

**IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
GAINESVILLE DIVISION**

**UNITED STATES OF AMERICA**

v.

**INFORMATION**

**JOE LEE McQUAY**  
\_\_\_\_\_ /

1-16-CR-29 -  
MW/GRJ

**THE UNITED STATES ATTORNEY CHARGES:**

**COUNT ONE**

Between on or about January 1, 2013, and on or about July 20, 2015, in the Northern District of Florida and elsewhere, the defendant,

**JOE LEE McQUAY,**

did knowingly and willfully combine, conspire, confederate, and agree with other persons to distribute and possess with intent to distribute a controlled substance, and this offense involved 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, and 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(i), and 841(b)(1)(A)(ii).

All in violation of Title 21, United States Code, Section 846.

Filed 12/15/16 USDC Fln 160132

KM

## **CRIMINAL FORFEITURE**

The allegations contained in Count One of this Information are hereby re-  
alleged and incorporated by reference for the purpose of alleging forfeiture,  
pursuant to the provisions of Title 21, United States Code, Section 853.

From his engagement in the violation alleged in Count One of this  
Information, the defendant,

**JOE LEE McQUAY,**

shall forfeit to the United States, pursuant to Title 21, United States Code, Section  
853, any and all of the defendant's right, title, and interest in:

A. Property constituting and derived from any proceeds the defendant  
obtained, directly or indirectly, as the result of such violation.

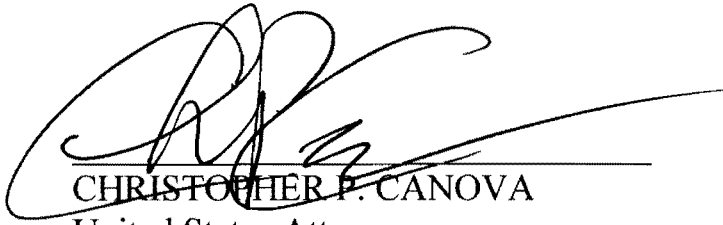
B. Property used and intended to be used in any manner or part to  
commit and to facilitate the commission of such violation.

If any of the property described above as being subject to forfeiture, as a  
result of acts or omissions of the defendant:

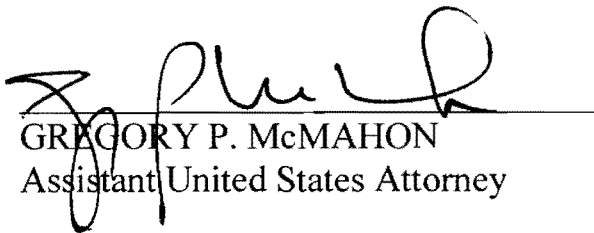
- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred, sold to, or deposited with a third party;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or

v. has been commingled with other property that 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 the defendant up to the value of the forfeitable property.

  
CHRISTOPHER P. CANOVA  
United States Attorney

12/15/16  
DATE

  
GREGORY P. McMAHON  
Assistant United States Attorney

12/15/16  
DATE