

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 11-20745 CR-UNGARO

18 U.S.C. § 922(a)(1)(A)
18 U.S.C. § 922(g)(1)
18 U.S.C. § 922(k)
18 U.S.C. § 924(d)(1)

/TORRES

FILED by _____ D.C.
OCT 20 2011
STEVEN M. LARIMORE
CLERK U. S. DIST. CT
S. D. of FLA. - MIAMI

UNITED STATES OF AMERICA

v.

DANNY LEWIS,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as in or around November 2010, the exact date being unknown to the Grand Jury, and continuing through on or about July 20, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

DANNY LEWIS,

did willfully engage in the business of dealing in firearms without a license, in violation of Title 18, United States Code, Sections 922(a)(1)(A) and 2.

COUNT 2

On or about November 16, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearm and ammunition are:

1. one (1) 7.62 rifle; and
2. fifty (50) rounds of 7.62 ammunition.

COUNT 3

On or about December 21, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearm is one (1) Mossberg 12 gauge shotgun.

COUNT 4

On or about December 21, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

DANNY LEWIS,

did knowingly possess a firearm which had the manufacturer's serial number removed, obliterated,
and altered, and had been previously shipped and transported in interstate and foreign commerce in
violation of Title 18, United States Code, Section 922(k).

It is further alleged that the firearm is one (1) Mossberg 12 gauge shotgun.

COUNT 5

On or about January 14, 2011, in Miami-Dade County, in the Southern District of Florida,
the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one
year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation
of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearms are:

1. one (1) Springfield Armory 9mm pistol;
2. one (1) Harrington & Richardson 12 gauge shotgun; and
3. one (1) Harrington & Richardson .22 caliber rifle.

COUNT 6

On or about January 21, 2011, in Miami-Dade County, in the Southern District of Florida,
the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 2.

It is further alleged that the firearms and ammunition are:

1. one (1) SKS 7.62 rifle;
2. one (1) Intratec Scorpion .22 handgun;
3. one hundred and fifty (150) rounds of 5.45 ammunition;
4. one hundred and nineteen (119) rounds of 7.62 ammunition; and
5. two hundred (200) rounds of .17 ammunition.

COUNT 7

On or about June 15, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearm is one (1) Ithaca 12 gauge shotgun.

COUNT 8

On or about July 20, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

DANNY LEWIS,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearms are:

1. one (1) Smith & Wesson .38 caliber pistol; and
2. one (1) Remington rifle.

FORFEITURE ALLEGATIONS

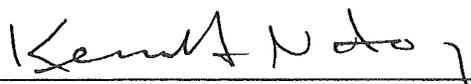
a. The allegations of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant has an interest.

b. Upon conviction of the violation alleged in this Indictment, the defendant shall forfeit to the United States all of his right, title and interest in any firearm and ammunition involved in or used in the commission of such violation pursuant to Title 18, United States Code, Section 924(d)(1), as made applicable by Title 28, United States Code, Section 2461(c).

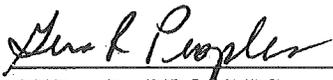
All pursuant to Title 18 United States Code, Section 924 and Title 28, United States Code, Section 2461.

A TRUE BILL

FOREPERSON



WIFREDO A. FERRER
UNITED STATES ATTORNEY



GERA R. PEOPLES
ASSISTANT UNITED STATES ATTORNEY