United States District Court

UNITED STATES OF AMERICA,

EMC 566

RYAN CARROLL and ROBERT LEE, a/k/a "Roots"

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1951(a) - Robbery Affecting Interstate Commerce; 18 U.S.C. § 924(c)(1)(A)(iii) Use/Possession of Firearm In Furtherance of a Crime of Violence/Drug Trafficking Crime; 18 U.S.C. § 924(j) - Use of Firearm in Furtherance of Crime of Violence Causing Murder;

18 U.S.C. § 371 - Conspiracy; 18 U.S.C. § 1519 - Destruction of Object to Obstruct Investigation;

18 U.S.C. § 844(h)(1) - Use of Fire in Commission of Federal Felony; 18 U.S.C. § 3 - Accessory After the Fact;

2 1U.S.C. § 841 (a)(1) - Manufacturing and Possession With Intent to Distribute of Controlled Substances: 18 U.S.C. § 2 - Aiding and Abetting

A true bill.		
	namel A. Retira	<i>-</i> 74
	Mancy J. Return Foreman	<i>,</i> , ,
Filed in open court this	22 nd day of	
	august, 2013	
	Smitall	
	Lili/M. Harrell Clerk	
	Dail e A C Dail MA	

Nathanael Cousins United States Magistrate Judge AO 257 (Rev. 6/78)

* DEEDLEANT NECESSARIATION DEL CENTE	A A ADMINISTRAL ASTRONOMY A COMPANY
	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
18 U.S.C. § 1519; DESTRUCTION OF EVIDENCE; 18 U.S.C. § Petty	SAN FRANCISCO DIVISION
844(h)(1) - USE OF FIRE, FEDERAL FELONY; 18 U.S.C. § 3 - ACCESSORY; 21 U.S.C. § 841(a)(1) - DRUG DISTRIBUTION; 18 U.S.C. § 924(c) - USE OF FIREARM, DRUG TRAFFICKING; 18 U. Mindle	DEFENDANT - U.S AUG 2 2 20
S.C. § 2 - AID/ABET mear	ROBERT LEE, a/k/a Roots
ENALTY: SEE ATTACHMENT	DISTRICT COURT NUMBER CLERK, U.S. DISTRICT COURT NUMBER NORTHERN DISTRICT OF CAL
	CR 13 566 EM
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
FEDERAL BUREAU OF INVESTIGATION	- Summons was served on above charges.
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Son Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	In In Customy
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: U.S. ATTORNEY DEFENSE	6) 🔀 Awaiting trial on other charges
U.S. ATTORNET DEPENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes" give date filed?
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
ame and Office of Person urnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
ame of Assistant U.S. ttorney (if assigned) BENJAMIN P. TOLKOFF	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Bail Amount: NO BAIL
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	•
	Date/Time: Before Judge: HON, N, COUSINS

UNITED STATES v. RYAN CARROLL & ROBERT LEE

PENALTY SHEET ATTACHMENT

AS TO DEFENDANT CARROLL:

COUNT ONE: 18 U.S.C. § 1951(a) – Robbery Affecting Interstate Commerce

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT TWO: 18 U.S.C. § 924(c)(1)(A)(iii) – Use/Possession of a Firearm in Furtherance of a Crime of Violence

a)	Maximum Term of Prison	Life
b)	Minimum Term of Prison	10 years
c)	Maximum Fine	\$250,000
d)	Maximum Term of Supervised Release	3 years
e)	Mandatory Special Assessment	\$100

COUNT THREE: 18 U.S.C. § 924(j) – Use of Firearm in Furtherance of Crime of Violence Causing Murder

a)	Maximum Punishment	Any term of years or death
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FOUR: 18 U.S.C. § 371 – Conspiracy

a)	Maximum Term of Prison	5 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FIVE: 18 U.S.C. § 1519 – Destruction of Object to Obstruct Investigation

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SIX: 18 U.S.C. § 844(h)(1) – Use of Fire in Commission of Federal Felony

a)	Mandatory Term of Prison	10 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

AS TO DEFENDANT LEE:

COUNT FOUR: 18 U.S.C. § 371 – Conspiracy

a)	Maximum Term of Prison	Five years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FIVE: 18 U.S.C. § 1519 – Destruction of Object to Obstruct Investigation

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SIX: 18 U.S.C. § 844(h)(1) – Use of Fire in Commission of Federal Felony

a)	Mandatory Term of Prison	10 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SEVEN: 18 U.S.C. § 3 – Accessory After the Fact

a)	Maximum Term of Prison	15 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT EIGHT: 21 U.S.C. § 841(a)(1) – Manufacture and Possession With Intent to Distribute a Controlled Substance

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$1,000,000
c)	Maximum Term of Supervised Release	Life
d)	Minimum Term of Supervised Release	3 years

e) Mandatory Special Assessment \$100

COUNT NINE: 18 U.S.C. § 924(c)(1)(A)(iii) – Use/Possession of a Firearm in Furtherance of a Drug Trafficking Crime

a)	Maximum Term of Prison	Life
b)	Minimum Term of Prison	Five years
c)	Maximum Fine	\$250,000
d)	Maximum Term of Supervised Release	3 years
e)	Mandatory Special Assessment	\$100

AO 257 (R20 6/78)

Y: COMPLAINT INFORMATION X INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
SUPERSEDIA	
OFFENSE CHARGED	SAN FRANCISCO DIVISION
8 U.S.C. § 1951(a) - ROBBERY; 18 U.S.C. § 924(c)(1)(A)(iii) - Petty ISE OF FIREARM, CRIME OF VIOLENCE; 18 U.S.C. § 924(j) USE	FILED
F FIREARM, RESULTING IN DEATH; 18 U.S.C. § 1519; Mino	DEFENDANT - U.S
ESTRUCTION OF EVIDENCE;18 U.S.C. § 844(h)(1) - USE OF RE, FEDERAL FELONY; 18 U.S.C. § 2 - AID/ABET Misdo	AUG 2.2.2022
□ mear	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ENALTY: SEE ATTACHMENT	DISTRICT COURT NUMBER RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
	CR 13efenda 566
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding 1) If not detained give date any prior summons was served on above charges
FEDERAL BUREAU OF INVESTIGATION	-
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	4) [Shi this change
charges previously dismissed	5) On another conviction
which were dismissed on motion of: SHOW DOCKET NO.	Federal X State
U.S. ATTORNEY DEFENSE	6) X Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	Has detainer L. give date
CASE NO.	Tiled
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
me and Office of Person rnishing Information on this form MELINDA HAAG	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
rnishing Information on this formMELINDA HAAG ☑ U.S. Attorney ☐ Other U.S. Agency	
- -	
me of Assistant U.S. orney (if assigned) BENJAMIN P. TOLKOFF	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☐ NO PROCESS* 🔀 WARRANT	Bail Amount: NO BAIL
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
☐ Arraignment ☐ Initial Appearance	warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge: HON, N, COUSINS

UNITED STATES v. RYAN CARROLL & ROBERT LEE

PENALTY SHEET ATTACHMENT

AS TO DEFENDANT CARROLL:

COUNT ONE: 18 U.S.C. § 1951(a) – Robbery Affecting Interstate Commerce

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT TWO:

a)

b)

c)

d)

18 U.S.C. § 924(c)(1)(A)(iii) – Use/Possession of a Firearm in Furtherance of a Crime of Violence

Maximum Term of PrisonLifeMinimum Term of Prison10 yearsMaximum Fine\$250,000Maximum Term of Supervised Release3 yearsMandatory Special Assessment\$100

COUNT THREE: 18 U.S.C. § 924(j) – Use of Firearm in Furtherance of Crime of Violence Causing Murder

a)	Maximum Punishment	Any term of years or death
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FOUR: 18 U.S.C. § 371 – Conspiracy

a)	Maximum Term of Prison	5 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FIVE: 18 U.S.C. § 1519 – Destruction of Object to Obstruct Investigation

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SIX: 18 U.S.C. § 844(h)(1) – Use of Fire in Commission of Federal Felony

a)	Mandatory Term of Prison	10 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

AS TO DEFENDANT LEE:

COUNT FOUR: 18 U.S.C. § 371 – Conspiracy

a)	Maximum Term of Prison	Five year
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT FIVE: 18 U.S.C. § 1519 – Destruction of Object to Obstruct Investigation

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SIX: 18 U.S.C. § 844(h)(1) – Use of Fire in Commission of Federal Felony

a)	Mandatory Term of Prison	10 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT SEVEN: 18 U.S.C. § 3 – Accessory After the Fact

a)	Maximum Term of Prison	15 years
b)	Maximum Fine	\$250,000
c)	Maximum Term of Supervised Release	3 years
d)	Mandatory Special Assessment	\$100

COUNT EIGHT: 21 U.S.C. § 841(a)(1) – Manufacture and Possession With Intent to Distribute a Controlled Substance

a)	Maximum Term of Prison	20 years
b)	Maximum Fine	\$1,000,000
c)	Maximum Term of Supervised Release	Life
d)	Minimum Term of Supervised Release	3 years

U.S. v. CARROLL & LEE PENALTY SHEET ATTACHMENT

e) Mandatory Special Assessment \$100

COUNT NINE: 18 U.S.C. § 924(c)(1)(A)(iii) – Use/Possession of a Firearm in Furtherance

of a Drug Trafficking Crime

a) Maximum Term of Prison Life
b) Minimum Term of Prison Five years
c) Maximum Fine \$250,000
d) Maximum Term of Supervised Release 3 years

e) Mandatory Special Assessment \$100

MELINDA HAAG (CABN 132612) United States Attorney

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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

566

UNITED STATES OF AMERICA

12 V. 13

14 RYAN CARROLL and 15 ROBERT LEE, a/k/a "Roots,"

Defendants.

VIOLATIONS: 18 U.S.C. § 1951(a) -Robbery Affecting Interstate Commerce; 18 U.S.C. § 924(c)(1)(A)(iii) – Use/Possession of a Firearm in Furtherance of a Crime of Violence/Drug Trafficking Crime; 18 U.S.C. § 924(i) - Use of Firearm in Furtherance of Crime of Violence Causing Murder; 18 U.S.C. § 371 – Conspiracy; 18 U.S.C. § 1519 – Destruction of Object to Obstruct Investigation; 18 U.S.C. § 844(h)(1) – Use of Fire in Commission of Federal Felony; 18 U.S.C. § 3 – Accessory After the Fact; 21 U.S.C. § 841(a)(1) – Manufacture and Possession With Intent to Distribute of a Controlled Substance; 18 U.S.C. § 2 -Aiding and Abetting

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 1951(a) — Robbery Affecting Interstate Commerce)

1. On or about September 10, 2008, in the Northern District of California, the defendant,

RYAN CARROLL,

unlawfully and knowingly obstructed, delayed, and affected commerce and the movement of

INDICTMENT

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articles and commodities in commerce by robbery, as that term is defined in 18 U.S.C. § 1951(b)(1), and did attempt to do so.

All in violation of Title 18, United States Code, Sections 1951(a) and 2.

COUNT TWO: (18 U.S.C. §§ 924(c)(1)(A)(iii) and 2 — Use/Possession of a Firearm in Furtherance of a Crime of Violence)

2. On or about September 10, 2008, in the Northern District of California, the defendant,

RYAN CARROLL,

unlawfully and knowingly used and carried and brandished and discharged a firearm during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, namely, the robbery affecting interstate commerce charged in Count One of this Indictment, and possessed and brandished and discharged a firearm in furtherance of the offense charged in Count One of this Indictment.

All in violation of Title 18, United States Code, Sections 924(c)(1)(A)(iii) and 2.

COUNT THREE: (18 U.S.C. §§ 924(j) and 2 — Use of Firearm Causing Murder)

3. On or about September 10, 2008, in the Northern District of California, the defendant,

RYAN CARROLL.

unlawfully and knowingly, in the course of using and carrying a firearm during and in relation to, and possessing a firearm in furtherance of, a crime of violence for which he may be prosecuted in a court of the United States, namely, the robbery charged in Count One of this Indictment, caused the death of a person through the use of a firearm, which killing was murder as defined in 18 U.S.C. § 1111.

All in violation of Title18, United States Code, Sections 924(j)(1) and 2.

<u>COUNT FOUR</u>: (18 U.S.C. § 371 — Conspiracy to Destroy Object to Obstruct Investigation)

4. From at least on or about September 10, 2008, up through and including the present, in the Northern District of California and elsewhere, the defendants,

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1	RYAN CARROLL, and	
2	ROBERT LEE, a/k/a "Roots,"	
3	and others known and unknown, unlawfully, willfully, and intentionally combined, conspired,	
4	confederated, and agreed together and with each other, to commit an offense against the United	
5	States, to wit, to violate Title 18, United States Code, Section 1519 and 844(h)(1).	
6	5. It was a part and an object of the conspiracy that the defendants,	
7	RYAN CARROLL, and	
8	ROBERT LEE, a/k/a "Roots,"	
9	and their co-conspirators, unlawfully and knowingly and corruptly would and did	
10	alter, destroy, mutilate, and conceal a tangible object with the intent to impede, obstruct, and	
11	influence the investigation of a matter within the jurisdiction of a department and agency of the	
12	United States, in violation of Title 18, United States Code, Section 1519.	
13	6. It was further a part and an object of the conspiracy that the defendants,	
14	RYAN CARROLL, and	
15	ROBERT LEE, a/k/a "Roots,"	
16	and their co-conspirators, unlawfully and knowingly would and did use fire to destroy evidence	
17	in violation of Title 18, United States Code, Section 844(h)(1).	
18	Overt Acts	
19	7. In furtherance of the conspiracy and to effect the illegal object thereof, the	
20	following overt acts, among others, were committed in the Northern District of California:	
21	a. On or about September 10, 2008, in Humboldt County, California, RYAN	
22	CARROLL drove an automobile belonging to Reetpaul Rana.	
23	b. On or about September 10, 2008, in Humboldt County, California,	
24	ROBERT LEE called an individual to request a ride.	
25	c. On or about September 10, 2008, in Humboldt County, California, RYAN	
26	CARROLL and ROBERT LEE set fire to an automobile belonging to Reetpaul Rana.	
27	All in violation of Title 18, United States Code, Section 371.	
28	$^{\prime\prime}$	

Τ.	(18 U.S.C. §§ 1519 and 2 — Destruction of Object to Obstruct	
2	Investigation)	
3	8. On or about September 10, 2008, in the Northern District of California, the	
4	defendants,	
5	RYAN CARROLL, and	
6	ROBERT LEE, a/k/a "Roots,"	
7	unlawfully and knowingly altered, destroyed, mutilated, and concealed a tangible object with	
8	intent to impede, obstruct, and influence the investigation of a matter within the jurisdiction o	
9	department and agency of the United States, to wit, the defendants set fire to a 1996 Saab seda	
10	in order to impede the investigation of the robbery and murder of Reetpaul Rana, the	
11	investigation of which was within the jurisdiction of the Federal Bureau of Investigation and th	
12	United States Department of Justice.	
13	All in violation of Title 18, United States Code, Sections 1519 and 2.	
14	COUNT SIX: (18 U.S.C. §§ 844(h)(1) and 2 — Use of Fire in Commission of Federal	
15	Felony)	
16	9. On or about September 10, 2008, in the Northern District of California, the	
17	defendants,	
18	RYAN CARROLL and	
19	ROBERT LEE, a/k/a "Roots,"	
20	unlawfully and knowingly used fire to commit a felony which may be prosecuted in a court of the	
21	United states, to wit, the violation of Title 18, United States Code, Section 371 charged in Count	
22	Four and the violation of Title 18, United States Code, Section 1519 charged in Count Five.	
23	All in violation of Title18, United States Code, Sections 844(h)(1) and 2.	
24	COUNT SEVEN: (18 U.S.C. §§ 3 and 2 - Accessory After the Fact)	
25	10. On or about September 10, 2008, in the Northern District of California, the	
26	defendant,	
27	ROBERT LEE, a/k/a "Roots,"	
28	knowing that an offense against the United States had been committed, to wit, robbery in	
	INDICTMENT 4	
- 11		

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violation of 18 U.S.C. § 1951, and murder in violation of 18 U.S.C. § 924(j), unlawfully and knowingly received, relieved, comforted, and assisted the offender, RYAN CARROLL, in order to hinder and prevent the offenders apprehension, trial, and punishment. All in violation of Title 18, United States Code, Sections 3 and 2. (21 U.S.C. §§ 841(a) and 841(b)(1)(C) - Manufacture and Possession With **COUNT EIGHT:** Intent to Distribute Controlled Substance) Beginning on an unknown date, but no later than in or about March 2008, up 11. through and including in or about October 2008, in the Northern District of California, the defendant, ROBERT LEE, a/k/a "Roots," unlawfully, knowingly, and intentionally manufactured and possessed with intent to distribute a Schedule I controlled substance, to wit, 50 and more individual marijuana plants. All in violation of Title18, United States Code, Section 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

1	COUNT NINE: (18 U.S.C. §§ 924(c)(1)(A)(i) and 2 — Use/Possession of a Firearm in
2	Furtherance of a Drug Trafficking Crime)
3	12. Beginning on an unknown date, but no later than in or about March 2008, up
4	through and including in or about October 2008, in the Northern District of California, the
5	defendant,
6	ROBERT LEE, a/k/a "Roots,"
7	unlawfully and knowingly used and carried a firearm during and in relation to a drug trafficking
8	crime for which he may be prosecuted in a court of the United States, namely, the manufacture
9	and possession with intent to distribute marijuana, as charged in Count Eight of this Indictment,
10	and possessed a firearm in furtherance of Count Nine of this Indictment.
11	All in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 2.
12	
13	DATED: A TRUE BILL.
14	august 22, 2013
15	FOREPERSON J. Relevan
16	MELINDA HAAG
17	United States Attorney
18	1. Lea olas III ham
19	J. DOUGLAS WILSON Chief, Criminal Division
20	Cinet, Criminal Division
21	
22	(Approved as to form AUSA TOLKOFF
23	AOSA TOLKOFF
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