

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATIONS
OF THE
FEDERAL CONTROLLED SUBSTANCES ACT

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO:
v.	*	SECTION:
JEFFREY MICHELE	*	VIOLATION: 21 U.S.C. § 846
LESLIE MCMORRIS	*	21 U.S.C. § 841(a)(1)
SAM MICHELE, III	*	
	*	
	*	
	*	

The Grand Jury charges that:

COUNT 1

Beginning on a date unknown and continuing to on or about July 7, 2013, in the Eastern District of Louisiana and elsewhere, the defendants, **JEFFREY MICHELE**, **LESLIE MCMORRIS**, and **SAM MICHELE, III**, 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 with the intent to distribute five kilograms or more of cocaine hydrochloride, a Schedule II narcotic 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

On or about July 7, 2013, in the Eastern District of Louisiana, the defendant, **JEFFREY MICHELE**, did knowingly and intentionally distribute a quantity of cocaine hydrochloride, a Schedule II narcotic 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 allegations of Counts 1 and 2 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 offenses alleged in Counts 1 and 2, the defendants, **JEFFREY MICHELE, LESLIE MCMORRIS, and SAM MICHELE, III**, 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 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 and 2 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 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;

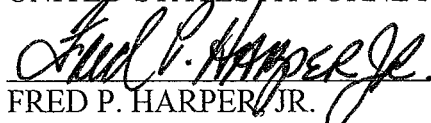
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property; all in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

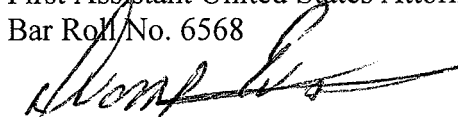
FOREPERSON



DANA J. BOENTE
UNITED STATES ATTORNEY



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DUANE A. EVANS
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New Orleans, Louisiana
July 19, 2013