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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2020 AUG 27 PM 4:50
CLERK, US DISTRICT COURT
MIDDLE DISTRICT FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:20-cr-253-T-30SPF
21 U.S.C. § 846
21 U.S.C. § 841

LESLIE PAGAN,
JACKYLIN BONAFACIO, and
STEVEN ECHEVARRIA, a/k/a "Unca,"

SEAL

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about January 1, 2016, and continuing through on or about the date of the indictment, in the Middle District of Florida, and elsewhere, the defendants,

LESLIE PAGAN,
JACKYLIN BONAFACIO, and
STEVEN ECHEVARRIA, a/k/a "Unca,"

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

The violation involved one kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance,

and a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

It was part of the conspiracy that the conspirators would perform acts and make statements to hide and conceal and cause to be hidden and concealed the purpose of the conspiracy and the acts committed in furtherance thereof.

All in violation of 21 U.S.C. §§ 846 and 841(b)(1)(A).

The defendant, STEVEN ECHEVARRIA, a/k/a “Unca,” committed the offense after a prior conviction for a serious drug felony, for which he served more than 12 months of imprisonment, became final, and he was released from serving any term of imprisonment related to that serious drug felony within 15 years of the commencement of the offense charged in this count.

COUNT TWO

On or about December 19, 2019, in the Middle District of Florida, the defendants,

LESLIE PAGAN and
JACKYLIN BONAFACIO,

aiding and abetting each other, did knowingly and intentionally distribute a controlled substance. The violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance,

and fentanyl, a Schedule II controlled substance, and K.J.'s death resulted from the use of the heroin that LESLIE PAGAN and JACKYLIN BONAFACIO distributed.

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

COUNT THREE

On or about February 21, 2020, in the Middle District of Florida, and elsewhere, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance. The violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

COUNT FOUR

On or about February 25, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

COUNT FIVE

On or about March 17, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and fentanyl, a Schedule II controlled substance.

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

COUNT SIX

On or about March 27, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

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

COUNT SEVEN

On or about April 21, 2020, in the Middle District of Florida, the

defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

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

COUNT EIGHT

On or about May 19, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

COUNT NINE

On or about June 12, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

COUNT TEN

On or about August 3, 2020, in the Middle District of Florida, the defendant,

LESLIE PAGAN,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

COUNT ELEVEN

On or about August 14, 2020, in the Middle District of Florida, the defendant,

STEVEN ECHEVARRIA, a/k/a "Unca,"

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance.

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

The defendant, STEVEN ECHEVARRIA, a/k/a “Unca,” committed the offense after a prior conviction for a serious drug felony, for which he served more than 12 months of imprisonment, became final, and he was released from serving any term of imprisonment related to that serious drug felony within 15 years of the commencement of the offense charged in this count.

FORFEITURE

1. The allegations contained in Counts One through Eleven 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. §§ 841 or 846, 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

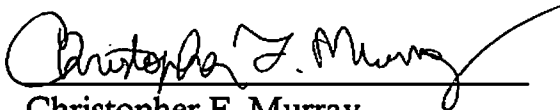
MARIA CHAPA LOPEZ
United States Attorney

By:



Michael C. Sinacore
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

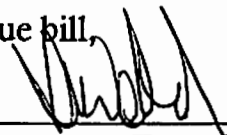
vs.

LESLIE PAGAN,
JACKYLIN BONAFACIO, and
STEVEN ECHEVARRIA, a/k/a "Unca,"

INDICTMENT

Violations: 21 U.S.C. §§ 846 and 841

A true bill,



Foreperson

Filed in open court this 27th day
of August, 2020.

Clerk

Bail \$ _____
