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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2020 AUG 27 PM 4:51
CLERK, US DISTRICT COURT
MIDDLE DISTRICT FLORIDA
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 8:20-cr-254-T-33AEP
21 U.S.C. § 846
21 U.S.C. § 841

NATHANIEL QUILES, a/k/a "Chuleta," and
KIARA MARIE RIVERA SERRANO

INDICTMENT

SEALED

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about March 9,
2017, and continuing through on or about May 18, 2018, in the Middle
District of Florida, the defendants,

NATHANIEL QUILES, a/k/a "Chuleta," and
KIARA MARIE RIVERA SERRANO,

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 hundred grams or more of a mixture or
substance containing a detectable amount of heroin, a Schedule I 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)(B).

COUNT TWO

On or about March 7, 2018, in the Middle District of Florida, the defendants,

NATHANIEL QUILES, a/k/a “Chuleta,” and
KIARA MARIE RIVERA SERRANO,

aiding and abetting each other, 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.

FORFEITURE

1. The allegations contained in Counts One and Two 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, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2),

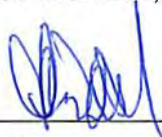
any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

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).

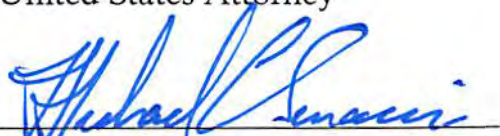
A TRUE BILL,



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.

NATHANIEL QUILES, a/k/a "Chuleta," and
KIARA MARIE RIVERA SERRANO

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 \$ _____
