

Operation Hilltop

May 19, 2009

*** indicates in custody as of 2 p.m.**

#	Name	Charges	Penalties	Status
CR-2-09-120 JUDGE GRAHAM				
1 *	AHART, LAWRENCE 32 yrs old Columbus, Ohio	Count 1 - Possession with intent to distribute five (5) grams or more of crack cocaine	5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
CR-2-09-017 JUDGE WATSON				
2 *	BURGESS, CORDAY 23 yrs old Columbus, Ohio	Count 1 - Distribution of five (5) grams or more of cocaine base, commonly known as crack cocaine, a Schedule II controlled substance	5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel	
CR-2-09-084 JUDGE FROST				
3 *	CORREA, LUIS 30 yrs old Columbus, Ohio	Counts 1, 5 - Distribution of a controlled substance Counts 2, 4 - Distribution of 50 grams or more of crack cocaine Count 3 - Distribution of more than 5 grams of cocaine base	0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel 10yrs-Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40yrs \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel	

CR-2-09-121 JUDGE HOLSCHUH

4 *	CRAWFORD, ERIC 28 yrs old Columbus, Ohio	Count 1 - Possession of firearm by prohibited person	0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	
--------	--	---	---	--

CR-2-09-123 JUDGE SARGUS

5 *	GOFF, CHRISTOPHER 30 yrs old Columbus, Ohio	Count 1 - Possession of a firearm by a convicted felon	0-10 yrs, \$250,000, \$100 spec assmt, 3 yrs supv rel	
--------	---	---	--	--

CR-2-09-021 JUDGE FROST

6 *	JACKSON, MICHAEL 32 yrs old Columbus, Ohio	<p>Count 1 - Knowingly and intentionally make available for use, with or without compensation, a place for the purpose of unlawfully storing and distributing of cocaine base, commonly known as "crack" cocaine, a Schedule II controlled substance and unlawfully using marijuana, a Schedule I controlled substance</p> <p>Count 2 - Possession with intent to distribute five (5) grams or more of cocaine base, commonly known as crack cocaine, a Schedule II controlled substance</p> <p>Count 3 - Possession of a firearm in furtherance of a drug trafficking crime</p> <p>Count 4 - Possession of a firearm after having previously been convicted of crime(s) punishable by imprisonment for a term exceeding one year</p> <p>Counts 5, 6 - Forfeiture</p>	<p>20 yrs, \$500,000 fine, \$100 spec assmt, 3 yrs supv rel</p> <p>5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4yrs supv rel</p> <p>5yrs - Life, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel</p> <p>0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel</p>	<p>Incarcerated: Franklin County Jail</p> <p>Waived Detention Hearing 2/10/09</p>
CR-2-09-109 JUDGE WATSON				
7 *	IRVIN, ROBERT 24 yrs old Columbus, Ohio	<p>Count 1 - Possession with intent to distribute</p> <p>Count 2 - Possession of a firearm by a convicted felon</p>	<p>5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel</p> <p>0-20 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel</p>	<p>Incarcerated: Ross Correctional Institution</p>

CR-2-09-124 JUDGE HOLSCHUH

8 *	KOCH, DANIEL 36 yrs old Columbus, Ohio	Count 1 - Possession of a firearm by a convicted felon	0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	
--------	--	---	---	--

CR-2-09-127 JUDGE HOLSHUH

9 *	LITTLE, SHAWN 27 yrs old Columbus, Ohio	Counts 1 and 3 - Felon in possession of a firearm Count 2 - Possession with intent to distribute crack	0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel 0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	
--------	---	---	--	--

COMPLAINT FILED M-2-09-365**COMPLAINT FILED M-2-09-367**

10 *	MARTIN, ROMMEL 32 yrs old Columbus, Ohio	Felon in possession Possession with intent to distribute five (5) grams or more of cocaine base		
---------	--	--	--	--

CR-2-09-105 JUDGE SMITH

11 *	PARKS, KEENAN 21 yrs old Columbus, Ohio	Count 1 - Possession of a firearm by a convicted felon	0-20 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	Incarcerated:: Southeast Correctional
---------	---	---	---	--

CR-2-09-128 JUDGE SARGUS

12 *	REED, STEVEN 27 yrs old Columbus, Ohio	Count 1 - Distribution and possession with the intent to distribute over 50 grams of crack cocaine Counts 2, 4-6 & 8 - Distribution of 5 grams or more of cocaine Count 9 - Distribution of over 50 grams of crack cocaine	10yrs - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel	
---------	--	--	--	--

CR-2-09-002 JUDGE MARBLEY

13 *	SCOTT, CARNELL 38 yrs old Columbus, Ohio	Count 1 - Possession with intent to distribute cocaine Counts 2, 3 - Possession of a firearm by a convicted felon	5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	Incarcerated:: Franklin County Jail
---------	--	--	--	-------------------------------------

CR-2-08-196 JUDGE SMITH

14 *	THORNTON, TAHLON 31 yrs old Columbus, Ohio	Count 1 - Possession with intent to distribute Count 2 - Possessed a firearm in furtherance of a drug trafficking crime Count 3 - Possession of a firearm by a convicted felon	0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 4 yrs supv rel 5-40 yrs, \$250,000 fine, \$100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel	Incarcerated: Franklin County Jail
---------	--	--	---	---------------------------------------

COMPLAINT FILED M-2-09-362

15 *	COOLEY, MAURICE 33 yrs old Columbus, Ohio	Distribution of 5 grams or more of cocaine		
---------	---	---	--	--