

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES
ACT AND FEDERAL GUN CONTROL ACT**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
LANCE FOUCHA	*	VIOLATIONS: 21 USC § 841(a)(1) 21 USC § 841(b)(1)(A) 21 USC § 841(b)(1)(B) 21 USC § 841(b)(1)(C) 21 USC § 846 21 USC § 843(b) 18 USC § 924(c)(1)(A) 18 USC § 924(a)(2) 18 USC § 922(g)(1) 18 USC § 2
a/k/a "Woody"	*	
ALVIN MINGO	*	
a/k/a "Nook"	*	
CHRIS GARNER	*	
a/k/a "Bull"	*	
JEFFREY ANDERSON	*	
ANTHONY LASTIE	*	
a/k/a "Weenie"	*	
KENTRELL PAUL	*	
CARL FOUCHA	*	
DONALD FOUCHA	*	
a/k/a "Da-Da"	*	
THERON CAMPBELL	*	
RHONDA SMITH	*	
ROBERT FRANCIS	*	
MARIO BURTON	*	
LARRY RAMEE	*	
a/k/a "Black Larry"	*	
BRIAN TURNER	*	
	*	*

The Grand Jury charges that:

COUNT 1

Beginning on or about March 2009 and continuing until on or about July 30, 2010, in the Eastern District of Louisiana and elsewhere, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, **ALVIN MINGO**, a/k/a “Nook”, **CHRIS GARNER**, a/k/a “Bull”, **JEFFREY ANDERSON**, **ANTHONY LASTIE**, a/k/a “Weenie”, **KENTRELL PAUL**, **CARL FOUCHA**, **DONALD FOUCHA**, a/k/a “Da-Da”, **THERON CAMPBELL**, **RHONDA SMITH**, **ROBERT FRANCIS**, **MARIO BURTON**, **LARRY RAMEE**, a/k/a “Black Larry”, and **BRIAN TURNER**, did knowingly and intentionally combine, conspire, confederate, and agree with each other and other persons known and unknown to the Grand Jury, to possess with the intent to distribute fifty (50) grams or more of cocaine base (“crack”) and five hundred (500) grams or more of cocaine hydrochloride, both Schedule II narcotic drug controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(B); all in violation of Title 21, United States Code, Section 846.

COUNT 2

On or about March 30, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 3

On or about April 16, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute a quantity of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 4

On or about April 24, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 5

On or about May 4, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 6

On or about May 28, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 7

On or about July 2, 2009, in the Eastern District of Louisiana, the defendants, **CARL FOUCHA** and **JEFFREY ANDERSON**, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 8

On or about July 17, 2009, in the Eastern District of Louisiana, the defendant, **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 9

On or about August 25, 2009, in the Eastern District of Louisiana, the defendant, **LANCE FOUCHA**, a/k/a “Woody”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 10

On or about September 11, 2009, in the Eastern District of Louisiana, the defendant, **LANCE FOUCHA**, a/k/a “Woody”, did knowingly and intentionally distribute five (5) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT 11

On or about December 30, 2009, in the Eastern District of Louisiana, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, and **KENTRELL PAUL**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 12

On or about January 5, 2010, in the Eastern District of Louisiana, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, **ALVIN MINGO**, a/k/a “Nook”, and **CHRIS GARNER**, a/k/a “Bull”, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 13

On or about January 8, 2010, in the Eastern District of Louisiana, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, and **ANTHONY LASTIE**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to

possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 14

On or about January 13, 2010, in the Eastern District of Louisiana, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, and **CARL FOUCHA**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 15

On or about February 3, 2010, in the Eastern District of Louisiana, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, and **JEFFREY ANDERSON**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 16

On or about February 7, 2010, in the Eastern District of Louisiana, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **ROBERT FRANCIS**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 17

On or about February 10, 2010, in the Eastern District of Louisiana, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **THERON CAMPBELL**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 18

On or about February 12, 2010, in the Eastern District of Louisiana, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **RHONDA SMITH**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to

possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 19

On or about February 13, 2010, in the Eastern District of Louisiana, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **DONALD FOUCHA**, a/k/a “Da-Da”, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 20

On or about February 21, 2010, in the Eastern District of Louisiana, the defendant, **BRIAN TURNER**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b).

COUNT 21

On or about February 22, 2010, in the Eastern District of Louisiana, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **LARRY RAMEE**, a/k/a “Black Larry”, did knowingly and

intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 22

On or about April 23, 2010, in the Eastern District of Louisiana, the defendant, **ALVIN MINGO**, a/k/a “Nook”, did knowingly and intentionally possess with the intent to distribute a quantity of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 23

On or about April 23, 2010, in the Eastern District of Louisiana, the defendant, **ALVIN MINGO**, a/k/a “Nook”, did knowingly possess a firearm, to wit: a Glock, Model 21, .45 caliber pistol, serial number AEC008, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possessing with the intent to distribute a quantity of cocaine hydrochloride, a Schedule II narcotic drug controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 24

On or about April 23, 2010, in the Eastern District of Louisiana, the defendant, **ALVIN MINGO**, a/k/a “Nook”, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a plea of guilty on April 14, 2004, in United States District Court, Eastern District of Louisiana, Case Number 03-293, Section “N”, for possession with intent to distribute five (5) grams but less than fifty (50) grams of cocaine base (“crack”), in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), did knowingly possess in and affecting interstate commerce a firearm, to wit: a Glock, Model 21, .45 caliber pistol, serial number AEC008; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 25

On or about April 22, 2010, in the Eastern District of Louisiana, the defendant, **JEFFREY ANDERSON**, did knowingly and intentionally possess with the intent to distribute fifty (50) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 26

On or about April 22 2010, in the Eastern District of Louisiana, the defendant, **JEFFREY ANDERSON**, did knowingly possess a firearm, to wit: a Ruger, Model P95DC, 9 mm pistol, serial number 313 55029, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possessing with the intent to distribute fifty (50) grams or more of cocaine base (“crack”), a Schedule II narcotic drug controlled substance; in violation of Title 21,

United States Code, Sections 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 27

On or about April 22, 2010, in the Eastern District of Louisiana, the defendant, **JEFFREY ANDERSON**, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a plea of guilty on September 6, 2000, in United States District Court, Eastern District of Louisiana, Case Number 00-238, Section “R”, for use of a communication facility to facilitate a drug transaction in violation of Title 21, United States Code, Sections 843(b), did knowingly possess in and affecting interstate commerce a firearm, to wit: a Ruger, Model P95DC, 9 mm pistol, serial number 313 55029; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 28

On or about February 21, 2010, in the Eastern District of Louisiana, the defendant, **MARIO BURTON**, did knowingly and intentionally use a communications facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute cocaine base (“crack”) and cocaine hydrochloride, both Schedule II narcotic drug controlled substances; all in violation of Title 21, United States Code, Section 843(b).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1 through 22, 25, and 28 of this indictment are alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1 through 22, 25, and 28, the defendants, **LANCE FOUCHA**, a/k/a “Woody”, **ALVIN MINGO**, a/k/a “Nook”, **CHRIS GARNER**, a/k/a “Bull”, **JEFFREY ANDERSON**, **ANTHONY LASTIE**, a/k/a “Weenie”, **KENTRELL PAUL**, **CARL FOUCHA**, **DONALD FOUCHA**, a/k/a “Da-Da”, **THERON CAMPBELL**, **RHONDA SMITH**, **ROBERT FRANCIS**, **MARIO BURTON**, **LARRY RAMEE**, a/k/a “Black Larry”, and **BRIAN TURNER**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 through 22, 25, and 28 of this indictment.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendants.

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond jurisdiction of the Court;
- d. has been substantially diminished in value; or

- e. has been commingled with other property, which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above-forfeitable property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegations of Counts 23, 24, 26, and 27 of this indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offenses alleged in Counts 23, 24, 26, and 27, the defendants, **ALVIN MINGO**, a/k/a “Nook”, and **JEFFREY ANDERSON**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 924(c)(1)(A) and 922(g), as alleged in Counts 23, 24, 26, and 27 of the indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;

- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

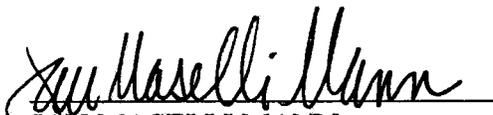
All in violation of Title 18, United States Code, Sections 924(c)(1)(A), 922(g), and 924(d)(1).

A TRUE BILL:

FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517



JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020



SEAN TOOMEY
Assistant United States Attorney

New Orleans, Louisiana
August 12, 2010