LORETTA G. WHYTE

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

# INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA

1-27 CRIMINAL NO

SECTION:

MARC GUYTON

a/k/a "Gram"

٧.

**VIOLATIONS:** 

JOSE ITURRES-BONILLA

a/k/a "Ramsey Fabian Crespo"

TERRANCE HENDERSON

a/k/a "Lil T"

HARRY BERRY

a/k/a "Slim"

ERNEST T. JONES

WAYNE C. JONES, Jr.

COREY D. WILSON

RAYMOND PORTER

a/k/a "T"

CLARENCE HAINES

a/k/a "Knowledge"

21 USC § 841(b)(1)(A) 21 USC §841(b)(1)(C) 21 USC § 846

21 USC § 843(b)

18 USC § 2

McKENZIE G. WEBER

a/k/a "Mac"

**RUFFIN MOYE** 

**DORIAN GOINS** 

a/k/a "Rothstein"

DAMEON THORTON

a/k/a "Boog"

a/k/a "Damien Thornton"

The Grand Jury charges that:

## COUNT 1

Beginning at a time unknown but prior to on or about June 21, 2010, and continuing until the present, in the Eastern District of Louisiana and elsewhere, the defendants, Marc GUYTON a/k/a "Gram," Jose ITURRES-BONILLA a/k/a "Ramsey Fabian Crespo," Terrance

HENDERSON a/k/a "Lil T," Harry BERRY a/k/a "Slim," Ernest T. JONES, Wayne C.

JONES, Jr., Corey D. WILSON, Raymond PORTER a/k/a "T," Clarence HAINES a/k/a "Knowledge,"

McKenzie G. WEBER a/k/a "Mac," Ruffin

MOYE a/k/a "Boog," Dorian GOINS a/k/a "Rothstein," and Dameon THORTON a/k/a "Damien Thornton" 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 one (1) kilogram or more of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A); all in violation of Title 21, United States Code, Section 846.

#### COUNTS 2-5

On or about the dates listed below, in the Eastern District of Louisiana, the defendants,

Marc GUYTON a/k/a "Gram" and Dameon Thorton a/k/a "Damien Thornton" did knowingly

and intentionally distribute a quantity of heroin, a Schedule I controlled substance:

Count	Date	Date		
2.	June 22, 2010			
3.	June 24, 2010	June 24, 2010		
4.	July 8, 2010			
5.	July 15, 2010			

in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

# **COUNT 6-18**

On or about the dates listed below, in the Eastern District of Louisiana, the defendant,

Marc GUYTON a/k/a "Gram" did knowingly and intentionally distribute a quantity of heroin, a

Schedule I controlled substance:

Count	Date	Count	Date :
6.	September 13, 2010	13.	January 21, 2011
7.	October 14, 2010	14.	February 3, 2011
8.	October 26, 2010	15.	March 1, 2011
9.	November 12, 2010	16,	March 17, 2011
10.	November 23, 2010	17,	March 24 2011
11.	December 14, 2010	18.	April 12, 2011
12.	January 5, 2011		

in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

# COUNT 19

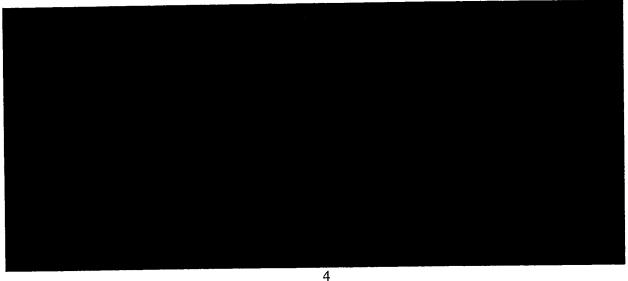
On or about April 3, 2011, in the Eastern District of Louisiana, the defendants, Marc GUYTON a/k/a "Gram" and McKenzie G. WEBER a/k/a "Mac" did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing and facilitating the commission of a violation of Title 21, United States Code, Sections 841(a)(1) and 846, that is, conspiracy to possess with the intent to distribute heroin, a Schedule I controlled substance; 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 April 3, 2011, in the Eastern District of Louisiana, the defendants, Marc GUYTON a/k/a "Gram" and Clarence HAINES a/k/a "Knowledge" did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

# COUNT 21

On or about April 25, 2011, in the Eastern District of Louisiana, the defendants, Marc GUYTON a/k/a "Gram" and Dorian GOINS a/k/a "Rothstein" did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.



#### COUNT 23

On or about June 8, 2011, in the Eastern District of Louisiana, the defendants, Harry BERRY a/k/a "Slim" and Ruffin MOYE a/k/a "Boog" did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

# **COUNT 24**

On or about June 12, 2011, in the Eastern District of Louisiana, the defendants, Harry Berry a/k/a "Slim" and Raymond PORTER a/k/a/ "T" did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

## COUNT 25

On or about July 15, 2011, in the Eastern District of Louisiana, the defendants, Harry BERRY a/k/a "Slim" and Jose ITURRES-BONILLA did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in

violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

# COUNT 26

On or about July 15, 2011, in the Eastern District of Louisiana, the defendants, **Terrance HENDERSON** a/k/a "Lil T" and **Wayne C. JONES**, **Jr.** did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

# COUNT 27

On or about July 23, 2011, in the Eastern District of Louisiana, the defendants, Terrance HENDERSON a/k/a "Lil T" and Corey D. WILSON did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

#### COUNT 28

On or about July 29, 2011, in the Eastern District of Louisiana, the defendants, **Terrance HENDERSON** a/k/a "Lil T" and **Ernest T. JONES** did knowingly and intentionally use a communication 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 heroin, a Schedule I controlled substance; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

## NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1 through 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.
- As a result of the offenses alleged in Counts 1 through 28, the defendants, Marc GUYTON a/k/a "Gram," Jose ITURRES-BONILLA a/k/a "Ramsey Fabian Crespo," Terrance HENDERSON a/k/a "Lil T," Harry BERRY a/k/a "Slim," Ernest T. JONES, Wayne C. JONES, Jr., Corey D. WILSON, Raymond PORTER a/k/a "T," Clarence HAINES a/k/a "Knowledge," McKenzie G. WEBER a/k/a "Mac," Ruffin MOYE a/k/a "Boog," Dorian GOINS a/k/a "Rothstein," and Dameon THORTON a/k/a "Damien Thornton" 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 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.

A TRUE BILL:

FOREPERSON

JIM LETTEN

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Louisiana Bar Roll Number 8517

JAN MASELLI MANN

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SHARAN E. LIEBERMAN

Assistant United States Attorney

New Orleans, Louisiana October 21, 2011