

Apr 16, 2015

STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

15-20264-CR-LENARD/GOODMAN

CASE NO. _____
18 U.S.C. § 922(g)(1)
21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

MIGUEL MORAN DIAZ,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about April 2, 2015, in Miami-Dade County, in the Southern District of Florida,
the defendant,

MIGUEL MORAN DIAZ,

having previously been convicted of a crime punishable by imprisonment for a term exceeding
one year, did knowingly possess a firearm and ammunition in and affecting interstate and foreign
commerce, in violation of Title 18, United States Code, Section 922(g)(1).

It is further alleged that the firearms and ammunition are:

- (a) a .40 caliber Springfield XDM handgun, bearing serial number MG224450,
- (b) .40 caliber Keltec 2000 rifle, bearing serial number E6848, and
- (c) three hundred twenty-seven (327) rounds of .40 caliber ammunition

FORFEITURE

1. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of property in which the defendant has an interest, pursuant to the provisions of Title 28, United States Code, Section 2461, Title 18, United States Code, Section 924(d)(1), and the procedures outlined at Title 21, United States Code, Section 853.

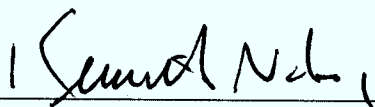
2. Upon the conviction of any violation of Title 18, United States Code, Section 922(g)(1), the defendant shall forfeit to the United States of America any firearm and ammunition involved in or used in the commission of said violation.

3. The property subject to forfeiture includes but is not limited to:


- a. a .40 caliber Springfield XDM handgun, bearing serial number MG224450,
- b. a .40 caliber Keltec 2000 rifle, bearing serial number E6848, and
- c. three hundred twenty-seven (327) rounds of .40 caliber ammunition.


All pursuant to Title 28 , United States Code, Section 2461, Title 18, United States Code, Section 924(d)(1), and Title 21, United States Code, Section 853.

A TRUE BILL



WIFREDO A. FERRER
UNITED STATES ATTORNEY

FOREPERSON 



MARC S. ANTON
ASSISTANT U. S. ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

MIGUEL MORAN DIAZ,

Defendant.

Superseding Case Information:

Court Division: (Select One)

X Miami Key West FTP
 FTL WPB FTP

New Defendant(s)

Yes

No

Number of New Defendants

Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
 List language and/or dialect _____

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I 0 to 5 days X
 II 6 to 10 days
 III 11 to 20 days
 IV 21 to 60 days
 V 61 days and over

Petty
 Minor
 Misdem.
 Felony X

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes: _____

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes: _____

Magistrate Case No. 15-2444-JG

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of 4/2/2015

Defendant(s) in state custody as of _____

Rule 20 from the _____

District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes X No



MARC S. ANTON
 ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No. 0148369

*Penalty Sheet(s) attached

REV 4/8/08

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: MIGUEL MORAN DIAZ

Case No: _____

Count: 1

Felon in Possession of a Firearm

Title 18, United States Code, Section 922(g)(1)

***Max. Penalty:** 10 years' imprisonment, 3 years' supervised release, \$250,000 fine

Count:

***Max. Penalty:**

Count:

***Max. Penalty:**

Count:

***Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**