UNITED STATES DISTRICT COURT FOR THE DISTRICT OF

UNITED STATES OF AMERICA,

v.

[1] BERNARDO PROCEDIA,
a.k.a. BERNANRO L.,
and

[2] YEISON _______,
a.k.a. JOSEPH (________,
Defendants.

INDICTMENT

CRIMINAL NO. 20-

VIOLATIONS:

46 U.S.C. § 70503(a)(1); and 18 U.S.C. § 2.

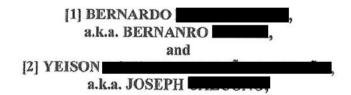
(TWO COUNTS & FORFEITURE ALLEGATION PURSUANT TO 46 U.S.C. § 70507)

THE GRAND JURY CHARGES:

COUNT ONE

Conspiracy to Possess with Intent to Distribute a Controlled Substance Aboard a Vessel Subject to the Jurisdiction of the United States Title 46, <u>United States Code</u>, Section 70503(a)(1)

Beginning on a date unknown, but until and including August 2, 2020, on the high seas, elsewhere and within the jurisdiction of this Court,



the defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with each other, and with other diverse persons unknown to the Grand Jury to commit an offense defined in Title 46, <u>United States Code</u>, Section 70503, to wit: to possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, aboard a vessel subject to the jurisdiction of the United States. All in violation of Title 46, <u>United States Code</u>, Section 70503(a)(1).

COUNT TWO

Possession with Intent to Distribute a Controlled Substance
Aboard a Vessel Subject to the Jurisdiction of the United States; Aiding and Abetting
Title 46, <u>United States Code</u>, Section 70503(a)(1), and
Title 18, <u>United States Code</u>, Section 2

Beginning on a date unknown, but until and including August 2, 2020, on the high seas, elsewhere and within the jurisdiction of this Court,

[1] BERNARDO , a.k.a. BERNANRO , and [2] YEISON , a.k.a. JOSEPH ,

the defendants herein, did knowingly and intentionally aid and abet each other to commit an offense defined in Title 46, <u>United States Code</u>, Section 70503, to wit: to possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, on board a vessel subject to the jurisdiction of the United States. All in violation of Title 46, <u>United States Code</u>, Section 70503(a)(1), and Title 18, <u>United States Code</u>, Section 2.

TITLE 46 NARCOTICS FORFEITURE ALLEGATION Title 46, United States Code, Section 70507

- 1. The allegations contained in Counts ONE and TWO of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 46, United States Code, Section 70507.
- 2. Pursuant to Title 46, United States Code, Section 70507, upon conviction of an offense in violation of Title 46, United States Code, Section 70503, the defendants:

[1] BERNARDO	
a.k.a. BERNANRO I	
and	
[2] YEISON	
a.k.a. JOSEPH	

shall forfeit to the United States of America property described in section 511 (a) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. § 881(a)) that was used or intended for use to commit, or facilitate the commission of, an offense under Title 46. United States Code, Section 70503. All in accordance with Title 46, United States Code, Section 70507.

United States Attorney

Assistant United States Attorney

Chief, Transnational Organized Crime Division

Special Assistant United States Attorney

TRUE BIL

FOREPER.

08/12/2020 Date: