

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-60135-ALTONAGA/VALLE

Case No. _____

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

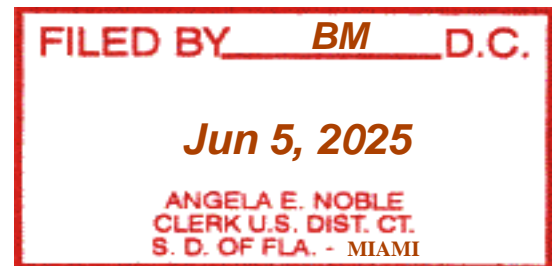
21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

ERIT ESTRADA ESPINOSA,

Defendant.



INDICTMENT

The Grand Jury charges that:

COUNT 1

**Conspiracy to Distribute a Controlled Substance
(21 U.S.C. § 846)**

From in or around April 2022, and continuing through in or around October 2022, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

ERIT ESTRADA ESPINOSA,

did knowingly and willfully combine, conspire, and agree with others to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

The controlled substance involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

COUNTS 2-3
Distributing a Controlled Substance
(21 U.S.C. § 841(a)(1))

On or about the dates set forth as to each Count below, in Broward County, in the Southern District in Florida, the defendant,

ERIT ESTRADA ESPINOSA,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2:

<u>Count</u>	<u>Approximate Date</u>	<u>Controlled Substance</u>
2	September 23, 2022	160 tablets of oxycodone 30mg
3	October 21, 2022	145 tablets of oxycodone 30mg

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that these violations involved a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance.

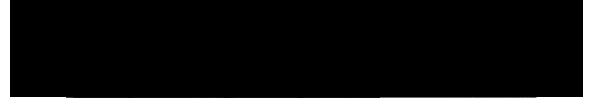
FORFEITURE
(21 U.S.C. § 853)

1. The allegations of this Indictment are hereby realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **ERIT ESTRADA ESPINOSA**, has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 846 or 841, as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, pursuant to Title 21, United States Code, Section 853.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL



~~FOREPERSON~~

A handwritten signature in blue ink, appearing to read "H. O'Byrne".

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

A handwritten signature in blue ink, appearing to read "A. Thor Pogozeleski".

ALEXANDER THOR POGOZELESKI
ASSISTANT UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA