

SEALED

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

FELONY

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

UNITED STATES OF AMERICA

*

CRIMINAL NO.

v.

*

SECTION:

DARRELL LEWIS

*

VIOLATIONS: 21 U.S.C. § 846

a/k/a "Lil' Darrell"

21 U.S.C. § 841(a)(1)

STERLING PIPKINS

*

21 U.S.C. § 841(b)(1)(A)

a/k/a "Shoe"

21 U.S.C. § 841(b)(1)(C)

KEVIN WALKER

*

21 U.S.C. § 843(b)

CARL LEWIS

*

18 U.S.C. § 2

a/k/a "Curl"

18 U.S.C. § 924(c)(1)(A)

DARRYL LEWIS

*

18 U.S.C. § 924(o)

a/k/a "Uncle Tom"

*

a/k/a "Poppa Tom"

DEMONIDE ROWLEY

*

a/k/a "Chuck"

NERIMANE BOUCHAMA

*

a/k/a "Noonie"

TANESHEN GRANDBERRY

*

a/k/a "Lil"

MICHAEL MCQUITTY

*

a/k/a "Rooster"

a/k/a "Fat Mac"

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The Grand Jury charges that:

COUNT 1

Beginning on a date unknown, but not later than June 2012, and continuing until the present, in the Eastern District of Louisiana, and elsewhere, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell," **STERLING PIPKINS** a/k/a "Shoe," **KEVIN WALKER**, **CARL LEWIS** a/k/a "Curl," **DARRYL LEWIS** a/k/a "Uncle Tom," a/k/a "Poppa Tom," **DEMONIDE ROWLEY** a/k/a "Chuck," **NERIMANE BOUCHAMA** a/k/a "Noonie," **TANESHEN GRANDBERRY** a/k/a "Lil," and **MICHAEL MCQUITTY** a/k/a "Rooster," a/k/a "Fat Mac," did knowingly and intentionally combine, conspire, confederate and agree with each other, and other persons known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute one kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A); all in violation of Title 21, United States Code, Section 846.

COUNT 2

Beginning on a date unknown, but not later than June 2012, and continuing to the present, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell," **STERLING PIPKINS** a/k/a "Shoe," **KEVIN WALKER**, **CARL LEWIS** a/k/a "Curl," **DARRYL LEWIS** a/k/a "Uncle Tom," a/k/a "Poppa Tom," **NERIMANE BOUCHAMA** a/k/a "Noonie," **TANESHEN GRANDBERRY** a/k/a "Lil," and **MICHAEL MCQUITTY** a/k/a "Rooster," a/k/a "Fat Mac," did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, during and in relation to a drug trafficking crime, to use and carry firearms, and possess firearms in furtherance of a drug trafficking crime as alleged in Count 1, to wit: conspiracy to distribute controlled substances; all in violation of Title 18, United States Code, Section 924(o).

COUNT 3

On or about September 22, 2014, in the Eastern District of Louisiana, the defendant, **STERLING PIPKINS** a/k/a "Shoe," did knowingly and intentionally distribute a quantity of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 4

On or about September 26, 2014, in the Eastern District of Louisiana, the defendant, **DARRELL LEWIS** a/k/a "Lil' Darrell," did knowingly and intentionally distribute a quantity of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 5

On or about October 15, 2014, in the Eastern District of Louisiana, the defendant, **CARL LEWIS** a/k/a "Curl," did knowingly and intentionally distribute a quantity of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 6

On or about December 2, 2014, in the Eastern District of Louisiana, the defendant, **DARRELL LEWIS** a/k/a "Lil' Darrell," did knowingly and intentionally distribute a quantity of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 7

On or about December 3, 2014, in the Eastern District of Louisiana, the defendant, **STERLING PIPKINS** a/k/a "Shoe," did knowingly and intentionally distribute a quantity of a

mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 8

On or about September 19, 2014, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a “Lil’ Darrell” and **STERLING PIPKINS** a/k/a “Shoe,” 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 distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 9

On or about October 8, 2014, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a “Lil’ Darrell,” **DARRYL LEWIS** a/k/a “Uncle Tom,” a/k/a “Poppa Tom” and **DEMONIDE ROWLEY** a/k/a “Chuck,” 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 distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 10

On or about October 14, 2014, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a “Lil’ Darrell,” **NERIMANE BOUCHAMA** a/k/a “Noonie,” and **MICHAEL MCQUITTY** a/k/a “Rooster,” a/k/a “Fat 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 distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; all in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

COUNT 11

On or about October 22, 2014, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell" and **KEVIN WALKER**, 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 distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; 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 October 27, 2014, in the Eastern District of Louisiana, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell" and **CARL LEWIS** a/k/a "Curl," 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 distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; 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 October 23, 2014, in the Eastern District of Louisiana, the defendant, **DARRYL LEWIS** a/k/a "Uncle Tom," a/k/a "Poppa Tom," did knowingly and intentionally possess several firearms, to wit: an Armalite Model AR10, 7.62x51mm rifle, serial number US385650; a Bushmaster Model XM15E2S AR15-pattern, 5.56mm rifle, serial number BF1587461; a Stag Arms AR15-pattern, 5.56mm rifle, serial number 04256; a MAK90 AK47-pattern, 7.62x39mm rifle, serial number CW-19395; a Norinco SKS, 7.62x39mm rifle, serial number 22000755; and an unknown manufacturer SKS-pattern, 7.62x39mm rifle, serial number C-721411; in furtherance of drug-trafficking crime for which he may be prosecuted in a court of the United States, to wit: a conspiracy to distribute and to possess with the intent to distribute heroin, as charged in Count 1 of this Indictment; all in violation of Title 18, United States Code, Sections 924(c)(1)(A), 924(c)(1)(A)(i), and 2.

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1, 3-12 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 1, 3-12, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell," **STERLING PIPKINS** a/k/a "Shoe," **CARL LEWIS** a/k/a "Curl," **DARRYL LEWIS** a/k/a "Uncle Tom," a/k/a "Poppa Tom," **DEMONIDE ROWLEY** a/k/a "Chuck," **NERIMANE BOUCHAMA** a/k/a "Noonie," **TANESHEN GRANDBERRY** a/k/a "Lil'" and **MICHAEL MCQUITTY** a/k/a "Rooster," a/k/a "Fat Mac," 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 defendants obtained directly or indirectly as a result of the said

violation 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, 3-12 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 defendants 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 2 and 13 of this Indictment are re-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 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Counts 2 and 13, the defendants, **DARRELL LEWIS** a/k/a "Lil' Darrell," **STERLING PIPKINS** a/k/a "Shoe," **CARL LEWIS** a/k/a "Curl," **DARRYL LEWIS** a/k/a "Uncle Tom," a/k/a "Poppa Tom," **DEMONIDE ROWLEY** a/k/a "Chuck," **NERIMANE BOUCHAMA** a/k/a "Noonie," **TANESHEN GRANDBERRY** a/k/a "Lil'

and **MICHAEL MCQUITTY** a/k/a "Rooster," a/k/a "Fat Mac," shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461(c), 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 924(o), as alleged in Counts 2 and 14 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 defendants up to the value of the above-forfeitable property.

All in violation of Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

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New Orleans, Louisiana
December 11, 2014