

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))**

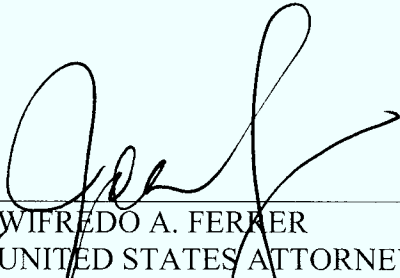
On or about January 10, 2016, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

**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

*For*  
  
\_\_\_\_\_  
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)

New Defendant(s) \_\_\_\_\_ Yes \_\_\_\_\_ No

Number of New Defendants \_\_\_\_\_

Total number of counts \_\_\_\_\_

Miami \_\_\_\_\_ Key West \_\_\_\_\_  
FTL \_\_\_\_\_ WPB X FTP \_\_\_\_\_

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 \_\_\_\_\_

Minor Petty \_\_\_\_\_

Minor \_\_\_\_\_

Minor Misdem. \_\_\_\_\_

Minor Felony X

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

If yes: Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of \_\_\_\_\_

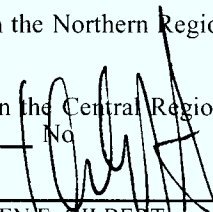
Defendant(s) in state custody as of \_\_\_\_\_

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 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 \_\_\_\_\_ X No

  
KAREN 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.