

FILED

DEC 15 2016

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY 
DEPUTY CLERK

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6 United States of America

7
8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,
11
12 Plaintiff,
13 v.
14 EMIL VLADIMIROV BABADJOV,
15 Defendant.

CASE NO. **1:16 CR 00204 LJO SKO**

VIOLATIONS:
21 U.S.C. § 841(a)(1) & 841(b)(1)(C) – Distribution
of a Controlled Substance; and 21 U.S.C. § 853 –
Criminal Forfeiture.

16 INDICTMENT

17 COUNT ONE: [21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C) – Distribution of a Controlled Substance]

18 The Grand Jury charges:

19 EMIL VLADIMIROV BABADJOV,

20 defendant herein, as follows:

21 From on or about October 19, 2016 through October 25, 2016, in the County of Fresno, within
22 the State and Eastern District of California, and elsewhere, defendant EMIL VLADIMIROV
23 BABADJOV did knowingly and intentionally distribute a controlled substance, to wit: heroin, a
24 Schedule I controlled substance, and fentanyl, a Schedule II controlled substance, in violation of Title
25 21, United States Code, Sections 841(a)(1) & 841(b)(1)(C).
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28

1 FORFEITURE ALLEGATION: [21 U.S.C. §853(a) – Criminal Forfeiture]

2 The Grand Jury further alleges THAT:

3 The allegations set forth in the above Indictment are incorporated by reference as though fully
4 set forth herein for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853.

5 Pursuant to 21 U.S.C. § 853, and upon conviction of one or more of the offenses alleged in this
6 Indictment, any property, real or personal, that constitutes, or is derived from, or is traceable to the
7 proceeds obtained directly or indirectly from the commission of the criminal conduct, or scheme, or
8 conspiracy alleged in this Indictment; or that is used or is intended to be used to facilitate or used
9 commit the criminal conduct, or scheme, or conspiracy alleged in this Indictment; or is involved in or
10 intended to be involved in the criminal conduct, or scheme, or conspiracy alleged in this Indictment; or
11 any property traceable to such property, shall be forfeited to the United States.

12 Pursuant to 21 U.S.C. § 853, if any property subject to forfeiture, as a result of any act or
13 omission of defendant(s) or agents of defendant(s) or upon direction by the defendant(s):

- 14
- 15 a. cannot be located upon the exercise of due diligence;
 - 16 b. has been transferred or sold to, or deposited with, a third party;
 - 17 c. has been placed beyond the jurisdiction of the court;
 - 18 d. has been substantially diminished in value; or
 - 19 e. has been commingled with other property which cannot be divided without difficulty,
- 20

21 the United States of America shall be entitled to forfeiture of any other property of the defendants, up to
22 the value of the property subject to forfeiture, including but not limited to a personal forfeiture money
23 judgment, pursuant to Title 21, United States Code, Section 853(p).

24

25 A TRUE BILL.

26 **/s/ Signature on file w/AUSA**

27 FOREPERSON

1 PHILLIP A. TALBERT
United States Attorney

2 **KIRK E. SHERRIFF**

3 By:

4 KIRK E. SHERRIFF
Assistant United States Attorney
5 Chief, Fresno Division
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No. _____

FILED
DEC 15 2016

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY 
DEPUTY CLERK

1:16 CR 00204 LJO SKO

THE UNITED STATES OF AMERICA

vs.

EMIL VLADIMIROV BABADJOV

INDICTMENT

VIOLATION(S): 21 U.S.C. § 841(a)(1) & 841(b)(1)(C)- Distribution of a Controlled Substance;
and 21 U.S.C. § 853- Criminal Forfeiture

A true bill,

151

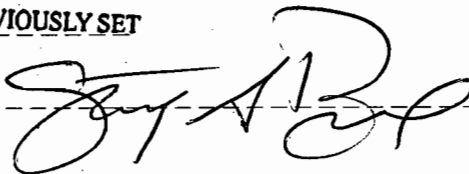
Foreman.

Filed in open court this _____ day

of _____, A.D. 20 _____

Clerk.

Bail, \$ **AS PREVIOUSLY SET**



AO 257

(Rev. 9/92)

YES: SAB conflict in USAO (before 01/01/13)

YES: SKO conflict in USAO (Before 4/12/10)

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING: Case No.

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EDCA

OFFENSE CHARGED

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

Place of offense
FRESNO COUNTY

U.S.C. Citation
Please see Indictment

DEFENDANT -- U.S. vs.

EMIL VLADIMIROV BABADJOV

Address { **1:16 CR 00204 LJO SKO**

Birth Date Male Alien
 Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA- John Rabaut

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP 20 21 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

SHOW DOCKET NO.

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE JUDGE CASE NO.
1:16-MJ-161-SAB

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State
If answer to (6) is "Yes," show name of institution

Has detainer been filed? Yes No
If "Yes," give date filed
Mo. Day Year

DATE OF ARREST

Or ... if Arresting Agency & Warrant were not Federal
Mo. Day Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on THIS FORM

MICHELLE HOLLIDAY

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

GRANT B. RABENN

FORFEITURE ALLEGATION

ADDITIONAL INFORMATION OR COMMENTS

Arrested in San Francisco, IA was December 14, 2016- will be transferred to EDCA.


AUSA INITIALS

PENALTY SLIP

1:16 CR · 00204 LJO SKO

DEFENDANT: EMIL VLADIMIROV BABADJOV

COUNT ONE:

VIOLATION: 21 U.S.C. § 841(a) (1) and 841 (b)(1)(C)
Distribution of a Controlled Substance

PENALTY: Up to 20 years maximum Imprisonment
\$1 Million Fine
\$100 Special Assessment
Mandatory 3 years Supervised Release

FORFEITURE ALLEGATION:

VIOLATION: 21 U.S.C. § 853- Criminal Forfeiture

PENALTIES: As stated in the charging document