

Case 3:20-cr-03020-LTS-KEM Document 2 Filed 07/15/20 Page 1 of 4

### **Count 1**

#### **Possession of Firearms by a Felon**

On or about October 29, 2019, in the Northern District of Iowa, defendant ARMONDO GRAYS JR., knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed firearms, specifically, a Colt .380 Auto, Serial # PL17143 and a Century Arms 7.62 X39 AR Pistol, Serial # C39p2a04214, and the firearms were in and affecting commerce.

Defendant was previously convicted of the following crime punishable by imprisonment for a term exceeding one year: Burglary First Degree, in the Iowa District Court for Polk County, on or about December 29, 2008, in case number FECR222425.

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

### **Count 2**

#### **Distribution of a Controlled Substance**

On or about May 21, 2020, in the Northern District of Iowa, defendant ARMONDO GRAYS, JR. did knowingly and intentionally distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

This was in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(C).

**Count 3**

**Distribution of a Controlled Substance**

On or about June 4, 2020, in the Northern District of Iowa, defendant ARMONDO GRAYS, JR. did knowingly and intentionally distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

This was in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(C).

**Count 4**

**Distribution of a Controlled Substance**

On or about June 9, 2020, in the Northern District of Iowa, defendant ARMONDO GRAYS, JR. did knowingly and intentionally distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

This was in violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(C).

**Count 5**

**Possession with Intent to Distribute a Controlled Substance**

On or about July 1, 2020, in the Northern District of Iowa, defendant ARMONDO GRAYS, JR. did knowingly and intentionally possess with intent to distribute heroin and ecstasy, Schedule I controlled substances.

This was in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

Count 6

**Possession of Firearms in Furtherance  
of a Drug Trafficking Crime**

On or about July 1, 2020 in the Northern District of Iowa, defendant, ARMONDO GRAYS, JR. did knowingly possess firearms, that is (1) a Canik-9x19 handgun (TG472-18AP-04851); (2) a Springfield XD-40 Serial # MG267157; and (3) a Smith and Wesson M and P Shield 9mm, serial # of JEA2652, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is possession with intent to distribute heroin and ecstasy as alleged in Count 5 of this Indictment.

This was in violation of Title 18, United States Code, Section 924(c)(1).

PETER E. DEEGAN, JR.  
United States Attorney

By:

  
JACK LAMMERS  
Assistant United States Attorney

A TRUE BILL

s/ Foreperson

  
Grand Jury Foreperson

Date

7-14-20

PRESENTED IN OPEN COURT  
BY THE  
FOREMAN OF THE GRAND JURY

JUL 14 2020

And filed  
ROBERT L. PHELPS, CLERK