

AUG 26 2025

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

MITCHELL R. ELFERS
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANIEL ALFREDO BLANCO-JOO,
a.k.a. "El Cubano," a.k.a. "El 23," and
MARTIN SIGALA-SOTO, a.k.a. "El
Tecla,"

Defendants.

)
)
) CRIMINAL NO. 1:24-CR-01486-MLG
)
) Count 1: 21 U.S.C. § 846: Conspiracy;
)
) Counts 2 and 4: 21 U.S.C. §§ 841(a)(1)
) and (b)(1)(B)(vi): Distribution of 40
) Grams and More of Fentanyl (N-phenyl-
) N-[1-(2-phenylethyl)-4-piperidinyl]
) propanamide); 18 U.S.C. § 2: Aiding and
) Abetting;
)
) Count 3: 21 U.S.C. §§ 841(a)(1) and
) (b)(1)(B)(vi): Distribution of 10 Grams
) and More of an Analogue of N-phenyl-N-
) [1-(2-phenylethyl)-4-piperidinyl]
propanamide; 18 U.S.C. § 2: Aiding and
Abetting;

Count 5: 18 U.S.C. § 1956(h):
International Money Laundering
Conspiracy.

SUPERSEDING INDICTMENT

The Grand Jury charges:

Count 1

Beginning on a date unknown, but no later than on or about November 17, 2021, and continuing to on or about November 17, 2022, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **DANIEL ALFREDO BLANCO-JOO** and **MARTIN SIGALA-SOTO**, unlawfully, knowingly, and intentionally combined, conspired, confederated, agreed, and acted interdependently with each other and with other persons whose names are known and

Count 2

On or about November 17, 2021, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **DANIEL ALFREDO BLANCO-JOO** and **MARTIN SIGALA-SOTO**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(vi), and 18 U.S.C. § 2.

Count 3

On or about November 17, 2021, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **DANIEL ALFREDO BLANCO-JOO** and **MARTIN SIGALA-SOTO**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 10 grams and more of a mixture and substance containing a detectable amount of an analogue of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(vi), and 18 U.S.C. § 2.

Count 4

On or about November 17, 2022, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendants, **DANIEL ALFREDO BLANCO-JOO** and **MARTIN SIGALA-SOTO**, unlawfully, knowingly and intentionally distributed a controlled substance, and the offense involved 40 grams and more of a mixture and substance containing a detectable amount of fentanyl (N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide).

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(vi), and 18 U.S.C. § 2.

criminal distribution of controlled substances and conspiracy to commit the same, in violation of 18 U.S.C. § 1956(a)(2)(B)(i);

- c. to transport, transmit, and transfer, and attempt to transport, transmit, and transfer monetary instruments and funds that is, proceeds from the criminal distribution of controlled substances, from a place in the United States, that is Albuquerque, New Mexico, to a place outside the United States, that is the Republic of Mexico, knowing that the monetary instruments and funds involved in the transportation represented the proceeds of some form of unlawful activity and knowing that such transportation was designed in whole or in part to avoid a transaction reporting requirements under state or federal law, in violation of 18 U.S.C. § 1956(a)(2)(B)(ii).

In violation of 18 U.S.C. § 1956(h).

FORFEITURE ALLEGATIONS

I. Forfeiture Related to Violations of 21 U.S.C. §§ 841(a)(1) and 846

Counts 1 through 5 of this indictment are realleged and incorporated as part of this section of for the purpose of alleging forfeiture to the United States pursuant to 21 U.S.C. § 853.

Upon conviction of any offense in violation of 21 U.S.C. §§ 841 or 846, the defendants, **DANIEL ALFREDO BLANCO-JOO** and **MARTIN SIGALA-SOTO**, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offenses and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offenses.

If any property subject to forfeiture pursuant to 21 U.S.C. § 853, as a result of any act or omission of the defendant:

e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of other properties of the defendant up to the value of the forfeitable property described above.

A TRUE BILL:

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FOREPERSON OF THE GRAND JURY


Assistant United States Attorney