

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

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WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

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

UNITED STATES OF AMERICA

*

CRIMINAL NO.

18-151

v.

*

SECTION:

SECT. B MAG. 1

REYNAUD KENTRELL VARISTE

*

VIOLATION: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

*

18 U.S.C. § 924(c)(1)(A)

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18 U.S.C. § 922(g)(1)

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18 U.S.C. § 924(a)(2)

* * *

The Grand Jury charges that:

COUNT 1

On or about April 1, 2017, in the Eastern District of Louisiana, the defendant, **REYNAUD KENTRELL VARISTE**, did knowingly and intentionally possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 2

On or about April 1, 2017, in the Eastern District of Louisiana, the defendant, **REYNAUD KENTRELL VARISTE**, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on October 31, 2013, in Orleans

Parish Criminal District Court, State of Louisiana, Case No. 516057 “B,” for illegal carrying of a weapon with a controlled dangerous substance, in violation of La. R.S. § 14:95, did knowingly possess in and affecting interstate commerce, a firearm, to wit, a Glock .40 caliber handgun bearing serial number BBTX304, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 3

On or about April 1, 2017, in the Eastern District of Louisiana, the defendant, **REYNAUD KENTRELL VARISTE**, did knowingly possess a firearm, that is, a Glock .40 caliber handgun bearing serial number BBTX304, 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 heroin, as alleged in Count 1 of this Indictment; in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

NOTICE OF DRUG 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 charged in Count 1 of this Indictment, the defendant, **REYNAUD KENTRELL VARISTE**, 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 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 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 3 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 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 and 3, the defendant, **REYNAUD KENTRELL VARISTE**, 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 knowing violation of Title 18, United States Code, Section 922(g), as alleged in Counts 2 and 3 of the 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 922(g)(1), 924(c) and 924(a)(2).

A TRUE BILL:



DUANE A. EVANS
UNITED STATES ATTORNEY



KATHRYN M. MCHUGH
Assistant United States Attorney

New Orleans, Louisiana
July 12, 2017

FORM OBD-34

No. _____

UNITED STATES DISTRICT COURT

_____ Eastern _____ District of _____ Louisiana _____

_____ Criminal _____ Division _____

THE UNITED STATES OF AMERICA

vs.

REYNAUD KENTRELL VARISTE

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

VIOLATION: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

18 U.S.C. § 924(c)(1)(A)

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(a)(2)

Filed in open court this _____

day of _____

A.D. 2018.

Clerk

Bail, \$ _____


KATHRYN M. MCHUGH

Assistant United States Attorney