

APR - 2 2013

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

JAMES W. MCCORMACK, CLERK
By: [Signature] DEPT. CLERK

UNITED STATES OF AMERICA

vs.

TROY DION ALLEN;
ALMOND LEWIS, a.k.a. Chuckie;
YUSTIN C. JORDAN, III;
JOSE CONTRERAS;
ANTONIO CREDIT, a.k.a. Mo;
ANTHONY KING, a.k.a. Bankhead;
MARLON PORTER, a.k.a. Pootie;
DONTÉ WOODS;
KEVIN GULLEY;
ZYPHRIA WATTS;
BERNARD ESTERS; and
CHASITY CRAWFORD

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Title 21, U.S.C. § 846
Title 21, U.S.C. § 841(a)(1)
Title 21, U.S.C. § 843(b)
Title 18, U.S.C. § 3013
Title 18, U.S.C. § 3571
Title 18, U.S.C. § 3583

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT 1

From in or about January 2009 until the return of this Indictment, in the Eastern
District of Arkansas, the defendants,

TROY DION ALLEN;
ALMOND LEWIS, a.k.a. Chuckie;
YUSTIN C. JORDAN, III;
JOSE CONTRERAS;
ANTONIO CREDIT, a.k.a Mo; and
CHASITY CRAWFORD

did conspire with each other, and with persons known and unknown to the Grand Jury, to
distribute and to possess with intent to distribute a mixture or substance containing a
detectable amount of cocaine hydrochloride, a Schedule II controlled substance, in violation

of Title 21, U.S.C. § 841(a)(1), and five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 846.

COUNT 2

From in or about January 2009 until the return of this Indictment, in the Eastern District of Arkansas, and elsewhere, the defendants,

TROY DION ALLEN;
ALMOND LEWIS, a.k.a. Chuckie;
YUSTIN C. JORDAN, III;
JOSE CONTRERAS;
ANTONIO CREDIT, a.k.a Mo;
ANTHONY KING, a.k.a. Bankhead;
MARLON PORTER, a.k.a Pootie;
DONTÉ WOODS;
KEVIN GULLEY;
ZYPHRIA WATTS; and
CHASITY CRAWFORD,

conspired with each other and with others, known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with intent to distribute marijuana, a Schedule I controlled substance, in violation of Title 21, U.S.C., Section 841(a)(1), and that during the course of this conspiracy one hundred (100) kilograms or more but less than one thousand (1,000) kilograms of a mixture or substance containing a detectable amount of marijuana were involved. All in violation of Title 21, U.S.C., Section 846.

COUNT 3

On or about October 12, 2010, in the Eastern District of Arkansas, the defendant,

TROY DION ALLEN,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, and less than five hundred (500) grams of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT 4

On or about November 10, 2010, in the Eastern District of Arkansas, the defendant,

TROY DION ALLEN,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, and less than five hundred (500) grams of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT 5

On or about January 6, 2011, in the Eastern District of Arkansas, the defendant,

TROY DION ALLEN, and
ALMOND LEWIS, a.k.a. Chuckie,

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, and less than five hundred (500) grams of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT 6

On or about January 14, 2011, in the Eastern District of Arkansas, the defendant,
DONTÉ WOODS,

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, and less than fifty (50) kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT 7

On or about March 1, 2011, in the Eastern District of Arkansas, the defendants,

TROY DION ALLEN,
ANTONIO CREDIT, a.k.a. Mo, and
BERNARD ESTERS

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of cocaine base, a.k.a. crack cocaine, a Schedule II controlled substance, and less than 28 grams of a mixture or substance containing a detectable amount

of cocaine base, a.k.a. crack cocaine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT 8

On or about December 31, 2010, Call 1678, in the Eastern District of Arkansas, and elsewhere, the defendant,

TROY DION ALLEN,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 9

On or about December 23, 2010, Call 317, in the Eastern District of Arkansas, and elsewhere, the defendant,

TROY DION ALLEN,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 10

On or about December 22, 2010, Call 14, in the Eastern District of Arkansas, and elsewhere, the defendant,

TROY DION ALLEN,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 11

On or about February 22, 2011, Call 781, in the Eastern District of Arkansas, and elsewhere, the defendant,

TROY DION ALLEN,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 12

On or about December 27, 2010, Call 856, in the Eastern District of Arkansas, and elsewhere, the defendant,

ALMOND LEWIS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 13

On or about December 31, 2010, Call 1614, in the Eastern District of Arkansas, and elsewhere, the defendant,

ALMOND LEWIS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 14

On or about December 24, 2010, Call 553, in the Eastern District of Arkansas, and elsewhere, the defendant,

ALMOND LEWIS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 15

On or about December 30, 2010, Call 1555, in the Eastern District of Arkansas, and elsewhere, the defendant,

ALMOND LEWIS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 16

On or about January 12, 2011, Call 4482, in the Eastern District of Arkansas, and elsewhere, the defendant,

YUSTIN C. JORDAN, III,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 17

On or about February 21, 2011, Call 617, in the Eastern District of Arkansas, and elsewhere, the defendant,

YUSTIN C. JORDAN, III,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 18

On or about January 15, 2011, Call 5001, in the Eastern District of Arkansas, and elsewhere, the defendant,

YUSTIN C. JORDAN, III,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 19

On or about February 28, 2011, Call 1522, in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CONTRERAS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 20

On or about February 28, 2011, Call 1475, in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CONTRERAS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 21

On or about March 9, 2011, Call 3014, in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CONTRERAS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 22

On or about February 22, 2011, Call 778, in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTONIO CREDIT, a.k.a. Mo,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 1 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 23

On or about January 9, 2011, Call 3653, in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTONIO CREDIT, a.k.a. Mo,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 24

On or about March 1, 2011, Call 1553, in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTONIO CREDIT, a.k.a. Mo,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 25

On or about December 29, 2010, Call 1361, in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTHONY KING, a.k.a. Bankhead,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 26

On or about January 14, 2011, Call 4869, in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTHONY KING, a.k.a. Bankhead,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 27

On or about January 3, 2011, Call 2384, in the Eastern District of Arkansas, and elsewhere, the defendant,

MARLON PORTER, a.k.a. Pootie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 28

On or about January 24, 2011, Call 6964, in the Eastern District of Arkansas, and elsewhere, the defendant,

MARLON PORTER, a.k.a. Pootie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 29

On or about January 14, 2011, Call 4800, in the Eastern District of Arkansas, and elsewhere, the defendant,

DONTE WOODS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 30

On or about January 14, 2011, Call 4802, in the Eastern District of Arkansas, and elsewhere, the defendant,

DONTE WOODS, a.k.a. Chuckie,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 31

On or about December 23, 2010, Call 222, in the Eastern District of Arkansas, and elsewhere, the defendant,

KEVIN GULLEY,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 32

On or about December 30, 2010, Call 1595, in the Eastern District of Arkansas,
and elsewhere, the defendant,

KEVIN GULLEY,

defendant herein, knowingly and intentionally used a communication facility, to wit, a
telephone, in committing, causing and facilitating conspiracy to distribute and possess
with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment,
in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 33

On or about January 15, 2011, Call 5013, in the Eastern District of Arkansas, and
elsewhere, the defendant,

ZYPHRIA WATTS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a
telephone, in committing, causing and facilitating conspiracy to distribute and possess
with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment,
in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

COUNT 34

On or about January 17, 2011, Call 5473, in the Eastern District of Arkansas, and elsewhere, the defendant,

ZYPHRIA WATTS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count 2 of this Indictment, in violation of Title 21, United States Code, Section 846;

All in violation of Title 21, United States Code, Section 843(b).

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