

FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA
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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	8:08CR388
Plaintiff,)	
)	INDICTMENT
v.)	
)	21 U.S.C. § 841(a)(1)
DEJAY MONSON,)	21 U.S.C. § 841(b)(1)
)	18 U.S.C. § 922(g)(3)
)	18 U.S.C. § 924(d)
Defendant.)	28 U.S.C. § 2461
)	
)	

The Grand Jury Charges:

COUNT I

Beginning from an unknown date but at least as early as on or about September 1, 2003, and continuing through on or about the 16th day of September 2008, in the District of Nebraska, DEJAY MONSON, Defendant herein, did knowingly and intentionally manufacture and attempt to manufacture 100 kilograms or more of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT II

On or about September 16, 2008, in the District of Nebraska, DEJAY MONSON, Defendant herein, did knowingly and intentionally possess with intent to distribute 100 kilograms or more of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) & 841(b)(1).

COUNT III

On or about September 16, 2008, in the District of Nebraska, DEJAY MONSON, Defendant herein, then being an unlawful user of a controlled substance as defined in Title 21, United States Code, Section 802, to wit: marijuana, did knowingly possess firearms, to wit: New England Firearms, Gardner, Mass USA Model SB Pardner .20ga shotgun, SN#NJ247709; New England Pardner .20ga shotgun, SN#NF307027; Conn. Valley Arms Inc., Model Bobcat .50 caliber rifle, made in Spain, SN#61-13-003488-99; Browning Arms Co. Morgan Utah, Made in Belgium .12 ga shotgun, Model M70 SN#54562; MAS model MLE 1949-56, Made in France, 7.62/.308 rifle, imported by CAI St. ALB VT, SN#G17813; NR Davis & Sons, .12 ga. Shotgun, No SN; Auto Ordinance Corp., West Hurley NY USA, Model 1927A1 Thompson Semi Auto rifle, .45 cal SN#22165; H&R Arms Co., Worchester Mass. USA, 6 shot revolver, No SN; Iver Johnson Arms and Cycle Works, Fitchburg Mass., 5 shot revolver SN#6429; Hopkins & Allen Mfg Co., Model XL Navy .38-100 cal. revolver, SN#929; Star B. Echeverria Eibar-Espana SA, 9mm pistol, SN#05369, imported by CAI ST. ALB VT; Remington Rand Inc. Syracuse NY, .45 cal pistol, SN#36785, Essex Arms Corp Island Pond, UT; Forehand& Wadsworth, Worchester Mass. 5 shot revolver SN#10467; Taurus, Millinnium Model PT111, 9mm, Made in Brazil, Imported by Taurus Int. MFG Miami, FL; Iver Johnson, Jacksonvilel AR, .22 cal pistol SN#FG06431; Hi Standard, Model Double Nine, .22 cal revolver 9 shot, SN#2029289; Ruger, Model GP100, .357 cal pistol SN#173-45997, Sturm Ruger and Co. Inc. S. Port Conn; Jennings Firearms, Model J-22, .22 cal pistol, Bryco Arms Irvine CA. SN#703762; Mossberg, Model Maverick 12 ga shotgun, SN#MV13711D; Bridge Gun Co., Model Black Prince .410ga shotgun SN#A666427; Intratec, Model Tec-9, Miami FL. 9mm pistol SN#63532; Marlin Firearms Co., New Haven Conn., Model 100, .22 cal rifle, No SN; Marlin

Firearms Co. Glenfield Model 20, New Haven Conn. .22 cal rifle, No SN; Marlin Firearms Co. N. Haven Ct. USA, Model 15YN, .22 cal rifle SN#01306346; Topper, Model 148A Harrington & Richardson Inc. .12 ga, No SN; Boito, Made in Brazil, SN#416357, 12 ga shotgun Imported by FIE Corp, Miama FLA; Norinco, Made in China MAK-90 Sporter, 7.62 cal rifle ACC Int'l Knoxville TN SN#51940; The Hamilton Rifle, No. 27, .22 cal rifle, MFD By CJ Hamilton & Son Plymouth, Mich USA, No SN; Savage Arms, Model 30, .22 cal rifle, Utica NY in USA, No SN; Remington Arms Co., Iliion NY Brownings 12 ga SN#40338; Nitro Marvel, .12 ga breakdown shotgun, SN#12838; Remington Arms Co., Model 550-1, .22 cal rifle, Iliion NY, No SN; Hiawatha, Model 189J, .22 cal rifle, No SN; Champion Iver Johnson's Arms & Cycle Works, Fitchburg Mass, .410ga, SN#URXT; T*C AS-FA ANK-ARA1937, Turkey, SN#30209.

In violation of Title 18, United States Code, Section 922(g)(3).

COUNT IV

Upon conviction of the offense charged in Count III set forth herein, the Defendant, DEJAY MONSON, shall forfeit to the United States firearms involved or used in the knowing commission of the offenses charged in Count III herein, to wit: New England Firearms, Gardner, Mass USA Model SB Pardner .20ga shotgun, SN#NJ247709; New England Pardner .20ga shotgun, SN#NF307027; Conn. Valley Arms Inc., Model Bobcat .50 caliber rifle, made in Spain, SN#61-13-003488-99; Browning Arms Co. Morgan Utah, Made in Belgium .12 ga shotgun, Model M70 SN#54562; MAS model MLE 1949-56, Made in France, 7.62/.308 rifle, imported by CAI St. ALB VT, SN#G17813; NR Davis & Sons, .12 ga. Shotgun, No SN; Auto Ordinance Corp., West Hurley NY USA, Model 1927A1 Thompson Semi Auto rifle, .45 cal SN#22165; H&R Arms Co., Worchester Mass. USA, 6 shot revolver, No SN; Iver Johnson Arms

and Cycle Works, Fitchburg Mass., 5 shot revolver SN#6429; Hopkins & Allen Mfg Co., Model XL Navy .38-100 cal. revolver, SN#929; Star-B. Echeverria Eibar-Espana SA, 9mm pistol, SN#05369, imported by CAI ST. ALB VT; Remington Rand Inc. Syracuse NY, .45 cal pistol, SN#36785, Essex Arms Corp Island Pond, UT; Forehand& Wadsworth, Worchester Mass. 5 shot revolver SN#10467; Taurus, Millinnium Model PT111, 9mm, Made in Brazil, Imported by Taurus Int. MFG Miami, FL; Iver Johnson, Jacksonvilel AR, .22 cal pistol SN#FG06431; Hi Standard, Model Double Nine, .22 cal revolver 9 shot, SN#2029289; Ruger, Model GP100, .357 cal pistol SN#173-45997, Sturm Ruger and Co. Inc. S. Port Conn; Jennings Firearms, Model J-22, .22 cal pistol, Bryco Arms Irvine CA. SN#703762; Mossberg, Model Maverick 12 ga shotgun, SN#MV13711D; Bridge Gun Co., Model Black Prince .410ga shotgun SN#A666427; Intratec, Model Tec-9, Miami FL. 9mm pistol SN#63532; Marlin Firearms Co., New Haven Conn., Model 100, .22 cal rifle, No SN; Marlin Firearms Co. Glenfield Model 20, New Haven Conn. .22 cal rifle, No SN; Marlin Firearms Co. N. Haven Ct. USA, Model 15YN, .22 cal rifle SN#01306346; Topper, Model 148A Harrington & Richardson Inc. .12 ga, No SN; Boito, Made in Brazil, SN#416357, 12 ga shotgun Imported by FIE Corp, Miama FLA; Norinco, Made in China MAK-90 Sporter, 7.62 cal rifle ACC Int'l Knoxville TN SN#51940; The Hamilton Rifle, No. 27, .22 cal rifle, MFD By CJ Hamilton & Son Plymouth, Mich USA, No SN; Savage Arms, Model 30, .22 cal rifle, Utica NY in USA, No SN; Remington Arms Co., Ilion NY Brownings 12 ga SN#40338; Nitro Marvel, .12 ga breakdown shotgun, SN#12838; Remington Arms Co., Model 550-1, .22 cal rifle, Ilion NY, No SN; Hiawatha, Model 189J, .22 cal rifle, No SN; Champion Iver Johnson's Arms & Cycle Works, Fitchburg Mass, .410ga, SN#URXT; T*C AS-FA ANK-ARA1937, Turkey, SN#30209.

In violation of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461.

A TRUE BILL


FOREPERSON


JOE W. STECHER
United States Attorney

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.


KIMBERLY C. BUNJER
Assistant U.S. Attorney