

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

2014 NOV -6 PM 12:36

WILLIAM W. BLEVINS *W*  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

INDICTMENT FOR VIOLATIONS  
OF THE FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA

\*

CRIMINAL DOCKET NO: **14-246**

v.

\*

SECTION: **SECT. N MAG. 1**

LIONEL THOMAS

\*

VIOLATION: 21 U.S.C. § 841(a)(1)  
21 U.S.C. § 841(b)(1)(A)  
21 U.S.C. § 846

a/k/a L.T.

a/k/a Stellie

\* \* \*

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown and continuing until on or about December 2013, in the Eastern District of Louisiana and elsewhere, the defendant, **LIONEL THOMAS, a/k/a L.T., a/k/a Stellie**, did knowingly and intentionally combine, conspire, confederate and agree with 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.

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**NOTICE OF FORFEITURE**

1. The allegations of Count 1 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 21, United States Code, Section 853.

2. As a result of the offense alleged in Count 1, the defendant, **LIONEL THOMAS, a/k/a L.T., a/k/a Stellie**, 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 Count 1 of this 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 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON'S SIGNATURE  
HAS BEEN REDACTED

KENNETH ALLEN POLITE, JR.  
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'D. Haller', written over a horizontal line.

DAVID HALLER  
Assistant United States Attorney

New Orleans, Louisiana  
November 6, 2014

FORM OBD-34

No. \_\_\_\_\_

**UNITED STATES DISTRICT COURT**

Eastern District of Louisiana  
Criminal Division

**THE UNITED STATES OF AMERICA**

vs.  
**LIONEL THOMAS, a/k/a L.T.**

**INDICTMENT**

**INDICTMENT FOR VIOLATIONS OF THE  
FEDERAL CONTROLLED SUBSTANCES ACT**

**VIOLATIONS:** 21 U.S.C. § 841(a)(1)  
21 U.S.C. § 841(b)(1)(A)  
21 U.S.C. § 846

FOREPERSON'S SIGNATURE  
HAS BEEN REDACTED

Filed in open court this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2014.

Clerk

Bail \$

*[Handwritten Signature]*

**DAVID HALLER**  
Assistant United States Attorney