

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

:
: CR. N
: In vic
: 18 U.S.C. § 844 (n)
: 18 U.S.C. § 844 (i)
:
:
:

CR 13

1795

v.

ABRAHAM KERKULA - 01
GBABIA KOLLIE - 52

INDICTMENT

The Grand Jury charges that:

COUNT ONE

18 U.S.C. § 844 (n)

From beginning at least as early as November 1, 2013 through on or about November 2, 2013, in the District of Rhode Island and elsewhere, defendants, ABRAHAM KERKULA, GBABIA KOLLIE and Nakele Freeman, an unindicted coconspirator, along with others known and unknown, did unlawfully, willfully and knowingly combine, conspire, confederate and agree with each other to:

maliciously damage and destroy by means of fire and explosive materials, the building at 31-33 Ida Street, Providence, Rhode Island, which building was used in and

affecting interstate commerce, in violation of 18 U.S.C.

§ 844(i);

All in violation of 18 U.S.C. § 844(n).


COUNT 2

On or about the 2nd day of November 2013, in the District of Rhode Island, the defendants, ABRAHAM KERKULA and GBABIA KOLLIE along with Nakele Freeman, an unindicted coconspirator, maliciously damaged and destroyed and attempted to maliciously damage and destroy by means of fire and explosive materials, the building at 31-33 Ida Street, Providence, Rhode Island, which building was used in and affecting interstate commerce, in violation of 18 U.S.C. § 844(i) and § 2.

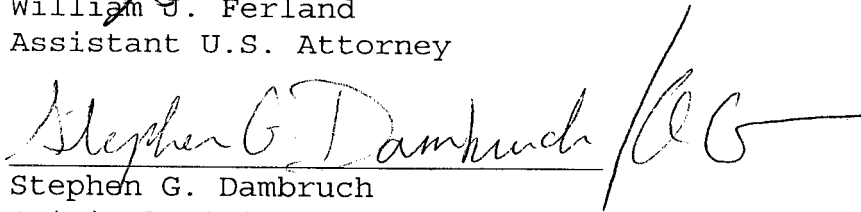
A TRUE BILL:

REDACTED
Grand Jury Foreperson

PETER F. NERONHA
United States Attorney



William J. Ferland
Assistant U.S. Attorney



Stephen G. Dambruch
Criminal Division Chief

Dated: 10-11-13

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. _____

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

USA vs.
 Defendant: Abraham Kerkula
 Address: 320 Mineral Spring Avenue
 Pawtucket, RI

Name of District Court, and/or Judge/Magistrate Location (City)
 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person Furnishing Information on THIS FORM: PETER F. NERONHA
 U.S. Atty Other U.S. Agency
 Phone No. (401) 709-5084
 Name of Asst. U.S. Attorney (if assigned): William J. Ferland

Interpreter Required Dialect: _____

Birth Date: 8/23/1993 Male Alien
 Female (if applicable)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
 Alcohol, Tobacco, Firearms and Explosives

Social Security Number _____

person is awaiting trial in another Federal or State Court (give name of court)

this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.
 MAG. JUDGE CASE NO.
 1:13-MJ-409-PAS

DEFENDANT

Issue: Warrant Summons

Location Status:
 Arrest Date 11/15/2013 or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): Olin W. Thompson, Esq.

FPD CJA RET'D
 Appointed on Target Letter

Place of offense: RHODE ISLAND County

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. 844(n)	Conspiracy to Commit Arson Affecting Commerce	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 years imprisonment; \$250,000 fine	3 yrs S/R; and \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2	18 U.S.C. 844(i)	Arson Affecting Interstate Commerce	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: Not less than 5 yrs nor more than 20 yrs imprisonment; \$250,000 fine; 3 yrs S/R; and \$100 assessment.	Estimated Trial Days:	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

CR 13

179-05

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. _____

Matter Sealed: Juvenile Other than Juvenile

USA vs.

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Defendant: Gbabia Kollie

Address: 137 Garden Drive
Johnson City, TN

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person PETER F. NERONHA
Furnishing Information on U.S. Atty Other U.S. Agency
THIS FORM Phone No. (401) 709-5084

Interpreter Required Dialect: _____

Name of Asst. U.S. Attorney William J. Ferland
(if assigned)

Birth Date 8/20/1986 Male Alien
 Female (if applicable)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Alcohol, Tobacco, Firearms and Explosives

Social Security Number 036-66-3362

person is awaiting trial in another Federal or State Court
(give name of court)

this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

this is a re prosecution of charges
previously dismissed which were
dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

1:13-MJ-418-LDA

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D

Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. 844(n)	Conspiracy to Commit Arson Affecting Commerce	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 20 years imprisonment; \$250,000 fine	3 yrs S/R; and \$100 assessment.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2	18 U.S.C. 844(i)	Arson Affecting Interstate Commerce	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: Not less than 5 yrs nor more than 20	yrs imprisonment; \$250,000 fine; 3 yrs S/R; and \$100	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	assessment.	Estimated Trial Days:	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor