

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA
2018 FEB -8 P 2:32
WILLIAM W. DEEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATION OF THE
FEDERAL GUN CONTROL ACT

FELONY

UNITED STATES OF AMERICA

*

CRIMINAL NO.

18-33

v.

*

SECTION:

SECT. L MAG. 4

DARREN RUFFIN
a/k/a TRE LEE

*

VIOLATION: 18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(a)(2)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about December 20, 2017, in the Eastern District of Louisiana, the defendant, **DARREN RUFFIN**, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on November 4, 2015, in the Orleans Parish Criminal District Court, under Case No. 520-142, Section "J," for aggravated flight from an officer, in violation of Louisiana R.S. 14:108.1(C), did knowingly possess in and affecting commerce, a firearm, to wit: .40 caliber Glock model 27 pistol, serial number BAKK112, said firearm having been shipped in interstate and foreign commerce, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Fee wsf
Process _____
X Dktd _____
CtRmDep _____
Doc. No. _____

NOTICE OF GUN FORFEITURE

1. The allegation of Count 1 of this Indictment is realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, the defendant, **DARREN RUFFIN**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in or used in knowing violation of Title 18, United States Code, Section 922(g), as alleged in Count 1 of the Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of 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 person;
- 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 subdivided 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 said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).



FOREPERSON

DUANE A. EVANS
UNITED STATES ATTORNEY



JONATHAN L. SHIH
Assistant United States Attorney

New Orleans, Louisiana
February 8, 2018

FORM OBD-34

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Louisiana
Criminal Division

THE UNITED STATES OF AMERICA

vs.

DARREN RUFFIN
a/k/a TRE LEE

INDICTMENT

**INDICTMENT FOR VIOLATION OF THE
FEDERAL GUN CONTROL ACT**

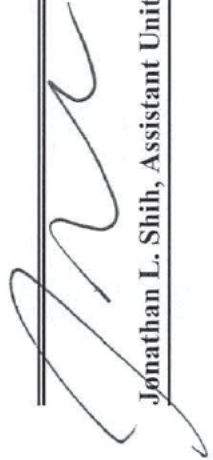
VIOLATIONS:

18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(a)(2)

Filed in open court this _____ day of _____ A.D. 2018.

Clerk

Bail, \$ _____



Jonathan L. Shih, Assistant United States Attorney

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

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

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

UNITED STATES DISTRICT COURT EASTERN
DISTRICT OF LOUISIANA Divisional OfficeName and Office of Person
Furnishing Information on Donna V. Knight
THIS FORM ☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (504) 680-3000Name of Asst.
U.S. Attorney Jonathan L. Shih
(if assigned)

PROCEEDING

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

ATF

☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense Orleans Parish County

CASE NO.

USA vs.

Defendant: DARREN RUFFIN

Address:

☐ Interpreter Required Dialect: _____Birth Date 1992 ☒ Male ☐ Alien
☐ Female (if applicable)Social Security Number xxx-xx-9677

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date 12/20/2017 or Date Transferred to Federal Custody _____☐ Currently in Federal Custody☒ Currently in State Custody☒ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1 (for this defendant only)

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18:922(g)(1) and 924(a)(2)	Felon in possession of a firearm	1

TO: DOCKET CLERK

18-33

SECT. L MAG. 4

MAGISTRATE CASE NUMBER

OR

X NO MAGISTRATE PAPERS WERE FOUND

FOR

NAME: DARREN RUFFIN a/k/a Tre Lee

Initials: TBL

If you receive this note without any initials,
please return the entire packet to criminal desk.

Thank you