

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-20212-DIMITROULEAS/D'ANGELO
CASE NO. _____

18 U.S.C. § 922(o)(1)

18 U.S.C. § 924(d)(1)

UNITED STATES OF AMERICA

v.

ADRANA DEMAR JAMES and
JAMEEL REMOYE WILKEY,

Defendants.

_____ /



INDICTMENT

The Grand Jury charges that:

COUNT 1

**Unlawful Transfer and Possession of a Machinegun
(18 U.S.C. § 922(o)(1))**

On or about March 28, 2023, in Miami-Dade County, in the Southern District of Florida,
and elsewhere, the defendants,

**ADRANA DEMAR JAMES and
JAMEEL REMOYE WILKEY,**

did knowingly transfer and possess a machinegun, as defined in Title 26, United States Code, Section 5845(b) and Title 18, United State Code, Section 921(a)(24), that is, a machine gun conversion device, in violation of Title 18, United States Code, Sections 922(o)(1) and 2.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain

property in which the defendants, **ADRANA DEMAR JAMES** and **JAMEEL REMOYE WILKEY**, have an interest.

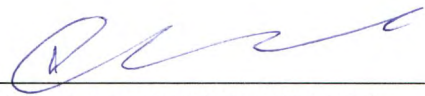
2. Upon conviction of a violation of Title 18, United States Code, Section 922, or any other criminal law of the United States, as alleged in this Indictment, the defendants shall forfeit to the United States any firearm and ammunition involved in or used in the commission of such offense, pursuant to Title 18, United States Code Section 924(d)(1).

All pursuant to Title 18, United States Code, Section 924(d)(1), and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL

FOREPERSON



HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY

KSENIYA SMYCHKOUSKAYA
ASSISTANT UNITED STATES ATTORNEY

CASE NO.: 25-CR-20212-DIMITROULEAS/D'ANGELO

V.

ADRANA DEMAR JAMES and
JAMEEL REMOYE WILKEY,

Defendants.

Court Division (select one)

☒ Miami ☐ Key West ☐ FTP
☐ FTL ☐ WPB

CERTIFICATE OF TRIAL ATTORNEY

Superseding Case Information:

New Defendant(s) (Yes or No) No

Number of New Defendants _____

Total number of new counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.

3. Interpreter: (Yes or No) No
List language and/or dialect: _____

4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

- | | | | | |
|-----|-------------------------------------|------------------|-------------------------------------|-------------|
| I | ☒ | 0 to 5 days | ☐ | Petty |
| II | ☐ | 6 to 10 days | ☐ | Minor |
| III | ☐ | 11 to 20 days | ☐ | Misdemeanor |
| IV | ☐ | 21 to 60 days | ☒ | Felony |
| V | ☐ | 61 days and over | | |

6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
If yes, Judge _____ Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of _____
10. Defendant(s) in state custody as of May 11, 2023 (Jameel Remoye Wilkey)
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By:

Kseniya Smychkouskaya
Assistant United States Attorney
FL Bar No. 0112744

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: ADRANA DEMAR JAMES

Case No: _____

Count #: 1

Unlawful Transfer and Possession of a Machinegun

Title 18, United States Code, Section 922(o)(1)

*** Max. Term of Imprisonment:** 10 years

*** Mandatory Min. Term of Imprisonment (if applicable):** N/A

*** Max. Supervised Release:** 3 years

*** Max. Fine:** \$250,000

***Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JAMEEL REMOYE WILKEY

Case No: _____

Count #: 2

Unlawful Transfer and Possession of a Machinegun

Title 18, United States Code, Section 922(o)(1)

*** Max. Term of Imprisonment:** 10 years

*** Mandatory Min. Term of Imprisonment (if applicable):** N/A

*** Max. Supervised Release:** 3 years

*** Max. Fine:** \$250,000

***Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**