

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: _____</b>
<b>OSWELL RAY MCGHEE, a/k/a "June"</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>21 U.S.C. § 841 (possession with intent to distribute controlled substances - 3 counts)</b>
	<b>:</b>	<b>18 U.S.C. § 924(c)(1) (possession of firearms in furtherance of drug trafficking - 1 count)</b>
	<b>:</b>	<b>18 U.S.C. § 922(g)(1) (convicted felon in possession of a firearm - 1 count) Notice of forfeiture</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about July 3, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**OSWELL RAY MCGHEE,  
a/k/a "June,"**

knowingly and intentionally possessed with intent to distribute 5 grams or more of cocaine base, ("crack"), that is, approximately 10.96 grams, of a mixture and substance containing a detectable amount of cocaine base, ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 3, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**OSWELL RAY MCGHEE,  
a/k/a "June,"**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 3, 2007, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**OSWELL RAY MCGHEE,  
a/k/a "June,"**

knowingly and intentionally possessed with intent to distribute a mixture or substance containing  
a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(D).

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 3, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**OSWELL RAY MCGHEE,  
a/k/a "June,"**

knowingly possessed a firearm, that is, a Colt Python, 357 magnum revolver, serial number F70118, loaded with six rounds of ammunition, and a Hi-Point Model C, 9mm semi-automatic pistol, serial number P034644, loaded with eight rounds of ammunition, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with the intent to distribute controlled substances in violation of Title 21, United States Code, Section 841(a)(1), as charged in this indictment.

In violation of Title 18, United States Code, Section 924(c)(1).

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 3, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**OSWELL RAY MCGHEE,  
a/k/a "June,"**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, a Colt Python, 357 magnum revolver, serial number F70118, loaded with six rounds of ammunition, and a Hi-Point Model C, 9mm semi-automatic pistol, serial number P034644, loaded with eight rounds of ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1)

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

**FORFEITURE - 21 U.S.C. § 853**

1. As a result of the violations of Title 21, United States Code, Section 841(a)(1), set forth in this indictment, defendant

**OSWELL RAY MCGHEE,  
a/k/a “June”**

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, including, but not limited to:

- (1) a Colt Python, 357 magnum revolver, serial number F70118, loaded with six rounds of ammunition,
- (2) a Hi-Point Model C, 9mm semi-automatic pistol, serial number P034644, loaded with eight rounds of ammunition,
- (3) 30 rounds of 9mm Winchester Super X ammunition,
- (4) 20 rounds of .380 automatic ammunition,
- (5) 36 rounds of 9mm rounds of Sellier & Bellot ammunition,
- (6) 2 rounds of .380 caliber ammunition,
- (7) 1 round of .38 caliber ammunition, and
- (8) 5 Sellier & Bellot shotgun shells

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offenses, including, but not limited to, the sum of \$12,791.

2. If any of the property subject to forfeiture, 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 Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

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

**FORFEITURE - 18 U.S.C. § 924(d)**

3. As a result of the violations of Title 18, United States Code, Sections 924(c)(1) and 922(g)(1), set forth in this indictment, defendant

**OSWELL RAY MCGHEE,  
a/k/a “June”**

shall forfeit to the United States of America, the firearms and ammunition involved in the commission of these offenses, including, but not limited to:

- (1) a Colt Python, 357 magnum revolver, serial number F70118, loaded with six rounds of ammunition,
- (2) a Hi-Point Model C, 9mm semi-automatic pistol, serial number P034644, loaded with eight rounds of ammunition,
- (3) 30 rounds of 9mm Winchester Super X ammunition,
- (4) 20 rounds of .380 automatic ammunition,
- (5) 36 rounds of 9mm rounds of Sellier & Bellot ammunition,
- (6) 2 rounds of .380 caliber ammunition,
- (7) 1 round of .38 caliber ammunition, and
- (8) 5 Sellier & Bellot shotgun shells.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18,  
United States Code, Section 924(d).

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN  
UNITED STATES ATTORNEY**