

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

2019 FEB 21 P 4:11

WILLIAM W. BLEVINS
CLERK cc

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATION OF THE FEDERAL GUN CONTROL ACT

UNITED STATES OF AMERICA

* CRIMINAL NO.

19-031

VERSUS

* SECTION:

SECT. FMAG.4

ANTONIO OSORIO DIAZ

* VIOLATIONS: 18 U.S.C. § 922(g)(5)(A)

18 U.S.C. § 924(a)(2)

* * *

The Grand Jury charges that:

COUNT 1

On or about February 3, 2019, in the Eastern District of Louisiana, the defendant, **ANTONIO OSORIO DIAZ**, an alien present illegally and unlawfully in the United States, did knowingly possess in and affecting commerce, a firearm, to wit: a Ruger, Model P345, 45 caliber semi-automatic pistol, bearing serial number 664-45513, said firearm having been shipped in interstate and foreign commerce, in violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2).

Fee USA
 Process _____
 Dktd _____
 CtRmDep _____
 Doc. No. _____

NOTICE OF GUN FORFEITURE

1. The allegations of Count 1 of this Indictment are 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), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, the defendant, **ANTONIO OSORIO DIAZ**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 922(g)(5)(A), as alleged in Count 1 of this Indictment.

3. If any of the property subject to 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, Section 924(d)(1), made applicable through
Title 28, United States Code, Section 2461.

A TRUE BILL:

A large black rectangular redaction box covering a signature.

FOREPERSON

PETER G. STRASSER
UNITED STATES ATTORNEY

Carter K. Guice Jr.
CARTER K. D. GUICE, JR.
Assistant United States Attorney
Louisiana Bar Roll No. 16771

New Orleans, Louisiana
February 21, 2019