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CAROL L. MICHEL
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

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

**21-19
SECT. A MAG. 2**

UNITED STATES OF AMERICA

* CRIMINAL NO.:

v.

* SECTION:

DERRICK ESTES
a/k/a "Hot"

* VIOLATIONS: 21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(C)
* 21 U.S.C. § 841(b)(1)(B)(iii)
21 U.S.C. § 841(b)(1)(B)(vi)
* 18 U.S.C. § 924(c)(1)(A)
18 U.S.C. § 922(g)(1)
* 18 U.S.C. § 924(a)(2)

* * *

The Grand Jury charges that:

COUNT 1

(Possession with Intent to Distribute a Controlled Dangerous Substance)

On or about January 17, 2021, in the Eastern District of Louisiana, the defendant, **DERRICK ESTES, a/k/a "Hot,"** did knowingly and intentionally possess with the intent to distribute a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, that is, fentanyl, a Schedule II Controlled Dangerous Substance and 28 grams or more of a mixture or substance containing a detectable amount of cocaine base, "crack cocaine," a Schedule II

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Controlled Dangerous Substance, in violation of Title 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii), and (b)(1)(C).

COUNT 2

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about January 17, 2021, in the Eastern District of Louisiana, the defendant, **DERRICK ESTES, a/k/a “Hot,”** did knowingly possess firearms 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 Controlled Dangerous Substance, as charged in Count 1 of this Indictment; all in violation of Title 18, United States Code, § 924(c)(1)(A).

COUNT 3

(Felon in Possession of a Firearm)

On or about January 17, 2021, in the Eastern District of Louisiana, the defendant, **DERRICK ESTES, a/k/a “Hot,”** knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a felony conviction from October 19, 1999, in the 24th Judicial District in Jefferson Parish, Case Number 99-3201 “O,” for Armed Robbery, in violation of LA-R.S. 14:64, and Attempted Armed Robbery, in violation of LA-R.S. 14:(27)64; and a felony conviction from September 17, 2012, in Orleans Parish Criminal District Court, Case Number 508-753 “G,” for Illegal Carrying of a Weapon with a Controlled Dangerous Substance, in violation of LA-R.S. 14:95(E) and Possession of Cocaine in violation of LA-R.S. 40:967(C)(2); did knowingly and intentionally possess firearms, to wit: a Zastava PAP 7.62x39 mm rifle, Serial Number M92PV0J6641; a Ruger LCPII .380 caliber handgun, Serial Number 380344960; and a Glock 41 .45 caliber handgun, Serial Number YWR299, said firearms having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 4

(Possession with Intent to Distribute a Controlled Dangerous Substance)

On or about February 1, 2021, in the Eastern District of Louisiana, the defendant, **DERRICK ESTES, a/k/a “Hot,”** did knowingly and intentionally possess with the intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, that is, fentanyl, a Schedule II Controlled Dangerous Substance, and a quantity of mixture or substance containing a detectable amount of cocaine base, “crack cocaine,” a Schedule II Controlled Dangerous Substance, in violation of Title 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(vi), and (b)(1)(C).

NOTICE OF FORFEITURE

1. The allegations of Counts 1 through 4 of this Indictment are incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offenses alleged in Counts 1 and 4, the defendant, **DERRICK ESTES**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of said offenses, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, including but not limited the following:

\$2,807.08 in U.S. currency;

Ruger .380 caliber, model LCP, bearing serial number 37130942
with three (3) live rounds;

Taurus .40 caliber, model G2C, bearing serial number SMB52060
with eleven (11) live rounds;

Zastava PAP 7.62x3 9mm rifle, bearing serial number M92PV0J6641;

Ruger LCPII .380 caliber handgun, bearing serial number
380344960;

Glock 41 .45 caliber handgun, bearing serial number YWR299.

3. As a result of the offenses alleged in Counts 1 and 3, the defendant, **DERRICK ESTES**, 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(c), any firearm or ammunition involved in or used in the commission of said offenses, including but not limited to any firearm or ammunition described above.

4. If any of the above-described property, 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 jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.

A TRUE BILL:

FOREPERSON



INGA PETROVICH
Assistant United States Attorney
Louisiana Bar Roll No. 31284

New Orleans, Louisiana
February 25, 2021