

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

2020 JUN -4 PM 1:56
CLERK US DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA FLORIDA

FILED

UNITED STATES OF AMERICA

v.

CASE NO. **8:20-cr-179-T-02-SPF**

21 U.S.C. § 846

21 U.S.C. § 841

COURTNEY MICHAELIS and
NICHOLAS HAM

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about September 18, 2019, and continuing through on or about November 21, 2019, in the Middle District of Florida, the defendant,

COURTNEY MICHAELIS,

did knowingly and willfully conspire with other persons, both known and unknown to the Grand Jury, to possess with the intent to distribute and to distribute a controlled substance. The violation involved a mixture and substance containing detectable amounts of heroin, a Schedule I controlled substance, and fentanyl, a Schedule II controlled substance.

All in violation of 21 U.S.C. §§ 846 and 841(b)(1)(C).

COUNT TWO

On or about September 18, 2019, in the Middle District of Florida, the defendants,

COURTNEY MICHAELIS and
NICHOLAS HAM,

did knowingly and intentionally distribute a controlled substance. The violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and G.W.'s serious bodily injury resulted from the use of the mixture and substance containing a detectable amount of fentanyl that COURTNEY MICHAELIS and NICHOLAS HAM distributed.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

COUNT THREE

On or about November 21, 2019, in the Middle District of Florida, the defendant,

COURTNEY MICHAELIS,

did knowingly and intentionally possess with intent to distribute a controlled substance. The violation involved a mixture and substance containing detectable amounts of heroin, a Schedule I controlled substance, and fentanyl, a Schedule II controlled substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

FORFEITURES

1. The allegations contained in Counts One through Three of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture under 18 U.S.C. § 981(a)(1)(C), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c).

2. Upon conviction of any of the violation of 18 U.S.C. § 841 and/or 846, punishable by imprisonment for more than one year, the defendants,

COURTNEY MICHAELIS and
NICHOLAS HAM,

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

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 comingled with other property which cannot be divided without difficulty,

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


A TRUE BILL,



Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By:  _____
Michael M. Gordon
Assistant United States Attorney

By:  _____
Christopher F. Murray
Assistant United States Attorney
Chief, Violent Crimes and Narcotics Section

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

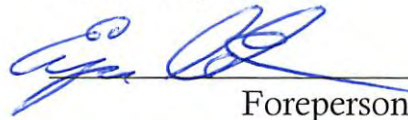
vs.

COURTNEY MICHAELIS and
NICHOLAS HAM

INDICTMENT

Violations: 21 U.S.C. §§ 846 and 841(a)(1)

A true bill,


Foreperson

Filed in open court this 4th day
of June, 2020.

Clerk

Bail \$ _____
