

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

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

UNITED STATES OF AMERICA	*	CRIMINAL NO.:	
V.	*	SECTION:	
GLENN P. LEVY	*	VIOLATIONS:	21 U.S.C. § 841(a)(1) 18 U.S.C. § 924(c)(1)(A) 18 U.S.C. § 922(g)(1)
	* * *		

The Grand Jury charges that:

**COUNT 1**

On or about July 17, 2010, in the Eastern District of Louisiana, the defendant, **GLENN P. LEVY**, did knowingly and intentionally possess with intent to distribute a quantity of heroin, a Schedule I narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT 2**

On or about July 17, 2010, in the Eastern District of Louisiana, the defendant, **GLENN P. LEVY**, did knowingly possess a firearm, to wit: a Smith & Wesson, Model

SW40VE, .40 caliber pistol, bearing serial number RBP4264, in furtherance of a drug trafficking crime for which he may be punished in a court of the United States, to wit: the possession with intent to distribute heroin as respectively set forth in Count One of this Indictment; all in violation of Title 18 United States Code, Section 924(c).

### **COUNT 3**

On or about July 17, 2010, in the Eastern District of Louisiana, the defendant, **GLENN P. LEVY**, having been previously convicted of crimes punishable by imprisonment for a term exceeding one year, to wit: a conviction on or about April 18, 2007 in the 24<sup>th</sup> Judicial District Court for the Parish of Jefferson, State of Louisiana, Case Number 06-6063, "B," for two counts of possession with intent to distribute heroin in violation of LA-R.S. 40:966.A and one count of possession with intent to distribute cocaine in violation of LA-R.S. 40:967.A, did knowingly possess in and affecting commerce a firearm, to wit: a Smith & Wesson, Model SW40VE, .40 caliber pistol, bearing serial number RBP4264; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

### **NOTICE OF DRUG FORFEITURE**

1. The allegations of Counts 1 and 2 of this Indictment are re-alleged 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 defendant, **GLENN P.**

**LEVY**, 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 in Counts 1 and 2 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 violation alleged in Counts 1 and 2 of this Indictment.

3. If any of the above described forfeitable 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 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 Count 3 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 offense alleged in Count 3, the defendant, **GLENN P. LEVY**, 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, Sections 924(c)(1)(A)(I), 922(g)(1), and 924 (a)(2) as alleged in Count 3 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 defendant:

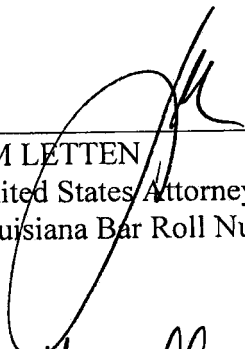
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

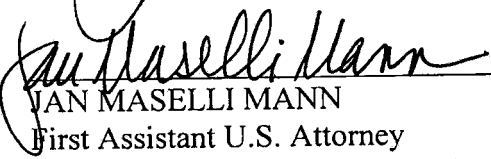
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.


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

A TRUE BILL:

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FOREPERSON

  
\_\_\_\_\_  
JIM LETTEN  
United States Attorney  
Louisiana Bar Roll Number 8517

  
\_\_\_\_\_  
JAN MASELLI MANN  
First Assistant U.S. Attorney  
Louisiana Bar Roll Number 9020

  
\_\_\_\_\_  
EDWARD J. RIVERA  
Assistant United States Attorney  
Louisiana Bar Roll Number 17771

New Orleans, Louisiana  
October 15, 2010