

FILED

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

2019 AUG 28 PM 2:55
FILED IN DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DISTRICT

UNITED STATES OF AMERICA

v.

CASE NO. **3:19-cr-138-J-39 PDB**
18 U.S.C. § 1029(a)(4)

CHANGA BUSH

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about April 12, 2019, in the Middle District of Florida, and elsewhere, the defendant,

CHANGA BUSH,

did knowingly, and with intent to defraud, produce, traffic in, have control and custody of, and possess device-making equipment, as defined in 18 U.S.C. § 1029(e)(6), and the offense affected interstate and foreign commerce.

In violation of 18 U.S.C. § 1029(a)(4) and (c)(1)(A)(ii).

FORFEITURE

1. The allegations contained in Count One are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. §§ 982(a)(2)(B) and 1029(c)(1)(C).

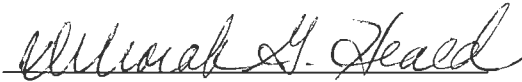
2. Upon conviction of a violation of 18 U.S.C. § 1029, the defendant shall forfeit to the United States of America, pursuant to 18 U.S.C. § 982(a)(2)(B), any property constituting, or derived from, proceeds the person obtained directly or indirectly, as a result of such violation, and pursuant to 18 U.S.C. § 1029(c)(1)(C), any personal property used or intended to be used to commit the offense.

3. 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;
- e. has been commingled with other property which cannot be divided without difficulty;

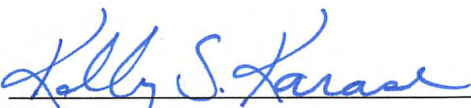
the United States shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. §§ 982(b)(1) and 1029(c)(2).

A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Kevin C. Frein
Assistant United States Attorney

By: 
Kelly Karase
Assistant United States Attorney
Deputy Chief, Jacksonville Division

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

CHANGA BUSH

INDICTMENT

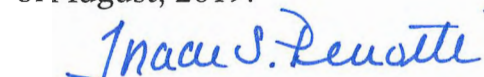
Violations: 18 U.S.C. § 1029(a)(4)

A true bill,


Foreperson

Filed in open court this 28th day

of August, 2019.


Clerk

Bail \$ _____
