

ALB:EMR
F. #2018R01310

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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1:20-cr-00433(RRM)(RML)

UNITED STATES OF AMERICA

INDICTMENT

- against -

AMAURY ABREU,
JULIO BAUTISTA,
 also known as "N.P.,"
CESAR DIAZ-BAUTISTA and
GUSTAVO VALERIO,

Cr. No. _____
(T. 21, U.S.C., §§ 841(a)(1),
841(b)(1)(A)(ii)(II), 846, 853(a),
853(p), 960(b)(1)(B)(ii), 963 and 970;
T. 18, U.S.C., §§ 2 and 3551 et seq.)

Defendants.

-----X

THE GRAND JURY CHARGES:

COUNT ONE
(Conspiracy to Import Cocaine)

1. In or about and between January 2016 and October 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants AMUARY ABREU, JULIO BAUTISTA, also known as "N.P.," and GUSTAVO VALERIO, together with others, did knowingly and intentionally conspire to import a controlled substance into the United States from a place outside thereof, which offense involved a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1). The amount of cocaine involved in the conspiracy attributable to each defendant as a result of his own conduct, and the conduct

of other conspirators reasonably foreseeable to him, was five kilograms or more of a substance containing cocaine.

(Title 21, United States Code, Sections 963 and 960(b)(1)(B)(ii); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

(Conspiracy to Distribute and Possess with Intent to Distribute Cocaine)

2. In or about and between January 2016 and October 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants AMUARY ABREU, JULIO BAUTISTA, also known as “N.P.,” and GUSTAVO VALERIO, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The amount of cocaine involved in the conspiracy attributable to each defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was five kilograms or more of a substance containing cocaine

(Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii)(II); Title 18, United States Code, Sections 3551 et seq.)

COUNT THREE

(Possession of Cocaine with Intent to Distribute)

3. On or about January 2, 2020, within the Eastern District of New York, the defendants JULIO BAUTISTA, also known as “N.P.,” and CESAR DIAZ-BAUTISTA, together with others, did knowingly and intentionally possess with intent to distribute a

controlled substance, which offense involved five kilograms or more of a substance containing cocaine, a Schedule II controlled substance.

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

CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendants that, upon their conviction of any of the offenses charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Sections 853(a) and 970, which require any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

5. 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 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 the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a), 853(p) and 970)

A TRUE BILL

A black rectangular redaction box covering the signature of the foreperson.

FOREPERSON

A black rectangular redaction box covering the name of the acting United States Attorney.

SETH D. DuCHARME
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F. # 2019R00498
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

AMAURY ABREU,
JULIO BAUTISTA, also known as "N.P.,"
CESAR DIAZ-BAUTISTA, and
GUSTAVO VALERIO,

Defendants.

INDICTMENT

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(ii)(II), 846, 853(a), 853(p),
960(b)(1)(B)(ii), 963 and 970; T. 18, U.S.C., §§ 2 and 3551 et seq.)

A true bill.

For person

Filed in open court this 5 day, of NOVEMBER A.D. 20 20

Clerk

Bail, \$ _____

Erin Reid, Assistant U.S. Attorney (718) 254-7000