

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

HALLIL TABAR,  
ASMIN HERNANDEZ,  
JOHN MUNOZ-GARCIA,  
JAIRO CIENFUEGOS,  
WILLIAM BAEZ,  
HENRY RODRIGUEZ,  
DANNY HANNAH, JR.,  
KEVIN UMEJEI, and  
STARLY HERNANDEZ,

Defendants.

SEALED SUPERSEDING  
INDICTMENT

S1 17 Cr. 618 ( )

COUNT ONE

1. From in or about March 2016, until in or about October 2017, in the Southern District of New York and elsewhere, HALLIL TABAR, ASMIN HERNANDEZ, JOHN MUNOZ-GARCIA, JAIRO CIENFUEGOS, WILLIAM BAEZ, HENRY RODRIGUEZ, DANNY HANNAH, JR., KEVIN UMEJEI, and STARLY HERNANDEZ, the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, 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 HALLIL TABAR, ASMIN HERNANDEZ, JOHN MUNOZ-GARCIA, JAIRO CIENFUEGOS, WILLIAM BAEZ, HENRY RODRIGUEZ, DANNY HANNAH, JR., KEVIN UMEJEI, and STARLY HERNANDEZ, 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 HALLIL TABAR, JAIRO CIENFUEGOS, WILLIAM BAEZ, HENRY RODRIGUEZ, DANNY HANNAH, JR., KEVIN UMEJEI, and STARLY HERNANDEZ, the defendants, conspired to distribute and possess with intent to distribute was 1,000 kilograms and more of a mixture and substance containing a detectable amount of marihuana, in violation of Title 21, United States Code, Section 841(b)(1)(A).

4. The controlled substance that ASMIN HERNANDEZ, JOHN MUNOZ-GARCIA, and KEVIN UMEJEI, the defendants, conspired to distribute and possess with intent to distribute was 100 kilograms and more of a mixture and substance containing a detectable amount of marihuana, in violation of Title 21, United States Code, Section 841(b)(1)(B).

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

#### FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offense alleged in Count One of this Indictment, HALLIL TABAR, ASMIN HERNANDEZ, JOHN MUNOZ-GARCIA, JAIRO CIENFUEGOS, WILLIAM BAEZ, HENRY RODRIGUEZ, DANNY HANNAH, JR., KEVIN UMEJEI, and STARLY HERNANDEZ, 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 obtained, directly or indirectly, as a result of said 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, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

SUBSTITUTE ASSET PROVISION

6. If any of the above described forfeitable property, 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 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 Title 21, United States Code, Section 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.)



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FOREPERSON



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JOON H. KIM  
Acting United States Attorney

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STARLY HERNANDEZ,

Defendants.

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INDICTMENT

17 Cr. \_\_\_\_ (\_\_\_\_)

(21 U.S.C. § 846.)

JOON H. KIM

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Acting United States Attorney

A TRUE BILL

  
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Foreperson

10/6/17  
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