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:

TERRENCE TYLER

a/k/a "89"

TARELL STEVENSON

a/k/a "Nut"

VIOLATIONS:

21 USC § 841(a)(1)

21 USC § 841(b)(1)(B)

21 USC § 841(b)(1)(C)

21 USC § 841(b)(1)(D)

21 USC § 846

18 USC § 2

18 USC § 924(c)(1)

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown, but prior to November 29, 2012, and continuing to the present, in the Eastern District of Louisiana and elsewhere, the defendants, **TERRENCE**TYLER a/k/a "89" and **TARELL STEVENSON** a/k/a "Nut," 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 to possess with the intent to distribute one hundred (100) grams 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)(B); all in violation of Title 21, United States Code, Section 846.

COUNT 2

On or about November 29, 2012, in the Eastern District of Louisiana, the defendants, TERRENCE TYLER a/k/a "89" and TARELL STEVENSON a/k/a "Nut," 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), and Title 18, United States Code, Section 2.

COUNT 3

On or about December 18, 2012, in the Eastern District of Louisiana, the defendant, **TARELL STEVENSON** a/k/a "Nut," 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 February 14, 2013, in the Eastern District of Louisiana, the defendant, **TARELL STEVENSON** a/k/a "Nut," 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 April 15, 2013, in the Eastern District of Louisiana, the defendants, TERRENCE TYLER a/k/a "89" and TARELL STEVENSON a/k/a "Nut," 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), and Title 18, United States Code, Section 2.

COUNT 6

On or about May 2, 2013, in the Eastern District of Louisiana, the defendant, **TERRENCE TYLER** a/k/a "89," did knowingly and intentionally possess with the intent to distribute one hundred (100) grams 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)(B).

COUNT 7

On or about May 2, 2013, in the Eastern District of Louisiana, the defendant, **TERRENCE TYLER** a/k/a "89," did knowingly and intentionally possess with the intent to distribute a quantity of marijuana, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT 8

On or about May 2, 2013, in the Eastern District of Louisiana, the defendant, TERRENCE TYLER a/k/a "89," did knowingly and intentionally possess a firearm, to wit: one Bushmaster AR-15 semi-automatic rifle, one GSG-5 semi-automatic rifle, one Ruger SR9 9mm handgun, and one Taurus 9mm handgun; 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 one hundred (100) grams or more of heroin, as charged in Count 6 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).

NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1 through 7 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 through 7, the defendants, TERRENCE TYLER a/k/a "89" and TARELL STEVENSON a/k/a "Nut," 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 through 8 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 Count 8 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 8, the defendant, **TERRENCE TYLER** a/k/a "89," 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 924(c)(1), as alleged in Count 8 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 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) and 924(d)(1).

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May 16, 2013