

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 MAR 22 P 3:36

WILLIAM W. BLEVINS
CLERK

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATION OF THE FEDERAL GUN CONTROL ACT

UNITED STATES OF AMERICA

v.

DANIEL JUSTIN MAHAN

* CRIMINAL NO. **18-67**
* SECTION: **SECT. 1 MAG. 4**
* VIOLATIONS: 18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(a)(2)
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* * *

The Grand Jury charges that:

COUNT 1

On or about March 15, 2018, in the Eastern District of Louisiana, the defendant, **DANIEL JUSTIN MAHAN**, having been convicted of a crime punishable by imprisonment for a term exceeding one year: a conviction on February 12, 1997, in the United States District Court for the Eastern District of Arkansas, Case Number 4:96CR00208-001 SWW, for bank robbery, in violation of Title 18, United States Code, Section 2113(a), did knowingly possess in and affecting interstate and foreign commerce the following firearms and ammunition:

- a. Special Weapons, Inc. Model SW760, 9mm rifle, serial number unknown;
- b. Smith & Wesson Model SW9VE, 9mm pistol, bearing serial number D5D595;
- c. North American Arms, .22 magnum revolver, bearing serial number E227337;

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- d. Kimber Model Ultra Crimson Carry II, .45 caliber pistol, bearing serial number KU134883;
- e. F.LLI Pietta, .44 caliber revolver, bearing serial number R401260;
- f. Para Model 1911, .45 caliber pistol, bearing serial number PA000410;
- g. Ruger Model Single-Six, .22 caliber revolver, bearing serial number 20-07786;
- h. Colt Model 45 Colt, .45 caliber revolver, bearing serial number SA714;
- i. Colt Government Model, .45 caliber pistol, bearing serial number SS28322E;
- j. Ruger Model 22/45, .22 caliber pistol, bearing serial number 39097776;
- k. Smith & Wesson Model 617-1, .22 caliber pistol, bearing serial number BRL6013;
- l. Browning, 9mm pistol, bearing serial number 245PP75089;
- m. Smith & Wesson Model 60-7, .38 special caliber pistol, bearing serial number BPY4922;
- n. Bushmaster Model XM-15, .223/.556 caliber rifle, bearing serial number BK5036272;
- o. Remington Model 870, 12 gauge shotgun, bearing serial number 0324818A;
- p. Ithaca Model 37 Featherlight, 20 gauge shotgun, bearing serial number 371552987;
- q. Winchester Model 1897, 12 gauge shotgun, bearing serial number 54461;
- r. Ithaca Model 37, 12 gauge shotgun, bearing serial number 390326;
- s. Olympic Arms Model PCR01, .223/.556 caliber rifle, bearing serial number JJ4598;
- t. Hermitage, 12 gauge shotgun, bearing serial number 54128XE;
- u. Remington Model 514, .22 caliber rifle, serial number unknown;
- v. Ruger Model 10/22, .22 caliber rifle, bearing serial number 23713805;
- w. Smith & Wesson Model 64-2, .38 caliber revolver, bearing serial number DBU852;

- x. Tula Arsenal, Model M1895, 7.62x38R revolver, bearing serial number CHYA;
and,
- y. approximately 26,268 of rounds of assorted ammunition.

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

NOTICE OF GUN FORFEITURE

1. The allegations of Count 1 of this Indictment are re-alleged 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 offenses alleged in Count 1, the defendant, **JUSTIN DANIEL MAHAN**, 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 violations of Title 18, United States Code, Sections 922(g)(1) as alleged in Count 1 of this 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 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(d).

A TRUE BILL:



DUANE EVANS
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'Tracey N. Knight', written over a horizontal line.

TRACEY N. KNIGHT
Assistant United States Attorney
Louisiana Bar Roll Number 23165

New Orleans, Louisiana
March 22, 2018