

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

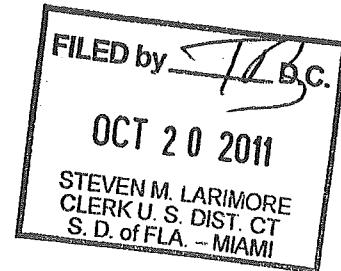
CASE NO. _____

18 U.S.C. § 922(a)(1)(A)
18 U.S.C. § 922(g)(1)
21 U.S.C. § 841(a)(1)
18 U.S.C. § 924(d)(1)
21 U.S.C. § 853

11-20744

CR-COOKE

ADMINISTRATIVE JUDGE
TURNOFF



UNITED STATES OF AMERICA

v. _____

NATHANIEL SHAW,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as in or around as February 2011, the exact date being unknown to the Grand Jury, and continuing through on or about May 13, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

NATHANIEL SHAW,

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

COUNT 2

On or about February 3, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

NATHANIEL SHAW,

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) Browning 12 gauge shotgun; and
2. one (1) M44 7.62 rifle.

COUNT 3

On or about February 17, 2011, in Miami-Dade County, in the Southern District of Florida,
the defendant,

NATHANIEL SHAW,

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) Beretta 9mm firearm; and
2. thirteen (13) rounds of 9mm ammunition.

COUNT 4

On or about February 17, 2011, in Miami-Dade County, in the Southern District of Florida,
the defendant,

NATHANIEL SHAW,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United

States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine, commonly known as "MDMA."

COUNT 5

On or about February 25, 2011, in Miami-Dade County, in the Southern District of Florida,
the defendant,

NATHANIEL SHAW,

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) H.S.B. & Co. double-barreled shotgun;
2. one (1) Mossberg 12 gauge shotgun;
3. one (1) Mossberg 16 gauge shotgun;
4. one (1) Remington 20 gauge shotgun;
5. one (1) Mossberg 12 gauge shotgun; and
6. one (1) Colt .38 special firearm.

COUNT 6

On or about May 13, 2011, in Miami-Dade County, in the Southern District of Florida, the
defendant,

NATHANIEL SHAW,

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) Glock 40 caliber pistol.

COUNT 7

On or about May 13, 2011, in Miami-Dade County, in the Southern District of Florida, the defendant,

NATHANIEL SHAW,

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

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).


c. Upon conviction of the violation alleged in counts four and seven of this Indictment,

the defendant shall forfeit to the United States any property constituting or derived from any proceeds which the defendant obtained, directly or indirectly, as the result of such violations, and any property which the defendant used or intended to be used to facilitate the commission of such offense.

All pursuant to Title 18 United States Code, Section 924, Title 28, United States Code, Section 2461, and the procedures set forth at Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON


WIFREDO A. FERRER
UNITED STATES ATTORNEY


GERA R. PEOPLES
ASSISTANT UNITED STATES ATTORNEY