

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

-v.- :

SEALED INDICTMENT

ADONY NINA, :

a/k/a "D," :

S3 12 Cr. 322 (RJS)

CANDIDO ANATOMATTEI, :

a/k/a "Dido," :

JORGE CRUZ, :

a/k/a "Roman Cruz," :

TIARA FELIX, :

a/k/a "TJ," :

a/k/a "Hommie," :

STEPHANIE MESA, :

a/k/a "Estefani Mesa," :

JASON MORALES, :

a/k/a "Menace," and :

EDUARDO RODRIGUEZ, :

a/k/a "E," :

Defendants. :

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COUNT ONE

(Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about 2008, up to and including in or about 2012, in the Southern District of New York and elsewhere, ADONY NINA, a/k/a "D," CANDIDO ANATOMATTEI, a/k/a "Dido," JORGE CRUZ, a/k/a "Roman Cruz," TIARA FELIX, a/k/a "TJ," a/k/a "Homie," STEPHANIE MESA, a/k/a "Estefani Mesa," JASON MORALES, a/k/a "Menace," and EDUARDO RODRIGUEZ, a/k/a "E," 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 an object of the conspiracy that ADONY NINA, a/k/a "D," CANDIDO ANATOMATTEI, a/k/a "Dido," JORGE CRUZ, a/k/a "Roman Cruz," TIARA FELIX, a/k/a "TJ," a/k/a "Homie," STEPHANIE MESA, a/k/a "Estefani Mesa," JASON MORALES, a/k/a "Menace," and EDUARDO RODRIGUEZ, a/k/a "E," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substances involved in the offense were: (a) one kilogram and more of mixtures and substances containing a detectable amount of heroin; and (b) 280 grams and more of mixtures and substances containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(A).

#### 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 and elsewhere:

a. In or about June 2009, in the vicinity of the intersection of Longwood Avenue and Beck Street, in the Bronx, New York, JASON MORALES, a/k/a "Menace," the defendant, possessed

a quantity of crack cocaine.

b. On or about March 11, 2010, in the vicinity of 1228 Union Avenue, in the Bronx, New York, JASON MORALES, a/k/a "Menace," the defendant, possessed four firearms.

c. In or about July 2010, in the vicinity of the intersection of Longwood Avenue and Beck Street, in the Bronx, New York, CANDIDO ANATOMATTEI, a/k/a "Dido," the defendant, possessed a quantity of crack cocaine.

d. On or about July 16, 2010, in the vicinity of 941 Simpson Street, in the Bronx, New York, a co-conspirator not named as a defendant herein ("CC-1"), possessed a quantity of heroin.

e. On or about March 9, 2011, in the vicinity of the intersection of Longwood Avenue and Beck Street in the Bronx, New York, TIARA FELIX, a/k/a "TJ," a/k/a "Homie," possessed a quantity of heroin and a quantity of crack cocaine, and STEPHANIE MESA, a/k/a "Estefani Mesa," the defendant, possessed a quantity of crack cocaine.

f. In or about July 2011, ADONY NINA, a/k/a "D," the defendant, in the vicinity of the intersection of Longwood Avenue and Fox Street, in the Bronx, sold a quantity of heroin to another individual.

g. On or about October 20, 2011, in the vicinity of 979 Leggett Avenue, in the Bronx, New York, JORGE CRUZ, a/k/a

"Roman Cruz," the defendant, sold a quantity of crack cocaine to a New York City Police Department undercover officer in exchange for United States currency.

h. On or about January 1, 2012, in the vicinity of 822 Beck Street, in the Bronx, New York, EDUARDO RODRIGUEZ, a/k/a "E," the defendant, possessed a quantity of crack cocaine.

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

COUNT TWO

(Use and Possession of Firearms to Commit  
a Drug Trafficking Crime)

The Grand Jury further charges:

5. From at least in or about 2008, up to and including in or about 2012, in the Southern District of New York and elsewhere, ADONY NINA, a/k/a "D," CANDIDO ANATOMATTEI, a/k/a "Dido," TIARA FELIX, a/k/a "TJ," a/k/a "Homie," STEPHANIE MESA, a/k/a "Estefani Mesa," JASON MORALES, a/k/a "Menace," and EDUARDO RODRIGUEZ, a/k/a "E," the defendants, during and in relation to a drug trafficking crime for which they may be prosecuted in a court of the United States, to wit, the narcotics conspiracy charged in Count One of this Indictment, knowingly did use and carry firearms, and, in furtherance of such crime, did possess firearms, and did aid and abet the use, carrying, and possession of firearms, which were brandished and discharged.

(Title 18, United States Code,  
Sections 924(c)(1)(A)(iii) and 2.)

COUNT THREE

(Felon in Possession of Firearm)

The Grand Jury further charges:

6. On or about January 1, 2012, in the Southern District of New York, ADONY NINA, a/k/a "D," the defendant, after having been previously convicted in a court of a crime punishable by imprisonment for a term exceeding one year, knowingly did possess in and affecting commerce ammunition, to wit, 9-millimeter bullets, manufactured by Luger, which previously had been shipped and transported in interstate and foreign commerce.

(Title 18, United States Code, Section 922(g)(1).)

FORFEITURE ALLEGATION

7. As a result of committing the controlled substance offense alleged in Count One of this Indictment, ADONY NINA, a/k/a "D," CANDIDO ANATOMATTEI, a/k/a "Dido," JORGE CRUZ, a/k/a "Roman Cruz," TIARA FELIX, a/k/a "TJ," a/k/a "Homie," STEPHANIE MESA, a/k/a "Estefani Mesa," JASON MORALES, a/k/a "Menace," and EDUARDO RODRIGUEZ, a/k/a "E," the defendants, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said violation 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 violation alleged in Count One of this Indictment.

8. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:


- 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 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 21, United States Code,  
Sections 841(a)(1), 846, and 853.)

  
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FOREPERSON

  
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PREET BHARARA  
United States Attorney

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SOUTHERN DISTRICT OF NEW YORK

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TIARA FELIX, a/k/a "TJ," a/k/a "Homie,"  
STEPHANIE MESA, a/k/a "Estefani Mesa,"  
JASON MORALES, a/k/a "Menace," and  
EDUARDO RODRIGUEZ, a/k/a "E,"

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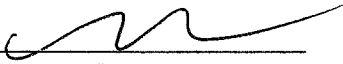
INDICTMENT

S3 12 Cr. 322 (RJS)

(21 U.S.C. § 846;  
18 U.S.C. §§ 922(g)(1),  
924(c)(1)(A)(iii) and 2.)

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PREET BHARARA  
United States Attorney.

A TRUE BILL

\_\_\_\_\_  
  
Foreperson.

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