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# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

2016 JUL 20 PM 4: 29

MIDDLE DISTROOT
ORLANDO, FL

**UNITED STATES OF AMERICA** 

٧.

CASE NO. 6:16-cr-137-ORL-37 KMS

NATHANIEL CURTIS FERGUSON

18 U.S.C. § 922(g)(1) 18 U.S.C. § 924(d) – Forfeiture 28 U.S.C. § 2461(c) – Forfeiture

### **INDICTMENT**

The Grand Jury charges:

## **COUNT ONE**

On or about November 10, 2015, in Volusia County, Florida, in the Middle District of Florida, and elsewhere,

#### **NATHANIEL CURTIS FERGUSON**

the defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is:

- 1. On March 31, 1988, a conviction for **Attempted Criminal Sale of a Controlled Substance**, in the Supreme Court of the State of New York,
  Bronx County, Case No. SCI-01337-88.
- 2. On April 28, 2000, a conviction for **Robbery**, in the Supreme Court of the State of New York, Bronx County, Case No. 3238-98.
- 3. On April 17, 1989, a conviction for **Attempted Criminal Sale of a Controlled Substance**, in the Supreme Court of the State of New York,
  Bronx County, Case No. 04756-88.
- 4. On April 17, 1989, a conviction for **Grand Larceny**, in the Supreme Court of the State of New York, Bronx County, Case No. 03441-88.

5. On May 5, 1989, a conviction for **Attempted Robbery**, in the Supreme Court of the State of New York, Bronx County, Case No. 11405-88.

did knowingly possess, in and affecting interstate and foreign commerce, a firearm, to wit: an Iberia Firearms, model JCP, .40 caliber pistol, serial number X790729.

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

## **COUNT TWO**

On or about November 18, 2015, in Volusia County, Florida, in the Middle District of Florida, and elsewhere,

#### **NATHANIEL CURTIS FERGUSON**

the defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is:

- 1. On March 31, 1988, a conviction for **Attempted Criminal Sale of a Controlled Substance**, in the Supreme Court of the State of New York,
  Bronx County, Case No. SCI-01337-88.
- 2. On April 28, 2000, a conviction for **Robbery**, in the Supreme Court of the State of New York, Bronx County, Case No. 3238-98.
- 3. On April 17, 1989, a conviction for **Attempted Criminal Sale of a Controlled Substance**, in the Supreme Court of the State of New York,
  Bronx County, Case No. 04756-88.
- 4. On April 17, 1989, a conviction for **Grand Larceny**, in the Supreme Court of the State of New York, Bronx County, Case No. 03441-88.
- 5. On May 5, 1989, a conviction for **Attempted Robbery**, in the Supreme Court of the State of New York, Bronx County, Case No. 11405-88.

did knowingly possess, in and affecting interstate and foreign commerce, a firearm, to wit: a Ruger, model GP100, .357 caliber revolver, serial number 172-80792.

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

## <u>FORFEITURE</u>

- 1. The allegations contained in Counts One and Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).
- 2. Upon conviction of the violation alleged in Count One and Two of this Indictment, the defendant, **NATHANIEL CURTIS FERGUSON**, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of the offense.
- 3. If any of the property described above, 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 party;
  - 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 divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

Foreperson

A. LEE BENTLEY, III United States Attorney

By:

Shawn P. Napier

Assistant United States Attorney

By:

Katherine M. Ho

**Assistant United States Attorney** 

Chief, Orlando Division

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Bail \$	
Clerk	
of July, 2016.	
Filed in open court this 20th day	
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A fine pill,	
18 U.S.C. § 922(g)(1)	
Violations:	
INDICTMENT	
NATHANIEL CURTIS FERGUSON	
VS.	
THE UNITED STATES OF AMERICA	
UNITED STATES DISTRICT COURT  Middle District of Florida  Orlando Division	
No. 6:16-cr-	APR 1991