

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

2022 APR 13 PM 3:48

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES OF AMERICA

v.

Case No. 6:22-cr- 59-WWB-DCI
21 U.S.C. § 846

PATRICK SILFRAIN
KEVIN JEAN-GILLES
JEAN KESNOR CHOISIL

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about May 2020, and continuing through on or about April 2022 in the Middle District of Florida, and elsewhere, the defendants,

PATRICK SILFRAIN,
KEVIN JEAN-GILLES,
and
JEAN KESNOR CHOISIL,

did knowingly and willfully conspire with each other and other persons, both known and unknown to the Grand Jury, to manufacture, distribute, dispense, and possess with intent to manufacture, distribute, and dispense, a controlled substance. The violation involved 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N[1-(2-phenylethyl)-4-piperidinyl] propenamide (fentanyl), a Schedule II controlled substance, and 100 grams or more of a mixture or

substance containing a detectable amount of any analogue of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide (fentanyl), a Schedule II controlled substance.

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

FORFEITURE

1. The allegations contained in Count One 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,

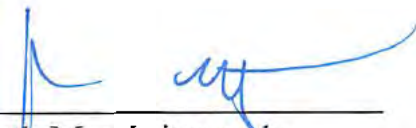
the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,



ROGER B. HANDBERG
United States Attorney

By:



Ranganath Manthripragada
Assistant United States Attorney

By:



Michael P. Felicetta
Assistant United States Attorney
Chief, Orlando Division

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

vs.

PATRICK SILFRAIN
KEVIN JEAN-GILLES
JEAN KESNOR CHOISIL

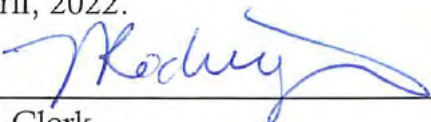
INDICTMENT

Violation: 21 U.S.C. § 846

A true bill,

Forepe

Filed in open court this 13th day
of April, 2022.


Clerk

Bail \$ _____
