

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION

UNITED STATES OF AMERICA

v.

INDICTMENT

DOVICO RAYNARD MILES
a/k/a "Vico"

1:22CR35 AW/GRG

_____/

THE GRAND JURY CHARGES:

COUNT ONE

On or about July 19, 2022, in the Northern District of Florida, the defendant,

DOVICO RAYNARD MILES,
a/k/a "Vico,"

did knowingly and intentionally possess with intent to distribute a controlled substance, and this offense involved 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, 500 grams or more of a mixture and substance containing a detectable amount of cocaine, 28 grams or more of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine," a quantity of N,N-Dimethylpentylone, a position isomer of N-Ethylpentylone, a Schedule I controlled substance, and a quantity of marijuana.

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In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(viii), 841(b)(1)(B)(ii), 841(b)(1)(B)(iii), 841(b)(1)(C), and 841(b)(1)(D), and Title 18, United States Code, Section 2.

On or about December 8, 2008, **DOVICO RAYNARD MILES** was convicted in the Northern District of Florida of a serious drug felony, that is, Conspiracy to Distribute and Possess with Intent to Distribute More Than Five Kilograms of Cocaine and More Than Fifty Grams of Cocaine Base, an offense described in Title 18, United States Code, Section 924(e)(2)(A)(i), and Title 21, United States Code, Section 802(57), for which he served a term of imprisonment of more than twelve months and was released from service of that term on or about May 15, 2019, which was within fifteen years of the commencement of the offense charged in this count.

COUNT TWO

On or about July 19, 2022, in the Northern District of Florida, the defendant,

DOVICO RAYNARD MILES,
a/k/a “Vico,”

during, in relation to, and 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 a controlled substance, as charged in Count One of this Indictment, did knowingly carry and possess a firearm, namely, a FNH USA, .40 caliber pistol.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2.

COUNT THREE

Between on or about July 7, 2022, and on or about July 19, 2022, in the Northern District of Florida, the defendant,

**DOVICO RAYNARD MILES,
a/k/a "Vico,"**

knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm and ammunition in and affecting interstate and foreign commerce, that is:

1. a. On or about March 31, 1998, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Possession of Cocaine;
- b. On or about March 31, 1998, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Grand Theft;
- c. On or about March 31, 1998, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Possession of a Firearm by a Delinquent;
- d. On or about March 31, 1998, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Dealing in Stolen Property;
- e. On or about June 23, 2000, **DOVICO RAYNARD MILES**

was convicted in the State of Florida of Possession of Cocaine (Lesser Included Offense);

f. On or about October 18, 2000, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Possession of Cocaine with Intent to Distribute (Lesser Included Offense);

g. On or about September 11, 2003, **DOVICO RAYNARD MILES** was convicted in the State of Florida of Trafficking in Cocaine – Poss 28 Grams or More; and

h. On or about December 8, 2008, **DOVICO RAYNARD MILES** was convicted in the District Court for the Northern District of Florida of Conspiracy to Distribute and Possess With Intent to Distribute More Than Five (5) Kilograms of Cocaine and More Than Fifty (50) Grams of Cocaine Base.

2. For each of these crimes, **DOVICO RAYNARD MILES** was subject to punishment by a term of imprisonment exceeding one year.

3. Thereafter, **DOVICO RAYNARD MILES** did knowingly possess a firearm, to wit, a FNH USA .40 caliber pistol, a F.I.E. .32 caliber revolver, a Charter Arms .357 magnum caliber revolver, and ammunition, namely, Western-Winchester .32 caliber, Remington .357 magnum caliber, and assorted .40 caliber.

4. This firearm and ammunition had previously been transported in interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 922(g)(1), 924(e), and 2.

Enhanceable Prior Convictions

Before **DOVICO RAYNARD MILES** committed the offense charged in this count, **MILES** had at least three previous convictions for a violent felony, a serious drug offense, or both committed on occasions different from one another.

CONTROLLED SUBSTANCE FORFEITURE

The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture, pursuant to the provisions of Title 21, United States Code, Section 853.

From his engagement in the violation charged in Count One of this Indictment, punishable by imprisonment for more than one year, the defendant,

DOVICO RAYNARD MILES,
a/k/a “Vico,”

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, all of his interest in:

A. Property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as the result of such violation.

B. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violation.

If any of the property described above as being subject to forfeiture, as a result of acts or omissions of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred, sold to, or deposited with a third party;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be subdivided without difficulty,

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 above forfeitable property.

FIREARMS FORFEITURE

The allegations contained in Counts Two and Three of this Indictment are hereby realleged and incorporated by reference. Because the defendant,

DOVICO RAYNARD MILES,
a/k/a “Vico,”

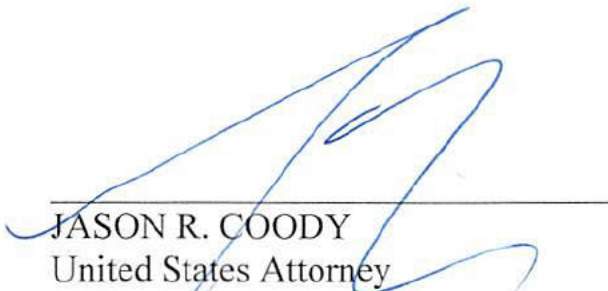
in committing and attempting to commit a felony in violation of the laws of the United States, as charged in Counts Two and Three of this Indictment, perpetrated

in whole or in part by the use of a firearm and ammunition, did knowingly possess the firearms and ammunition described above, any and all interest that this defendant has in the firearms and ammunition involved in these violations is vested in the United States and hereby forfeited to the United States pursuant to Title 18, United States Code, Section 3665.

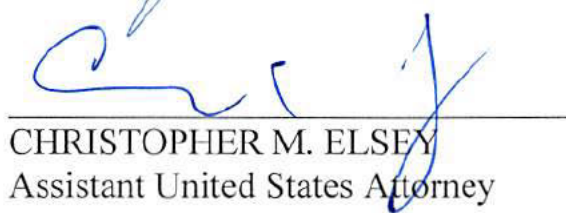
A TRUE BILL:

Redeacted

12/20/2022
DATE



JASON R. COODY
United States Attorney



CHRISTOPHER M. ELSEY
Assistant United States Attorney