

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

FEB 6 2019 PM 3:18

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA,

Plaintiff,

v.

DONYEA NELSON,

Defendant.

INDICTMENT

JUDGE BOYKO

CASE NO

5:19 CR 69

Title 18, United States Code,  
Sections 922(g)(1), 924(a)(2),  
and (c)(1)(A); Title 21, United  
States Code, Sections 841(a)(1),  
(b)(1)(B), (b)(1)(C), 843(a)(5),  
(a)(6), and 846

COUNT 1

(Possession of Die Used to Manufacture a Counterfeit Substance, 21 U.S.C. § 843(a)(5))

The Grand Jury charges:

1. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess six (6) punch, die, plate, stone, and other things designed to print, imprint, and reproduce the trademark, trade name and other identifying mark, imprint and device of another and a likeness of the foregoing upon a drug and container and labeling thereof so as to render such drug a counterfeit substance, in violation of Title 21, United States Code, Section 843(a)(5).

COUNT 2

(Possession of Equipment Used to Manufacture a Controlled Substance, 21 U.S.C. § 843(a)(6))

The Grand Jury further charges:

2. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess a tableting machine, encapsulating machine and gelatin capsule, and equipment, chemical, product and material

which may be used to manufacture a controlled substance and listed chemical, knowing, intending and having reasonable cause to believe, that it will be used to manufacture a controlled substance and listed chemical in violation of subchapter I and II of Chapter 13 of Title 21 of the United States Code, in violation of Title 21, United States Code, Section 843(a)(6).

COUNT 3

(Felon in Possession of Firearms, 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

The Grand Jury further charges:

3. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON, having been previously convicted of crime(s) punishable by imprisonment for a term exceeding one year, those being: Controlled Substance – Delivery Manufacture, in case number 940490FH, in the 9th Judicial Circuit Court in Kalamazoo County, Michigan, on or about March 1, 1995, Weapons – Carrying Concealed, in case number 942821, in the 37th Judicial Circuit Court in Calhoun County, Michigan, on or about January 30, 1995, and Accessory after the Fact to a Felony, in case number 953396FC, in the 37th Judicial Circuit Court in Calhoun County, Michigan, on or about September 25, 1995, did knowingly possess in and affecting interstate and foreign commerce, a firearm, to wit: a Ruger, model Blackhawk, .45 caliber, serial number 47-50086, said firearm having previously been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 4

(Possession with Intent to Distribute Fentanyl, 21 U.S.C. §§ 841(a)(1) and (b)(1)(B))

The Grand Jury further charges:

4. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess with the intent to

distribute approximately 239.25 grams of a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 5

(Possession with Intent to Distribute Methamphetamine, 21 U.S.C. §§ 841(a)(1) and (b)(1)(B))

The Grand Jury further charges:

5. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess with the intent to distribute approximately 107.07 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 6

(Possession with Intent to Distribute Butyrylfentanyl, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

The Grand Jury further charges:

6. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess with the intent to distribute approximately 7.51 grams of a mixture and substance containing a detectable amount of butyrylfentanyl, a Schedule II controlled substance and an analogue of fentanyl, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 7

(Possession with Intent to Distribute 4-ANPP, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

The Grand Jury further charges:

7. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON did knowingly and intentionally possess with the intent to distribute approximately 7.87 grams of a mixture and substance containing a detectable amount

of 4-ANPP, 4-Anilino-N-phenethyl-4-piperidine, a Schedule II controlled substance and an analogue of fentanyl, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 8

(Conspiracy to Manufacture and to Possess with Intent to Distribute Fentanyl, 21 U.S.C. § 846)

The Grand Jury further charges:

8. From in or around September 2018 and continuing through to at least January 3, 2019, the exact dates unknown to the Grand Jury, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON and others known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree together and with each other, and with diverse others known and unknown to the Grand Jury, to manufacture and to possess with the intent to distribute more than 40 grams of a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and (b)(1)(B).

COUNT 9

(Possession of a Firearm in Furtherance of a Drug Trafficking Offense, 18 U.S.C. § 924(c)(1)(A))

The Grand Jury further charges:

9. On or about January 3, 2019, in the Northern District of Ohio, Eastern Division, Defendant DONYEA NELSON, in furtherance of drug trafficking crimes for which he may be prosecuted in a court of the United States, those being, Possession with Intent to Distribute Fentanyl in Count 4, Possession with Intent to Distribute Methamphetamine in Count 5, Possession with Intent to Distribute Butyrylfentanyl in Count 6, Possession with Intent to Distribute 4-ANPP in Count 7, and Conspiracy to Manufacture and to Possess with Intent to

Distribute Fentanyl in Count 8, did knowingly possess a firearm in violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE

The Grand Jury further charges:

10. For the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the allegations of Counts 1 through 9 inclusive, are incorporated herein by reference. As a result of the foregoing offenses, Defendant DONYEA NELSON, shall forfeit to the United States any and all property constituting, or derived from, any proceeds he obtained, directly or indirectly, as the result of such violations; any and all of his property used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations; and, any and all property (including firearms and ammunition) involved in or used in the commission of such violations.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.