

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2018 APR 18 AM 9:08

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:18cr193T17 CPT
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

ROBERTO TORRES GRACIA

a/k/a "el Silencio,"

EDDIE ALBERTO PAGAN SANTIAGO

a/k/a "Primo," and

DAVID SANTIAGO

a/k/a "Flaco"

INDICTMENT

SEALED

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about May 1, 2017, and continuing through on or about the date of this indictment, in the Middle District of Florida, and elsewhere, the defendants,

ROBERTO TORRES GRACIA

a/k/a "el Silencio,"

EDDIE ALBERTO PAGAN SANTIAGO

a/k/a "Primo," and

DAVID SANTIAGO

a/k/a "Flaco,"

did knowingly, willfully, and intentionally conspire with each other and other persons, both known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance.

With respect to all defendants, the violation involved 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(B)(i).

All in violation of 21 U.S.C. § 846.

COUNT TWO

On or about May 4, 2017, in the Middle District of Florida, and elsewhere, the defendant,

DAVID SANTIAGO
a/k/a "Flaco"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C).

COUNT THREE

On or about June 2, 2017, in the Middle District of Florida, and elsewhere, the defendant,

DAVID SANTIAGO
a/k/a "Flaco"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C).

COUNT FOUR

On or about September 21, 2017, in the Middle District of Florida, and elsewhere, the defendant,

EDDIE ALBERTO PAGAN SANTIAGO
a/k/a "Primo,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

On or about October 11, 2017, in the Middle District of Florida, and elsewhere, the defendants,

ROBERTO TORRES GRACIA
a/k/a "el Silencio," and
EDDIE ALBERTO PAGAN SANTIAGO
a/k/a "Primo,"

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

COUNT SIX

On or about December 5, 2017, in the Middle District of Florida, and elsewhere, the defendants,

ROBERTO TORRES GRACIA
a/k/a “el Silencio,” and
EDDIE ALBERTO PAGAN SANTIAGO
a/k/a “Primo,”

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

FORFEITURE

1. The allegations contained in Counts One through Six are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. §§ 846 or 841, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. If any of the property described above, as a result of any acts or omissions of the defendants:

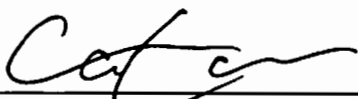
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot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

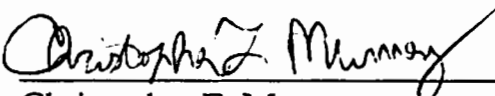
the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Carlton C. Gammons
Assistant United States Attorney

By: 
Christopher F. Murray
Assistant United States Attorney
Chief, Violent Crimes and Narcotics Section

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

ROBERTO TORRES GRACIA
a/k/a "el Silencio,"
EDDIE ALBERTO PAGAN SANTIAGO
a/k/a "Primo," and
DAVID SANTIAGO
a/k/a "Flaco"

INDICTMENT

Violations: 21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

A true bill,


Foreperson

Filed in open court this 17th day
of April 2018.

Clerk

Bail \$ _____
