FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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

UNITED STATES OF AMERICA	*	**CRIMINAL NO. 12-138**
v.	*	**SECTION: "K"**
GIE PRESTON a/k/a "G"	*	**VIOLATIONS:** **21 USC § 841(a)(1)**
BURNELL ALLEN a/k/a "Baldy"	*	**21 USC § 841(b)(1)(A)** **21 USC § 841(b)(1)(C)**
SONNY ALLEN a/k/a "Shortbread"	*	**21 USC § 846** **21 USC § 843(b)**
LIONEL ALLEN a/k/a "Lot"	*	**18 USC § 924(c)(1)(A)** **18 USC § 924(a)(2)**
EUGENE ALLEN a/k/a "BeBe"	*	**18 USC § 924(o)** **18 USC § 922(g)(1)**
EMANUEL CASAME a/k/a "Duke"	*	**18 USC § 2**
MARK RAYFIELD	*	

* * *

The Grand Jury charges that:

COUNT 1

Beginning on or about a time unknown and continuing until on or about June 6, 2013, in the Eastern District of Louisiana and elsewhere, the defendants, **GIE PRESTON**, a/k/a "G", **BURNELL ALLEN**, a/k/a "Baldy", **SONNY ALLEN**, a/k/a "Shortbread", **LIONEL ALLEN**,

a/k/a "Lot", **EUGENE ALLEN**, a/k/a "BeBe", **EMANUEL CASAME**, a/k/a "Duke", **BURNELL ALLEN**, a/k/a "Baldy", and **MARK RAYFIELD**, 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 possess with the intent to distribute two-hundred and eighty (280) 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); all in violation of Title 21, United States Code, Section 846.

COUNT 2

Beginning on or about a time unknown and continuing until on or about June 6, 2013, in the Eastern District of Louisiana and elsewhere, the defendants, **GIE PRESTON**, a/k/a "G", **SONNY ALLEN**, a/k/a "Shortbread", **EUGENE ALLEN**, a/k/a "BeBe", **BURNELL ALLEN**, a/k/a "Baldy", and **LIONEL ALLEN**, a/k/a "Lot", did knowingly and intentionally combine, conspire, confederate, and agree with each other and other persons known and unknown to the Grand Jury, to possess firearms in furtherance of drug trafficking crimes, as alleged in this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(o).

COUNT 3

On or about January 11, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", did knowingly and intentionally distribute a quantity 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)(C).

COUNT 4

On or about January 11, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: Manslaughter on or about May 30, 1995, in Orleans Parish Criminal District Court Case Number 362840 "H", in violation of La.R.S. 14:31, did knowingly possess in and affecting interstate commerce a firearm, to wit: a Taurus model PT 24/7, .40 caliber pistol bearing serial number SBV63845; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 5

On or about January 11, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", did knowingly possess a firearm, to wit: a Taurus model PT 24/7, .40 caliber pistol bearing serial number SBV63845, in furtherance of drug trafficking crimes for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with the intent to distribute cocaine base ("crack") as charged in Count One of this Superseding Indictment and distributing a quantity of cocaine base ("crack") as charged in Count Three of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 6

On or about December 8, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", did knowingly and intentionally possess with intent to distribute a quantity 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)(C).

COUNT 7

On or about December 8, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: Manslaughter on or about May 30, 1995, in Orleans Parish Criminal District Court Case Number 362840 "H", in violation of La.R.S. 14:31; did knowingly possess in and affecting interstate commerce a firearm, to wit: a F.N. (FN Herstal) model Five-Seven, 5.7 x 28 mm caliber pistol bearing serial number 386183628; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 8

On or about December 8, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", did knowingly possess a firearm, to wit: a F.N. (FN Herstal) model Five-Seven, 5.7 x 28 mm caliber pistol bearing serial number 386183628, in furtherance of drug trafficking crimes for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with the intent to distribute cocaine base ("crack") as charged in Count One of this Superseding Indictment and possessing with intent to distribute a

quantity of cocaine base ("crack") as charged in Count Six of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 9

On or about December 9, 2011, in the Eastern District of Louisiana, the defendants, **GIE PRESTON**, a/k/a "G", and **LIONEL ALLEN**, a/k/a "Lot", 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, Section 846, that is, conspiracy to distribute and possess with the intent to distribute cocaine base ("crack"), a Schedule II narcotic drug controlled substance; 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 December 9, 2011, in the Eastern District of Louisiana, the defendant, **GIE PRESTON**, a/k/a "G", having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: Manslaughter on or about May 30, 1995, in Orleans Parish Criminal District Court Case Number 362840 "H", in violation of La.R.S. 14:31, did knowingly possess in and affecting interstate commerce a firearm of an unknown make and model; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 11

On or about February 22, 2013, in the Eastern District of Louisiana, the defendant, **SONNY ALLEN**, a/k/a "Shortbread", did knowingly and intentionally distribute a quantity 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)(C).

COUNT 12

On or about February 27, 2013, in the Eastern District of Louisiana, the defendant, **SONNY ALLEN**, a/k/a "Shortbread", did knowingly and intentionally distribute a quantity 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)(C).

COUNT 13

On or about March 1, 2013, in the Eastern District of Louisiana, the defendant, **EMANUEL CASAME**, a/k/a "Duke", did knowingly and intentionally distribute a quantity 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)(C).

COUNT 14

On or about March 5, 2013, in the Eastern District of Louisiana, the defendant, **LIONEL ALLEN**, a/k/a "Lot", did knowingly possess a firearm, to wit: a firearm of an unknown make and model, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: conspiracy to distribute and possess with the intent to distribute

cocaine base ("crack") as charged in Count One of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 15

On or about March 6, 2013, in the Eastern District of Louisiana, the defendant, **SONNY ALLEN**, a/k/a "Shortbread", did knowingly and intentionally distribute a quantity 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)(C).

COUNT 16

On or about June 4, 2013, in the Eastern District of Louisiana, the defendant, **SONNY ALLEN**, a/k/a "Shortbread", did knowingly and intentionally distribute a quantity 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)(C).

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1, 3, 6, 9, 11, 12, 13, 15, and 16, of this Superseding 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, 3, 6, 9, 11, 12, 13, 15, and 16, the defendants, **GIE PRESTON**, a/k/a "G", **BURNELL ALLEN**, a/k/a "Baldy", **SONNY ALLEN**, a/k/a "Shortbread", **LIONEL ALLEN**, a/k/a "Lot", **EUGENE ALLEN**, a/k/a "BeBe", **EMANUEL CASAME**, a/k/a "Duke", and **MARK RAYFIELD**, 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, 3, 6, 9, 11, 12, 13, 15, and 16 of this Superseding 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 2, 4, 5, 7, 8, 10, and 14 of this Superseding 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 2, 4, 5, 7, 8, 10, and 14, the defendants, **GIE PRESTON**, a/k/a "G", **SONNY ALLEN**, a/k/a "Shortbread", **EUGENE ALLEN**, a/k/a "BeBe", **BURNELL ALLEN**, a/k/a "Baldy", and **LIONEL ALLEN**, a/k/a "Lot" 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 2, 4, 5, 7, 8, 10, and 14 of the Superseding 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

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New Orleans, Louisiana
June 6, 2013