

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Crim. No. 18-
	:	
ARTHUR FORMAN, and	:	18 U.S.C. § 922(g)(1)
COURTNEY JESSICA FORMAN	:	21 U.S.C. §§ 841(a)(1) & (b)(1)(C)
	:	21 U.S.C. §§ 841(a)(1) & (b)(1)(D)
	:	18 U.S.C. § 924(c)(1)(A)(i)
	:	18 U.S.C. § 4
	:	18 U.S.C. § 2232(a)
	:	18 U.S.C. § 2

**INDICTMENT**

The Grand Jury in and for the District of New Jersey, sitting at Newark,  
charges:

**COUNT ONE**

(Possession of a Firearm by a Convicted Felon)

On or about October 13, 2017, in Union County, in the District of New  
Jersey and elsewhere, the defendant,

**ARTHUR FORMAN,**

having been convicted of a crime punishable by imprisonment for a term  
exceeding one year in the Superior Court of New Jersey, Union County, did  
knowingly possess in and affecting commerce a firearm, namely a .38 caliber  
Walther PK380 semi-automatic handgun, bearing serial number PK123813,  
loaded with eight rounds of .38 caliber ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

**COUNT TWO**

(Possession with Intent to Distribute Cocaine)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**ARTHUR FORMAN,**

did knowingly and intentionally distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT THREE**

(Possession with Intent to Distribute Marijuana)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**ARTHUR FORMAN,**

did knowingly and intentionally distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(D).

**COUNT FOUR**

(Possession with Intent to Distribute Oxycodone)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**ARTHUR FORMAN,**

did knowingly and intentionally distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT FIVE**

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**ARTHUR FORMAN,**

did knowingly possess a firearm, namely a .38 caliber Walther PK380 semi-automatic handgun, bearing serial number PK123813, loaded with eight rounds of .38 caliber ammunition, in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, namely both of the drug trafficking crimes charged in Counts Two and Three of this Indictment.

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

**COUNT SIX**  
(Misprision of a Felony)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**COURTNEY JESSICA FORMAN,**

having knowledge of the actual commission of a felony cognizable by a court of the United States, namely, the possession of a firearm by a convicted felon charged in Count One of this Indictment, concealed and did not as soon as possible make known the same to some judge or other person in civil or military authority under the United States.

In violation of Title 18, United States Code, Section 4.

**COUNT SEVEN**  
(Misprision of a Felony)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendant,

**COURTNEY JESSICA FORMAN,**

having knowledge of the actual commission of a felony cognizable by a court of the United States, namely, the possession with intent to distribute cocaine and marijuana charged in Counts Two and Three of this Indictment, concealed and did not as soon as possible make known the same to some judge or other person in civil or military authority under the United States.

In violation of Title 18, United States Code, Section 4.

**COUNT EIGHT**

(Destruction or Removal of Property to Prevent Seizure)

On or about October 13, 2017, in Union County, in the District of New Jersey and elsewhere, the defendants,

**ARTHUR FORMAN, and  
COURTNEY JESSICA FORMAN,**

before, during, and after the search for and seizure of property by police officers with the Plainfield Police Division, persons authorized to make such search and seizure, did knowingly transfer, conceal, and dispose of, and attempt to transfer, conceal and dispose of, the firearm, marijuana, and cocaine referenced in Counts One, Two, and Three of this Indictment, for the purpose of preventing and impairing the Government's lawful authority to take said property under its lawful custody and control.

In violation of Title 18, United States Code, Sections 2232(a) and 2.



**FORFEITURE ALLEGATION AS TO COUNTS ONE AND FIVE**

As a result of committing the firearms offenses in violation of 18 U.S.C. §§ 922(g)(1) and 924(c)(1)(A)(i), as charged in Counts One and Five of this Indictment, the defendant,

**ARTHUR FORMAN,**

shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in the commission of such offenses, including, but not limited to, the following:

- (a) the .38 caliber Walther PK380 semi-automatic handgun, bearing serial number PK123813; and
- (b) eight rounds of .38 caliber ammunition.

**FORFEITURE ALLEGATION AS TO COUNTS TWO THROUGH FOUR**

As a result of committing the controlled substance offenses in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), and (b)(1)(D), as charged in Counts Two, Three, and Four of this Indictment, the defendant,

**ARTHUR FORMAN,**

shall forfeit to the United States of America, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds obtained directly or indirectly as a result of the said offenses, and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offenses alleged in Counts Two, Three, and Four of this Indictment.

**Substitute Assets Provision**

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,

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

A TRUE BILL



  
CRAIG CARPENITO  
United States Attorney

CASE NUMBER: \_\_\_\_\_

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**United States District Court  
District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**ARTHUR FORMAN, AND  
COURTNEY JESSICA FORMAN**

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**INDICTMENT FOR**

18 U.S.C. § 922(g)(1)  
21 U.S.C. §§ 841(a)(1) & (b)(1)(C) and (b)(1)(D)  
18 U.S.C. § 924(c)(1)(A)(i)  
18 U.S.C. § 4  
18 U.S.C. § 2232(a)  
18 U.S.C. § 2

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Forfeiture

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CRAIG CARPENITO  
UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY

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