

CRIMINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE FURMAN

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UNITED STATES OF AMERICA

- v. -

INDICTMENT

KORDELL NESBITT and
CHRISTOPHER SINCENO,

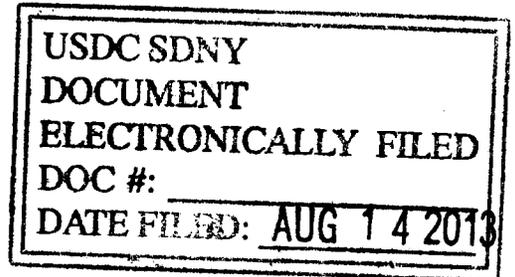
13 Cr.

13 CRIM629

Defendants.

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COUNT ONE



The Grand Jury charges:

1. From at least in or about May 2013 up to and including in or about July 2013, in the Southern District of New York and elsewhere, KORDELL NESBITT and CHRISTOPHER SINCENO, the defendants, 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 object of the conspiracy that KORDELL NESBITT and CHRISTOPHER SINCENO, the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance in violation of 21 U.S.C. § 841(a)(1).

3. The controlled substances involved in the offense were (i) mixtures and substances containing a detectable amount of cocaine in violation of 21 U.S.C. § 841(b)(1)(c); and (ii)

mixtures and substances containing a detectable amount of marihuana in violation of 21 U.S.C. § 841(b)(1)(D).

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

FORFEITURE ALLEGATION

4. As a result of committing the controlled substance offense charged in Count One of this Indictment, KORDELL NESBITT and CHRISTOPHER SINCENO, the defendants, 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 the defendant obtained directly or indirectly as a result of the offense and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense charged in Count One of this Indictment.

Substitute Assets Provision

5. If any of the above-described forfeitable property, as a result of any act or omission of KORDELL NESBITT of CHRISTOPHER SINCENO, the defendants:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sole to, or deposited with, a third person;

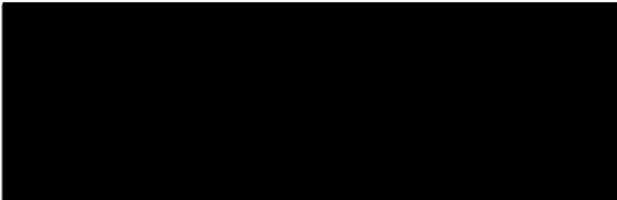
c. has been placed beyond the jurisdiction of the Court;

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), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

(Title 18, United States Code, Section 853.)




PREET BHARARA
United States Attorney

UNITED STATES DISTRICT COURT
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CHRISTOPHER SINCENO,

Defendants.

INDICTMENT

13 Cr.

(21 U.S.C. § 846.)

PREET BHARARA
United States Attorney.


Foreperson.

8-14-13
MVB

Filed indictment. Case assigned
to Judge Turnman for all purposes
Ellis, USMJ