

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

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
MARLON PAUL WHITE : **VIOLATIONS:**
: **21 U.S.C. § 841(a) (possession with intent**
: **to distribute a controlled substance – 2**
: **counts)**
: **18 U.S.C. § 924(c)(1)(B)(ii) (possession of**
: **a firearm and machinegun in furtherance**
: **of a drug trafficking crime – 1 count)**
: **18 U.S.C. § 922(o) (possession of a**
: **machinegun – 1 count)**
: **26 U.S.C. § 5861(d) (possession of a**
: **firearm not registered in the NFR and**
: **Transfer Record – 2 counts)**
: **18 U.S.C. § 922(g)(1) (possession of a**
: **firearm by a convicted felon – 1 count)**
: **Notice of forfeiture**

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

knowingly and intentionally possessed with intent to distribute 28 grams or more, that is,
approximately 34.81 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 May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

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 May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

knowingly possessed firearms, that is, a Ruger, model P90, .45 caliber pistol, serial number 662-49200, loaded with eight rounds of ammunition; an SWD, model M-11/NINE, 9mm machinegun, serial number 84-0003172, capable of firing semi-automatically or fully automatically, loaded with 27 rounds of ammunition and stored with a compatible Coastal Gun firearm silencer, serial number M946; 97 additional rounds of 9mm ammunition; and one spent 9mm shell casing, 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 a controlled substance in violation of Title 21, United States Code, Section 841(a)(1), as charged in Counts One and Two of this indictment.

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

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

knowingly possessed a machinegun, as defined by Title 18, United States Code, Section 921(a)(23), and Title 26, United States Code, Section 5845(b), that is, an SWD, model M-11/NINE, 9mm machinegun, serial number 84-0003172, capable of firing semi-automatically or fully automatically, loaded with 27 rounds of ammunition and stored with a compatible Coastal Gun firearm silencer, serial number M946.

In violation of Title 18, United States Code, Section 922(o).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

knowingly possessed a firearm, that is, an SWD, model M-11/NINE, 9mm machinegun, serial number 84-0003172, capable of firing semi-automatically or fully automatically, loaded with 27 rounds of ammunition, not registered to the defendant in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Section 5841.

In violation of Title 26, United States Code, Sections 5845(a)(6), (b), 5861(d), and 5871.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE

knowingly possessed a firearm, that is, a Coastal Gun firearm silencer, serial number M946, not registered to the defendant in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Section 5841.

In violation of Title 26, United States Code, Sections 5845(a)(7), 5861(d), and 5871; Title 18, United States Code, Section 921(a)(24).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 30, 2013, in Lancaster, in the Eastern District of Pennsylvania,
defendant

MARLON PAUL WHITE,

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 Ruger, model P90, .45 caliber pistol, serial number 662-49200, loaded with eight rounds of ammunition; and an SWD, model M-11/NINE, 9mm machinegun, serial number 84-0003172, capable of firing semi-automatically or fully automatically, loaded with 27 rounds of ammunition and stored with a compatible Coastal Gun firearm silencer, serial number M946.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(e).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

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

MARLON PAUL WHITE

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. One Ruger, model P90, .45 caliber pistol, serial number 662-49200;
2. one SWD, model M-11/NINE, 9mm machinegun, serial number 84-0003172;
3. one Coastal Gun firearm silencer, serial number M946;
4. eight rounds of Federal .45 caliber ammunition;
5. 27 rounds of Wolf 9mm ammunition;
6. 97 rounds of assorted 9mm ammunition; and
7. one spent 9mm shell casing.

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

A TRUE BILL:

**_____
FOREPERSON**

**_____
ZANE DAVID MEMEGER
United States Attorney**