

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.

MEG:NEM/NJM
F. #2018R01751

★ JUN 20 2019 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

ADRIAN MATTEI,
also known as "Spanish D,"

Defendant.

----- X

I N D I C T M E N T

Cr. No. CR 19 283
(T. 18, U.S.C., §§ 2 and 3551 et seq.; T. 21,
U.S.C.; §§ 841(a)(1), 841(b)(1)(C), 853(a),
853(p) and 860(a))

KUNTZ, J.

REYES, M.J.

THE GRAND JURY CHARGES:

DISTRIBUTION AND POSSESSION WITH INTENT TO
DISTRIBUTE HEROIN NEAR A SCHOOL

1. In or about August 2018, within the Eastern District of New York, the defendant ADRIAN MATTEI, also known as "Spanish D," together with others, did knowingly and intentionally distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing heroin, a Schedule I controlled substance, in, on and within 1,000 feet of the real property comprising a public elementary school, to wit: New York City Public School 257, located at 60 Cook Street, Brooklyn, New York.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 860(a);
Title 18, United States Code, Sections 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offense to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offense, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense.

3. 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 said defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL

FOREPERSON

RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No.

UNITED STATES DISTRICT COURT
EASTERN *District of* NEW YORK
CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ADRIAN MATTEI, also known as "Spanish D,"

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 2 and 3551 et seq.; T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(C), 853(a), 853(p) and 860(a))

A true bill.

Filed in open court this _____ day,

of ----- A.D. 20 -----

— — — — Clerk

Bail, \$ _____

Nadia E. Moore and Nicholas J. Moscow, Assistant U.S. Attorneys (718) 254-7000