

FILED



2016 MAY 11 10 54 AM
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION
ORLANDO, FL

UNITED STATES OF AMERICA

v.

CASE NO. 6:16-cr-85-Orl-41 GJK
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 853 - Forfeiture

FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"
JULIAN VILLA-GOMEZ LEMUS
a/k/a "J. Gomez"
a/k/a "J. Lemus"
ALFONSO BOJORQUEZ-VAZQUEZ
a/k/a "Poncho"

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but no later than in or about May 2012, and continuing through on or about March 30, 2015, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, the Central District of California, and elsewhere,

**FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"
JULIAN VILLA-GOMEZ LEMUS
a/k/a "J. Gomez"
a/k/a "J. Lemus"
ALFONSO BOJORQUEZ-VAZQUEZ
a/k/a "Poncho"**

the defendants herein, did knowingly and willfully, combine, conspire, confederate

and agree with each other and with persons both known and unknown to the Grand Jury, to distribute and possess with intent to distribute the following controlled substances in violation of the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C):

1. A mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance;
2. A mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance;
3. A mixture and substance containing a detectable amount of hydrocodone, a Schedule II controlled substance;

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

Between on or about October 15, 2014 and on or about October 30, 2014, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, and the Western District of California,

FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"
and
ALFONSO BOJORQUEZ-VAZQUEZ
a/k/a "Poncho"

the defendants herein, while aiding and abetting each other and others, did knowingly and intentionally distribute and possess with the intent to distribute a mixture and substance containing a detectable amount of hydrocodone, a

Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT THREE

Between on or about October 30, 2014 and November 7, 2014, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, and the Western District of California,

**FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"**

the defendant herein, did knowingly and intentionally distribute and possess with the intent to distribute methamphetamine and a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT FOUR

Between on or about December 17, 2014 and January 2, 2015, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, and the Western District of California,

**FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"
and
ALFONSO BOJORQUEZ-VAZQUEZ
a/k/a "Poncho"**

the defendants herein, while aiding and abetting each other and others, did knowingly and intentionally distribute and possess with the intent to distribute methamphetamine and a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT FIVE

Between on or about January 7, 2015 and on or about February 20, 2015, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, and the Western District of California,

FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"
and
ALFONSO BOJORQUEZ-VAZQUEZ
a/k/a "Poncho"

the defendants herein, while aiding and abetting each other and others, did knowingly and intentionally distribute and possess with the intent to distribute methamphetamine and a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT SIX

Between on or about February 23, 2015 and March 16, 2015, in Orange County, Florida, in the Middle District of Florida, the Eastern District of California, and the Western District of California,

**FADHLE MUQBEL SAEED
a/k/a "darkexpresso"
a/k/a "bonappetit"
a/k/a "Damien Darko"**

the defendant herein, while aided and abetted by others both known and unknown to the Grand Jury, did knowingly and intentionally distribute and possess with the intent to distribute methamphetamine and a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

FORFEITURES

1. The allegations contained in Counts One through Six of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853.

2. Upon conviction of the violation alleged in Count One of this Indictment, the defendants, **FADHLE MUQBEL SAEED (a/k/a "darkexpresso," a/k/a "bonappetit," a/k/a "Damien Darko"), JULIAN VILLA-GOMEZ LEMUS (a/k/a "J. Gomez," a/k/a "J. Lemus") and ALFONSO BOJORQUEZ-VAZQUEZ (a/k/a "Poncho")**, shall forfeit to the United States of America, pursuant to Title

21, United States Code, Sections 853(a)(1) and (2), all of their interest in:

- a. Property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of such violation;
- b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.

3. Upon conviction of the violations alleged in Counts Two, Four and Five of this Indictment, the defendants, **FADHLE MUQBEL SAEED (a/k/a “darkexpresso,” a/k/a “bonappetit,” a/k/a “Damien Darko”)** and **ALFONSO BOJORQUEZ-VAZQUEZ (a/k/a “Poncho”)**, shall forfeit to the United States of America, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of their interest in:

- a. Property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of such violation;
- b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.

4. Upon conviction of the violations alleged in Counts Three and Six of this Indictment, the defendant, **FADHLE MUQBEL SAEED (a/k/a “darkexpresso,” a/k/a “bonappetit,” a/k/a “Damien Darko”)**, shall forfeit to the United States of America, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of his interest in:

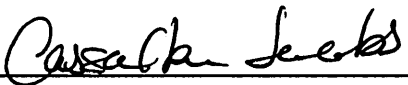
- a. Property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of such violation;
- b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.

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

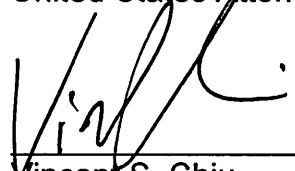
the United States of America shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p).

A TRUE BILL,

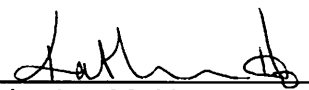


Foreperson

A. LEE BENTLEY, III
United States Attorney

By: 

Vincent S. Chiu
Assistant United States Attorney

By: 

Katherine M. Ho
Assistant United States Attorney
Chief, Orlando Division

UNITED STATES DISTRICT COURT

Middle District of Florida

Orlando Division

THE UNITED STATES OF AMERICA

vs.

FADHLE MUQBEL SAEED

a/k/a "darkexpresso"

a/k/a "bonappetit"

a/k/a "Damien Darko"

JULIAN VILLA-GOMEZ LEMUS

a/k/a "J. Gomez"

a/k/a "J. Lemus"

ALFONSO BOJORQUEZ-VAZQUEZ

a/k/a "Poncho"

INDICTMENT

Violations:

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

A true bill,

Cassandra Jacobs

Foreperson

Filed in open court this 11th day
of May, 2016.

Walter A. Stanton
Clerk

Bail \$ _____