

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA

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CRIMINAL NO: 09-391

v.

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SECTION: "K"

JIMMY ISAAC

*

a/k/a "Stink"

* * *

FACTUAL BASIS

If this case were to proceed to trial, the United States would prove the following facts beyond a reasonable doubt:

In the beginning of 2009, agents of the Drug Enforcement Administration (DEA) began an investigation into the drug trafficking activities of WILLIAM STEVENSON and others in the Eastern District of Louisiana and elsewhere. On July 28, 2009, United States District Judge Ivan L.R. Lemelle signed an order authorizing the interception of wire communications over cellular telephone number (504) 402-9853 utilized by WILLIAM STEVENSON (hereinafter referred to as STEVENSON). Interception of wire communications to-and-from this telephone continued until August 16, 2009. Agents were also granted a federal search warrant for text messages sent to and from telephone number (504) 402-9853. Following the termination of the wire interception on STEVENSON's telephone, agents were granted authorization by United States District Judge Ivan L.R. Lemelle to intercept communications over cellular telephones (504)896-

0210 (utilized by MARK ROSS); (832) 724-9881 (utilized by LANDRY GRANDISON); and (281) 302-9107 (utilized by CASSANDRA BATISTE and TROY POCHE). During the course of the investigation, agents learned that STEVENSON conspired with MARK ROSS, LANDRY GRANDISON, TROY POCHE, and CASSANDRA BATISTE to obtain wholesale supplies of heroin that he mixed with cutting agents and packaged for individual distribution to addicts in the B.W. Cooper Housing Development in New Orleans.

At trial, evidence would be presented to show that STEVENSON distributed approximately 4 bundles of heroin weighing 25 grams each to retail distributors in the B.W. Cooper Housing Development every day. The retail distributors included, but were not limited to, GENERIO ALLEN also known as “Neery,” FELTON WEST also known as “Doony,” KENNAIRE MATHIEU also known as “Bull,” JERMAINE WILLIAMS also known as “J-Wicked” or “Wicked,” ERROL HALL, also known as “Giz,” **JIMMY ISAAC also known as “Stink,”** MICHAEL MINOR also known as “Perp,” “Yerp,” and “Ashy Black.” At trial, evidence would be presented to prove that, except for brief periods of time when he was incarcerated **ISAAC** sold heroin for STEVENSON continuously throughout the year 2009. **ISAAC** also illegally purchased for himself and others in the conspiracy firearms for possession in furtherance of the drug trafficking conspiracy. At trial, agents and witnesses would testify that **ISAAC** possessed a firearm for protection from those who would try to steal his bundles of heroin or the money he made from selling heroin. Recorded telephone calls from Orleans Parish prison and telephone calls intercepted from the wire of STEVENSON’s telephone would be introduced to prove that **ISAAC** and a number of his co-conspirators possessed firearms while they were selling heroin in the driveways of the B.W. Cooper housing development. For

example, on July 22, 2009 JERMAINE WILLIAMS was intercepted on a phone call from Orleans Parish prison talking to **ISAAC**'s co-conspirators about arguments between individuals in the B.W. Cooper Public Housing project. WILLIAMS was told that many of them had guns and **ISAAC**, in particular, "copped a 40." **ISAAC** admits that on or about July 22, 2009 he possessed a .40 caliber firearm, serial number unknown, while he sold heroin in the driveways of the B.W. Cooper Public Housing Development. On or about August 4, 2009, a wire interception of STEVENSON's phone captured a conversation between STEVENSON and JERMAINE WILLIAMS wherein STEVENSON told him that "Stink upped a tool on Bull" because of a disagreement about who was going to sell heroin at what time. Agents would testify that Bull is a nickname for KENNAIRE MATHIEU and that to "up a tool" on someone means to pull a gun on him.

The government and the defendant **JIMMY ISAAC** agree and stipulate that the amount of narcotics he was responsible for distributing and that was reasonably foreseeable to him as being distributed by his co-conspirators in this case is at least 1 kilogram but not more than 3 kilograms of heroin.

Read and Approved:

JIMMY ISAAC (Date)
Defendant

BRUCE ASHLEY # (Date)
Defense Counsel for Jimmy Isaac

EMILY K. GREENFIELD # 28587 (Date)
Assistant United States Attorney

**UNITED STATES DISTRICT COURT
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CRIMINAL NO: 09-391

v.

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SECTION: "K"

**MICHAEL MINOR
a/k/a "Yerp," "Perp"
and "Ashy Black"**

*

* * *

FACTUAL BASIS

If this case were to proceed to trial, the United States would prove the following facts beyond a reasonable doubt:

In the beginning of 2009, agents of the Drug Enforcement Administration (DEA) began an investigation into the drug trafficking activities of WILLIAM STEVENSON and others in the Eastern District of Louisiana and elsewhere. On July 28, 2009, United States District Judge Ivan L.R. Lemelle signed an order authorizing the interception of wire communications over cellular telephone number (504) 402-9853 utilized by WILLIAM STEVENSON (hereinafter referred to as STEVENSON). Interception of wire communications to-and-from this telephone continued until August 16, 2009. Agents were also granted a federal search warrant for text messages sent to and from telephone number (504) 402-9853. Following the termination of the wire interception on STEVENSON's telephone, agents were granted authorization by United States

District Judge Ivan L.R. Lemelle to intercept communications over cellular telephones (504)896-0210 (utilized by MARK ROSS); (832) 724-9881 (utilized by LANDRY GRANDISON); and (281) 302-9107 (utilized by CASSANDRA BATISTE and TROY POCHE). During the course of the investigation, agents learned that STEVENSON conspired with MARK ROSS, LANDRY GRANDISON, TROY POCHE, and CASSANDRA BATISTE to obtain wholesale supplies of heroin that he mixed with cutting agents and packaged for individual distribution to addicts in the B.W. Cooper Housing Development in New Orleans.

At trial, evidence would be presented to show that STEVENSON distributed approximately 4 bundles of heroin weighing 25 grams each to retail distributors in the B.W. Cooper Housing Development every day. Agents and witnesses would testify and multiple telephone calls from the wire interception of STEVENSON's telephone would be offered to prove that during the calendar year 2009 **MICHAEL MINOR**, also known as "Perp," "Yerp," and "Ashy Black," was one of the retail distributors who sold bundles of heroin for STEVENSON. For example, on July 31, 2009, a telephone call between STEVENSON and MICHAEL PINKNEY, who delivered bundles of heroin to **MINOR** and other distributors for STEVENSON, was intercepted. STEVENSON asked PINKNEY, "you dropped them off?" PINKNEY replied, "I'm on my way over there now." STEVENSON told PINKNEY, "Give one to Dooney and one to "Ashy Black." PINKNEY said "alright." Agents would testify that "Dooney" was the nickname of FELTON WEST and "Ashy Black" was the nickname of **MINOR**. PINKNEY was taking a bundle of heroin to the B.W. Cooper Housing Development for **MINOR** to distribute.

On August 5, 2009, another telephone call between STEVENSON and PINKNEY was

intercepted. STEVENSON told PINKNEY he saw them people in the driveway and that PINKNEY should give “them” to “Perp” and another retail distributor. Agents would testify that STEVENSON was in the B.W. Cooper Public Housing Development. STEVENSON then shouted away from the telephone “hey where ‘Perp’ at?” STEVENSON is then heard to tell **MINOR**, also known as “Perp,” “say, you a ho, I told you I’m coming back here with those bundles and you won’t answer that phone and tell me law was in the driveway?” STEVENSON then gives PINKNEY the go ahead to bring the bundles to **MINOR** and others saying “they out the driveway.”

The government and the defendant **MICHAEL MINOR** agree and stipulate that the amount of narcotics he was responsible for distributing and that was reasonably foreseeable to him as being distributed by his co-conspirators in this case is at least 1 kilogram but not more than 3 kilograms of heroin.

Defendant **MICHAEL MINOR** admits that on or about April 16, 2009, in the Criminal District Court for the Parish of Orleans, State of Louisiana, under case number 484-034, he pled guilty to the charge of possession of heroin in violation of Louisiana Revised Statute

40:966(C)(1). He was sentenced to five years imprisonment which was suspended to 5 years active probation. The conviction is final.

Read and Approved:

MICHAEL MINOR (Date)
Defendant

STEPHEN HAEDICKE # (Date)
Defense Counsel for Michael Minor

EMILY K. GREENFIELD # 28587 (Date)
Assistant United States Attorney