

SEALED

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

1. CHRISTOPHER ALONARDO, and )  
2. KEVIN STEVENS, )

Defendants. )

Criminal No. 16cr 10131

VIOLATIONS:

21 U.S.C. § 846 –  
Conspiracy To Possess With  
Intent To Distribute and  
To Distribute Oxycodone

21 U.S.C. § 841(a)(1) -  
Possession With Intent  
To Distribute Oxycodone

21 U.S.C. § 853 -  
Forfeiture Allegation

**INDICTMENT**

COUNT ONE: (21 U.S.C. § 846 -- Conspiracy to Possess with Intent to Distribute and to Distribute Oxycodone)

The Grand Jury charges that:

From a date unknown to the Grand Jury but no later than in or about August 2015 through at least March 2016, at Braintree, Medford, Boston, Plymouth and elsewhere, in the District of Massachusetts,

1. CHRISTOPHER ALONARDO, and  
2. KEVIN STEVENS,

the defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with persons known and unknown to the Grand Jury, to possess with intent to distribute and to

distribute oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Oxycodone)

The Grand Jury further charges that:

On or about November 5, 2015, at Braintree, in the District of Massachusetts,

2. KEVIN STEVENS,

the defendant herein, did knowingly and intentionally possess with intent to distribute oxycodone, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

COUNT THREE: (21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Oxycodone)

The Grand Jury further charges that:

On or about December 1, 2015, at Boston, in the District of Massachusetts,

1. CHRISTOPHER ALONARDO,

the defendant herein, did knowingly and intentionally possess with intent to distribute oxycodone, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1).

**FORFEITURE ALLEGATION**  
**(21 U.S.C. § 853)**

The Grand Jury further charges that:

1. Upon conviction of one or more of the offenses alleged in Counts One through Three of this Indictment,

1. CHRISTOPHER ALONARDO, and
2. KEVIN STEVENS,

the defendants herein, jointly and severally as to Count One, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a 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, any such violations.

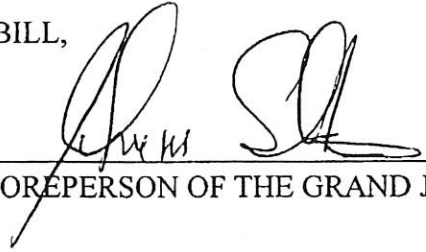
2. If any of the property described in Paragraph 1, above, as a result of any act or omission of the defendants --


- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third 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 intention of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in Paragraph 1.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL,

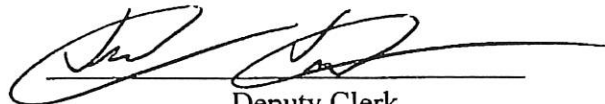
  
FOREPERSON OF THE GRAND JURY

  
TIMOTHY E. MORAN  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

May 11<sup>th</sup>, 2016

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk

1:10 pm

5-11-16

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Christopher Alonardo Juvenile:  Yes  No  
Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Medford, MA

Birth date (Yr only): ████ SSN (last4#): ████ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Timothy E. Moran Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 5/11/16 Signature of AUSA: [Signature]



**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Christopher Alonardo

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to Possess with Intent to Distribute and Distribution of Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession with Intent to Distribute Oxycodone</u>	<u>3</u>
Set 3	<u>21 USC § 853</u>	<u>Forfeiture</u>	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Kevin Stevens Juvenile:  Yes  No  
Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Pembroke, MA

Birth date (Yr only): ████ SSN (last4#): ████ Sex M Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Timothy E. Moran Bar Number if applicable \_\_\_\_\_

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Warrant Requested  Regular Process  In Custody

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**Name of Defendant** Kevin Stevens

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Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession with Intent to Distribute Oxycodone</u>	<u>2</u>
Set 3	<u>21 USC § 853</u>	<u>Forfeiture</u>	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

# UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Kevin Stevens

*Defendant*

Case No. 16cr 10131

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Kevin Stevens

who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Conspiracy to Possess with Intent to Distribute and Distribution of Oxycodone pursuant to 21 USC § 846  
Possession with Intent to Distribute Oxycodone pursuant to 21 USC § 841(a)(1)

Date: 5/11/16

City and state: Boston, MA



Antonia Alves-Baptista  
*Issuing officer's signature*

Antonia Alves-Baptista, Deputy Clerk  
*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*

**SEALED**

**UNITED STATES DISTRICT COURT**

for the  
District of Massachusetts

United States of America  
v.

Christopher Alonardo

*Defendant*

Case No. 16cr10131

**ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Christopher Alonardo,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment     Superseding Indictment     Information     Superseding Information     Complaint
- Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

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Possession with Intent to Distribute Oxycodone pursuant to 21 USC § 841(a)(1)



Date: 5/11/16

City and state: Boston, MA

Antonea Alves-Baptista  
*Issuing officer's signature*

Antonia Alves-Baptista, Deputy Clerk  
*Printed name and title*

**Return**

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*

\_\_\_\_\_  
*Printed name and title*