

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ MAR - 2 2017 ★  
BROOKLYN OFFICE

GMP:MPR/CRH/RCH/AW/KS  
F. # 2017R00354/OCDETF #NYYNYE-801

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

EDGAR VEYTIA,  
also known as "Diablo," "Eepp,"  
and "Lic veytia,"

Defendant.

INDICTMENT

**CR. 17 00115**

(T. 21, U.S.C., §§ 841(b)(1)(A)(i),  
841(b)(1)(A)(ii)(II), 841(b)(1)(A)(vii),  
841(b)(1)(A)(viii), 846, 853(a), 853(p),  
959(d), 960(b)(1)(A), 960(b)(1)(B)(ii),  
960(b)(1)(G), 960(b)(1)(H), 963 and 970;  
T. 18, U.S.C., §§ 3238 and 3551 et seq.)

----- X

MAUSKOPF, J.  
SCANLON, M.J.

THE GRAND JURY CHARGES:

COUNT ONE

(International Heroin, Cocaine, Methamphetamine and  
Marijuana Manufacture and Distribution Conspiracy)

1. In or about and between January 2013 and February 2017, both dates being approximate and inclusive, within the extraterritorial jurisdiction of the United States, the defendant EDGAR VEYTIA, also known as "Diablo," "Eepp," and "Lic veytia," together with others, did knowingly and intentionally conspire to manufacture and distribute one or more controlled substances, intending, knowing and having reasonable cause to believe that such substances would be unlawfully imported into the United States from a place outside thereof, which offense involved: (a) a substance containing heroin, a Schedule I controlled substance; (b) a substance containing cocaine, a Schedule II controlled substance; (c) a

substance containing methamphetamine, a Schedule II controlled substance; and (d) a substance containing marijuana, a Schedule I controlled substance, contrary to Title 21, United States Code, Sections 959(a) and 960(a)(3). The amount of heroin involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1 kilogram or more of a substance containing heroin. The amount of cocaine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 5 kilograms or more of a substance containing cocaine. The amount of methamphetamine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 500 grams or more of a mixture or substance containing methamphetamine. The amount of marijuana involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1,000 kilograms of a substance containing marijuana.

(Title 21, United States Code, Sections 963, 960(b)(1)(A), 960(b)(1)(B)(ii), 960(b)(1)(G), 960(b)(1)(H) and 959(d); Title 18, United States Code, Sections 3238 and 3551 et seq.)

COUNT TWO  
(Heroin, Cocaine, Methamphetamine and  
Marijuana Importation Conspiracy)

2. In or about and between January 2013 and February 2017, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant

EDGAR VEYTIA, also known as “Diablo,” “Eepp,” and “Lic veytia,” together with others, did knowingly and intentionally conspire to import one or more controlled substances into the United States from a place outside thereof, which offense involved: (a) a substance containing heroin, a Schedule I controlled substance; (b) a substance containing cocaine, a Schedule II controlled substance; (c) a substance containing methamphetamine, a Schedule II controlled substance; and (d) a substance containing marijuana, a Schedule I controlled substance, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1). The amount of heroin involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1 kilogram or more of a substance containing heroin. The amount of cocaine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 5 kilograms or more of a substance containing cocaine. The amount of methamphetamine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 500 grams or more of a mixture or substance containing methamphetamine. The amount of marijuana involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1,000 kilograms of a substance containing marijuana.

(Title 21, United States Code, Section 963, 960(b)(1)(A), 960(b)(1)(B)(ii), 960(b)(1)(G) and 960(b)(1)(H); Title 18, United States Code, Sections 3551 et seq.)

COUNT THREE

(Heroin, Cocaine, Methamphetamine and  
Marijuana Distribution Conspiracy)

3. In or about and between January 2013 and February 2017, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant EDGAR VEYTIA, also known as “Diablo,” “Eepp,” and “Lic veytia,” together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved: (a) a substance containing heroin, a Schedule I controlled substance; (b) a substance containing cocaine, a Schedule II controlled substance; (c) a substance containing methamphetamine, a Schedule II controlled substance; and (d) a substance containing marijuana, a Schedule I controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The amount of heroin involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1 kilogram or more of a substance containing heroin. The amount of cocaine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 5 kilograms or more of a substance containing cocaine. The amount of methamphetamine involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 500 grams or more of a mixture or substance containing methamphetamine. The amount of marijuana involved in the conspiracy attributable to the

defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was at least 1,000 kilograms of a substance containing marijuana.

(Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), 841(b)(1)(A)(ii)(II), 841(b)(1)(A)(vii) and 841(b)(1)(A)(viii); Title 18, United States Code, Sections 3551 et seq.)

#### CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendant that, upon his conviction of any of the offenses charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Sections 853(a) and 970, which require any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, proceeds obtained directly or indirectly as the result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, including but not limited to at least a sum of approximately \$250 million in United States currency.

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

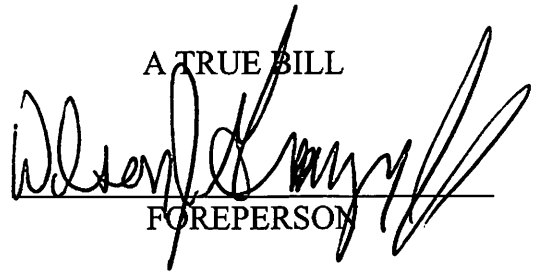
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be

divided without difficulty;

it is the intent 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 described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a), 853(p) and 970)

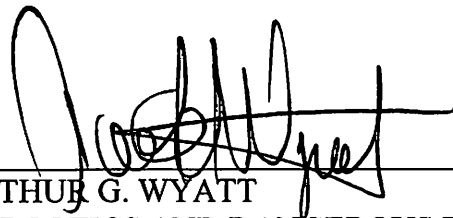
A TRUE BILL



FOREPERSON



ROBERT L. CAPERS  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK



ARTHUR G. WYATT  
NARCOTICS AND DANGEROUS DRUG  
SECTION  
CRIMINAL DIVISION  
U.S. DEPARTMENT OF JUSTICE

F. #2017R00354/OCDETF #NYNYE-801  
FORM DBD-34  
JUN. 85

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

*EDGAR VEYTIA,*

*Also known as "Diablo," "Epp," and "Lic veytia,"*

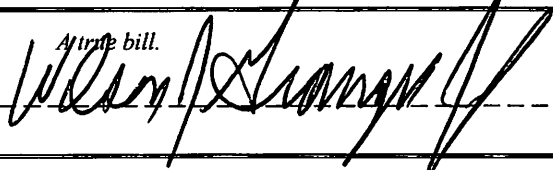
Defendant.

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**INDICTMENT**

(T. 21, U.S.C., §§ 841(b)(1)(A)(i), 841(b)(1)(A)(ii)(II),  
841(b)(1)(A)(vii), 841(b)(1)(A)(viii), 846, 853(a), 853(p), 959(d),  
960(b)(1)(A), 960(b)(1)(B)(ii), 960(b)(1)(G), 960(b)(1)(H), 963 and  
970; T. 18, U.S.C., §§ 3238 and 3551 et seq.)

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*A true bill.*  
  
\_\_\_\_\_  
*Foreperson*

Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
*Clerk*

Bail, \$ \_\_\_\_\_

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*Craig R. Heeren, Assistant U.S. Attorney (718) 254-6467*

*Ryan C. Harris, Assistant U.S. Attorney (718) 254-6489*

**CR 17 00115**

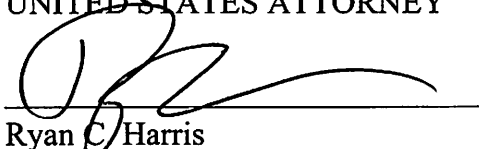
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U.S. DISTRICT COURT E.D.N.Y.  
★ MAR - 2 2017 ★  
**BROOKLYN OFFICE**

**INFORMATION SHEET**  
**UNITED STATES DISTRICT COURT**  
**EASTERN DISTRICT OF NEW YORK**

- 1. Title of Case: United States v. Edgar Veytia **MAUSKOPF, J.**
- 2. Related Magistrate Docket Number(s): \_\_\_\_\_ **SCANLON, M.J.**
- 3. Arrest Date: N/A
- 4. Nature of offense(s):  Felony  
 Misdemeanor
- 5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): N/A
- 6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks
- 7. County in which crime was allegedly committed: Kings  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
- 8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>  Yes  No
- 9. Has this indictment/information been ordered sealed?  Yes  No
- 10. Have arrest warrants been ordered?  Yes  No
- 11. Is there a capital count included in the indictment?  Yes  No

**ROBERT L. CAPERS**  
**UNITED STATES ATTORNEY**

By: \_\_\_\_\_

  
**Ryan C. Harris**  
Assistant U.S. Attorney  
718-254-6489

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.