SAO#2013R00425

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

JUN 1 3 2013

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CRIMINAL NO.

Defendant

(Conspiracy to Distribute and Possess

DAVID LAWRENCE HANDEL,

with Intent to Distribute a Controlled

Substance, 21 U.S.C. § 846; Use and

Carry of a Firearm in Relation to a Drug

Trafficking Offense, 18 U.S.C. § 924(c);

Criminal Forfeiture, 21 U.S.C. § 853;

Aiding and Abetting, 18 U.S.C. § 2)

(FILED UNDER SEAL)

CCB-13-0313

# INDICTMENT

### **COUNT ONE**

The Grand Jury for the District of Maryland charges that:

1. From no later than in or about May 2012, through on or about August 22, 2012, in the District of Maryland and elsewhere, the defendant,

#### DAVID LAWRENCE HANDEL,

knowingly and unlawfully combined, conspired, confederated and agreed with others both known and unknown to the Grand Jury, to distribute and possess with intent to distribute:

- a mixture or substance which contains methylone, a Schedule I controlled a. substance,
- a mixture or substance containing a detectable amount of 2C-E, a Schedule b. I controlled substance, and
- a mixture or substance containing a detectable amount of 2C-C, a c. Schedule I controlled substance.

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

21 U.S.C. § 846

### **COUNT TWO**

The Grand Jury for the District of Maryland further charges that:

On or about August 22, 2012, the defendant,

### DAVID LAWRENCE HANDEL.

did knowingly use and carry a firearm, that is a Glock 26, Serial Number SRP018, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, Conspiracy to Distribute and Possess with Intent to Distribute a Controlled. Substance in violation of 21 U.S.C. § 846, as alleged in Count One of this Indictment.

18 U.S.C. § 924(c)

18 U.S.C. § 2

#### **FORFEITURE**

1. Upon conviction of one or more of the offenses set forth in Count One and Two of this Indictment, the defendant,

### DAVID LAWRENCE HANDEL,

shall forfeit to the United States any property used, and intended to be used, in any manner or part, to commit, and to facilitate the commission of, such violations, and shall forfeit to the United States all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of those offenses, and all property traceable to such property. This includes, but is not limited to:

- a \$7,477.90:
- b. MSI Laptop computer, Model MS1681;
- c. Glock 26, Serial Number SRP018;
- d. Glock 17, Serial Number NXU944;
- e. Mossberg .22 Rifle, Serial Number EHB320;
- f. Smith & Wesson M&P 15, Serial Number SP53569; and
- g. Keltec PF-9, Serial Number RX612.
- 2. 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 person;
  - 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 subdivided without difficulty;

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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 property described above.

21 U.S.C. § 853

ROD J. ROSENSTEIN

UNITED STATES ATTORNEY

A TRUE BILL:

6/13/13

Date

SIGNATURE REDACTED

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