

Dec 1, 2016

STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
16-80206-CR-COHN/SELTZER
CASE NO. _____
18 U.S.C. § 875(c)

UNITED STATES OF AMERICA

v.

LUCY RICHARDS,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1
Transmitting Threats
Through Interstate Communications
(18 U.S.C. § 875(c))

On or about January 10, 2016, in Palm Beach County, in the Southern District of Florida,
and elsewhere, the defendant,

LUCY RICHARDS,

did knowingly and intentionally transmit in interstate commerce a communication containing a
threat to injure the person of another, that is, L.P., in that she stated, in part, “you gonna die, death
is coming to you real soon,” in violation of Title 18, United States Code, Section 875(c).

COUNT 2
Transmitting Threats
Through Interstate Communications
(18 U.S.C. § 875(c))

On or about January 10, 2016, in Palm Beach County, in the Southern District of Florida,

and elsewhere, the defendant,

LUCY RICHARDS,

did knowingly and intentionally transmit in interstate commerce a communication containing a threat to injure the person of another, that is, L.P., in that she stated, in part, “death is coming to you real soon and there’s nothing you can do about it,” in violation of Title 18, United States Code, Section 875(c).

COUNT 3
Transmitting Threats
Through Interstate Communications
(18 U.S.C. § 875(c))

On or about January 10, 2016, in Palm Beach County, in the Southern District of Florida,
and elsewhere, the defendant,

LUCY RICHARDS,

did knowingly and intentionally transmit in interstate commerce a communication containing a threat to injure the person of another, that is, L.P., in that she stated, in part, “look behind you, death is coming to you real soon,” in violation of Title 18, United States Code, Section 875(c).

COUNT 4
Transmitting Threats
Through Interstate Communications
(18 U.S.C. § 875(c))

On or about January 10, 2016, in Palm Beach County, in the Southern District of Florida,
and elsewhere, the defendant,

LUCY RICHARDS,

did knowingly and intentionally transmit in interstate commerce a communication containing a threat to injure the person of another, that is, L.P., in that she wrote, "LOOK BEHIND YOU IT IS DEATH," in violation of Title 18, United States Code, Section 875(c).

A TRUE BILL

FOREPERSON



WIFREDO A. FERRER
UNITED STATES ATTORNEY



KAREN E. GILBERT
ASSISTANT UNITED STATES ATTORNEY



ANTHONY LACOSTA
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

LUCY RICHARDS,

Defendant. /

Superseding Case Information:

Court Division: (Select One)

Miami _____ Key West _____
FTL _____ WPB X 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 _____4. This case will take 5 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 X

II 6 to 10 days _____

III 11 to 20 days _____

IV 21 to 60 days _____

V 61 days and over _____

Petty _____

Minor _____

Misdem. _____

Felony X6. 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

If yes:

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? No (Yes or 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 X No8. 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 _____ X NoKAREN E. GILBERT
ASSISTANT U.S. ATTORNEY
Florida Bar No. 771007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LUCY RICHARDS

Case No: _____

Count: 1

Interstate Transmission of a Threat to Injure

Title 18, United States Code, Section 875(c)

***Max. Penalty:** 5 Years' Imprisonment

Count: 2

Interstate Transmission of a Threat to Injure

Title 18, United States Code, Section 875(c)

***Max. Penalty:** 5 Years' Imprisonment

Count: 3

Interstate Transmission of a Threat to Injure

Title 18, United States Code, Section 875(c)

***Max. Penalty:** 5 Years' Imprisonment

Count: 4

Interstate Transmission of a Threat to Injure

Title 18, United States Code, Section 875(c)

***Max. Penalty:** 5 Years' Imprisonment

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