

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

2022 JUL 14 PM 3:57

CAROL L. MICHEL  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

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

UNITED STATES OF AMERICA

\* CRIMINAL NO.

**22-150**

v.

\* SECTION:

**SECT. I MAG. 3**

JOHN GUILLORY III

\* VIOLATIONS: 21 U.S.C. § 846

a/k/a "Tunie"

21 U.S.C. § 841(a)(1)

JOHN PETRIE

\*

21 U.S.C. § 841(b)(1)(B)

DEVIN JOHNSON

\*

21 U.S.C. § 841(b)(1)(C)

SHAWN MAJOR, JR.

\*

21 U.S.C. § 841(b)(1)(D)

a/k/a "G-Shawn"

18 U.S.C. § 924(g)(1)

LARRY MOSES

\*

18 U.S.C. § 922(g)(9)

18 U.S.C. § 924(a)(2)

\*

\* \* \*

The Grand Jury charges that:

**COUNT 1**

(Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances)

Beginning on a date unknown, but prior to December 1, 2020, and continuing to on or about June 29, 2022, in the Eastern District of Louisiana, the defendants, **JOHN GUILLORY III, a/k/a "Tunie," JOHN PETRIE, DEVIN JOHNSON, and SHAWN MAJOR, JR., a/k/a "G-Shawn,"** did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to distribute and possess with

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intent to distribute N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), cocaine hydrochloride, cocaine base (“crack”), Schedule II controlled substances, and a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and heroin and marijuana, Schedule I controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

**QUANTITY OF CONTROLLED  
SUBSTANCES ATTRIBUTABLE TO EACH DEFENDANT**

With respect to the drug conspiracy involved in Count 1, the defendants knew or reasonably should have known, either through their own conduct or the reasonably foreseeable conduct of their co-conspirators that was taken in furtherance of the drug conspiracy, that the scope of the conspiracy involved the following quantities of a mixture and substance containing a detectable amount of the following controlled substances:

<b>NAME</b>	<b>Quantity of Controlled Substance(s)</b>
<b>JOHN GUILLORY III a/k/a “Tunie,”</b>	Twenty-eight (28) grams or more of a mixture and substance containing a detectable amount cocaine base (“crack”), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a quantity of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), and a quantity of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).
<b>JOHN PETRIE</b>	Twenty-eight (28) grams or more of a mixture and substance containing a detectable amount cocaine base (“crack”), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, and a quantity of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

NAME	Quantity of Controlled Substance(s)
DEVIN JOHNSON	Twenty-eight (28) grams or more of a mixture and substance containing a detectable amount cocaine base (“crack”), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a quantity of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a quantity of a mixture and substance containing a detectable amount of heroin, and a quantity of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).
SHAWN MAJOR, JR. a/k/a “G-Shawn	One hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, forty (40) grams or more of a quantity of a mixture and substance containing N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a quantity of a mixture and substance containing a detectable amount of cocaine base (“crack”), a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and a quantity of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

All in violation of Title 21, United States Code, Section 846.

**COUNT 2**  
(Distribution of Fentanyl)

On or about December 1, 2020, in the Eastern District of Louisiana, the defendant, **JOHN GUILLORY III, a/k/a “Tunie,”** did knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT 3**

(Distribution of Cocaine Base)

On or about March 11, 2021, in the Eastern District of Louisiana, the defendant, **JOHN GUILLORY III, a/k/a “Tunie,”** did knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT 4**

(Distribution of Cocaine Base)

On or about April 7, 2021, in the Eastern District of Louisiana, the defendant, **JOHN GUILLORY III, a/k/a “Tunie,”** did knowingly and intentionally distribute, twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 5**

(Distribution of Cocaine Base)

On or about August 4, 2021, in the Eastern District of Louisiana, the defendant, **JOHN GUILLORY III, a/k/a “Tunie,”** did knowingly and intentionally distribute, twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 6**

(Possession with Intent to Distribute Controlled Substances)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **JOHN GUILLORY III, a/k/a “Tunie,”** did knowingly and intentionally possess with intent to distribute

twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), and a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, Schedule II controlled substances, and a quantity of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

**COUNT 7**

(Possession with Intent to Distribute Controlled Substances)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **JOHN PETRIE**, did knowingly and intentionally possess with intent to distribute twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, Schedule II controlled substances, and a quantity of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

**COUNT 8**

(Possession with Intent to Distribute Controlled Substances)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **DEVIN JOHNSON**, did knowingly and intentionally possess with intent to distribute twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, and a quantity of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), Schedule II controlled substances, and a quantity of a mixture and substance containing a detectable amount of heroin

and a quantity of a mixture and substance containing a detectable amount of marijuana, Schedule I controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

**COUNT 9**

(Possession with Intent to Distribute Controlled Substances)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **SHAWN MAJOR, JR., a/k/a “G-Shawn,”** did knowingly and intentionally possess with intent to distribute forty (40) grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a quantity of a mixture and substance containing a detectable amount of cocaine hydrochloride, a quantity of a mixture and substance containing a detectable amount of cocaine base (“crack”), and a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, Schedule II controlled substances, and one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, and a quantity of a mixture and substance containing a detectable amount of marijuana, Schedule I controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 841(b)(1)(D).

**COUNT 10**

(Felon in Possession of Firearms)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant **JOHN GUILLORY III, a/k/a “Tunie,”** knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on or about November 5, 2013, in Criminal District Court, Parish of Orleans, State of Louisiana, under case number 475069 “E,” for possession of heroin, in violation of LA. R.S. 40:966(C)(1), and a conviction on or about August 4, 2006, in Criminal District Court, Parish of Orleans, State of Louisiana, under case

number 528319 “D,” for unauthorized use of a motor vehicle, in violation of LA. R.S. 14:68.4, did knowingly possess in and affecting commerce, firearms, to wit: a Kahr, model CW9, 9mm caliber pistol, bearing serial number [REDACTED] a Hi-Point, model JHP, .45 caliber pistol, with an obliterated serial number, and a Taurus, model PT 24/7 Pro C DS, .45 caliber pistol, bearing serial number [REDACTED] in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT 11**

(Felon in Possession of Firearms)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **JOHN PETRIE**, knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on or about December 14, 2015, in Criminal District Court, Parish of Orleans, State of Louisiana, under case number 525863 “E,” for possession with intent to distribute cocaine, in violation of LA. R.S. 40:967(B)(1), did knowingly possess in and affecting commerce, firearms, to wit: a Taurus, model PT111 G2, 9mm caliber pistol, bearing serial number [REDACTED] and a Smith and Wesson, model SW40VE, .40 caliber pistol, with an obliterated serial number, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT 12**

(Felon in Possession of a Firearm)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **SHAWN MAJOR, JR., a/k/a “G-Shawn,”** knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: convictions on or about June 28, 2022, in Criminal District Court, Parish of Orleans, State of Louisiana, under case number 552623 “J,” for illegal carrying of a weapon second offense, in violation of LA. R.S. 14:95(C), and for possession of heroin, in violation of LA. R.S. 40:966(C)(1), did knowingly possess in and affecting



commerce, firearms, to wit: a Glock, model 22, .40 caliber pistol, bearing serial number [REDACTED] in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT 13**

(Possession of a Firearm by a Person Convicted of Domestic Violence)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **SHAWN MAJOR, JR., a/k/a “G-Shawn,”** knowing that he had been convicted of a misdemeanor crime of domestic violence, to wit: a conviction on or about January 1, 2019, in Criminal District Court, Parish of Orleans, State of Louisiana, under case number 540850 “L,” for domestic abuse battery in violation of LA R.S. 14:35.3, did knowingly possess in and affecting commerce, a firearm, to wit: a Glock, model 22, .40 caliber pistol, bearing serial number [REDACTED] in violation of Title 18, United States Code, Sections 922(g)(9) and 924(a)(2).

**COUNT 14**

(Felon in Possession of Firearms)

On or about June 29, 2022, in the Eastern District of Louisiana, the defendant, **LARRY MOSES,** knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: convictions on March 5, 2022, in the Eastern District of Louisiana, under docket number 2:10CR00271-001, for conspiracy to maliciously damage and attempt to destroy by means of fire and explosive materials a building used in interstate commerce, in violation of Title 18 United States Code, Section 844(i); conspiracy to use a destructive device during a crime of violence, in violation of Title 18 United States Code, Sections 844(i) and 924(c)(1)(B)(ii); attempt to destroy by means of fire, in violation Title 18 United States Code, Sections 844(i) and 2; conspiracy to distribute and possess with the intent to distribute a quantity of heroin, in violation of Title 21 United States Code, Sections 841(a), 841(b)(1)(C), and 846; possession with intent to distribute a quantity of heroin, in violation of Title 21 United States



Code, Sections 841(a), 841(b)(1)(C), and 2; and conspiracy to use and carry firearms during and in relation to a drug trafficking crime and possess firearms in furtherance of the drug trafficking crime, in violation of Title 18, United States Code Section 924(o), did knowingly possess in and affecting commerce, firearms, to wit: an HK, model P30SK, 9mm caliber pistol, bearing serial number [REDACTED] and a Sarsilmaz, model SAR9, 9mm handgun, bearing serial number [REDACTED] in violation of Title 18, United States Code, Sections 922(g)(9) and 924(a)(2).

### **NOTICE OF FORFEITURE**

1. The allegations of Counts 1 through 14 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 through 9, the defendants, **JOHN GUILLORY III, a/k/a "Tunie," JOHN PETRIE, DEVIN JOHNSON, SHAWN MAJOR, JR., a/k/a "G-Shawn,"** and **LARRY MOSES**, 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 offense, 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 to the following:

\$2,682.00 in United States currency.

3. As a result of the offenses alleged in Counts 10 through 14, the defendants, **JOHN GUILLORY III, a/k/a "Tunie," JOHN PETRIE, DEVIN JOHNSON, SHAWN MAJOR, JR., a/k/a "G-Shawn,"** and **LARRY MOSES** 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 the following:

KAHR, model CW9, 9mm caliber pistol, bearing serial number [REDACTED]

HI-Point, model JHP, .45 caliber pistol, with an obliterated serial number;

Taurus, model PT 24/7 PRO CDS, .45 caliber handgun, bearing serial number [REDACTED]

Taurus, model PT111 G2, 9mm caliber pistol, bearing serial number [REDACTED]

Smith and Wesson, model SW40VE, .40 caliber pistol, with an obliterated serial number;

Glock, model 22, 9mm handgun, bearing serial number [REDACTED]

HK, model P30SK, 9mm handgun, bearing serial number [REDACTED] loaded with ammunition;

Sarsilmaz, model SAR9, 9mm handgun, bearing serial number [REDACTED] loaded with ammunition.

4. If any of the above-described 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 difficult

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 defendants up to the value of said property.

A TRUE BILL:



DUANE A. EVANS  
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "C. D. Usher II", written over a horizontal line.

CHRISTOPHER D. USHER II  
Assistant United States Attorney

New Orleans, Louisiana  
July 14, 2022