

<u>Month of Indictment/ Information</u>	<u>Defendant</u>	<u>Status</u>	<u>Number of Firearms Seized/Recovered</u>
6/2016	Stanley Michael Newton, 38, Sanford	Pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	1
6/2016	Kimberly Carnell White, Jr., 27, Orlando	Sentenced to 6 years in federal prison for possession of firearms by a convicted felon	16, including 9 that were reported stolen from a federally licensed firearms dealer
6/2016	James Romando Harris II, 28, Orlando	Sentenced to 7 years in federal prison for possession of firearms by a convicted felon	Same as White
6/2016	Tony Deshane Brown, 45, Orlando	pending*; charged with one count of possession with intent to distribute cocaine and one count of possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 15 years in federal prison up to life	1
6/2016	Patrick Willie Smith, 40, Daytona Beach	pending*; pled guilty to possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 15 years in federal prison up to life	1
7/2016	Tavis Lamar Lewis, 37, Daytona Beach	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	2
7/2016	Eric Jason Henderson, 34, Daytona Beach	Sentenced to 5 years in federal prison for two counts of possession of a firearm by a convicted felon	3, including 2 stolen firearms
7/2016	Patrick Richard Smith, 48, Daytona Beach	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	1

7/2016	Anthony Jeroid Cue, 46, Daytona Beach	pending*; pled guilty to possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 15 years in federal prison up to life	8
7/2016	Jolene Mary Cue, 27, Daytona Beach	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	Same as Cue
7/2016	Lavond Tony Austin, 32, Live Oak	Sentenced to 20 months in federal prison for disposal of a firearm to a convicted felon	3
7/2016	Kevin Brown, 37, Daytona Beach	pending*; charged with possession of a firearm by a person previously convicted of a misdemeanor crime of domestic violence; facing a maximum sentence of 10 years in federal prison	1
7/2016	Nathaniel Curtis Ferguson, 45, Port St. Lucie	Sentenced to 33 months in federal prison for possession of a firearm by a convicted felon	2
7/2016	Tarvion Tywann McCaslin, 38, Deland	pending*; pled guilty to three counts of possession of a firearm by a convicted felon; facing a maximum sentence of 30 years in federal prison	5, including 2 stolen firearms
7/2016	Nathan Kelly, 24, Ormond Beach	pending*; pled guilty to carrying a firearm in relation to a drug trafficking crime; facing a minimum mandatory penalty of 5 years in federal prison up to life	3
7/2016	Ramon Todd, 33, Holly Hill	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	2

10/2016	Joshua Otis Gordon Carter, 25	pending*; charged with one count of possession of a firearm by a convicted felon and one count of possession with intent to distribute a controlled substance; facing a minimum mandatory penalty of 5 years in federal prison up to 50 years	1
7/2016	Amadeus Brown, 34, Cocoa	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	2
7/2016	Lorenzo Leonard Lowman, 29, Longwood	Sentenced to 5 years in federal prison for possession of a firearm by a convicted felon	5
8/2016	Maximo Hernandez- Torres, 56, Deltona	pending*; charged with making a false statement in required information kept by a firearms dealer; facing a maximum sentence of 5 years in federal prison	8
8/2016	Kajaro Bryan, 23, Orlando	pending*; pled guilty to possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	1 firearm with extended magazine and another magazine
8/2016	Sean Maurice Coleman, 31, Orlando	pending*; charged with two counts of possession of a firearm by a convicted felon; facing a maximum sentence of 20 years in federal prison	2
8/2016	Nicholas Damion Paisley, 33, Orlando	pending*; pled guilty to three counts of possession with intent to distribute a controlled substance and one count of possession of a firearm in furtherance of a drug trafficking crime; facing a minimum mandatory penalty of 10 years up to life in federal prison	4, including an AK-47 with a scope and collapsible stock and an extended magazine

8/2016	Donielle Remone Rivers, 30, Orlando	pending*; charged with two counts of possession with intent to distribute a controlled substance and one count of possession of a firearm in furtherance of a drug trafficking crime; facing a minimum mandatory penalty of 10 years up to life in federal prison	Same as Paisley
9/2016	Shaka M. Smith, 26, Orlando	pending*; charged with possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	1, with an obliterated serial number
9/2016	Skyler Christian Awad, 28, Indialantic	pending*; convicted of bank robbery, carrying or using a firearm during and in relation to a crime of violence, Hobbs act robbery, possession of a firearm by a convicted felon, possession of a stolen firearm, and stealing a firearm; facing a minimum mandatory sentence of 5 years in federal prison up to life	1
9/2016	Jesse B. Ingram, Jr., 34, Orlando	pending*; charged with two counts of possession of a firearm by a convicted felon, one count of possession with intent to distribute a controlled substance, and one count of possession of a firearm in furtherance of a drug trafficking crime; facing a mandatory minimum of 5 years in federal prison up to life	2

10/2016	Omar Azize, 34, Kissimmee	pending*; Pled guilty to one count of possession with intent to distribute a controlled substance and one count of possession of a firearm by a convicted felon; facing a maximum sentence of 20 years in federal prison	7
11/2016	Mario Donate Lockhart, 37, Orlando	pending*; charged with one count of possession of a firearm by a convicted felon; facing a minimum mandatory sentence of 15 years in federal prison up to life	1
11/2016	Paul R. Johnson, Jr., 36, Palm Bay	pending*; charged with four counts of possession of a firearm by a convicted felon and three counts of distribution of cocaine base; facing a minimum mandatory penalty of 15 years in federal prison up to life	4
11/2016	Benjamin Jenkins, 36, Mims	pending*; charged with one count of possession with intent to distribute cocaine, one count of carrying a firearm in relation to a drug trafficking crime, and one count of using a communication facility to facilitate a drug offense; facing a minimum mandatory penalty of 5 years in federal prison up to life	1
11/2016	Danny Lee Hampton, 36, Orlando	pending*; pled guilty to one count of possession with intent to distribute heroin and one count of possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 15 years in federal prison up to life	3

11/2016	James Dellafield, Jr., 24, Orlando	pending*; pled guilty to one count of possession with intent to distribute heroin and one count of possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 5 years in federal prison up to 50 years	1
11/2016	Eric Falkowski, 34, Kissimmee	pending*; pled guilty to one count of possession with intent to distribute fentanyl and one count of possession of a firearm by a convicted felon; facing a minimum mandatory penalty of 5 years in federal prison up to 50 years	7
11/2016	Brandon Lee Mojica, 23, Deltona	pending*; charged with one count of bank robbery and one count of possession of a firearm in furtherance of a crime of violence; facing a minimum mandatory penalty of 7 years in federal prison up to life	1
11/2016	Ricardo Rodriguez, Jr., 24, Deltona	pending*; pled guilty to one count of bank robbery and one count of possession of a firearm in furtherance of a crime of violence; facing a minimum mandatory penalty of 7 years in federal prison up to life	Same as Mojica
12/2016	Danny Anthony Collado Nieves, 24, Heathrow	pending*; charged with one count of conspiracy to possess with intent to distribute heroin, one count of possession with intent to distribute heroin, and one count of possession of a firearm in furtherance of a drug trafficking crime; facing a minimum mandatory penalty of 5 years in federal prison up to life	1

12/2016	Jose Julian Acosta-Cooper, 34	pending*; charged with two counts of mailing a firearm and six counts of making false statements in required information kept by a firearms dealer; facing a maximum sentence of 34 years in federal prison	0
12/2016	James M. McGowan, 61, Heathrow	pending*; charged with possession of a firearm by a convicted felon; facing a maximum sentence of 10 years in federal prison	1
12/2016	Yohann Alejandro Pimental, 49, Kissimmee	pending*; charged with delivering a firearm to a common carrier without notice; facing a maximum sentence of 5 years in federal prison	0
12/2016	Richard Anthony Bell, 23, Hardyville, SC	pending*; charged with one count of conspiracy to possess with intent to distribute marijuana, one count of possession with intent to distribute marijuana, and one count of possession of a firearm in furtherance of a drug trafficking crime; facing a minimum mandatory penalty of 5 years in federal prison up to life	1
12/2016	Reginald Remone Frost, 34, Orlando	Pending*; charged with one count of felon in possession of a firearm; facing a maximum sentence of 10 years in federal prison	1
12/2016	Charles Nathan Butler, 38, Orlando	Pending*; charged with one count of felon in possession of a firearm; facing a maximum sentence of 10 years in federal prison	1

* An indictment or criminal complaint is merely a formal charge that a defendant has committed a violation of the federal criminal laws, and every defendant is presumed innocent unless, and until, proven guilty.