

FTB:GMR/RMS
F. #2022R00842

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

ISAIAH DUKES,
also known as "Lil Zay Osama,"

Defendant.

Cr. No. 24-CR-28
(T. 18, U.S.C., §§ 922(o)(1), 924(a)(2),
924(d)(1) and 3551 et seq.; T. 21, U.S.C.,
§ 853(p); T. 26, U.S.C., §§ 5845(a)(6),
5845(b), 5861(d), 5871 and 5872(a); T. 28,
U.S.C., § 2461(c))

**Judge Nina R. Morrison
Magistrate Judge Taryn A. Merkl**

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THE GRAND JURY CHARGES:

COUNT ONE
(Possession of a Machinegun)

1. On or about September 29, 2022, within the Eastern District of New York and elsewhere, the defendant ISAIAH DUKES, also known as "Lil Zay Osama," did knowingly and intentionally possess a machinegun, to wit: a Glock model 22 .40 caliber pistol bearing serial number BTSD713, with a switch device affixed.

(Title 18, United States Code, Sections 922(o)(1), 924(a)(2) and 3551 et seq.;

Title 26, United States Code, Section 5845(b))

COUNT TWO
(Possession of an Unregistered Firearm)

2. On or about September 29, 2022, within the Eastern District of New York and elsewhere, the defendant ISAIAH DUKES, also known as "Lil Zay Osama," did knowingly and intentionally receive and possess a firearm which was not registered to him in the National

Firearms Registration and Transfer Record, to wit: a Glock model 22 .40 caliber pistol bearing serial number BTSD713, with a switch device affixed.

(Title 26, United States Code, Sections 5861(d), 5845(a)(6), 5845(b) and 5871; Title 18, United States Code, Sections 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNT ONE

3. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged in Count One, the government will seek forfeiture in accordance with Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), which require the forfeiture of any firearm or ammunition involved in or used in any knowing violation of Title 18, United States Code, Section 922 or Section 924, including but not limited to: one Glock model 22 .40 caliber pistol bearing serial number BTSD713, with a switch device affixed, and ten .40 caliber cartridges, all seized on or about September 29, 2022, in Queens, New York.

4. If any of the above-described forfeitable 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 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 Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNT TWO

5. The United States hereby gives notice to the defendant that, upon his conviction of the offense charged in Count Two, the government will seek forfeiture in accordance with Title 18, United States Code, Section 924(d)(1), Title 26, United States Code, Section 5872(a) and Title 28, United States Code, Section 2461(c), which require the forfeiture of: (a) any firearm involved in any violation of Title 26, United States Code, Section 5861(d); and (b) any firearm or ammunition involved in or used in any violation of any criminal law of the United States, including but not limited to: one Glock model 22 .40 caliber pistol bearing serial number BTSD713, with a switch device affixed, and ten .40 caliber cartridges, all seized on or about September 29, 2022, in Queens, New York.

6. If any of the above-described forfeitable 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 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 Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(p); Title 26, United States Code, Section 5872(a); Title 28, United States Code, Section 2461(c))

A TRUE BILL

[REDACTED]

FOREPERSON

[REDACTED]

BREON PEACE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

No. _____

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ISAIAH DUKES, also known as "Lil Zay Osama,"

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 922(o)(1), 924(a)(2), 924(d)(1) and 3551 et seq.; T. 21, U.S.C., § 853(p); T. 26, U.S.C. §§ 5845(a)(6), 5845(b), 5861(d), 5871 and 5872(a); T. 28, U.S.C., § 2461(c))

A true bill.



Foreperson

Filed in open court this _____ day, of _____ A.D. 2024

Clerk

Bail, \$ _____

Gilbert Rein and Rebecca Schuman, Assistant U.S. Attorneys, (718) 254-7000