

ALB:MRM  
F# 2018R01116

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U.S. DISTRICT COURT E.D.N.Y.

★ AUG 08 2018 ★

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

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UNITED STATES OF AMERICA

INDICTMENT

- against -

**CR 18 412**

Cr. No.

JOSEPH ZANCO,

(T. 18, U.S.C., §§ 2252(a)(1),  
2252(a)(4)(B), 2252(b)(1),  
2252(b)(2), 2253(a), 2253(b) and  
3551 et seq.; T. 21, U.S.C., § 853(p))

Defendant.

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BIANCO, J.

THE GRAND JURY CHARGES:

BROWN, M. J.

COUNT ONE

(Transportation of Child Pornography)

1. On or about April 13, 2018, within the Eastern District of New York and elsewhere, the defendant JOSEPH ZANCO did knowingly and intentionally transport and ship, using a means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce, one or more visual depictions, to wit: images depicted in digital files uploaded to a Google account controlled by ZANCO, the production of such visual depictions having involved the use of one or more minors engaging in sexually explicit conduct and such visual depictions were of such conduct.

(Title 18, United States Code, Sections 2252(a)(1), 2252(b)(1) and 3551

et seq.)



COUNT TWO  
(Possession of Child Pornography)

2. On or about April 13, 2018, within the Eastern District of New York and elsewhere, the defendant JOSEPH ZANCO did knowingly and intentionally possess matter containing one or more visual depictions, to wit: images depicted in digital files in a Google account controlled by ZANCO, in and affecting interstate and foreign commerce, and which visual depictions had been mailed, and shipped and transported using a means and facility of interstate and foreign commerce, and which were produced using materials which had been mailed, and so shipped and transported, by any means including by computer, the production of such visual depictions having involved the use of one or more minors engaging in sexually explicit conduct, and such visual depictions were of such conduct.

(Title 18, United States Code, Sections 2252(a)(4)(B), 2252(b)(2) and 3551  
et seq.)

COUNT THREE  
(Possession of Child Pornography)

3. On or about April 30, 2018, within the Eastern District of New York, the defendant JOSEPH ZANCO did knowingly and intentionally possess matter containing one or more visual depictions, to wit: images depicted in digital files contained within electronic devices seized from a residence in Massapequa, New York, in and affecting interstate and foreign commerce, and which visual depictions had been mailed, and shipped and transported using a means and facility of interstate and foreign commerce, and which were produced using materials which had been mailed, and so shipped and transported, by any means including by

computer, the production of such visual depictions having involved the use of one or more minors engaging in sexually explicit conduct, and such visual depictions were of such conduct.

(Title 18, United States Code, Sections 2252(a)(4)(B), 2252(b)(2) and 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 18, United States Code, Section 2253(a), which requires the forfeiture of (a) any visual depiction described in Section 2251, 2251A, 2252, 2252A, 2252B, or 2260 of Title 18 of the United States Code, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of such sections; (b) any property, real or personal, constituting, or traceable to, gross profits or other proceeds obtained from such offenses; and (c) any property, real or personal, used or intended to be used to commit or to promote the commission of such offenses or any property traceable to such property, including but not limited to:

- (a) one (1) Custom Storms Desktop computer;
- (b) one (1) Toshiba Laptop computer (Serial No. IA208323Q);
- (c) one (1) Samsung SMT 810 table (Serial No. RF2G8050LFW);
- (d) one (1) Seagate hard drive (Serial No. Z4yBA205);
- (e) one (1) Western Digital hard drive (Serial No. WXEY08CS3137);
- (f) one (1) LG model 790 cell phone; and

(g) one (1) Samsung Galaxy S III cellphone (Device ID 89014103287095653444), all of which were seized from a residence located in Massapequa, New York, on or about April 30, 2018.

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

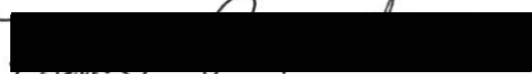
divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b), to seek forfeiture of any

other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 2253(a) and 2253(b); Title 21, United States Code, Section 853(p))

A TRUE BILL



FOREPERSON



RICHARD P. DONOGHUE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

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

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**UNITED STATES DISTRICT COURT**  
EASTERN *District of* NEW YORK

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CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

*JOSEPH ZANCO,*

Defendant.

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**INDICTMENT**

*(T. 18, U.S.C., §§ 2252(a)(1), 2252(a)(4)(B), 2252(b)(1), 2252(b)(2),  
2253(a), 2253(b) and 3551 et seq.; T. 21, U.S.C., § 853(p).)*

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*A true bill.*

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\_\_\_\_\_  
\_\_\_\_\_

Foreperson

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

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

\_\_\_\_\_  
Clerk

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*Michael R. Maffei, Assistant U.S. Attorney (631) 715-7890*