UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on December 16, 2025

UNITED STATES OF AMERICA	**CRIMINAL NO. 25-CR-397**
v.	**UNDER SEAL**
ARMANDO GOMEZ NUNEZ, **also known as "Delta 1" and "Maximo,"**	**VIOLATIONS:**
Defendant.	**21 U.S.C. §§ 959(a), 960 & 963** **(Conspiracy to Distribute Five Kilograms or More of Cocaine, Four Hundred Grams or More of Fentanyl, and Five Hundred Grams or More of Methamphetamine for Importation into the United States)**
	18 U.S.C. § 924(c)(1)(A)(i) & 924(c)(1)(B)(ii) **(Using, Carrying, and Possessing a Firearm, including a Machinegun and Destructive Device, During, in Relation to, and in Furtherance of a Drug Trafficking Offense)**
	18 U.S.C. § 2 **(Aiding and Abetting)**
	FORFEITURE: **21 U.S.C. §§ 853 and 970,** **18 U.S.C. § 924(d),** **28 U.S.C. § 2461(c)**

SUPERSEDING INDICTMENT

Case: 1:25-cr-00397
Assigned To: Judge Howell, Beryl A.
Assign Date: 1/13/2026
Description: SUPERSEDING INDICTMENT (B)
Related Case No. 25-cr-397 (BAH)

The Grand Jury charges that:

COUNT ONE

Between on or about January 2012 and the filing of this Indictment, in an offense that was begun and committed in Mexico and elsewhere outside the jurisdiction of any particular state or district, but within the extraterritorial jurisdiction of the United States and within the venue of the United States District Court for the District of Columbia, pursuant to Title 18, United States Code, Section 3238, the Defendant, **ARMANDO GOMEZ NUNEZ, also known as "Delta 1" and "Maximo,"** together with others known and unknown to the Grand Jury, did knowingly, intentionally, and willfully combine, conspire, confederate, and agree to manufacture and distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine, four hundred grams or more of a mixture or substance containing a detectable amount of fentanyl, and five hundred grams or more of a mixture or substance containing a detectable amount of methamphetamine, each a Schedule II narcotic drug controlled substance, intending, knowing, or having reasonable cause to believe that such substances would be unlawfully imported into the United States from a place outside thereof, in violation of Title 21, United States Code, Section 959(a); all in violation of Title 21, United States Code, Sections 960(a)(3), (b)(1)(B), (b)(1)(F), and (b)(1)(H), and 963.

(Conspiracy to Distribute Five Kilograms or More of Cocaine, Four Hundred Grams or More of Fentanyl, and Five Hundred Grams or More of Methamphetamine for Importation into the United States, in violation of 21 U.S.C. §§ 959(a), 960 and 963)

COUNT TWO

Between on or around January 2012 and the filing of this Indictment, in an offense that was begun and committed in Mexico and elsewhere outside the jurisdiction of any particular state or district, but within the extraterritorial jurisdiction of the United States and within the venue of the United States District Court for the District of Columbia, pursuant to Title 18, United States Code, Section 3238, the Defendant, **ARMANDO GOMEZ NUNEZ, also known as "Delta 1" and "Maximo,"** did unlawfully and knowingly use and carry a firearm during and in relation to one or more drug trafficking offense, that is, the crime charged in Count One, which is incorporated herein, and did knowingly and intentionally possess a firearm in furtherance of such drug trafficking offense, one or more of which firearms was a machinegun and a destructive device, in violation of 18 U.S.C. §§ 924(c)(1)(A)(i), 924(c)(1)(B)(ii), and 2.

> **(Using, Carrying, and Possessing a Firearm, including a Machinegun and Destructive Device, During, in Relation to, and in Furtherance of a Drug Trafficking Offense and Aiding and Abetting**, in violation of 18 U.S.C. §§ 924(c)(1)(A)(i), 924(c)(1)(B)(ii), and 2)

FORFEITURE ALLEGATION

Upon conviction of the offense alleged in Count One of this Indictment, the Defendant, **ARMANDO GOMEZ NUNEZ, also known as "Delta 1" and "Maximo,"** shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a) and 970, any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of these offenses; and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of these offenses. The United States will also seek a forfeiture money judgment against the Defendant equal to the value of any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of these offenses; and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of these offenses.

Upon conviction of the offenses alleged in Count Two in this Indictment, the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms, destructive devices, and ammunition involved in or used in the knowing commission of the offense.

MONEY JUDGMENT

The United States will also seek a forfeiture money judgment against the defendant equal to the value of any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of these offenses.

SUBSTITUTE ASSETS

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 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;

the Defendant shall forfeit to the United States any other property of the Defendant, up to the value of the property described above, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

(**Criminal Forfeiture**, pursuant to 21 U.S.C. §§ 853 and 970, 18 U.S.C. § 924(d), and 28 U.S.C. § 2461(c))

A TRUE BILL:

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FOREPERSON

JEANINE FERRIS PIRRO
UNITED STATES ATTORNEY

By: ______________________________
Matthew W. Kinskey
Assistant U.S. Attorney and
Acting Deputy Chief,
Violent Crime & Narcotics Trafficking Section