

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO.</b> _____
<b>v.</b>	:	<b>DATE FILED:</b> _____
<b>CARLOS MATCHETT, a/k/a "Carlito Matchett"</b>	:	<b>VIOLATIONS:</b>
<b>KHALIF MILLER, a/k/a "Chalif Miller"</b>	:	<b>18 U.S.C. § 844(f)(1) and (2) (arson of property belonging to an agency receiving federal funding – 1 count)</b>
<b>ANTHONY DAVID ALE SMITH</b>	:	<b>18 U.S.C. § 844(i) (arson affecting interstate commerce – 1 count)</b>
	:	<b>18 U.S.C. § 231(a)(3) (obstruction of law enforcement during a civil disorder – 1 count)</b>
	:	<b>18 U.S.C. § 2 (aiding and abetting)</b>
	:	<b>Notice of forfeiture</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about May 30, 2020, in the Eastern District of Pennsylvania, defendants

**CARLOS MATCHETT,  
a/k/a "Carlito Matchett,"  
KHALIF MILLER,  
a/k/a "Chalif Miller," and  
ANTHONY DAVID ALE SMITH**

maliciously damaged and destroyed, attempted to damage and destroy, and aided and abetted the damaging and destruction, by means of fire, of Philadelphia Police Department Car C-109, a vehicle in whole and in part owned by the Philadelphia Police Department, an institution and organization receiving Federal financial assistance, and in so doing, created a substantial risk of injury to one or more persons, including public safety officers.

In violation of Title 18, United States Code, Sections 844(f)(1), (f)(2) and 2.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about May 30, 2020, in the Eastern District of Pennsylvania, defendants

**CARLOS MATCHETT,  
a/k/a “Carlito Matchett,”  
KHALIF MILLER,  
a/k/a “Chalif Miller,” and  
ANTHONY DAVID ALE SMITH**

maliciously damaged and destroyed, attempted to damage and destroy, and aided and abetted the damaging and destruction, by means of fire, of a vehicle, that is, Philadelphia Police Department Car C-109, used in interstate and foreign commerce and in activity affecting interstate and foreign commerce, and other personal property used in interstate and foreign commerce and in activity affecting interstate and foreign commerce.

In violation of Title 18, United States Code, Sections 844(i) and 2.

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about May 30, 2020, in the Eastern District of Pennsylvania, defendants

**CARLOS MATCHETT,  
a/k/a “Carlito Matchett,”  
KHALIF MILLER,  
a/k/a “Chalif Miller,” and  
ANTHONY DAVID ALE SMITH**

knowingly committed acts, and aided and abetted such acts, to obstruct, impede, and interfere with law enforcement officers lawfully engaged in the lawful performance of their official duties incident to and during the commission of a civil disorder, which obstructed, delayed, and adversely affected commerce and the movement of any article and commodity in commerce, through the destruction and attempted destruction of Philadelphia Police Department Car C-109.

In violation of Title 18, United States Code, Sections 231(a)(3) and 2.

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violations of Title 18, United States Code, Sections 844(f)(1), (f)(2) and 844(i), set forth in this indictment, defendants

**CARLOS MATCHETT,  
a/k/a “Carlito Matchett,”  
KHALIF MILLER,  
a/k/a “Chalif Miller,” and  
ANTHONY DAVID ALE SMITH**

shall forfeit to the United States of America any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such violations.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

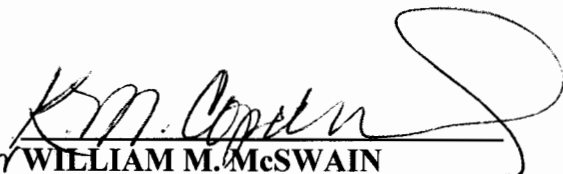
it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 981(a)(1)(C).

**A TRUE BILL:**



**GRAND JURY FOREPERSON**

*for*   
**WILLIAM M. McSWAIN**  
**UNITED STATES ATTORNEY**

No. \_\_\_\_\_

**UNITED STATES DISTRICT COURT**

Eastern District of Pennsylvania

Criminal Division

**THE UNITED STATES OF AMERICA**

vs.

**CARLOS MATCHETT,  
a/k/a "Carlito Matchett"  
KHALIF MILLER,  
a/k/a "Chalif Miller"  
ANTHONY DAVID ALE SMITH**

**INDICTMENT**

Counts

- 18 U.S.C. § 844(f)(1) and (2) (arson of property belonging to an agency receiving federal funding – 1 count)**
  - 18 U.S.C. § 844(i) (arson affecting interstate commerce – 1 count)**
  - 18 U.S.C. § 231(a)(3) (obstruction of law enforcement during a civil disorder – 1 count)**
  - 18 U.S.C. § 2 (aiding and abetting)**
- Notice of forfeiture**



Filed in open court this \_\_\_\_\_ day,  
Of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

Clerk

Bail, \$ \_\_\_\_\_

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INDICTMENT

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: See reversed side, See reversed side

County: See reversed side

Register number: See reversed side

Place of accident, incident, or transaction:

Eastern District of Pennsylvania

Post Office: Philadelphia

County: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: No

Case Number: N/A

Judge: N/A

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1.  Antitrust
2.  Income Tax and other Tax Prosecutions
3.  Commercial Mail Fraud
4.  Controlled Substances
5.  Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6.  General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

18 U.S.C. § 844(f)(1) and (2) (arson of property belonging to an agency receiving federal funding – 1 count); 18 U.S.C. § 844(i) (arson affecting interstate commerce – 1 count); 18 U.S.C. § 231(a)(3) (obstruction of law enforcement during a civil disorder – 1 count); 18 U.S.C. § 2 (aiding and abetting); Notice of forfeiture

DATE: October 20, 2020

/s Amanda R. Reinitz  
AMANDA R. REINITZ  
Assistant United States Attorney

Defendant 1:

City & State: Atlantic City, NJ

County: Atlantic

Register # 2020-1629

Defendant 2:

City & State: Philadelphia, PA

County: Philadelphia

Register # N/A

Defendant 3:

City & State: Philadelphia, PA

County: Philadelphia

Register # N/A