

Jul 15, 2021

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
21-20380-CR-SCOLA/GOODMAN
CASE NO. _____

18 U.S.C. § 1029(a)(3)
18 U.S.C. § 1028A(a)(1)
18 U.S.C. § 1029(c)(1)(C)
18 U.S.C. § 922(o)
18 U.S.C. § 982(a)(2)(B)
18 U.S.C. § 924(d)(1)

UNITED STATES OF AMERICA

vs.

KENNY TERLENT,
a/k/a "KenLa,"
a/k/a "headhuncho7700,"

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Possession of Fifteen or More Unauthorized Access Devices
(18 U.S.C. § 1029(a)(3))

On or about September 23, 2020, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

KENNY TERLENT,
a/k/a "KenLa,"
a/k/a "headhuncho7700,"

did knowingly, and with intent to defraud, possess fifteen (15) or more unauthorized access devices, that is, credit card account numbers, debit card numbers, dates of birth, and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Sections 1029(a)(3) and 2.

COUNTS 2-5
Aggravated Identify Theft
(18 U.S.C. § 1028A(a)(1))

On or about September 23, 2020, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

KENNY TERLENT,
a/k/a “KenLa,”
a/k/a “headhuncho7700,”

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(3), that is, knowingly, and with intent to defraud, possessing fifteen (15) or more unauthorized access devices, that is, credit card account numbers, debit card numbers, dates of birth, and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, as charged in Count 1 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, the means of identification of another person as set forth below:

Count	Means of Identification
2	Name and social security number ending in 4996, issued to “L.S.”
3	Name and social security number ending in 8487, issued to “K.S.”
4	Name and social security number ending in 7157, issued to “J.A.”
5	Name and social security number ending in 3236, issued to “D.A.”

In violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.

COUNT 6
Possession of Fifteen or More Unauthorized Access Devices
(18 U.S.C. § 1029(a)(3))

On or about June 24, 2021, in Broward County, in the Southern District of Florida, the defendant,

KENNY TERLENT,
a/k/a “KenLa,”
a/k/a “headhuncho7700,”

did knowingly, and with intent to defraud, possess fifteen (15) or more unauthorized access devices, that is, credit card account numbers, debit card numbers, dates of birth, and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Sections 1029(a)(3) and 2.

COUNTS 7-9
Aggravated Identify Theft
(18 U.S.C. § 1028A(a)(1))

On or about June 24, 2021, in Broward County, in the Southern District of Florida, the defendant,

KENNY TERLENT,
a/k/a “KenLa,”
a/k/a “headhuncho7700,”

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(3), that is, knowingly, and with intent to defraud, possessing fifteen (15) or more unauthorized access devices, that is, credit card account numbers, debit card numbers, dates of birth, and social security numbers issued to other persons, said conduct affecting interstate and foreign commerce, as charged in Count 6 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, the means of identification of another person as set forth in each count below:

Count	Means of Identification
7	Name and social security number ending in 7330, issued to “B.W.”
8	Name and social security number ending in 8261, issued to “K.S.”
9	Name and social security number ending in 6572, issued to “M.F.”

In violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.

COUNT 10
Illegal Possession of a Machinegun
(18 U.S.C. § 922(o)(1))

On or about June 24, 2021, in Broward County, in the Southern District of Florida, the defendant,

KENNY TERLENT,
a/k/a “KenLa,”
a/k/a “headhuncho7700,”

did knowingly possess a machinegun, as defined in Title 26, United States Code, Section 5845(b) and Title 18, United State Code, Section 921(a)(23), in that the defendant possessed a Glock that shoots automatically more than one shot, without manual reloading, by a single function of the trigger, in violation of Title 18, United States Code, Section 922(o)(1).

FORFEITURE ALLEGATIONS

1. The allegations in this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **KENNY TERLENT, a/k/a “KenLa,” a/k/a “headhuncho7700,”** has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1029, as alleged in this Indictment, the defendant shall forfeit to the United States: (a) any property constituting, or derived from, proceeds obtained, directly or indirectly, as the result of such offense, pursuant to Title 18, United States Code, Section 982(a)(2)(B); and (b) any personal property used, or intended to be used, to commit such offense, pursuant to Title 18, United States Code, Section 1029(c)(1)(C).

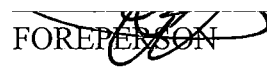
3. Upon conviction of a violation of Title 18, United States Code, Section 922(o), or any other criminal law of the United States, as alleged in this Indictment, the defendant shall forfeit

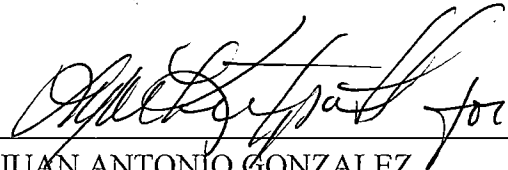
to the United States any firearm and ammunition involved in or used in the commission of such offense, pursuant to Title 18, United States Code, Section 924(d)(1).

4. The property subject to forfeiture as a result of the alleged offenses includes, but is not limited to, a Glock 19 firearm with auto-sear installed, with serial number BBWB707.

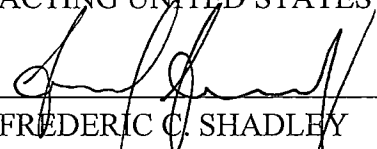
All pursuant to Title 18, United States Code, Sections 924(d)(1), 982(a)(2)(B) and 1029(c)(1)(C), and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1029(c)(2), and Title 28, United States Code, Section 2461(c).

A TRUE BILL 


FOREPERSON



JUAN ANTONIO GONZALEZ
ACTING UNITED STATES ATTORNEY



FREDERIC C. SHADLEY
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

KENNY TERLENT,
a/k/a "KenLa,"
a/k/a "headhuncho7700,"

CERTIFICATE OF TRIAL ATTORNEY*



Superseding Case Information:

Defendant. _____/

Court Division: (Select One)

☒ Miami	☐ Key West
☐ FTL	☐ WPB ☐ FTP

New defendant(s)	Yes	_____	No	_____
Number of new defendants		_____		
Total number of counts		_____		

- 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.
- 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.
- Interpreter: (Yes or No) No
List language and/or dialect _____
- This case will take 3-5 days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)

I	0 to 5 days	☒
II	6 to 10 days	_____
III	11 to 20 days	_____
IV	21 to 60 days	_____
V	61 days and over	_____

(Check only one)

Petty	_____
Minor	_____
Misdem.	_____
Felony	☒

- Has this case previously been filed in this District Court? (Yes or No) No

If yes: Judge _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter?

(Yes or No) Yes

If yes: Magistrate Case No. _____

21-MJ-3245-JB

Related miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

06/25/2021

Defendant(s) in state custody as of _____

Rule 20 from the District of _____

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia O. Valle)? Yes _____ No ☒
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shanick Maynard)? Yes _____ No ☒
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? Yes _____ No ☒

*Penalty Sheet(s) attached



 FREDERIC SHADLEY
 FLORIDA COURT NO. A5502298
 ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: KENNY TERLENT, a/k/a "KenLa,"and "headhuncho7700"

Case No: _____

Counts #: 1 and 6

Possession of 15 or more unauthorized access devices

Title 18, United States Code, Section 1029(a)(3)

***Max. Penalty:** 10 Years' Imprisonment

Counts #: 2-5 and 7-9

Aggravated identity theft

Title 18, United States Code, Section 1028A(a)(1)

***Max. Penalty:** 2 Years' Imprisonment (consecutive to any other sentence)

Count #: 10

Illegal possession of a machinegun

Title 18, United States Code, Section 922(o)(1)

***Max. Penalty:** Ten 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.**