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FILED

JUL 09 2015

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY  DEPUTY CLERK

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

1:15 CR 00180 AWI/BAM

UNITED STATES OF AMERICA,

CASE NO.

Plaintiff,

v.

AUGUST DOMINIC DAVISON,

Defendant.

21 U.S.C. § 856(a)(1), (b) – Maintaining a Drug
Involved Premises; 21 U.S.C. §§ 846, 841(a)(1),
(b)(1)(D) – Conspiracy to Manufacture, to Possess
with Intent to Distribute, and to Distribute Marijuana;
21 U.S.C. § 841(a)(1), (b)(1)(D) – Manufacture,
Possession with Intent to Distribute, and Distribution
of Marijuana; 21 U.S.C. § 853(a) – Criminal
Forfeiture

INDICTMENT

COUNT ONE: [21 U.S.C. § 856(a)(1), (b) – Maintaining a Drug-Involved Premises]

The Grand Jury charges: T H A T

AUGUST DOMINIC DAVISON,

defendant herein, beginning in or about January 2014, and continuing through on or about April 7, 2015,
in the County of Kern, State and Eastern District of California, knowingly and intentionally used and
maintained a place, that is, 6505 Joe Ed Way, Bakersfield, California, for the purpose of manufacturing
marijuana, in the form of hashish oil, a Schedule I Controlled Substance, in violation of Title 21, United
States Code, Section 856(a)(1).

1 COUNT TWO: [21 U.S.C. § 856(a)(1), (b) – Maintaining a Drug-Involved Premises]

2
3 The Grand Jury further charges: T H A T

4 AUGUST DOMINIC DAVISON,
5 defendant herein, beginning in or about May 2014, and continuing through on or about April 7, 2015, in
6 the County of Kern, State and Eastern District of California, knowingly and intentionally used and
7 maintained a place, that is, 2931 Henry Lane, Bakersfield, California, for the purpose of manufacturing
8 marijuana, in the form of marijuana plants, a Schedule I Controlled Substance, in violation of Title 21,
9 United States Code, Section 856(a)(1).

10 COUNT THREE: [21 U.S.C. §§ 846, 841(a)(1), (b)(1)(D) – Conspiracy to Manufacture, Possess with
11 Intent to Distribute, and Distribute, Marijuana]

12 The Grand Jury further charges: T H A T

13 AUGUST DOMINIC DAVISON,
14 defendant herein, beginning in or about January 2014, and continuing through on or about April 7, 2015,
15 in the County of Kern, State and Eastern District of California, and elsewhere, did knowingly and
16 intentionally conspire and agree with persons known and unknown to the Grand Jury to manufacture, to
17 possess with intent to distribute, and to distribute marijuana, in the form of hashish oil, a Schedule I
18 Controlled Substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

19 COUNT FOUR: [21 U.S.C. § 841(a)(1), (b)(1)(D) – Manufacture, Possession with Intent to Distribute,
20 and Distribution of Marijuana]

21 The Grand Jury further charges: T H A T

22 AUGUST DOMINIC DAVISON,
23 defendant herein, at various times beginning in or about January 2014, and continuing through on or
24 about April 7, 2015, in the County of Kern, State and Eastern District of California, did knowingly and
25 intentionally manufacture, possess with intent to distribute, and distribute marijuana, in the form of
26 hashish oil, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section
27 841(a)(1).
28

1 COUNT FIVE: [21 U.S.C. § 841(a)(1), (b)(1)(D) – Manufacture of Marijuana]

2 The Grand Jury further charges: T H A T

3 AUGUST DOMINIC DAVISON,

4 defendant herein, at various times beginning in or about May 2014, and continuing through on or about
5 April 7, 2015, in the County of Kern, State and Eastern District of California, did knowingly and
6 intentionally manufacture marijuana, in the form of marijuana and marijuana plants, a Schedule I
7 Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1).

8 FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) – Criminal Forfeiture]

9 1. Upon conviction of one or more of the offenses alleged in Counts One through Five,
10 defendant August Davison shall forfeit to the United States pursuant to Title 21, United States Code,
11 Section 853(a), the following property:

12 a. All right, title, and interest in any and all property involved in violations of Title
13 21, United States Code, Section 841(a)(1), or conspiracy to commit such offenses, for which defendant
14 is convicted, and all property traceable to such property, including the following: all real or personal
15 property, which constitutes or is derived from proceeds obtained, directly or indirectly, as a result of
16 such offenses; and all property used, or intended to be used, in any manner or part to commit or to
17 facilitate the commission of the offenses.

18 b. A sum of money equal to the total amount of proceeds obtained as a result of the
19 offenses, or conspiracy to commit such offenses, for which defendant is convicted.

20 2. If any property subject to forfeiture, as a result of the offenses alleged in Counts One
21 through Five of this Indictment, for which defendant is convicted:

- 22 a. cannot be located upon the exercise of due diligence;
23 b. has been transferred or sold to, or deposited with, a third party;
24 c. has been placed beyond the jurisdiction of the Court;
25 d. has been substantially diminished in value; or
26 e. has been commingled with other property which cannot be divided without
27 difficulty;
28

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

3
4 A TRUE BILL.

5
6 **/s/ Signature on file w/AUSA**

7 FOREPERSON

8 BENJAMIN B. WAGNER
9 United States Attorney

10 **Mark E. Cullers**

11 By: _____

12 MARK E. CULLERS
13 Assistant U.S. Attorney
14 Chief, Fresno Office
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No. _____

FILED

JUL 09 2015

UNITED STATES DISTRICT COURT

Eastern District of California

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY  DEPUTY CLERK

Criminal Division

1:15 CR 00180 AWI/BAM

THE UNITED STATES OF AMERICA

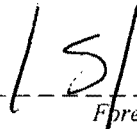
vs.

AUGUST DOMINIC DAVISON

INDICTMENT

VIOLATION(S): 21 U.S.C. § 856(a)(1), (b) – Maintaining a Drug Involved Premises;
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(D) – Conspiracy to Manufacture, to
Possess with Intent to Distribute, and to Distribute Marijuana;
21 U.S.C. § 841(a)(1), (b)(1)(D) – Manufacture, Possession with Intent to
Distribute, and Distribution of Marijuana; 21 U.S.C. § 853(a) – Criminal Forfeiture

A true bill,


Foreman.

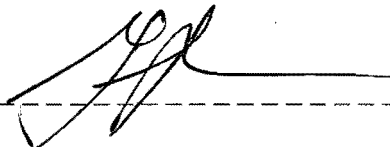
Filed in open court this _____ day

of _____, A.D. 20 _____

Clerk.

Bail, \$ _____

NO BAIL WARRANT



DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING: Case No.

OFFENSE CHARGED

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
Kern County

U.S.C. Citation
See Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)
Fresno, CA

DEFENDANT -- U.S. vs.
AUGUST DOMINIC DAVISON

Address

1:15 CR 00180 AWI BAM

Birth
Date

- ☐ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA/GRIMM

- ☐ person is awaiting trial in another Federal or State Court, give name of court

- ☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

- ☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐ this prosecution relates to a pending case involving this same defendant

SHOW
DOCKET NO.

- ☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE
JUDGE CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

Sara Thomas

- ☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned)

Angela Scott

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges
2) ☐ Is a Fugitive
3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
5) ☐ On another conviction
6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State
If answer to (6) is "Yes," show name of institution

Has detainer
been filed?

- ☐ Yes
☐ No

If "Yes,"
give date
filed

Mo. Day Year

DATE OF
ARREST

Or ... if Arresting Agency & Warrant were not Federal

Mo. Day Year

DATE TRANSFERRED
TO U.S. CUSTODY

- ☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

☒ ADD FORFEITURE UNIT (Check if Forfeiture Allegation)

Penalties: See Penalty Slip. Please issue no-bail warrant.


AUSA INITIALS

PENALTY SLIP

DEFENDANT: AUGUST DOMINIC DAVISON

1:15 CR 00180 AWI/BAM

COUNTS ONE AND TWO:

VIOLATION: 21 U.S.C. § 856(a)(1), (b)
- Maintaining a Drug-Involved Premises

PENALTY: 20-year statutory maximum; or
Fine of up to \$500,000; or both fine and
imprisonment
Supervised release of not more than three years

Special Assessment: \$100 (mandatory on each count)

COUNT THREE:

VIOLATION: 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(D) -
Conspiracy to Manufacture, Possess with Intent
to Distribute, and Distribute, Marijuana

PENALTY: 5-year statutory maximum term of imprisonment;
Fine of up to \$250,000; or both fine and
imprisonment
Supervised release of at least two years and up
to life

Special Assessment: \$100 (mandatory on each count)

COUNT FOUR:

VIOLATION: 21 U.S.C. § 841(a)(1), (b)(1)(D)
- Manufacture, Possession with Intent to
Distribute, and Distribution of Marijuana

PENALTY: 5-year statutory maximum term of imprisonment;
Fine of up to \$250,000; or both fine and
imprisonment
Supervised release of at least two years and up
to life

Special Assessment: \$100 (mandatory on each count)

COUNT FIVE:

VIOLATION: 21 U.S.C. § 841(a)(1), (b)(1)(D)
- Manufacture of Marijuana

PENALTY: 5-year statutory maximum term of imprisonment;
Fine of up to \$250,000; or both fine and
imprisonment
Supervised release of at least two years and up
to life

Special Assessment: \$100 (mandatory on each count)

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture