

JUL 25 2022

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

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)	NO.	3:21-00288	
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)		18 U.S.C. § 2	
)		18 U.S.C. § 1201(a)	
)		18 U.S.C. § 1201(c)	
)		18 U.S.C. § 1958	
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) NO.))))))))))))) 18 U.S.C. § 2) 18 U.S.C. § 1201(a)) 18 U.S.C. § 1201(c)

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

At all times material to this Indictment:

Introductory Allegations

- 1. [1] ERIK CHARLES MAUND was married, living in Austin, Texas, and was a partner in Maund Automotive Group, a company founded by his father, which included Toyota and Volkswagen car dealerships.
- 2. [1] ERIK CHARLES MAUND sometimes traveled to Nashville, Tennessee, to visit a relative.
 - 3. Victim H.W. was a female individual who lived in the Nashville, Tennessee area.
- 4. On or about Monday, February 3, 2020, [1] ERIK CHARLES MAUND, using an alias of "Erik Moore," emailed Victim H.W., with whom he had had a prior relationship, and advised he would be in Nashville, Tennessee on "Wednesday and Thursday night," and "would love to see you [Victim H.W.] again."

- 5. [1] ERIK CHARLES MAUND then utilized a phone number registered to him and his business in order to contact Victim H.W. and schedule their meeting at the hotel where he intended to stay in Nashville.
- 6. On or about February 5, 2020, [1] ERIK CHARLES MAUND traveled to Nashville, Tennessee, and stayed at a hotel in downtown Nashville from February 5 through February 7, 2020.
- 7. On Wednesday, February 5, 2020, [1] ERIK CHARLES MAUND utilizing the same phone number he had previously contacted Victim H.W. on, sent the following message: "Good day beautiful! Looking forward too [sic] later. I'm in Nashville. I'll meet you in the bar like last time. Text me when you arrive."
- 8. Victim W.L. was a male individual who lived in the Nashville, Tennessee, area, who had a personal romantic relationship with Victim H.W. at various times.
- 9. On or about March 1, 2020, Victim W.L. texted [1] ERIK CHARLES MAUND at the same phone number [1] ERIK CHARLES MAUND used to reach out to Victim H.W.
- 10. Victim W.L. sent a series of text messages to [1] ERIK CHARLES MAUND in which Victim W.L. demanded some kind of monetary payment from [1] ERIK CHARLES MAUND and threatened to expose [1] ERIK CHARLES MAUND's relationship with H.W. if Victim W.L. did not receive the payment.
- 11. Individual 1, was a senior employee of Maund Automotive Group, who lived in the Austin, Texas area.
- 12. On or about March 1, 2020, the same date that Victim W.L. contacted [1] ERIK CHARLES MAUND, Individual 1 reached out to [2] GILAD PELED.

- 13. **[2] GILAD PELED** was an individual living in Austin, Texas who was a former member of the Israeli Defense Forces and owned Speartip Security, formerly known as Speartip Enterprises ("Speartip Security"), a security services business based in Austin, Texas. Responding to extortion demands was a service that Speartip Security advertised on their website.
- 14. [3] BRYON BROCKWAY was a former active duty United States Marine, who had previously served in Force Recon, a Special Operations Capable (SOC) unit, while in the military. BROCKWAY lived in Austin, Texas, and owned his own security company in Austin, Texas, known as Ink Force LLC. He also worked as an independent contractor for a second security company.
- 15. Individual 2 was a relative of [3] BRYON BROCKWAY who worked for a security company primarily focused on Internet-based security, including removing damaging information about clients on social media and other Internet-based websites.
- 16. [4] ADAM CAREY was a former active duty United States Marine, living in North Carolina, who had previously served in the United States Marine Corps and had served in the Marine Forces Special Operations Command (MARSOC) while in the military. He also worked as an independent contractor for other security companies.

Murder-for-hire Conspiracy

17. Between on or about March 1, 2020 and December 10, 2021, in the Middle District of Tennessee and elsewhere, [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY, with the intent that the murder of W.L. and H.W. be committed, in violation of the laws of any State or the United States, and as consideration for the receipt of and for a promise and agreement to pay anything of pecuniary value, knowingly and voluntarily combined, conspired, confederated, and agreed with each other and others known and

unknown to the Grand Jury to (a) travel in interstate commerce; (b) cause another to travel in interstate commerce; (c) use a facility of interstate commerce; and (d) cause another to use a facility of interstate commerce in violation of Title 18, United States Code, Section 1958.

Kidnapping Conspiracy

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

Between on or about March 1, 2020, and December 10, 2021, in the Middle District of Tennessee and elsewhere, [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY did combine, conspire, confederate, and agree with each other, and with others known and unknown to the Grand Jury, to knowingly and unlawfully seize, confine, kidnap, abduct, and carry away Victim H.W. and Victim W.L. and hold for ransom, reward, and otherwise, and, in committing and in furtherance of the commission of the offense, did travel in interstate commerce and did use a means, a facility, and an instrumentality of interstate commerce, to wit: motor vehicles, cellular telephones, encrypted communication services, and other modes of communication, in violation of Title 18, United States Code, Section 1201(a) and (c).

Manner And Means

- 19. The manner and means by which [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, [4] ADAM CAREY, and others known and unknown to the Grand Jury carried out the conspiracies as alleged in Counts One and Two include, among other things:
 - a. It was part of the conspiracy that [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, [4] ADAM CAREY, and others known

and unknown to the Grand Jury, agreed to kidnap, threaten, and intimidate Victim H.W. and Victim W.L. in retaliation for and in response to Victim W.L.'s attempted extortion of [1] ERIK CHARLES MAUND;

- b. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY, at the direction of [1] ERIK CHARLES MAUND and [2] GILAD PELED, would murder Victim H.W. and Victim W.L.
- c. It was further part of the conspiracy that [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, [4] ADAM CAREY, and others known and unknown to the Grand Jury, utilized cellular telephones, email accounts, and encrypted messaging applications, such as Signal, to communicate with each other about the kidnapping and murder of Victim H.W. and Victim W.L.
- d. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY traveled in interstate commerce to Nashville, Tennessee to effectuate the kidnapping of Victim H.W. and Victim. W.L.
- e. It was further part of the conspiracy that [4] ADAM CAREY established a Pinger account for the purpose of communicating and attempting to communicate with Victim H.W. and Victim W.L.
- f. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY kidnapped and attempted to kidnap Victim H.W. and Victim W.L. from an apartment complex located on Hillmeade Drive in Nashville, Tennessee.
- g. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY murdered Victim W.L. by shooting Victim W.L. multiple times including two shots to his head, at least one of which was near his right temple.

- h. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY transported Victim H.W. and the body of Victim W.L. to a construction site located on Old Hickory Boulevard in Nashville, Tennessee.
- i. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY murdered Victim H.W. by shooting Victim H.W. multiple times including one shot to her head near her right temple.
- j. It was further part of the conspiracy that [3] BRYON BROCKWAY and [4] ADAM CAREY discarded Victim H.W.'s and Victim W.L.'s bodies at the construction site.
- k. It was further part of the conspiracy that [1] ERIK CHARLES MAUND paid [2] GILAD PELED, [3] BRYON BROCKWAY, [4] ADAM CAREY, and others known and unknown to the Grand Jury, a sum of money, totaling more than \$750,000, for carrying out the kidnapping and murder of Victim H.W. and W.L.

Overt Acts

- 20. In furtherance of the conspiracy and to effect the objects of the conspiracy as alleged in Count One and Count Two, at least one of the co-conspirators committed and caused to be committed at least one of the following overt acts, among others:
 - a. Between on or about March 1, 2020, and on or about March 12, 2020, [1] ERIK CHARLES MAUND contacted and hired, either directly or indirectly, [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY, to assist in dealing with Victim W.L.'s extortion demands and threats to expose [1] ERIK CHARLES MAUND's relationship with Victim H.W.

- b. On or about March 1, 2020, [1] ERIK CHARLES MAUND used Individual 1 to contact [2] GILAD PELED regarding W.L.'s extortion messages.
- c. Between on or about March 1, 2020 and March 12, 2020, Individual 1 and [2] GILAD PELED communicated multiple times about dealing with W.L. and his extortion threats and demands.
- d. Between on or about March 1, 2020, and on or about March 12, 2020, [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, [4] ADAM CAREY, and others known and unknown to the Grand Jury, agreed to kidnap, threaten, intimidate, and murder Victim H.W. and Victim W.L. in retaliation for Victim W.L.'s attempted extortion of [1] ERIK CHARLES MAUND.
- e. On or about March 5, 2020, [1] ERIK CHARLES MAUND withdrew \$15,000 from a Bank of America account he controlled in order to provide part of the payment to [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY.
- f. On or about March 5, 2020, Individual 2 prepared an "Intelligence Report" on Victim H.W. and provided that report to [2] GILAD PELED.
- g. On or about March 7, 2020, [4] ADAM CAREY and others known and unknown to the Grand Jury traveled from out of state to Nashville, Tennessee in order to surveil Victim H.W. and Victim W.L.
- h. On or about March 7, 2020, [4] ADAM CAREY created a Pinger account for the purpose of communicating and attempting to communicate with Victim H.W. and Victim W.L.

- i. Between on or about March 7, 2020, and March 11, 2020, [4] ADAM CAREY and others known and unknown to the Grand Jury utilized that Pinger account to communicate and attempt to communicate with Victim H.W. and Victim L.W.
- j. On or about March 9, 2020, [2] GILAD PELED received a document entitled "Tennessee SitRep," which stated that [4] ADAM CAREY and others had surveilled Victim H.W.; confirmed her address and vehicle; confirmed the fact that Victim W.L. had been staying at Victim H.W.'s residence; and advised that [4] ADAM CAREY and others would use "everything at our disposal to include, intimidation..." to stop the attempted extortion of [1] ERIK CHARLES MAUND.
- k. On or about March 10, 2020, [4] ADAM CAREY and others traveled to Victim H.W.'s residence and unsuccessfully attempted to contact her.
- 1. On or about March 11, 2020, [2] GILAD PELED deposited \$8,000 in cash in Speartip Security's business account and \$7,000 cash into his personal checking account for a total \$15,000 cash deposits into bank accounts that he controlled.
- m. On or about March 11, 2020, [3] BRYON BROCKWAY traveled from Austin, Texas, to Nashville, Tennessee, rented a vehicle from Hertz, and eventually met up with [4] ADAM CAREY.
- n. On or about March 12, 2020, [1] ERIK CHARLES MAUND, [2] GILAD PELED and [3] BRYON BROCKWAY communicated with each other using various means, including cellular telephones, email, and encrypted messaging applications, such as Signal, and discussed the kidnapping and murder of Victim H.W. and Victim W.L.

- o. On or about March 12, 2020, [1] ERIK CHARLES MAUND transferred \$150,000, via wire, from a Bank of America bank account controlled by [1] ERIK CHARLES MAUND to a JP Morgan bank account controlled by [2] GILAD PELED.
- p. On or about March 12, 2020, [3] BRYON BROCKWAY and [4] ADAM CAREY, while armed with firearms, confronted Victim H.W. and Victim W.L. in the parking lot of Victim H.W.'s apartment complex with the intent to seize, confine, kidnap, abduct, carry away, and hold Victim H.W. and Victim W.L for ransom, reward, and otherwise.
- q. On or about March 12, 2020, during this initial confrontation at the apartment complex, which was part of the kidnapping plan, [3] BRYON BROCKWAY and [4] ADAM CAREY, aided and abetted by each other, murdered Victim W.L. by shooting him multiple times including two shots to his head one of which was near his right temple.
- r. On or about March 12, 2020, [3] BRYON BROCKWAY and [4] ADAM CAREY, aided and abetted by each other, seized, confined, kidnapped, abducted, and carried away Victim H.W. and Victim W.L. and transported them in Victim H.W.'s 2005 Acura sedan and [3] BRYON BROCKWAY's rental vehicle to a construction site located on Old Hickory Boulevard in Nashville, Tennessee.
- s. On or about March 12, 2020 [3] BRYON BROCKWAY and [4] ADAM CAREY, aided and abetted by each other, murdered Victim H.W. by shooting her multiple times including a shot to the head near her right temple.
- t. On or about March 12, 2020 [3] BRYON BROCKWAY and [4] ADAM CAREY then discarded Victim H.W.'s and Victim L.W.'s bodies at the construction site.

- u. On or about March 13, 2020, at 2:54 a.m., within hours of the kidnapping and murders of Victim H.W. and W.L., the Pinger account utilized by [4] ADAM CAREY and others to communicate and attempt to communicate with Victim H.W. and Victim W.L. was deleted.
- v. On or about March 13, 2020, [3] BRYON BROCKWAY returned the rental car to Hertz.
- w. On or about March 13, 2020, [4] ADAM CAREY drove [3] BRYON BROCKWAY to Memphis, Tennessee, where [3] BRYON BROCKWAY caught a flight to Austin, Texas.
- x. Between on or about March 13, 2020, and on or about March 15, 2020, [4]

 ADAM CAREY traveled by motor vehicle from Memphis, Tennessee to Austin, Texas.
- y. Between March 11, 2020, and December 10, 2021, [1] ERIK CHARLES MAUND transferred in excess of \$750,000, via wire, from a Bank of America bank account controlled by [1] ERIK CHARLES MAUND to a JP Morgan bank account controlled by [2] GILAD PELED as payment to [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY for the kidnapping and murder of Victim H.W. and Victim W.L.
- Z. On or about December 10, 2021, [2] GILAD PELED informed [1] ERIK CHARLES MAUND that one of the co-conspirators involved in the kidnapping and murders of Victim H.W. and Victim W.L. wanted more money as payment for those criminal acts. [1] ERIK CHARLES MAUND originally agreed to pay that co-conspirator an additional \$25,000 for the kidnapping and murders. [1] ERIK CHARLES MAUND then offered [2] GILAD PELED \$50,000 so that [2] GILAD PELED would arrange to

pay \$100,000 to [3] BRYON BROCKWAY for the murder of that co-conspirator in order to cut off any future requests for payment by that co-conspirator for the original murders.

COUNT THREE

THE GRAND JURY FURTHER CHARGES:

On or about March 12, 2020, in the Middle District of Tennessee, [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY, aided and abetted by one another, willfully and unlawfully seized, confined, kidnapped, abducted, and carried away Victim H.W. and Victim W.L. for ransom, reward and otherwise and, in furtherance of the commission of that offense, traveled in interstate commerce and used a means, a facility and an instrumentality of interstate commerce, to wit: motor vehicles, cellular telephones, encrypted communication services, and other modes of communication, and in the course of the kidnapping, did cause the death of Victim H.W. and Victim W.L.

In violation of Title 18, United States Code, Sections 1201(a)(1) and 2.

FORFEITURE ALLEGATION

THE GRAND JURY FURTHER CHARGES:

- 1. The allegations contained in this Indictment are hereby re-alleged and incorporated by reference as if fully set forth in support of this forfeiture.
- 2. Upon conviction of Counts 1, 2 or 3 of this Indictment, [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(c) by Title 28, United States Code, Section 2461, any property, real or personal, which constitutes or is derived from proceeds traceable to the offense(s), including but not limited to, a money judgment in an amount to be determined representing the value of the property subject to forfeiture.

3. If any of the property described above, as a result of any act or omission of [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

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 that cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property, and 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 [1] ERIK CHARLES MAUND [2] GILAD PELED, [3] BRYON BROCKWAY, and [4] ADAM CAREY up to the value of said property listed above as subject to forfeiture.

A TRUE BILL:

GRAND JURY FOREPERSON

MARK H. WILDASIN

UNITED STATES ATTORNEY

KOBERT E. McGUIRE

ASSISTANT UNITED STATES ATTORNEY

Indictment Complaint Information Felony Misdemeanor Juvenile		(Supersed	ing)			AUS	nty of Offo A's NAM ewed by	E:	Davidson McGuire RM (Initials)	
ERIK CHARL Defendant's F	Full Name	<u> </u>	_							
						Intern	oreter Ne	eded?	□ Yes ⊠ No	0
Defendant's A	Address							anguage?		
Defendant's A	\ttowns.		_			11 100	, which ic	inguago:		· · · · · · · · · · · · · · · · · · ·
Defendant's A	Attorney									
COUNT(S)	OUNT(S) TITLE/SECTION OFFENSE CHARGE						The part of the second		PRISON (plus MAX. FII material	
1	18 U.S.C.	§ 1958	Murder for I	-lire				Life Im	\$250,000	
2	18 U.S.C & (c)	. § 1201(a)	Conspiracy Resulting	to Comn	nit Kidnapp	ing with	Death	Life Im	prisonment or Death	\$250,000
3	18 U.S.C.	§ 1201(a)	Kidnapping	with Dea	ath Resulti	ng		Life Imprisonment or \$250,0 Death		
Is the defenda	ant currently	in custody?	Yes	\boxtimes	No		If yes	s, State or Fe	ederal? Writ red	quested
Has a complai	s: Name o	of the Magistr			No			Case No	o.:	
	Was the	e defendant a	arrested on th	e compla	aint?		Yes		No 🗆	
Has a search		Yes ate Judge		No			_ Case No	o.:		
Was bond set	dge? Yes		No	\boxtimes		Amount	of bond:			
This is NOT a	Rule 20 or I	Rule 40 case).							
Estimated trial	l time:	15	days							

Indictment Complaint Information Felony Misdemeanor Juvenile	D	(Supersedi	ing)		·	AUS	nty of Off A's NAM ewed by	E:	Davidson McGuireRM(Initials)	
Defendant's F	-ull Name									
Defendant's A	-	Interpreter Needed? ☐ Yes ☒ No If Yes, what language?								
Defendant's A	Attorney		_							
COUNT(S) TITLE/SECTION OFF					SE CHAR	GED			PRISON (plus datory minimum)	MAX. FINE
1	18 U.S.C	. § 1958	Murder for I	Hire					prisonment or Death	\$250,000
2	18 U.S.C & (c)	C. § 1201(a)	Conspiracy Resulting	to Comr	nit Kidnap	ping with	n Death		prisonment or Death	\$250,000
3	18 U.S.C.	§ 1201(a)	Kidnapping	with De	ath Result	ing		Life Imprisonment or \$250,0 Death		
Is the defenda	ant currently	/ in custody?	Yes	\boxtimes	No		If yes	s, State or Fe	ederal? Writ reques	sted □
Has a compla If Ye	Yes ate Judge arrested on th	e compl	No aint?		Yes	Case No	o.: No 🗆			
Has a search If Ye		Yes ate Judge		No			_ Case No	o.:		
Was bond set	dge? Yes		No	\boxtimes		Amount	of bond:			
This is NOT a	Rule 20 or	Rule 40 case								
Estimated tria	l time:	15	days							
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Indictment Complaint Information Felony Misdemeanor Juvenile		(Supersedi	ing)			AUS	nty of Off A's NAM ewed by	E:	Davidson McGuire RM(Initials)			
BRYON BRO Defendant's F												
						Interi	preter Ne	eded?	□ Yes ⊠ No			
Defendant's A	ddress		_	Interpreter Needed? ☐ Yes ☒ No If Yes, what language?								
Defendant's A	attorney		_				,					
COUNT(S) TITLE/SECTION OFFENSE CHA					SE CHAR	3ED			PRISON (plus datory minimum)	MAX. FINE		
1	18 U.S.C.	. § 1958	Murder for	Hire				Life Im	nprisonment or Death	\$250,000		
2	18 U.S.C & (c)	C. § 1201(a)	Conspiracy Resulting	to Comn	nit Kidnap	ping with	n Death	Life Im	nprisonment or Death	\$250,000		
3	18 U.S.C.	§ 1201(a)	Kidnapping	with Dea	ath Result	ing		Life Im	\$250,000			
Is the defenda	int currently	/ in custody?	Yes	\boxtimes	No		If yes	s, State or F	ederal? Writ reque	sted □		
Has a complain	s: Name	of the Magistr			No	\boxtimes		Case N				
	Was th	e defendant a	arrested on th	e compl	aint?		Yes		No 🗆			
Has a search	Yes ate Judge		No			_ Case N	o.:					
Was bond set	dge? Yes		No			Amount	t of bond:					
This is NOT a	Rule 20 or	Rule 40 case	ı.									
Estimated trial	time:	15	days		<u>.</u>							

Indictment Complaint Information Felony Misdemeanor Juvenile		(Supersedi	ing)			AUS	nty of Off A's NAM ewed by	E:	Davidson McGuire RM (Initials)			
ADAM CARE Defendant's F												
						Inter	preter Ne	eeded?	□ Yes ⊠ No			
Defendant's Address			_	Interpreter Needed? ☐ Yes ☒ No If Yes, what language?								
Defendant's A	Attorney		_									
COUNT(S)	(OFFENS	SE CHAR	GED			MAX. PRISON (plus MAX. FII any mandatory minimum)					
1	18 U.S.C	. § 1958	Murder for I	Hire				Life Im	prisonment or Death	\$250,000		
2	18 U.S.(& (c)	C. § 1201(a)	Conspiracy Resulting	to Comr	nit Kidnap	ping with	n Death	Life Im	prisonment or Death	\$250,000		
3	18 U.S.C	. § 1201(a)	Kidnapping	with Dea	ath Result	ing		Life Imprisonment or \$250,00 Death				
Is the defenda	ant currently	y in custody?	Yes	\boxtimes	No		If yes	s, State or F	ederal? Writ reque	sted □		
Has a compla If Ye		ed? of the Magistr	Yes ate Judge		No	\boxtimes		Case N	o.:			
	Was th	e defendant a	arrested on th	e compl	aint?		Yes		No 🗆			
Has a search If Ye		en issued? of the Magistr	Yes ate Judge		No			_ Case N	o.:			
Was bond set	dge? Yes		No	\boxtimes		Amount	of bond:					
This is NOT a	Rule 20 or	Rule 40 case	ı.									
Estimated tria	l time:	15	days									