

SEALED

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

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

UNITED STATES OF AMERICA

* CRIMINAL NO.:

v.

* SECTION:

TERENCE TAYLOR

* VIOLATIONS: 21 USC § 841(a)(1)

a/k/a "Peezy"

21 USC § 841(b)(1)(A)

a/k/a "Sonny"

* 21 USC § 841(b)(1)(C)

ARTHUR MCKINNIS

21 USC § 846

a/k/a "Notchy"

* 18 USC § 922(g)(1)

NOEL JONES

18 USC § 924(a)(2)

a/k/a "Skinny"

* 18 USC § 924(c)(1)

TERRELL DYER

21 USC § 843(b)

a/k/a "T"

* 21 USC § 856(a)(2)

PERCY DEPRON

18 USC § 2

a/k/a "Doo"

*

ERNEST DIAZ

a/k/a "E.O."

*

MALCOLM BOLDEN

a/k/a "Little Mac"

*

TERRELL DAVIS

a/k/a "Fest"

*

MELVIN SMITH

a/k/a "Mel"

*

THEODORE GRIFFIN

a/k/a "Old Timer"

*

a/k/a "Nokie"

*

NARCISSE TROTTER

a/k/a "Nerk"

*

AARONISHA LEWIS

a/k/a "Molly"

*

* * *

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown, but prior to January 1, 2011, and continuing to the present, in the Eastern District of Louisiana and elsewhere, the defendants, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," **ARTHUR MCKINNIS** a/k/a "Notchy," **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," **TERRELL DYER** a/k/a "T," **PERCY DEPRON** a/k/a "Doo," **ERNEST DIAZ** a/k/a "E.O.," **MALCOLM BOLDEN** a/k/a "Little Mac," **TERRELL DAVIS** a/k/a "Fest," **MELVIN SMITH** a/k/a "Mel," **THEODORE GRIFFIN** a/k/a "Old Timer" a/k/a "Nokie," **NARCISSE TROTTER** a/k/a "Nerk," and **AARONISHA LEWIS** a/k/a "Molly," 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 one kilogram 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)(A); all in violation of Title 21, United States Code, Section 846.

COUNT 2

On or about July 26, 2013, in the Eastern District of Louisiana, the defendants, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny" and **MALCOLM BOLDEN** a/k/a "Little Mac," did knowingly and intentionally distribute a quantity of heroin, a Schedule I drug controlled substance, resulting in the death of Kevin Ryan, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 3

On or about July 10, 2013, in the Eastern District of Louisiana, the defendant, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," 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 4

On or about July 18, 2013, in the Eastern District of Louisiana, the defendant, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," 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 5

On or about August 1, 2013, in the Eastern District of Louisiana, the defendant, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," 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 6

On or about August 29, 2013, in the Eastern District of Louisiana, the defendant, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," 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 7

On or about November 21, 2013, in the Eastern District of Louisiana, the defendant, **ARTHUR MCKINNIS** a/k/a "Notchy," did knowingly and intentionally possess with the intent to 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 8

On or about November 21, 2013, in the Eastern District of Louisiana, the defendant, **ARTHUR MCKINNIS** a/k/a "Notchy," did knowingly and intentionally possess a firearm, to wit: one a Glock model 19, 9mm caliber pistol, bearing serial number NVB965, and one North American Arms model Guardian, .32 caliber pistol, bearing serial number AF00167; in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, to wit: possession with intent to distribute a quantity of heroin, as charged in Count 7 of this Indictment, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1).

COUNT 9

On or about July 25, 2013, in the Eastern District of Louisiana, the defendant, **ARTHUR MCKINNIS** a/k/a "Notchy," 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 10

On or about November 14, 2013, in the Eastern District of Louisiana, the defendant, **ARTHUR MCKINNIS** a/k/a "Notchy," 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 11

On or about March 31, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny," having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on August 12, 2009, in case

number 472-119 "I" in the Criminal District Court for the Parish of Orleans, State of Louisiana, for Manslaughter in violation of La. R.S. 14:31; did knowingly possess in and affecting interstate commerce a firearm, to wit: a Sig Sauer model SP2022, .40 caliber pistol, bearing serial number 24B074431; in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 12

On or about March 21, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 13

On or about April 10, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 14

On or about April 25, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 15

On or about July 2, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 16

On or about July 17, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 17

On or about November 13, 2013, in the Eastern District of Louisiana, the defendant, **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 18

On or about July 18, 2013, in the Eastern District of Louisiana, the defendant, **TERRELL DYER** a/k/a "T," 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 19

On or about February 7, 2014, in the Eastern District of Louisiana, the defendant, **MALCOLM BOLDEN** a/k/a "Little Mac," 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 20

On or about July 1, 2013, in the Eastern District of Louisiana, the defendant, **PERCY DEPRON** a/k/a "Doo," 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 21

On or about June 27, 2013, in the Eastern District of Louisiana, the defendant, **ERNEST DIAZ** a/k/a "E.O.," 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 22

On or about July 1, 2013, in the Eastern District of Louisiana, the defendant, **ERNEST DIAZ** a/k/a "E.O.," 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 23

On or about July 24, 2013, in the Eastern District of Louisiana, the defendant, **ERNEST DIAZ** a/k/a "E.O.," 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 24

On or about May 23, 2013, in the Eastern District of Louisiana, the defendant, **TERRELL DAVIS** a/k/a "Fest," 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 25

On or about June 4, 2013, in the Eastern District of Louisiana, the defendant, **TERRELL DAVIS** a/k/a "Fest," 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 26

Beginning at a time unknown, but prior to January 1, 2011, and continuing to the present, in the Eastern District of Louisiana, the defendant, **THEODORE GRIFFIN** a/k/a "Old Timer" a/k/a "Nokie," did manage and control a place, to wit: a residential property located at 4848 Deanne Street in New Orleans, Louisiana; and did knowingly and intentionally make said place available for the purpose of unlawfully storing, distributing, and using heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Section 856.

COUNT 27

On or about September 1, 2013, in the Eastern District of Louisiana, the defendants, **THEODORE GRIFFIN** a/k/a "Old Timer" a/k/a "Nokie" and **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing, and facilitating a conspiracy to distribute and to possess with the intent to distribute heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1); all in violation of Title 21, United States Code, Section 843(b), and Title 18, United States Code, Section 2.

COUNT 28

On or about July 28, 2013, in the Eastern District of Louisiana, the defendants, **MELVIN SMITH** a/k/a "Mel" and **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing, and facilitating a conspiracy to distribute and to possess with the intent to distribute heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1); all in violation of Title 21, United States Code, Section 843(b), and Title 18, United States Code, Section 2.

COUNT 29

On or about July 26, 2013, in the Eastern District of Louisiana, the defendants, **NARCISSE TROTTER** a/k/a "Nerk" and **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing, and facilitating a conspiracy to distribute and to possess with the intent to distribute heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1); all in violation of Title 21, United States Code, Section 843(b), and Title 18, United States Code, Section 2.

COUNT 30

On or about November 21, 2013, in the Eastern District of Louisiana, the defendants, **AARONISHA LEWIS** a/k/a "Molly" and **TERRELL DYER** a/k/a "T," did knowingly and intentionally use a communication facility, to wit, a telephone, in committing, causing, and facilitating a conspiracy to distribute and to possess with the intent to distribute heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 846

and 841(a)(1); all in violation of Title 21, United States Code, Section 843(b), and Title 18, United States Code, Section 2.

NOTICE OF DRUG FORFEITURE

1. The allegations of Counts 1-6, 8-10, and 12-30 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 1-6, 8-10, and 12-30, the defendants, **TERENCE TAYLOR** a/k/a "Peezy" a/k/a "Sonny," **ARTHUR MCKINNIS** a/k/a "Notchy," **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," **TERRELL DYER** a/k/a "T," **PERCY DEPRON** a/k/a "Doo," **ERNEST DIAZ** a/k/a "E.O.," **MALCOLM BOLDEN** a/k/a "Little Mac," **TERRELL DAVIS** a/k/a "Fest," **MELVIN SMITH** a/k/a "Mel," **THEODORE GRIFFIN** a/k/a "Old Timer" a/k/a "Nokie," **NARCISSE TROTTER** a/k/a "Nerk," and **AARONISHA LEWIS** a/k/a "Molly," 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 1-6, 8-10, and 12-30 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.

NOTICE OF GUN FORFEITURE

1. The allegations of Counts 7 and 11 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 7 and 11, the defendants, **ARTHUR MCKINNIS** a/k/a "Notchy" and **NOEL JONES** a/k/a "Skinny" a/k/a "Noe," 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 a knowing violation of Title 18, United States Code, Section 922(g)(1), as alleged in Counts 7 and 11 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 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;

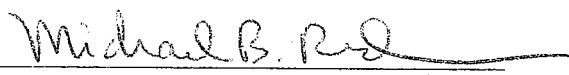
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

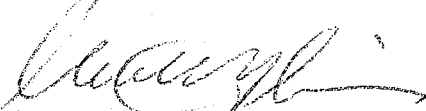
All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(d)(1).

A TRUE BILL:

FOREPERSON

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY


MICHAEL B. REDMANN
Special Assistant United States Attorney
Louisiana Bar Roll No. 31929


MARK A. MILLER
Assistant United States Attorney
Missouri Bar Roll No. 30488

New Orleans, Louisiana
March 27, 2014