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MAY 20 2019

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

FILED

MAY 20 2019

FIR-30 M
WILLIAM T. WALSH, CLERK

AT 8:30 225pm
WILLIAM T. WALSH
CLERK

UNITED STATES OF AMERICA

: Hon. (MAS)

v.

: Criminal No. 19- 374

ANDREW TABLACK

: 21 U.S.C. § 846

: 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 813

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

COUNT ONE

(Conspiracy to Manufacture and Distribute Fentanyl Analogue)

From in or around March 2017 through on or about December 20, 2017, in Monmouth County, in the District of New Jersey and elsewhere, the defendant,

ANDREW TABLACK,

did knowingly and intentionally conspire and agree with others to manufacture, distribute, and possess with intent to manufacture and distribute a quantity of a mixture and substance containing a detectable amount of a Schedule I controlled substance analogue, as defined in Title 21, United States Code, Section 802(32)(A), namely N-(1-phenethylpiperidin-4-yl)-N-phenylcyclopropanecarboxamide ("cyclopropyl fentanyl"), knowing that the substance was intended for human consumption, contrary to Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 813.

In violation of Title 21, United States Code, Section 846.

COUNT TWO

(Manufacture and Distribution of Fentanyl Analogue)

On or about September 13, 2017, in Monmouth County, in the District of New Jersey and elsewhere, the defendant,

ANDREW TABLACK,

did knowingly and intentionally manufacture, distribute, and possess with intent to manufacture and distribute a quantity of a mixture and substance containing a detectable amount of a Schedule I controlled substance analogue, as defined in Title 21, United States Code, Section 802(32)(A), namely N-(1-phenethylpiperidin-4-yl)-N-phenylcyclopropanecarboxamide ("cyclopropyl fentanyl"), knowing that the substance was intended for human consumption,.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 813, and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATIONS

As a result of committing controlled substance offenses as charged in Counts One and Two of this Indictment, the defendant,

ANDREW TABLACK,

shall forfeit to the United States of America, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of the said offenses, and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offenses alleged in Counts One and Two of this Indictment, including but not limited to the Specific Property listed in Attachment A to this Indictment.

SUBSTITUTE ASSETS PROVISION

If any of the property described above, 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 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

A TRUE BILL



Craig Carpenito
CRAIG CARPENITO
United States Attorney

ATTACHMENT A

1. Approximately 106,260.01646951 Waves seized on or about December 20, 2017;
2. Approximately 275,000 Syscoin seized on or about December 20, 2017;
3. Approximately 159,211.67613520 Shift seized on or about December 20, 2017;
4. Approximately 95,016.989 Waves seized on or about December 20, 2017;
5. Approximately 25,165.16586896 Ark seized on or about December 20, 2017;
6. Approximately 7,268.81134075 OmiseGo seized on or about December 20, 2017;
7. Approximately 17.48646464 Bitcoin seized on or about March 19, 2018;
8. Approximately \$5,400.00 in United States currency seized on or about December 20, 2017;
9. One 2015 Rolls-Royce Wraith Sedan, Vehicle Identification Number: SCA665C51FUX85585, seized on or about December 20, 2017;
10. One Apple iPhone 7 Plus, 32GB capacity, seized on or about December 20, 2017;
11. One Apple iPhone 7, seized on or about December 20, 2017;
12. One Apple iPhone 6 Plus (broken), seized on or about December 20, 2017;
13. One Apple iPhone 6 Plus, seized on or about December 20, 2017;
14. One Samsung Cellular Phone, seized on or about December 20, 2017;
15. One Dell Inspiron Laptop, seized on or about December 20, 2017;
16. One Ledger Blue Security Device, seized on or about December 20, 2017;
17. Two Ledger Nano S Digital Currency Hardware Wallets, seized on or about December 20, 2017;
18. One Apple iPhone SE, seized on or about December 20, 2017;
19. One Apple iPad Pro, seized on or about December 20, 2017;

20. One Apple iPad, seized on or about December 20, 2017;
21. One Apple MacBook Air, seized on or about December 20, 2017;
22. One HP laptop, seized on or about December 20, 2017; and
23. One Asus laptop, seized on or about December 20, 2017.

CASE NUMBER: 19- 374 (MAS)

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

ANDREW TABLACK

INDICTMENT FOR

**21 U.S.C. § 846
21 U.S.C. §§ 841(a)(1), (b)(1)(c), 813**

A True Bill,


Foreperson

CRAIG CARPENITO
*UNITED STATES ATTORNEY
NEWARK, NEW JERSEY*

TAZNEEN SHAHABUDDIN
*ASSISTANT U.S. ATTORNEY
973-645-2813*

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(Ed. 1/97)