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IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF OHIO

EASTERN DIVISION

UNITED STATES OF AMERICA,)	SUPERSEDING INDICTMENT INDEX
) Plaintiff,)	CASE NO. 1:13CR345
v.)	JUDGE CHRISTOPHER A. BOYKO
<pre>MAURICE GOLSTON,)</pre>	United States Code
LEAMON EDDIE,)	

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aka "Budda," DANA M. ERVIN, COREY D. ETHERIDGE, ANTWON EVANS, aka "Twon," FREDERICK FERRELL, aka "Little Fred," TERRANCE L. FLETCHER, aka "Black T," ROBERT L. FOWLKES, JR., JOVAN FUSSELL, JERMAINE D. GRAYSON, LACHELLE T. HALL, GREGORY HAMILTON, aka "Duke," KENNETH E. HARRIS, RYLAND L. HARRIS, JR., aka "Slim," DAVID D. HARSLEY, ERIAN J. HARWELL, CARLTON A. HIGDON, DOMINIQUE E. IVORY, DOUGLAS T. JOHNSON, LUTHER B. JOHNSON, MICHAEL L. JONES, aka "Monk," ANDREW E. LOVING, DEVONTA P. MAXWELL, DAVID E. MCCALL, JR., THOMAS C. MCCULLY, aka "Cully," LAMAR L. MIDDLETON, EUGENE MILLER, aka "Joker," SANDRA L. MILLER, VINCENT MORGAN, EDWARD F. NIX, EDWARD F. NIX, DAMMARKRO SHERRON NOLAN, aka "Money," aka "Marco," BRENDA H. NORMAN, VERNON O. NORMAN, ANTWONE NOWDEN, IVAN PERCY, ERIC C. POWELL, ROLANDO J. REED, aka "Chill,"

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GREGORY T. SAVAGE, SR.,)
KEVIN M. SCOTT,)
aka "Drew,")
JAMEZ JAMEL WEBB II,)
aka "Mez,")
JAMAL H. WILLIAMS,)
SHAUN D. WILLIAMS,)
RAYMUNDO D. WREN,)
)
Defendants.)

SUPERSEDING INDICTMENT INDEX

Defendant	Counts	Violation	Description	Penalty
KEITH RICKS, aka "K-Mack"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life,\$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	175, 177- 193	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
MACEO MOORE, aka "Chase," aka "Paper"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life,\$10,000,000 fine, NLT 5 yrs. supervised release \$100 AF
	81	21:841(a)(1) and (b)(1)(C) 18:2	Distribution of heroin Aiding and abetting	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	83	21:841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	177, 194- 196	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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MAURICE GOLSTON, aka "Reese"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release
	70	21:841(a)(1) and (b)(1)(C)	distribute heroin Distribution of heroin	\$100 AF 20 yrs., 1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	74	21:841(a)(1) and (b)(1)(C)	Distribution of cocaine	20 yrs., 1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	142, 145, 174	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
LEAMON SHEPHARD, aka "Juice"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine,NLT 5 yrs. supervised release \$100 AF
	3, 17, 38, 70	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	98-105, 107-108, 130-135, 138-140, 142-145, 155-156, 159, 161- 162, 170, 174-176	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
MARCUS BLUE, aka "Blue"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine,NLT 5 yrs. supervised release \$100 AF
	98, 131, 155, 156, 178	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
DIONTE THOMPSON, aka "Dionte Ricks," aka	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine,NLT 5 yrs. supervised release \$100 AF
"Pringles"	82	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release \$100 AF

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CARL D. AKINS	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine,NLT 5 yrs. supervised release \$100 AF
DARNELL ALEXANDER, JR.	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release \$100 AF
	167, 168, 169	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
BRANDY M. BATES, aka "Weezy"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release \$100 AF
	79	18:1952(a)(3)	Interstate travel in aid of racketeering	5 yrs., \$250,000 fine, 3 yrs. supervised release \$100 AF
	179-181, 188	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
BENEDITTO A. BELFIORE, aka "Ditto"	1	21:846 and 21:841(a)(1) and (b)(1)(C)	Conspiracy to possess with intent to distribute and to distribute heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release \$100 AF
	100-102	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
ROBERT BELK	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release \$100 AF
	182, 183, 186	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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STEVENSON	1	21:846 and	Conspiracy to	20 yrs.,
BLACK,		21:840 and $21:841(a)(1)$ and	possess with	\$1,000,000 fine,
aka "Black"			intent to	
aka "Black"		(b)(1)(C)		NLT 3 yrs.
			distribute and to	supervised release
	01 05 26		distribute heroin	\$100 AF
	21, 25, 36	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised release
				\$100 AF
	106	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
DOMINIQUE A.	1	21:846 and	Conspiracy to	20 yrs.,
BLAIR		21:841(a)(1) and	possess with	\$1,000,000 fine,
		(b)(1)(C)	intent to	NLT 3 yrs.
			distribute and to	supervised release
			distribute heroin	\$100 AF
	132, 133,	21:843(b)	Use of a	4 yrs., \$250,000
	134		telephone to	fine, 3 yrs.
			facilitate drug	supervised release
			trafficking	\$100 AF
LATRICE N.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
BLEVINS		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised release
			distribute heroin	\$100 AF
	154, 164	21:843(b)	Use of a	4 yrs., \$250,000
	165		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
MICHAEL	1	21:846 and	Conspiracy to	NLT 10 yrs. to
BUCHANAN,		21:841(a)(1) and	possess with	life, \$10,000,000
aka "Israel"		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised release
			distribute heroin	\$100 AF
	110, 112,	21:843(b)	Use of a	4 yrs., \$250,000
	116	0.0(2)	telephone to	fine,
			facilitate drug	3 yrs. supervised
			trafficking	release, \$100 AF
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PIERRE A. CAMPBELL,	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	16, 23, 32, 34, 37, 39, 42, 43, 48, 61, 67	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	8	21:841(a)(1) and (b)(1)(B)	Possession with intent to distribute heroin	NLT 5 to 40 yrs., \$5,000,000 fine, NLT 4 yrs. supervised release, \$100 AF
	9	18:922(g)(1)	Felon in possession of firearm	10 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
	117-129, 136, 137, 141, 146, 148, 150, 152, 153, 157, 158, 160, 163, 166-169, 171-173	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
FREDERICK L. DARLING, aka "Freddy Fox"	2	21:846 and 21:841(a)(1) and (b)(1)(A) 18: 1956(a)(1)(B)(i)	Conspiracy to possess with intent to distribute and to distribute heroin Money laundering	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF 20 yrs., \$500,000 fine, 3 yrs. supervised
	4, 10, 11, 45, 56	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	release, \$100 AF 20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release,\$100 AF
	88, 89, 94, 111	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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JACOB O.	1	21:846 and	Conspiracy to	20 yrs.,
DERRICKSON		21:841(a)(1) and	possess with	\$1,000,000 fine,
		(b)(1)(C)	intent to	NLT 3 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	103-105	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
LEAMON EDDIE,	13, 63	21:856(a)(2)	Maintaining	20 yrs., \$500,00
aka "Budda"			premises for drug	fine, 3 yrs.
			trafficking	supervised
				release, \$100 AF
DANA M. ERVIN	1	21:846 and	Conspiracy to	NLT 10 yrs. to
		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
		····/	distribute and to	supervised
			distribute heroin	release, \$100 AF
	50, 53,	21:841(a)(1) and	Possession with	20 yrs.,
	50, 55,	(b)(1)(C)	intent to	\$1,000,000
			distribute heroin	
			distribute heroin	fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	51, 54	21:841(a)(1) and	Possession with	20 yrs.,
		(b)(1)(C)	intent to	\$1,000,000
			distribute	fine, NLT 3 yrs.
			cocaine	supervised
				release, \$100 AF
	52, 55	18:922(g)(1)	Felon in	10 yrs., \$250,000
			possession of	fine, 3 yrs.
			firearm	supervised
				release, \$100 AF
COREY D.	38	21:841(a)(1) and	Distribution of	20 yrs.,
ETHERIDGE		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
ANTWON EVANS,	1	21:846 and	Conspiracy to	NLT 10 yrs. to
aka "Twon"		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	135, 139,	21:843(b)	Use of a	4 yrs., \$250,000
	140	0.0(2)	telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
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FREDERICK	1	21:846 and	Conspiracy to	NLT 10 yrs. to
FERRELL,		21:841(a)(1) and	possess with	life, \$10,000,000
aka "Little		(b)(1)(A)	intent to	fine, NLT 5 yrs.
Fred"			distribute and to	supervised
			distribute heroin	release, \$100 AF
	109, 113,	21:843(b)	Use of a	4 yrs., \$250,000
	114		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
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TERRANCE L.	1	21:846	Conspiracy to	NLT 10 yrs. to
FLETCHER,			possess with	life, \$10,000,000
aka "Black T"			intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	60, 62, 64	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000 fine,
				NLT 3 yrs.
				supervised
				release, \$100 AF
ROBERT L.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
FOWLKES, JR.	1	21:840 and $21:841(a)(1)$ and	possess with	life, \$10,000,000
FOWLKES, UK.			intent to	fine, NLT 5 yrs.
		(b)(1)(A)		
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	138, 176	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
JOVAN FUSSELL	1	21:846 and	Conspiracy to	NLT 10 yrs. to
		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	171-173	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
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JERMAINE D.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
GRAYSON		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	161, 162,	21:843(b)	Use of a	4 yrs., \$250,000
	170		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF

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LACHELLE T. HALL	1 79	21:846 and 21:841(a)(1) and (b)(1)(C) 18:1952(a)(3)	Conspiracy to possess with intent to distribute and to distribute heroin Interstate travel in aid of racketeering	<pre>20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF 5 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF</pre>
	189-191	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
GREGORY HAMILTON, aka "Duke"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	123, 129, 152, 185, 193	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
KENNETH E. HARRIS	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	44, 47	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
RYLAND L. HARRIS, JR., aka "Slim"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	154, 157, 163	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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DAVID D.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
HARSLEY		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	65	21:841(a)(1) and	Possession with	20 yrs.,
		(b)(1)(C)	intent to	\$1,000,000
			distribute heroin	fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	124, 127,	21:843(b)	Use of a	4 yrs., \$250,000
	128		telephone to	fine, 3 yrs.
	-		facilitate drug	supervised
			trafficking	release, \$100 AF
ERIAN J.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
HARWELL	1	21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	12, 27	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	91-93	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
CARLTON A.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
HIGDON		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	146, 148,	21:843(b)	Use of a	4 yrs., \$250,000
	150		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
DOMINIQUE E.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
IVORY				life, \$10,000,000
TYORI		21:841(a)(1) and $(b)(1)(A)$	possess with intent to	-
		(b)(1)(A)		fine, NLT 5 yrs.
			distribute and to	supervised
	100 150		distribute heroin	release, \$100 AF
	130, 159	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF

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DOUGLAS T. JOHNSON	1 28, 30, 31	21:846 and 21:841(a)(1) and (b)(1)(A) 21:841(a)(1) and (b)(1)(C)	Conspiracy to possess with intent to distribute and to distribute heroin Distribution of heroin	<pre>NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF 20 yrs., \$1,000,000</pre>
				fine, NLT 3 yrs. supervised release, \$100 AF
LUTHER B. JOHNSON	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	19, 22, 24	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	86, 87, 95	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
MICHAEL L. JONES, aka "Monk"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	99, 107, 108	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 A
ANDREW E. LOVING	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	58, 59	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	96	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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DEVONTA P.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MAXWELL		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	143, 144	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
DAVID E.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MCCALL, JR.		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	6	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	117, 122	21:843(b)	Use of a	4 yrs., \$250,000
	,		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
THOMAS C.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MCCULLY,	-	21:841(a)(1) and	possess with	life, \$10,000,000
aka "Cully,"		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	20, 26,	21:841(a)(1) and	Distribution of	20 yrs.,
	29, 40, 49	(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$10 AF
	90, 109-	21:843(b)	Use of a	4 yrs., \$250,000
	114, 116		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
	1		CLALLICALING	IEIEASE, JIUU AF

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LAMAR L.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MIDDLETON		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	71	18:922(g)(1)	Felon in	10 yrs., \$250,000
			possession of	fine, 3 yrs.
			firearm	supervised
				release, \$100 AF
	72	21:841(a)(1) and	Possession with	20 yrs.,
		(b)(1)(C)	intent to	\$1,000,000
			distribute heroin	fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	73	21:841(a)(1) and	Possession with	20 yrs.,
	13	(b)(1)(C)	intent to	\$1,000,000 fine,
			distribute cocaine	NLT 3 yrs.
			cocaine	supervised
	150 150			release, \$100 AF
	153, 158,	21:843(b)	Use of a	4 yrs., \$250,000
	160		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
EUGENE	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MILLER,		21:841(a)(1) and	possess with	life, \$10,000,000
aka "Joker"		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	3, 4, 5,	21:841(a)(1) and	Distribution of	20 yrs.,
	7, 10, 11,	(b)(1)(C)	heroin	\$1,000,000
	12, 14,			fine, NLT 3 yrs.
	15, 17,			supervised
	27, 38			release, \$100 AF
	86-89, 91-	21:843(b)	Use of a	4 yrs., \$250,000
	93, 95-97	/	telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF
SANDRA L.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
MILLER	–	21:840 and $21:841(a)(1)$ and	possess with	life, \$10,000,000
MIDDER		(b)(1)(A)	intent to	fine, NLT 5 yrs.
		(D)(L)(A)	distribute and to	_
			distribute and to distribute heroin	supervised
	140 165	01 - 0 4 2 (1)		release, \$100 AF
	147, 165	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
1			trafficking	release, \$100 AF

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VINCENT MORGAN	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	118-120	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
EDWARD F. NIX	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	66, 68, 69	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
DAMMARKRO SHERRON NOLAN, aka "Money," aka "Marco"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	184, 187, 192	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
BRENDA H. NORMAN	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	3, 4	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	90, 97	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
VERNON O. NORMAN	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	84, 85	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

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ANTWONE NOWDEN	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	121, 125, 126, 166	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
IVAN PERCY	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	149, 151, 164	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
ERIC C. POWELL	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	136, 137, 141	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
ROLANDO J. REED, aka "Chill"	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	81	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
GREGORY T. SAVAGE, SR.	1	21:846 and 21:841(a)(1) and (b)(1)(A)	Conspiracy to possess with intent to distribute and to distribute heroin	NLT 10 yrs. to life, \$10,000,000 fine, NLT 5 yrs. supervised release, \$100 AF
	78	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	80	21:841(a)(1) and (b)(1)(C)	Distribution of cocaine base (crack)	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF

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KEVIN M.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
SCOTT,		21:841(a)(1) and	possess with	life, \$10,000,000
aka "Drew,"		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	18, 35, 57	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	115	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine,
			facilitate drug	3 yrs. supervised
			trafficking	release
JAMEZ JAMEL	1	21:846 and	Conspiracy to	NLT 10 yrs. to
WEBB II,		21:841(a)(1) and	possess with	life, \$10,000,000
aka "Mez"		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	81	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	194-196	21:843(b)	Use of a	4 yrs., \$250,000
			telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release
JAMAL H.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
WILLIAMS		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	33, 41,	21:841(a)(1) and	Distribution of	20 yrs.,
	46, 58, 59	(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
SHAUN D.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
WILLIAMS		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	75, 77, 78	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	heroin	\$1,000,000
				fine, NLT 3 yrs.
				supervised
				release, \$100 AF
	76	21:841(a)(1) and	Distribution of	20 yrs.,
		(b)(1)(C)	cocaine	\$1,000,000
				fine, NLT 3 yrs.
				supervised
		1	1	release, \$100 AF

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RAYMUNDO D.	1	21:846 and	Conspiracy to	NLT 10 yrs. to
WREN		21:841(a)(1) and	possess with	life, \$10,000,000
		(b)(1)(A)	intent to	fine, NLT 5 yrs.
			distribute and to	supervised
			distribute heroin	release, \$100 AF
	147, 149,	21:843(b)	Use of a	4 yrs., \$250,000
	151		telephone to	fine, 3 yrs.
			facilitate drug	supervised
			trafficking	release, \$100 AF

Respectfully submitted,

STEVEN M. DETTELBACH United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on September 18, 2013, a copy of the foregoing Government's Superseding Indictment Index was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing system. All other parties will be served by regular U.S. mail. Parties may access this filing through the Court's system.

> s/Matthew W. Shepherd Matthew W. Shepherd Assistant U.S. Attorney