

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA :

- v. - :

ANTWOINE WILLIAMS,
a/k/a "Ace,"

ELVIS ARIAS,
a/k/a "J,"
a/k/a "Ex,"

GEORGE MONSANTO,
a/k/a "Gotti,"
a/k/a "GD,"

JESUS BENEDITH,
a/k/a "Shorty,"
a/k/a "Mike,"

MICHAEL CABAN,
a/k/a "Baretta," and

THEODORE WILLIAMS,
a/k/a "Cross,"
a/k/a "G,"

Defendants. :

- - - - - X

COUNT ONE

The Grand Jury charges:

1. From in or about July 2013, up to and including at least September 2014, in the Southern District of New York and elsewhere, ANTWOINE WILLIAMS, a/k/a "Ace," ELVIS ARIAS, a/k/a "J," a/k/a "Ex," GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," MICHAEL CABAN, a/k/a "Baretta," and THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate,

15 CRIM 356

SEALED INDICTMENT

15 Cr. ____ ()

and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that ANTWOINE WILLIAMS, a/k/a "Ace," ELVIS ARIAS, a/k/a "J," a/k/a "Ex," GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," MICHAEL CABAN, a/k/a "Baretta," and THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that ANTWOINE WILLIAMS, a/k/a "Ace," ELVIS ARIAS, a/k/a "J," a/k/a "Ex," GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," MICHAEL CABAN, a/k/a "Baretta," and THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendants, conspired to distribute and possess with intent to distribute was 280 grams and more of mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(A).

OVERT ACTS

4. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

a. On or about August 9, 2013, and October 9, 2013, ANTWOINE WILLIAMS, a/k/a "Ace," the defendant, sold a quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

b. On or about July 23, 2013, and August 7, 2014, ELVIS ARIAS, a/k/a "J," a/k/a "Ex," the defendant, sold a quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

c. On or about September 20, 2013, and September 17, 2014, GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," the defendant, sold a quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

d. On or about December 17, 2013 and August 5, 2014, JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," the defendant, sold a quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

e. On or about February 14, 2014, and June 11, 2014, MICHAEL CABAN, a/k/a "Baretta," the defendant, sold a

quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

f. On or about September 27, 2013, and December 13, 2013, THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendant, sold a quantity of cocaine base, commonly known as "crack," to an undercover police officer, in the Bronx, New York.

(Title 21, United States Code, Section 846.)

FORFEITURE

5. As a result of committing the controlled substance offense charged in Count One of this Indictment, ANTWOINE WILLIAMS, a/k/a "Ace," ELVIS ARIAS, a/k/a "J," a/k/a "Ex," GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," MICHAEL CABAN, a/k/a "Baretta," and THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offense, and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the offense.

SUBSTITUTE ASSETS PROVISION

6. If any of the above-described forfeitable property, as a result of any act or omission of ANTWOINE WILLIAMS, a/k/a "Ace," ELVIS ARIAS, a/k/a "J," a/k/a "Ex," GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD," JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike," MICHAEL CABAN, a/k/a "Baretta," and THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G," the defendants:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third person;

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 subdivided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C.
§ 853(p), to seek forfeiture of any other property of the
defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON

Preet Bharara
PREET BHARARA, *ilc*
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

ANTWOINE WILLIAMS,
a/k/a "Ace,"
ELVIS ARIAS,
a/k/a "J,"
a/k/a "Ex,"
GEORGE MONSANTO,
a/k/a "Gotti,"
a/k/a "GD,"
JESUS BENEDITH,
a/k/a "Shorty,"
a/k/a "Mike,"
MICHAEL CABAN,
a/k/a "Baretta," and
THEODORE WILLIAMS,
a/k/a "Cross,"
a/k/a "G,"

Defendants.

SEALED INDICTMENT

15 Cr. ____ ()

(21 U.S.C. §§ 846 and 853.)

PREET BHARARA

United States Attorney

A TRUE BILL

Foreperson.

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

ANTWOINE WILLIAMS,
a/k/a "Ace,"

Case No.

15 CRIM 356

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) ANTWOINE WILLIAMS, a/k/a "Ace,"

who is accused of an offense or violation based on the following document filed with the court:

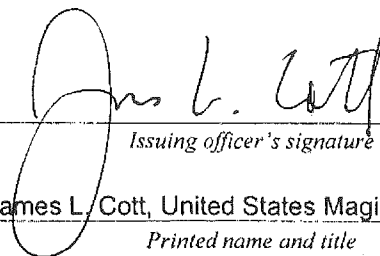
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Title 21, United States Code, Section 846, Conspiracy to distribute and possess with intent to distribute a controlled substance.

Date: 06/08/2015

City and state: New York, New York


Issuing officer's signature
James L. Cott, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.
ELVIS ARIAS,
a/k/a "J,"
a/k/a "Ex,"

Case No.

15 CRIM 356

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ELVIS ARIAS, a/k/a "J," a/k/a "Ex,"
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

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Issuing officer's signature
James L. Cott, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

GEORGE MONSANTO,
a/k/a "Gotti,"
a/k/a "GD,"

Case No.

15 CRIM 356

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) GEORGE MONSANTO, a/k/a "Gotti," a/k/a "GD,"

who is accused of an offense or violation based on the following document filed with the court:

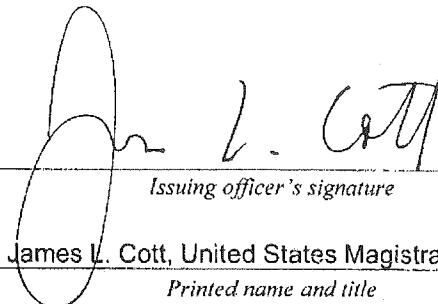
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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James L. Cott, United States Magistrate Judge
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at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

JESUS BENEDITH,

a/k/a "Shorty,"

a/k/a "Mike,"

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JESUS BENEDITH, a/k/a "Shorty," a/k/a "Mike,"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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Date: 06/08/2015

City and state: New York, New York


Issuing officer's signature
James L. Cott, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

MICHAEL CABAN,
a/k/a "Baretta,"Case No. **15 CRIM 356**

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer


YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) MICHAEL CABAN, a/k/a "Baretta,"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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This offense is briefly described as follows:

Title 21, United States Code, Section 846, Conspiracy to distribute and possess with intent to distribute a controlled substance.

Date: 06/08/2015City and state: New York, New York
Issuing officer's signature

James L. Cott, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

THEODORE WILLIAMS,
a/k/a "Cross,"
a/k/a "G,"

Case No.

15 CRIM 356

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) THEODORE WILLIAMS, a/k/a "Cross," a/k/a "G,"
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
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Date: _____

Arresting officer's signature

Printed name and title