

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

SUPERSEDING INDICTMENT FOR VIOLATIONS
OF THE FEDERAL GUN CONTROL ACT, CONTROLLED
SUBSTANCES ACTS AND WITNESS TAMPERING

UNITED STATES OF AMERICA

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CRIMINAL DOCKET NO. 14-20

v.

*

SECTION: "E" (2)

ANTONIO NEVEAUX

ANTHONY B. WASHINGTON

*

VIOLATION: 21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)

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18 U.S.C. §924(c)(1)(A)(i)

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18 U.S.C. §1512(k)

18 U.S.C. §1512(c)(2)

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The Grand Jury charges that:

COUNT 1

On or about March 21, 2012, in the Eastern District of Louisiana, the defendant,
ANTONIO NEVEAUX, did knowingly and intentionally possess with intent to distribute
twenty-eight grams or more of cocaine base ("Crack"), a Schedule II drug controlled substance, in
violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 2

On or about March 21, 2012, in the Eastern District of Louisiana, the defendant, **ANTONIO NEVEAUX**, knowingly possessed a firearm, to wit: one Taurus, .45 caliber semi-automatic pistol, bearing Serial Number NAX94979 and a GUG-5PK, .22 caliber semi-automatic pistol, bearing serial number A302260 in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possession with intent to distribute a quantity of cocaine base ("Crack"), a Schedule II drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B); all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 3

Beginning at a time unknown but prior to on or about September 15, 2014, and continuing until the date of this Superseding Indictment, in the Eastern District of Louisiana, and elsewhere, the defendants, **ANTONIO NEVEAUX** and **ANTHONY WASHINGTON**, did knowingly and intentionally combine, conspire, confederate and agree with each other and other persons known and unknown to the grand jury, to corruptly obstruct, influence, and impede an official proceeding, that is a proceeding before a federal grand jury investigating violations of federal controlled substances law contrary to the provisions of Title 18, United States Code, Section 1512(c)(2); all in violation of Title 18, United States Code, Section 1512(k).

NOTICE OF DRUG FORFEITURE

1. The allegations of Count 1 of this Superseding 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 alleged in Count 1, **ANTONIO NEVEAUX**, 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 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 Count 1 of this Superseding 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 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegations of Count 2 of this Superseding 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 offense alleged in Count 2, defendant, **ANTONIO NEVEAUX**, 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 and all property which was involved in a knowing violation of Title 18, United States Code, Section 924, as alleged in Count 2 of the Superseding 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, Section 924(c)(1) and 924(d)(1).

NOTICE OF WITNESS TAMPERING FORFEITURE

1. The allegations of Count 3 of this Superseding 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, Sections 1512 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 3, defendants, **ANTONIO NEVEAUX** and **ANTHONY B. WASHINGTON**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 1512.

3. If any of the property subject to 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 1512 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY



TONY GORDON SANDERS
Assistant U.S. Attorney
Louisiana Bar Roll No. 11705

New Orleans, Louisiana
October 16, 2014