

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATIONS OF
THE FEDERAL GUN CONTROL ACT

UNITED STATES OF AMERICA * CRIMINAL DOCKET NO.
v. * SECTION:
RAYMOND L. POLK * VIOLATION: 18 U.S.C. § 922(g)(1)
* * * 18 U.S.C. § 924(a)(2)

The Grand Jury charges that:

COUNT ONE

On or about July 26, 2009, in the Eastern District of Louisiana, the defendant, **RAYMOND L. POLK**, having been previously convicted of crimes punishable by imprisonment for a term exceeding one year, to wit: a conviction on or about October 23, 2003, in Orleans Parish Criminal District Court for the Parish of Orleans, in case number 442524 B, for Possession of Crack, in violation of La.R.S. 40:967(C)(2) and a conviction on or about June 24, 2005, in Orleans Parish Criminal District Court for the Parish of Orleans, in case number 444517 C, for the Possession of Cocaine with the intent to Distribute, in violation of La.R.S. 40:967(B)(1), did knowingly possess in and affecting commerce a firearm, to wit: a Cobra Enterprises, model CA380, .380 caliber pistol,

bearing a serial number of CP014108; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT TWO

On or about October 8, 2010, in the Eastern District of Louisiana, the defendant, **RAYMOND L. POLK**, having been previously convicted of crimes punishable by imprisonment for a term exceeding one year, to wit: a conviction on or about October 23, 2003, in Orleans Parish Criminal District Court for the Parish of Orleans, in case number 442524 B, for Possession of Crack, in violation of La.R.S. 40:967(C)(2) and a conviction on or about June 24, 2005, in Orleans Parish Criminal District Court for the Parish of Orleans, in case number 444517 C, for the Possession of Cocaine with the intent to Distribute, in violation of La.R.S. 40:967(B)(1), did knowingly possess in and affecting commerce firearms, to wit: a Smith and Wesson, model SW9F, .9mm pistol bearing serial number PAC3388 and a Taurus International, model PT22, .22 caliber pistol bearing serial number 92030652; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

NOTICE OF GUN FORFEITURE

1. The allegations of Count 1 and 2 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) and Title 28, United States Code, Section 2461(c).

2. As a result of the offenses alleged in Count 1 and 2, defendant, **RAYMOND L. POLK**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in

or used in a knowing violation of Title 18, United States Code, Section 922, as alleged in Count 1 and 2 of the 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 18, United States Code, Sections 922 and 924(d)(1).

A TRUE BILL:

FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll No. 8517



JAN MASELLI MANN
Assistant United States Attorney
Chief, Criminal Division
Louisiana Bar Roll No. 9020



ABRAM MCGULL, II
Assistant United States Attorney

New Orleans, Louisiana
July 22, 2011