

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

15-310

SECTION:

SECT. G MAG. 4

DELRONE MOORE

VIOLATIONS: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)

21 U.S.C. § 841(b)(1)(B)

21 U.S.C. § 841(b)(1)(C)

The Grand Jury charges that:

COUNT 1

On or about October 14, 2015, in the Eastern District of Louisiana, the defendant, **DELRONE MOORE**, did knowingly and intentionally distribute a quantity 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 2

On or about November 12, 2015, in the Eastern District of Louisiana, the defendant, **DELRONE MOORE**, did knowingly and intentionally distribute a quantity 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).

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COUNT 3

On or about December 16, 2015, in the Eastern District of Louisiana, the defendant, **DELRONE MOORE**, did knowingly and intentionally possess with the intent to distribute 50 grams or more of methamphetamine, a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 4

On or about December 16, 2015, in the Eastern District of Louisiana, the defendant, **DELRONE MOORE**, did knowingly and intentionally possess with the intent to distribute 100 grams or more of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1 through 4 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 Counts 1 through 4, the defendant, **DELRONE MOORE**, 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 4 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:

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- 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.

FOREPERSON'S SIGNATURE HAS BEEN REDACTED

KENNETH ALLEN POLITE, JR. UNITED STATES ATTORNEY

NICHOLAS D. MOSES

Assistant United States Attorney

New Orleans, Louisiana December 18, 2015

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Louisiana District of Eastern

Division Criminal

THE UNITED STATES OF AMERICA

vs.

DELRONE MOORE

THE FEDERAL CONTROLLED SUBSTANCE ACT INDICTMENT FOR VIOLATIONS OF INDICTMENT

VIOLATIONS:

21 U.S.C. § 841 (a)(1) 21 U.S.C. § 841(b)(1)(A) 21 U.S.C. § 841(b)(1)(B)

FOREPERSON'S SIGNATURE HAS BEEN REDACTED

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Assistant United States Attorney NYCHOLAS D. MOSES