

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATIONS OF THE FEDERAL GUN
CONTROL ACT, THE NATIONAL FIREARMS REGISTRATION
ACT, THE FEDERAL CONTROLLED SUBSTANCES ACT
AND SELLING COUNTERFEIT FEDERAL RESERVE NOTES

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.	
v.	*	SECTION:	
DAVID OUTLAW	*	VIOLATION:	18 U.S.C. §473
	*		18 U.S.C. §922(g)(1)
	*		21 U.S.C. §841
	*		26 U.S.C. §5861(e)
	*		26 U.S.C. §5871
	*	*	*

The Grand Jury charges that:

COUNT 1

On or about November 16, 2011, in the Eastern District of Louisiana, the defendant, **DAVID OUTLAW**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, as defined in Title 18, United States Code, Section 921(a)(20), to wit: a conviction on October 20, 1999, in the 363rd Judicial District Court, Dallas County, Texas, Case Number F-99-51434-L, for Second Degree Robbery, did knowingly possess in and affecting commerce ammunition, to wit: seventeen rounds of 9mm ammunition manufactured by

Winchester-Western and twenty-five rounds of 9 mm ammunition, manufactured by Federal, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 2

On or about November 16, 2011, in the Eastern District of Louisiana, the defendant, **DAVID OUTLAW**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, as defined in Title 18 United States Code, Section 921(a)(20), to wit: a conviction on October 20, 1999, in the 363rd Judicial District Court, Dallas County, Texas, Case Number F-99-51434-L, for Second Degree Robbery, did knowingly possess in and affecting commerce ammunition, a firearm, to wit: a, Hi Point, Model 995, 9 mm rifle, bearing Serial No. A91531, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 3

On or about November 16, 2011, in the Eastern District of Louisiana, the defendant, **DAVID OUTLAW**, knowingly transferred a firearm, to wit: one High-Point, Model 995, Serial Number A91531, rifle having an overall length of less than 26 inches, not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Sections 5841 and 5871; all in violation of Title 26, United States Code, Section 5861(e).

COUNT 4

On or about November 3, 2011, in the Eastern District of Louisiana, the defendant, **DAVID OUTLAW**, did sell, exchange, transfer, and deliver to Agent D falsely made, forged and counterfeited obligations of the United States, that is, approximately seventeen (17) Federal Reserve Notes which he then knew to be falsely made, forged and counterfeited with the intent that the counterfeit obligations be passed, published and used as true and genuine; all in violation of Title 18, United States Code, Section 473.

COUNT 5

On or about November 16, 2011, in the Eastern District of Louisiana, **DAVID OUTLAW**, defendant herein, did knowingly and intentionally distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II drug controlled substance; all in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

NOTICE OF GUN FORFEITURE

1. The allegations of Counts 1 through 3 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924 (d)(1), Title 26, United States Code, Section 5872, and Title 28, United States Code, Section 2461.

2. As a result of the offenses alleged in Counts 1 through 3, defendant, **DAVID OUTLAW**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), Title 26, United States Code, Sections 5872 and Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in or used in knowing a violation of Title 18, United States Code, Section 922(g)(1) and Title 26, United States Code, Sections 5841, 5861(e) and 5871, as alleged in Counts 1 through 3 of the Indictment.

3. If any of the property subject to forfeiture, 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 person;
- 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 subdivided without difficulty;

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

All in violation of Title 18, United States Code, Section 924(d), Title 26, United States Code, Section 5872 and Title 28, United States Code, Section 2461.

NOTICE OF COUNTERFEITING FORFEITURE

1. The allegations of Count 5 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 472 and 982(a)(2)(B).

2. As a result of the offense alleged in Count 5, defendant, **DAVID OUTLAW**, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 472 and 982(a)(2)(B), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 472.

3. If any of the above described property, 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 person;
- 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 subdivided without difficulty;

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

All in violation of Title 18, United States Code, Sections 472 and 982(a)(2)(B).

NOTICE OF DRUG FORFEITURE

1. The allegations of Count 6 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offense alleged in Count 6, defendant, **DAVID OUTLAW**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violation 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 violation alleged in Count 6 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, 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 person;
- 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 subdivided without difficulty;

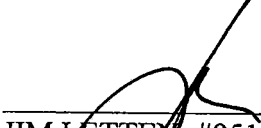
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

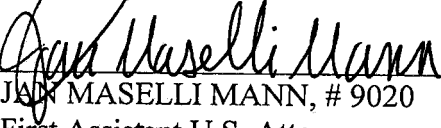
All in violation of Title 21, United States Code, Section 853.

A TRUE BILL:


FOREPERSON



JIM LETTEN, #8517
United States Attorney



JACK MASELLI MANN, # 9020
First Assistant U.S. Attorney



TONY GORDON SANDERS, #11705
Assistant U.S. Attorney

New Orleans, Louisiana
March 15, 2012