

(One for each defendant)

I. **CASE STATUS** Name of Defendant: Nicholas Partlow **V** No Has defendant had initial appearance in this case? Yes MJ CR II. **CUSTODIAL STATUS** If defendant had initial appearance, please check one of the following: Continue Conditions of Release Continue Detention Temporary Detention, a detention hearing has been scheduled for III. **ARRAIGNMENT** ✓ Warrant to Issue (If so, please complete *Defendant Arrest Warrant Info Sheet*) Summons to be Issued for Appearance on Defendant's Address: Letter to Defense Counsel for Appearance on Defense Attorney's Name and address:

The estimated trial time is 3 days.