

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

2017R00776

UNITED STATES OF AMERICA	:	Crim. No. 18-
	:	
v.	:	21 U.S.C. § 846
	:	21 U.S.C. § 963
ALBERTO NICOLAS MONTERO	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

COUNT ONE

(Conspiracy to Distribute Cocaine)

From in or around November 2017 through on or about August 2, 2018, in Passaic County, in the District of New Jersey and elsewhere, defendant

ALBERTO NICOLAS MONTERO

did knowingly and intentionally conspire with Co-Conspirator-1 ("CC-1") and others to distribute and possess with intent to distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

In violation of Title 21, United States Code, Section 846.

COUNT TWO

(Conspiracy to Import Cocaine Into the United States)

From in or around November 2017 through on or about August 2, 2018, in Passaic County, in the District of New Jersey and elsewhere, defendant

ALBERTO NICOLAS MONTERO

did knowingly and intentionally conspire with CC-1 and others to import 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, into the United States from a place outside thereof, namely, the Dominican Republic, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1) and (b)(1)(B)(ii).

In violation of Title 21, United States Code, Section 963.

Forfeiture Allegations

1. The allegations contained in all paragraphs of Counts One and Two of this Indictment are incorporated by reference as if set forth in full herein for the purpose of noticing forfeiture.

2. Pursuant to Title 21, United States Code, Section 853, upon conviction of Count One or Count Two of this Indictment, defendant

ALBERTO NICOLAS MONTERO

shall forfeit to the United States of America any and all property constituting or derived from any proceeds he obtained, directly or indirectly, as the result of the violation charged in Count One and/or Count Two of the Indictment, and any property used or intended to be used, in any manner or part, to commit, and to facilitate the commission of, the violations charged in Count One and/or Count Two of the Indictment.

Substitute Assets Provision
(Applicable to All Forfeiture Allegations)

If any of the property described above as being subject to forfeiture, as result of any act or omission of defendant ALBERTO NICOLAS MONTERO,

- (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

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property.

A TRUE BILL

FOREPERSON



CRAIG CARPENITO
United States Attorney

CASE NUMBER: _____

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

ALBERTO NICHOLAS MONTERO

INDICTMENT FOR

21 U.S.C. §§ 846 & 963

CRAIG CARPENITO

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