

**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 DOCKET NO.

v.

SECTION:

CALVIN EFFRON

**VIOLATIONS: 21 U.S.C. § 841(a)(1)
21 U.S.C. § 924(c)(1)(A)
18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(a)(2)**

The Grand Jury charges that:

COUNT 1

On or about March 7, 2008, in the Eastern District of Louisiana, the defendant, **CALVIN EFFRON**, 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 2

On or about March 7, 2008, in the Eastern District of Louisiana, the defendant, **CALVIN EFFRON** did knowingly possess a firearm, to wit: a MAK- 90 Sporter, bearing serial number 9328539, 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 heroin, a Schedule I drug controlled substance, as charged in Count 1, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 3

On or about March 7, 2008, in the Eastern District of Louisiana, the defendant, **CALVIN EFFRON**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on November 15, 1988, in the Criminal District Court for the Parish of Orleans, State of Louisiana, Case Number 327-876 “F,” for Manslaughter, in violation of Louisiana Revised Statute 14:31; and a conviction on December 7, 1988, in the Criminal District Court for the Parish of Orleans, Case Number 328-028 “F,” for Manslaughter, in violation of Louisiana Revised Statute 14:31; did knowingly possess in and affecting commerce a firearm, to wit: a MAK-90 Sporter, bearing serial number 9328539; all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

NOTICE OF DRUG FORFEITURE

1. The allegation of Count 1 of this Indictment is 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, the defendant, **CALVIN EFFRON**, 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 violation 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 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 Counts 2 and 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 offenses alleged in Counts 2 and 3, the defendant, **CALVIN EFFRON**, 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 922(g)(1), 924(c)(1)(A), and 924(a)(2), as alleged in Counts 2 and 3 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 922(g)(1), 924(a)(2), 924(c)(1)(A),
and 924(d)(1).

A TRUE BILL:

FOREPERSON

JIM LETTEN,
United States Attorney
Bar Roll No. 8517

JAN MASELLI MANN, # 9020
Chief, Criminal Division
Assistant United States Attorney
Bar Roll No. 9020

Samuel D. Marsh
Assistant United States Attorney
Bar Roll No. WV 6746

New Orleans, Louisiana
March 13, 2008

