

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	<u>SUPERSEDING INDICTMENT INDEX</u>
	)	
Plaintiff,	)	CASE NO. 1:13CR345
	)	
v.	)	JUDGE CHRISTOPHER A. BOYKO
	)	
	)	Title 21, §§ 841(a)(1),
KEITH RICKS,	)	(b)(1)(A), (b)(1)(B), and
aka "K-Mack,"	)	(b)(1)(C), United States Code
MACEO MOORE,	)	Title 21, § 846, United
aka "Chase,"	)	States Code
aka "Paper,"	)	Title 21, § 843(b), United
MAURICE GOLSTON,	)	States Code
aka "Reese,"	)	Title 21, § 856(a)(2), United
LEAMON SHEPHARD,	)	States Code
aka "Juice,"	)	Title 18, § 1956(a)(1)(B)(i),
MARCUS BLUE,	)	United States Code
aka "Blue,"	)	Title 18, § 2, United States
DIONTE THOMPSON,	)	Code
aka "Dionte Ricks,"	)	Title 18, § 922(g)(1), United
aka "Pringles,"	)	States Code
CARL D. AKINS,	)	Title 18, § 1952(a)(3),
DARNELL ALEXANDER, JR.,	)	United States Code
BRANDY M. BATES,	)	
aka "Weezy,"	)	
BENEDITTO A. BELFIORE,	)	
aka "Ditto,"	)	
ROBERT BELK,	)	
STEVENSON BLACK,	)	
aka "Black,"	)	
DOMINIQUE A. BLAIR,	)	
LATRICE N. BLEVINS,	)	
MICHAEL BUCHANAN,	)	
aka "Israel,"	)	
PIERRE A. CAMPBELL,	)	
FREDERICK L. DARLING,	)	
aka "Freddy Fox,"	)	
JACOB O. DERRICKSON,	)	
LEAMON EDDIE,	)	

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, )  
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," )



<b>MAURICE GOLSTON, aka "Reese"</b>	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
	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
	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
<b>LEAMON SHEPHARD, aka "Juice"</b>	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
<b>MARCUS BLUE, aka "Blue"</b>	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
<b>DIONTE THOMPSON, aka "Dionte Ricks," aka "Pringles"</b>	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
	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

<b>CARL D. AKINS</b>	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
<b>DARNELL ALEXANDER, JR.</b>	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
<b>BRANDY M. BATES, aka "Weezy"</b>	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
<b>BENEDITTO A. BELFIORE, aka "Ditto"</b>	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
<b>ROBERT BELK</b>	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

<b>STEVENSON BLACK, aka "Black"</b>	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
	21, 25, 36	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release \$100 AF
	106	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>DOMINIQUE A. BLAIR</b>	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
	132, 133, 134	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release \$100 AF
<b>LATRICE N. BLEVINS</b>	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, 164 165	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>MICHAEL BUCHANAN, aka "Israel"</b>	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
	110, 112, 116	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

<b>PIERRE A. CAMPBELL,</b>	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
<b>FREDERICK L. DARLING, aka "Freddy Fox"</b>	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
	2	18:1956(a)(1)(B)(i)	Money laundering	20 yrs., \$500,000 fine, 3 yrs. supervised release, \$100 AF
	4, 10, 11, 45, 56	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	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

<b>JACOB O. DERRICKSON</b>	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
	103-105	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>LEAMON EDDIE, aka "Budda"</b>	13, 63	21:856(a)(2)	Maintaining premises for drug trafficking	20 yrs., \$500,00 fine, 3 yrs. supervised release, \$100 AF
<b>DANA M. ERVIN</b>	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
	50, 53,	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
	51, 54	21:841(a)(1) and (b)(1)(C)	Possession with intent to distribute cocaine	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	52, 55	18:922(g)(1)	Felon in possession of firearm	10 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>COREY D. ETHERIDGE</b>	38	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
<b>ANTWON EVANS, aka "Twon"</b>	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
	135, 139, 140	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

<b>FREDERICK FERRELL, aka "Little Fred"</b>	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
	109, 113, 114	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>TERRANCE L. FLETCHER, aka "Black T"</b>	1	21:846	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
	60, 62, 64	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
<b>ROBERT L. FOWLKES, JR.</b>	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
	138, 176	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>JOVAN FUSSELL</b>	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
	171-173	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>JERMAINE D. GRAYSON</b>	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
	161, 162, 170	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

<b>LACHELLE T. HALL</b>	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
	79	18:1952(a)(3)	Interstate travel in aid of racketeering	5 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
	189-191	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF
<b>GREGORY HAMILTON, aka "Duke"</b>	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
<b>KENNETH E. HARRIS</b>	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
<b>RYLAND L. HARRIS, JR., aka "Slim"</b>	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

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

<b>DOUGLAS T. JOHNSON</b>	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
	28, 30, 31	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
<b>LUTHER B. JOHNSON</b>	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
<b>MICHAEL L. JONES, aka "Monk"</b>	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
<b>ANDREW E. LOVING</b>	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

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

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

<b>VINCENT MORGAN</b>	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
<b>EDWARD F. NIX</b>	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
<b>DAMMARKRO SHERRON NOLAN, aka "Money," aka "Marco"</b>	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
<b>BRENDA H. NORMAN</b>	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
<b>VERNON O. NORMAN</b>	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

<b>ANTWONE NOWDEN</b>	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
<b>IVAN PERCY</b>	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
<b>ERIC C. POWELL</b>	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
<b>ROLANDO J. REED, aka "Chill"</b>	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
<b>GREGORY T. SAVAGE, SR.</b>	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

<b>KEVIN M. SCOTT, aka "Drew,"</b>	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
	18, 35, 57	21:841(a)(1) and (b)(1)(C)	Distribution of heroin	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF
	115	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release
<b>JAMEZ JAMEL WEBB II, aka "Mez"</b>	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
	194-196	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release
<b>JAMAL H. WILLIAMS</b>	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
	33, 41, 46, 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
<b>SHAUN D. WILLIAMS</b>	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
	75, 77, 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
	76	21:841(a)(1) and (b)(1)(C)	Distribution of cocaine	20 yrs., \$1,000,000 fine, NLT 3 yrs. supervised release, \$100 AF

RAYMUNDO D. WREN	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
	147, 149, 151	21:843(b)	Use of a telephone to facilitate drug trafficking	4 yrs., \$250,000 fine, 3 yrs. supervised release, \$100 AF

Respectfully submitted,

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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