

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - -	X
	:
UNITED STATES OF AMERICA	:
	:
- v. -	:
	:
SERGEY GINDINOV,	:
	:
Defendant.	:
- - - - -	X

SEALED INDICTMENT

17 Cr.

COUNT ONE

(Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about August 2016, through at least in or about May 2017, in the Southern District of New York and elsewhere, SERGEY GINDINOV, the defendant, and others known and unknown, knowingly combined, conspired, confederated, and agreed 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 SERGEY GINDINOV, the defendant, 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 SERGEY GINDINOV, the defendant, agreed to distribute and to possess with the intent to distribute was 500 grams and more of mixtures and substances

containing a detectable amount of cocaine, in violation of Title 21 United States Code, Section 841(a) (1) and 841(b) (1) (B).

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

**FORFEITURE ALLEGATIONS AND SUBSTITUTE ASSET PROVISION**

4. As a result of committing the offense charged in in Count One of this Indictment, SERGEY GINDINOV, the defendant, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, proceeds obtained directly or indirectly as a result of the offense alleged in Count One, and any property used or intended to be used in any manner or part to commit or facilitate the commission of the offense charged in Count One of this Indictment

**Substitute Asset Provision**

5. 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 18, United States Code, Section 1963(m) and Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the forfeitable property.

(Title 18, United States Code, Sections 492, 981(a)(1)(C), 982(a)(2), and 1963, and Title 21, United States Code, Section 853, and Title 28, United States Code, Section 2461.)

[REDACTED]

FOREPERSON



JOON H. KIM *MS*  
Acting United States Attorney

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(21 U.S.C. § 846.)

JOON H. KIM

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Acting United States Attorney.

7. FBIHQ FILE



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