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US DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

RONALD WILEY

CASE NO. 6:18-cr-94-01-37 KRS
21 U.S.C. § 841(a)
18 U.S.C. § 924(c)
18 U.S.C. § 922(g)

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about January 26, 2018, in the Middle District of Florida, and elsewhere, the defendant,

RONALD WILEY,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

Pursuant to 21 U.S.C. § 841(b)(1)(C), on or about January 26, 2018, a person identified herein as "S.J." died as a result of the use of the mixture and

substance containing a detectable amount of heroin, a Schedule I controlled substance, and the mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, distributed by the defendant.

In violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C).

COUNT TWO

On or about February 7, 2018, in the Middle District of Florida, and elsewhere, the defendant,

RONALD WILEY,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C).

COUNT THREE

On or about February 7, 2018, in the Middle District of Florida, the defendant,

RONALD WILEY,

did knowingly use and carry a firearm during and in relation to a drug trafficking crime for which the defendant may be prosecuted in a Court of the United States, specifically, distribution of a controlled substance as alleged in

Count Two above; Count Two being incorporated by reference.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

COUNT FOUR

On or about February 27, 2018, in the Middle District of Florida, and elsewhere, the defendant,

RONALD WILEY,

did knowingly and intentionally distribute a controlled substance, which violation involved a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

On or about February 27, 2018, in the Middle District of Florida, the defendant,

RONALD WILEY,

did knowingly use and carry a firearm during and in relation to a drug trafficking crime for which the defendant may be prosecuted in a Court of the United States, specifically, distribution of a controlled substance as alleged in Count Four above; Count Four being incorporated by reference.

In violation of 18 U.S.C. § 924(c)(1)(A) and 924(c)(1)(C)(i).

COUNT SIX

On or about March 7, 2018, in the Middle District of Florida, the
defendant,

RONALD WILEY,

having been previously convicted in any court of a crime punishable by
imprisonment for a term exceeding one year, including:

1. Possession of Marijuana over 20 grams, on or about August 26, 2002
2. Possession of Marijuana over 20 grams, on or about March 16, 2009
3. Possession of Heroin, Possession of Cocaine, Possession of Oxycodone, Oxycontin, Roxycotin, Roxycodone, and Possession of a controlled substance, on or about November 30, 2017,

did knowingly possess, in and affecting interstate and foreign commerce, a
firearm and ammunition, that is, a Springfield pistol, a Winchester rifle, a
Savage rifle, a Remington shotgun, and multiple rounds of ammunition.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

FORFEITURE

1. The allegations contained in Counts One, Two, and Four are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. § 841(a)(1), the defendant shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. The allegations contained in Counts Three, Five, and Six are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

4. Upon conviction of a violation of 18 U.S.C. § 924(c) or 18 U.S.C. § 922(g), the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in the violation.

5. The property to be forfeited includes, but is not limited to, the following: a Marlin Model XL7, .270 caliber rifle, a Jimenez Arms Model T-

380 pistol, and miscellaneous rounds of ammunition recovered during the search warrant in Melbourne, Florida, on March 27, 2018.

6. If any of the property described above, as a result of any acts or omissions of the defendant:

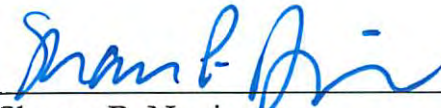
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot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

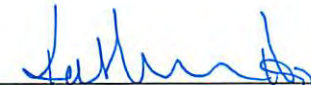
the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 
Shawn P. Napier
Assistant United States Attorney

By: 
Katherine M. Ho
Assistant United States Attorney
Chief, Orlando Division

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

vs.

RONALD WILEY

INDICTMENT

Violation:

21 U.S.C. § 841

18 U.S.C. § 924(c)

18 U.S.C. § 922(g)(1)

A true bill,


Foreperson

Filed in open court this 25th day

of April, 2018.


Clerk

Bail \$ _____
