

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION**

UNITED STATES OF AMERICA

v.

INDICTMENT

MARK JOSHUA MITCHELL

3:17-cr-39/MCR

THE GRAND JURY CHARGES:

COUNT ONE

Between on or about June 24, 2015, and July 8, 2015, in the Northern
District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods,
wares, and merchandise of the value of \$5,000 or more, to wit, a radiant cut
diamond with an approximate weight of 1.5 carats, knowing said goods, wares, and
merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT TWO

Between on or about July 12, 2015, and July 14, 2015, in the Northern
District of Florida and elsewhere, the defendant,

Returned in open court pursuant to Rule 6(f)	
Date	<i>April 18, 2017</i>
<i>[Signature]</i>	
United States Magistrate Judge	

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, a three-piece platinum ring set that included an engagement ring with a round cut diamond with an approximate weight of 2.03 carats, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT THREE

Between on or about July 22, 2015, and July 24, 2015, in the Northern District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, an oval cut diamond with an approximate weight of 3.0 carats, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT FOUR

Between on or about September 6, 2015, and September 23, 2015, in the Northern District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, a Van Cleef & Arpels ring and a Van Cleef & Arpels pendant, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT FIVE

Between on or about January 3, 2016, and January 13, 2016, in the Northern District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, three diamonds, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT SIX

Between on or about June 30, 2016, and July 7, 2016, in the Northern District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, eleven diamonds, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

COUNT SEVEN

Between on or about June 30, 2016, and July 11, 2016, in the Northern District of Florida and elsewhere, the defendant,

MARK JOSHUA MITCHELL,

did knowingly transport, transmit, and transfer in interstate commerce, goods, wares, and merchandise of the value of \$5,000 or more, to wit, a diamond necklace, earrings, rings, a pendant, and a bracelet, knowing said goods, wares, and merchandise had been stolen.

In violation of Title 18, United States Code, Section 2314.

CRIMINAL FORFEITURE

The allegations contained in Counts One through Seven 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 981, and Title 28, United States Code, Section 2461(c).

From his engagement in the violations alleged in Counts One through Seven of this Indictment, punishable by imprisonment for more than one year, the defendant,

MARK JOSHUA MITCHELL,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), all of his interest in any property, real or personal, constituting or derived from proceeds traceable to the violations.

If any of the property subject to forfeiture as a result of any act or omission of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third person;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

A TRUE BILL:


Redacted per privacy policy

FOREPERSON

18 April 2017

DATE


CHRISTOPHER P. CANOVA
United States Attorney


TIFFANY MEGGERS
Assistant United States Attorney