

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2015 FEB 12 PM 4:07

WILLIAM W. BLEVINS
CLERK

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO: 14-0168

*

v.

SECTION: I

*

HARRY SMOOT

VIOLATIONS: 21 U.S.C. § 846

LANCE SINGLETON

*

21 U.S.C. § 841(a)(1)

a/k/a "Life Taker"

21 U.S.C. § 841(b)(1)(A)

FRANKIE HOOKFIN

*

21 U.S.C. § 841(b)(1)(C)

RAY WOODRUFF

21 U.S.C. § 841(b)(2)

ISAAC SMITH

*

18 U.S.C. § 924(c)

a/k/a "Ike"

18 U.S.C. § 924(j)

TERRENCE KELLEY

*

18 U.S.C. § 924(o)

a/k/a "Street"

18 U.S.C. § 2

a/k/a "T"

*

CLIFFORD SONNIER

*

a/k/a "Dut"

ANDRE ADDISON

*

a/k/a "Dooda"

JOEQUELL LEWIS

*

a/k/a "Blow"

CHRISTOPHER BROWN

*

a/k/a "Ten"

RICHARD THOMAS

*

TERRELL WADE

a/k/a "T-Dog"

* * *

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✓ Process _____
X Dktd _____
CtRmDep _____
Doc. No. _____

The Grand Jury charges that:

COUNT 1

(Conspiracy to Distribute Controlled Substances)

Beginning on a date unknown, but not later than January 1, 2010, and continuing until on or about November 20, 2013, in the Eastern District of Louisiana, and elsewhere, the defendants, **HARRY SMOOT, LANCE SINGLETON, a/k/a "Life Taker," FRANKIE HOOKFIN, RAY WOODRUFF, ISAAC SMITH, a/k/a "Ike," TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," CLIFFORD SONNIER, a/k/a "Dut," ANDRE ADDISON, a/k/a "Dooda," JOEQUELL LEWIS, a/k/a "Blow," CHRISTOPHER BROWN, a/k/a "Ten," RICHARD THOMAS, and TERRELL WADE, a/k/a "T-Dog,"** 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 (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, a Schedule II 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

(Conspiracy to Possess Firearms)

Beginning on a date unknown, but not later than August 1, 2012, and continuing until on or about July 9, 2013, in the Eastern District of Louisiana and elsewhere, the defendants, **HARRY SMOOT, LANCE SINGLETON, a/k/a "Life Taker," FRANKIE HOOKFIN, RAY WOODRUFF, ISAAC SMITH, a/k/a "Ike," TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," and CLIFFORD SONNIER, a/k/a "Dut,"** did knowingly and intentionally combine,

conspire, confederate and agree with each other and with 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 5, 2012, in the Eastern District of Louisiana, the defendant, **LANCE SINGLETON, a/k/a "Life Taker,"** did knowingly and intentionally possess with the intent to distribute a quantity of cocaine base ("crack"), a Schedule II 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 January 5, 2012, in the Eastern District of Louisiana, the defendant, **LANCE SINGLETON, a/k/a "Life Taker,"** did knowingly possess a Glock semi-automatic pistol, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possession with the intent to distribute cocaine base ("crack"), in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), as charged in Count 3 of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 5

On or about May 10, 2012, in the Eastern District of Louisiana, the defendant, **FRANKIE HOOKFIN** did knowingly and intentionally possess with the intent to distribute a quantity of cocaine base ("crack"), a Schedule II drug controlled substance, and a quantity of Alprazolam (Xanax), a Schedule IV drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(2).

COUNT 6

On or about May 10, 2012, in the Eastern District of Louisiana, the defendant, **FRANKIE HOOKFIN**, did knowingly possess a Beretta Model 92F, 9mm caliber semi-automatic pistol, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possession with the intent to distribute cocaine base ("crack"), in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), as charged in Count 5 of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 7

(Causing Death Through the Use of a Firearm)

On or about August 18, 2012, in the Eastern District of Louisiana, defendants, **HARRY SMOOT** and **LANCE SINGLETON, a/k/a "Life Taker,"** each aiding and abetting the other, knowingly used and carried firearms during and in relation to the defendants' commission of a drug trafficking crime, for which they may be prosecuted in a court of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, as set forth in Count 1 of this Superseding Indictment which is realleged and incorporated by reference herein, in violation of Title 18, United States Code, Section 924(c)(1), and in the course of this violation caused the death of a person through the use of a firearm, which killing is a murder as defined in Title 18, United States Code, Section 1111, in that the defendants, with malice aforethought, did unlawfully kill Shanna Girod and Willie Odom, by

shooting them with a firearm numerous times willfully, deliberately, maliciously, and with pre-meditation; all in violation of Title 18, United States Code, Sections 924(j)(1) and (2).

COUNT 8

On or about May 21, 2012, in the Eastern District of Louisiana, the defendant, **HARRY SMOOT**, did knowingly possess a FNH Model Five-Seven, 5.7 x 25mm caliber semi-automatic pistol, bearing serial number 386223857 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 to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 846, as charged in Count 1 of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 9

On or about January 12, 2013, in the Eastern District of Louisiana, defendants, **TERRANCE KELLEY, FRANKIE HOOKFIN, RAY WOODRUFF and Isaac SMITH, a/k/a "Ike,"** each aiding and abetting the other, knowingly used, carried, brandished, and discharged firearms during and in relation to the defendants' commission of a drug trafficking crime for which they may be prosecuted in a court of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, in

violation of Title 21, United States Code, Section 846, as charged in Count 1 of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(iii) and 2.

COUNT 10

On or about February 21, 2013, in the Eastern District of Louisiana, the defendant, **TERRANCE KELLEY, a/k/a "Streets," a/k/a "T,"** did knowingly possess a Smith and Wesson, .38 special revolver bearing serial number 770983, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possession with the intent to distribute a quantity of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 11

On or about February 11, 2013, in the Eastern District of Louisiana, defendants, **TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," FRANKIE HOOKFIN, RAY WOODRUFF and ISAAC SMITH, a/k/a "Ike,"** each aiding and abetting the other, knowingly used, carried, brandished, and discharged firearms during and in relation to the defendants' commission of a drug trafficking crime for which they may be prosecuted in a court of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 846, as charged in Count 1 of this Superseding Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(iii) and 2.

COUNT 12

(Causing Death Through the Use of a Firearm)

On or about February 11, 2013, in the Eastern District of Louisiana, defendants, **TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," FRANKIE HOOKFIN, RAY WOODRUFF and ISAAC SMITH, a/k/a "Ike,"** each aiding and abetting the other, knowingly used and carried firearms during and in relation to the defendants' commission of a drug trafficking crime for which they may be prosecuted in a court of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, as set forth in Count 1 of this Superseding Indictment which is realleged and incorporated by reference herein, in violation of Title 18, United States Code, Section 924(c)(1), and in the course of this violation caused the death of a person through the use of a firearm, which killing is a murder as defined in Title 18, United States Code, Section 1111, in that the defendants, with malice aforethought, did unlawfully kill Emeal Washington, by shooting him with a firearm numerous times willfully, deliberately, maliciously, and with pre-meditation; all in violation of Title 18, United States Code, Sections 924(j)(1) and (2).

COUNT 13

(Causing Death Through the Use of a Firearm)

On or about February 15, 2013, in the Eastern District of Louisiana, defendants, **HARRY SMOOT, FRANKIE HOOKFIN, RAY WOODRUFF and ISAAC SMITH, a/k/a "Ike,"** each aiding and abetting the other, knowingly used and carried firearms during and in relation to the defendants' commission of a drug trafficking crime for which they may be prosecuted in a court

of the United States, to wit: conspiracy to distribute and to possess with the intent to distribute one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I drug controlled substance, and 280 grams or more of a mixture or substance containing a detectable amount of cocaine base, as set forth in Count 1 of this Superseding Indictment which is realleged and incorporated by reference herein, in violation of Title 18, United States Code, Section 924(c)(1), and in the course of this violation caused the death of a person through the use of a firearm, which killing is a murder as defined in Title 18, United States Code, Section 1111, in that the defendants, with malice aforethought, did unlawfully kill Doreth Richardson, by shooting her with a firearm numerous times willfully, deliberately, maliciously, and with pre-meditation; all in violation of Title 18, United States Code, Sections 924(j)(1) and (2).

COUNT 14

On or about March 30, 2013, in the Eastern District of Louisiana, the defendants, **FRANKIE HOOKFIN**, and **ISAAC SMITH, a/k/a "Ike,"** each aiding and abetting the other, did knowingly and intentionally possess with the intent to distribute a quantity of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and Title 18, United States Code, Section 2.

COUNT 15

On or about June 18, 2013, in the Eastern District of Louisiana, the defendant, **RAY WOODRUFF**, did knowingly and intentionally distribute a quantity of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

U.S.
September 11, 2015, COUNT 16

On or about ~~January 5, 2012~~, in the Eastern District of Louisiana, the defendant, **CLIFFORD SONNIER, a/k/a "Dut,"** did knowingly and intentionally distribute a quantity of cocaine base ("crack"), a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

NOTICE OF DRUG FORFEITURE

1. The allegation of Counts 1, 3, 5, 14, 15 and 16 of this Superseding 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 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1, 3, 5, 14, 15 and 16 the defendants, **HARRY SMOOT, LANCE SINGLETON, a/k/a "Life Taker," FRANKIE HOOKFIN, RAY WOODRUFF, ISAAC SMITH, a/k/a "Ike," TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," CLIFFORD SONNIER, a/k/a "Dut," ANDRE ADDISON, a/k/a "Dooda," JOEQUELL LEWIS, a/k/a "Blow," CHRISTOPHER BROWN, a/k/a "Ten," RICHARD THOMAS, and TERRELL WADE, a/k/a "T-Dog,"** 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, 5, 14, 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 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, 4, 6, 7, 8, 9, 10, 11, 12, and 13 of this Superseding 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).

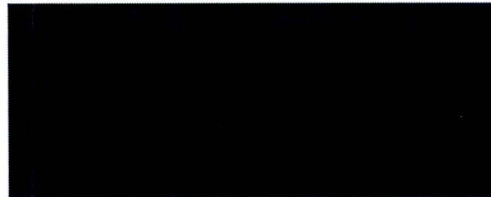
2. As a result of the offenses alleged in Counts 2, 4, 6, 7, 8, 9, 10, 11, 12, and 13 the defendants, **HARRY SMOOT, LANCE SINGLETON, a/k/a "Life Taker," FRANKIE HOOKFIN, RAY WOODRUFF, ISAAC SMITH, a/k/a "Ike," TERRANCE KELLEY, a/k/a "Streets," a/k/a "T," and CLIFFORD SONNIER, a/k/a "Dut,"** shall forfeit 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, Section 924(c) and (o).

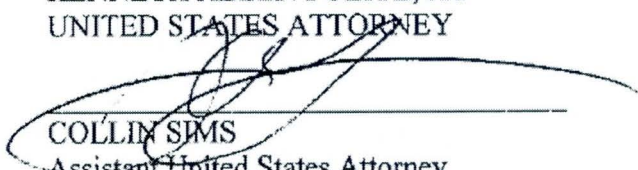
3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

- 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 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 defendants up to the value of the above forfeitable property; all in violation of Title 18, United States Code, Sections 924(c), (o) and 924(d)(1).



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New Orleans, Louisiana
February 12, 2015

No.14-168

UNITED STATES DISTRICT COURT

Eastern District of Louisiana
Criminal Division

THE UNITED STATES OF AMERICA

vs.

HARRY SMOOT

LANCE SINGLETON a/k/a "Life Taker"

FRANKIE HOOKFIN

RAY WOODRUFF

ISAAC SMITH a/k/a "Ike"

TERRANCE KELLEY a/k/a "Street" a/k/a "T"

CLIFFORD SONNIER a/k/a "Dut"

ANDRE ADDISON a/k/a "Dooda"

JOEQUELL LEWIS a/k/a "Blow"

CHRISTOPHER BROWN a/k/a "Ten"

RICHARD THOMAS

TERRELL WADE a/k/a "T-Dog"

SUPERSEDING INDICTMENT

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

VIOLATIONS:	21 U.S.C. § 846	18 U.S.C. § 924(c)
	21 U.S.C. § 841(a)(1)	18 U.S.C. § 924(j)
	21 U.S.C. § 841(b)(1)(A)	18 U.S.C. § 924(o)
	21 U.S.C. § 841(b)(1)(C)	18 U.S.C. § 2
	21 U.S.C. § 841(b)(2)	

A true bill

Foreperson

Filed in open court this _____ day, of _____
A.D. 2015.

Clerk

Bail, \$

J. COLLIN SIMS

Assistant United States Attorney