

May 9, 2019

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - FT. LAUD.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
19-20273-CR-MORENO/LOUIS
CASE NO. _____

18 U.S.C. § 922(a)(6)

18 U.S.C. § 924(d)(1)

UNITED STATES OF AMERICA

v.

**BILL K. KAPRI, a/k/a
DIEUSON OCTAVE, a/k/a
"KODAK BLACK,"**

Defendant.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNTS 1 - 2

On or about the date specified as to each count below, in Miami-Dade County, in the Southern District of Florida, the defendant,

**BILL K. KAPRI, a/k/a
DIEUSON OCTAVE, a/k/a
"KODAK BLACK,"**

in connection with the acquisition and attempted acquisition of a firearm from a federally licensed firearms dealer, did knowingly make a false and fictitious written statement to the dealer, which statement was intended and likely to deceive the dealer with respect to any fact material to the lawfulness of the sale and other disposition of such firearms, in that the defendant stated in Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473 that he was not under indictment or information in any court for a felony, or any other crime for which the judge could imprison him

for more than one year, when in truth and in fact, and as the defendant then and there well knew, he was under indictment or information for a felony or any other crime for which the judge could imprison him for more than one year, as described below:

COUNT	DATE	FEDERAL FIREARMS LICENSEE
1	January 25, 2019	Lou's Police Distributors
2	March 1, 2019	Lou's Police Distributors

All in violation of Title 18, United States Code, Section 922(a)(6).

FORFEITURE ALLEGATIONS

1. The allegations contained in Counts 1 and 2 of this Indictment are re-alleged and incorporated herein by reference for the purpose of alleging forfeiture to the United States of property in which the defendant, **BILL K. KAPRI, a/k/a DIEUSON OCTAVE, a/k/a "KODAK BLACK,"** has an interest.

2. Upon conviction of any of the offenses charged in this Indictment, the defendant, **BILL K. KAPRI, a/k/a DIEUSON OCTAVE, a/k/a "KODAK BLACK,"** shall forfeit to the United States any firearm involved in the commission of the offenses.

All pursuant to Title 18, United States Code, Section 924(d)(1), and the procedures set forth in Title 21, United States Code, Section 853, made applicable by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

FOR PERSON



ARIANA FAJARDO ORSHAN
UNITED STATES ATTORNEY



BRUCE O. BROWN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

**BILL K. KAPRI, a/k/a
DIEUSON OCTAVE, a/k/a
"KODAK BLACK,"**

Defendant

Court Division: (Select One)

Miami _____ Key West _____
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 English

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	<u>√</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>√</u>
V	61 days and over	_____		

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

If yes: Judge: _____ Case No. _____
(Attach copy of dispositive order)

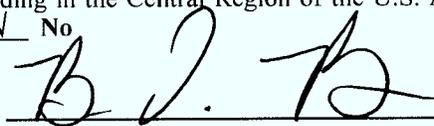
Has a complaint been filed in this matter? No (Yes or No) No _____

Magistrate Case No. _____
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of _____
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 √ 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 √ No



Bruce O. Brown
Assistant United States Attorney
Florida Bar No. 999490

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: BILL K. KAPRI, a/k/a DIEUSON OCTAVE,
a/k/a "KODAK BLACK,"

Case No: _____

Counts 1, 2:

Making a false statement in connection with the acquisition or attempted acquisition of a firearm
Title 18, United States Code, Section 922(a)(6)

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

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