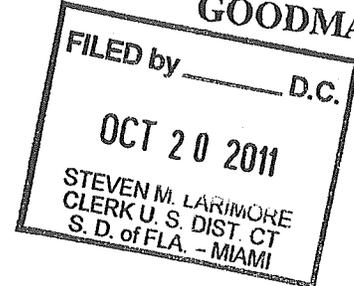


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **11-20746 CR-GRAHAM**
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

**MAGISTRATE JUDGE
GOODMAN**



UNITED STATES OF AMERICA

v.

ANTHONY GRIER,
a/k/a/ "Amp,"

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as in or around August 2010, the exact date being unknown to the Grand Jury, and continuing through on or about November 23, 2010, in Miami-Dade County, in the Southern District of Florida, the defendant,

ANTHONY GRIER,
a/k/a/ "Amp,"

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 August 5, 2010, in Miami-Dade County, in the Southern District of Florida, the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) Smith & Wesson .357 revolver bearing serial number D774870; and
2. five (5) rounds of .357 ammunition.

COUNT 3

On or about August 12, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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 .357 revolver bearing serial number AWH1106; and
2. one (1) Davis Industries .380 pistol bearing serial number AP203433.

COUNT 4

On or about August 20, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) Romarm/Cugir 7.62 rifle bearing serial number 1-73668-04; and
2. one (1) Romarm/Cugir 7.62 rifle bearing serial number AD-3736-80.

COUNT 5

On or about August 27, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) 7.62 rifle bearing serial number 22001885.

COUNT 6

On or about October 20, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) Ruger .44 caliber pistol bearing serial number 550-50374; and
2. six (6) rounds of .44 ammunition.

COUNT 7

On or about November 4, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) Smith & Wesson 9mm firearm bearing serial number TAL3836.

COUNT 8

On or about November 4, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendants,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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.

COUNT 9

On or about November 23, 2010, in Miami-Dade County, in the Southern District of Florida,
the defendant,

**ANTHONY GRIER,
a/k/a/ "Amp,"**

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) Remington 870 shotgun bearing serial number A158063M;
2. one (1) Benelli shotgun bearing serial number Z339543;
3. one (1) Encom 9mm pistol bearing serial number F03346; and
4. one (1) 7.62 rifle bearing serial number 3193044.

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).

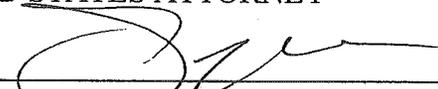
c. Upon conviction of the violation alleged in count eleven of this Indictment, the defendant shall forfeit to the United States any property constituting or derived from any proceeds which the defendant obtained, directly or indirectly, as the result of such violations, and any property which the defendant used or intended to be used to facilitate the commission of such offense.

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

A TRUE BILL



WIFREDO A. FERRER
UNITED STATES ATTORNEY



SHARAD A. MOTIANI
ASSISTANT UNITED STATES ATTORNEY

FOREPERSON