

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
UNITED STATES OF AMERICA :
 :
- v. - :
 :
JAQUON DANCY :
a/k/a "Wiz," :
 :
Defendant. :
 :
- - - - - X

SEALED
INDICTMENT

20 cr. 225

COUNT ONE
(Narcotics Conspiracy)

The Grand Jury charges:

1. In or about March 2020, JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, would and did distribute, and possess with the intent to distribute, controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substances that JAQUON DANCY a/k/a "Wiz," the defendant, and others known and unknown, conspired to distribute and to possess with the intent to distribute were 40 grams and more of mixtures and substances containing N-phenyl-N-

[1- (2-phenylethyl) -4-piperidinyl] propanamide, or fentanyl, in violation of Title 21, United States Code, Section 841(b) (1) (B) .

Overt Acts

4. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

a. On or about March 9, 2020 , in and around Poughkeepsie, New York, JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, sold a quantity of mixtures and substances containing fentanyl to an individual.

b. On or about March 12, 2020, in and around Poughkeepsie, New York, JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, sold a quantity of mixtures and substances containing fentanyl to an individual.

c. On or about March 16, 2020, in and around Poughkeepsie, New York, JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, sold a quantity of mixtures and substances containing fentanyl to an individual.

On or about March 20, 2020, in and around Poughkeepsie, New York, JAQUON DANCY, a/k/a "Wiz," the defendant, and others known and unknown, sold a quantity of mixtures and substances containing fentanyl to an individual.

(Title 21, United States Code, Section 846.)

COUNT TWO

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury further charges:

5. On or about March 9, 2020 in the Southern District of New York, JAQUON DANCY, a/k/a "Wiz," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

6. The controlled substance involved in the offense was a quantity of mixtures and substances containing fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(C).

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

COUNT THREE

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury further charges:

7. On or about March 12, 2020 in the Southern District of New York, JAQUON DANCY, a/k/a "Wiz," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

8. The controlled substance involved in the offense was a quantity of mixtures and substances containing fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(C).

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

COUNT FOUR

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury further charges:

9. On or about March 16, 2020 in the Southern District of New York, JAQUON DANCY, a/k/a "Wiz," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

10. The controlled substance involved in the offense was a quantity of mixtures and substances containing fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(C).

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

COUNT FIVE

(Possession with Intent to Distribute a Controlled Substance)

The Grand Jury further charges:

11. On or about March 20, 2020 in the Southern District of New York, JAQUON DANCY, a/k/a "Wiz," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

12. The controlled substance involved in the offense was a quantity of mixtures and substances containing fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(C).

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

FORFEITURE ALLEGATION

13. As a result of committing the offense alleged in Count One of this Indictment, JAQUON DANCY, a/k/a "Wiz," 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 obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate to the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Asset Provision

14. 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 party;


c. has been placed beyond the jurisdiction of the court;

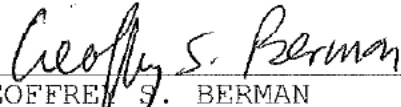
d. has been substantially diminished in value; or

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

it is the intent 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 forfeitable property described above.

(Title 18, United States Code, Section 981;
Title 21, United States Code, Section 853; and Title 28, United States Code, Section 2461.)


FOREPERSON


GEOFFREY S. BERMAN
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JAQUON DANCY, a/k/a "Wiz,"

Defendant.


INDICTMENT

20 Cr.

(21 U.S.C. §§ 841, 846)

GEOFFREY S. BERMAN

United States Attorney

 Foreperson
