

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

2016 JUN -8 PM 3:02

FILED

UNITED STATES OF AMERICA

v.

KIMBERLY CARNELL WHITE JR.
JAMES ROMANDO HARRIS II

CASE NO. 6:16-cr - 107- ORL - 18 - TBS
18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(d) - Forfeiture
28 U.S.C. § 2461(c) - Forfeiture

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about May 5, 2016, in Orange County, Florida, in the Middle District
of Florida,

KIMBERLY CARNELL WHITE JR.

the defendant herein, having been convicted of a crime punishable by
imprisonment for a term exceeding one year, that is:

1. On or about June 2, 2008, conviction for Carrying a Concealed
Weapon in the Circuit Court of the Ninth Judicial Circuit, in and for
Orange County, Florida, Case Number 2007-CF-011310-A-0;
 2. On or about June 2, 2008, conviction for Possession of a Controlled
Substance in the Circuit Court of the Ninth Judicial Circuit, in and
for Orange County, Florida, Case Number 2008-CF-001520-A-O;
- and

3. On or about July 15, 2013, conviction for Possession of a Controlled Substance, in the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, Florida, Case Number 2012-CF-009011-A-0,

did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit: a Smith and Wesson Model 686, .357 caliber revolver bearing serial number ACU9861; and a Ruger Model Mini 14 Ranch Rifle, .223 caliber rifle bearing serial number 581-52079.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT TWO

On or about May 5, 2016, in Orange County, Florida, in the Middle District of Florida,

JAMES ROMANDO HARRIS II

the defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, that is:

1. On or about September 10, 2008, conviction for Possession of Cocaine in the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, Florida, Case Number 2006-CF-013557-A-O; and

2. On or about January 15, 2009, conviction for Possession of Cocaine in the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, Florida, Case Number 2008-CF-010300-A-O, did knowingly possess, in and affecting interstate and foreign commerce, firearms, to wit: a Smith and Wesson Model M&P 15-22, .22 caliber rifle bearing serial number HCD1348; a HiPoint Model 4095, .40 caliber rifle bearing serial number H65839; and a Taurus International Model CT40, .40 caliber rifle bearing serial number HS4964.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

FORFEITURE

1. The allegations contained in Counts One and Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the violation alleged in Count One of this Indictment, the defendant, **KIMBERLY CARNELL WHITE JR.**, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of the offense.

3. Upon conviction of the violation alleged in Count Two of this Indictment, the defendant, **JAMES ROMANDO HARRIS II**, shall forfeiture to the United States of America, pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of the offense.

4. If any of the property described above, as a result of any act or omission of the defendants:

- 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,

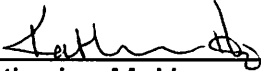
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

Cassandra Jacobs
Foreperson

A. LEE BENTLEY, III
United States Attorney

By: 
Sean P. Shecter
Assistant United States Attorney

By: 
Katherine M. Ho
Assistant United States Attorney
Chief, Orlando Division

No. _____

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

vs.

KIMBERLY CARNELL WHITE JR.
JAMES ROMANDO HARRIS II

INDICTMENT

Violation:

18 U.S.C. § 922(g)(1)

A true bill,

Carolee Jacobs

Foreperson

Filed in open court this 8th day

of June, 2016.

Kimberly Anderson
Clerk

Bail \$ _____