

OCT 04 2011

IN THE UNITED STATES DISTRICT COURT JAMES W. McCORMACK CLERK
EASTERN DISTRICT OF ARKANSAS By: _____ CLERK

UNITED STATES OF AMERICA)
)
v.)
)
TORRENCE TURNER, aka TORRANCE TURNER,)
aka HOT SHOT)
DEBRA ALDRIDGE, aka MISS D,)
MELVIN BROWN, aka MELVO,)
TYREE LADELL CALDWELL, aka TYE,)
KEDRICK DANIELS, aka BIG D,)
TORRENCE DAVIS, aka CHUCK)
ANTHONY HALL, aka LIL A,)
ALVIN LONG,)
MELINDA PARKER, aka LINDA,)
RONNIE RAY, aka CHARLIE,)
ANGELA WALTON, aka ANGIE,)
SAM WHITE, aka SHY, aka LEVI)
LAWRENCE WILLIAMSON, aka LES BLACK)

No. 4:11CR 00211 JMM

Violations:
18 U.S.C. § 2
21 U.S.C. § 841(a)(1)
21 U.S.C. § 843(b)
21 U.S.C. § 846

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

1. Beginning in or about January 2010, and continuing through in or about October 2011, in the Eastern District of Arkansas, and elsewhere,

TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT,
DEBRA ALDRIDGE, aka MISS D,
MELVIN BROWN, aka MELVO,
TYREE LADELL CALDWELL, aka TYE,
KEDRICK DANIELS, aka BIG D,
TORRENCE DAVIS, aka CHUCK,
ANTHONY HALL, aka LIL A,
ALVIN LONG,
MELINDA PARKER, aka LINDA,
RONNIE RAY, aka CHARLIE,

ANGELA WALTON, aka ANGIE,
SAM WHITE, aka SHY, aka LEVI,
LAWRENCE WILLIAMSON, aka LES BLACK,

defendants herein, conspired and agreed with each other, with Demetrius Colbert, aka D-Coop, Andre Roddy, aka Lil Bart, and Marcus Thompson, aka Pig, aka PI, who are not charged in this Indictment, and with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute and to distribute in excess of 5 kilograms of a mixture and substance containing cocaine, a Schedule II controlled substance; in excess of 280 grams of a mixture and substance containing cocaine base, commonly known as crack cocaine, a Schedule II controlled substance; and in excess of 100 kilograms of a mixture and substance containing marijuana, a Schedule I controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

2. It was part of the conspiracy that TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, directed a drug trafficking organization based in Marianna, Arkansas (the TURNER DTO) that was responsible for the distribution of quantities of cocaine, crack cocaine, and marijuana in Lee County, as well as other counties in the Eastern District of Arkansas, and elsewhere.

3. It was part of the conspiracy that TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, obtained multi-ounce quantities of cocaine, crack cocaine, and marijuana from suppliers known and unknown to the grand jury, including ALVIN LONG; Demetrius Colbert, aka D-Coop, and Andre Roddy, aka Lil Bart.

4. It was further part of the conspiracy that TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, distributed this cocaine, crack cocaine, and marijuana to members of the TURNER DTO, including DEBRA ALDRIDGE, aka MISS D; MELVIN BROWN, aka MELVO; MELINDA PARKER, aka LINDA; TYREE LADELL CALDWELL, aka TYE; KEDRICK DANIELS, aka BIG D; ANTHONY HALL, aka LIL A; RONNIE RAY, aka CHARLIE; SAM WHITE, aka SHY, aka LEVI; and LAWRENCE WILLIAMSON, aka LES BLACK; for redistribution to other customers.

5. It was further part of the conspiracy that TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, referred members of the TURNER DTO, including DEBRA ALDRIDGE, aka MISS D; TYREE LADELL CALDWELL, aka TYE; ANTHONY HALL, aka LIL A; and RONNIE RAY, aka CHARLIE; to Marcus Thompson, aka Pig, aka PI, as a source of supply for cocaine and crack cocaine, when TURNER's supply of those drugs was insufficient to fulfill the TURNER DTO members' requested quantities.

6. It was further part of the conspiracy that TORRENCE DAVIS, aka CHUCK, and ANGELA WALTON, aka ANGIE, assisted TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, by supplying customers of the TURNER DTO and collecting drug proceeds.

7. It was further part of the conspiracy that the defendants and their co-conspirators used mobile telephones to communicate with each other and to facilitate their drug trafficking activities. On one occasion, on May 19, 2011, in Call 102 (FBI TP6) and

Call 164 (FBI TP6), TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, offered to sell RONNIE RAY, aka CHARLIE, cocaine at \$1000 per ounce for conversion into crack cocaine, and quotes a price of \$6850 to sell RONNIE RAY seven ounces of cocaine.

8. It was further part of the conspiracy that the defendants and their co-conspirators did conceal and hide, and cause to be concealed and hidden, the purposes and the acts done in furtherance of the conspiracy, and did use coded language, counter-surveillance, and other means to avoid detection and apprehension by legitimate law enforcement authorities;

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about March 10, 2011, in the Eastern District of Arkansas, and elsewhere,

TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, and
TORRENCE DAVIS, aka CHUCK,

defendants herein, aiding and abetting each other, knowingly and intentionally distributed and possessed with intent to distribute a controlled substance, namely, in excess of 28 grams of a mixture and substance containing cocaine base, commonly known as crack cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

COUNT THREE

On or about May 3, 2011, in the Eastern District of Arkansas, and elsewhere,

TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT,

defendant herein, knowingly and intentionally distributed and possessed with intent to distribute a controlled substance, namely, a mixture and substance containing cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT FOUR

On or about May 26, 2011, at approximately 10:27 a.m., Call 1120 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, 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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT FIVE

On or about June 8, 2011, at approximately 4:47 p.m., Call 2975 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TORRENCE TURNER, aka TORRANCE TURNER, aka HOT SHOT, 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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT SIX

On or about May 26, 2011, at approximately 2:13 p.m., Call 1162 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

DEBRA ALDRIDGE, aka MISS D,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT SEVEN

On or about June 10, 2011, at approximately 11:35 a.m., Call 3134 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

DEBRA ALDRIDGE, aka MISS D,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT EIGHT

On or about June 4, 2011, at approximately 3:18 p.m., Call 2583 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

MELVIN BROWN, aka MELVO,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT NINE

On or about June 7, 2011, at approximately 4:22 p.m., Call 2869 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

MELVIN BROWN, aka MELVO,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TEN

On or about June 6, 2011, at approximately 6:45 p.m., Call 2765 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TYREE LADELL CALDWELL, aka TYE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT ELEVEN

On or about June 7, 2011, at approximately 4:43 p.m., Call 2870 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TYREE LADELL CALDWELL, aka TYE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWELVE

On or about May 19, 2011, at approximately 2:12 p.m., Call 167 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

KEDRICK DANIELS, aka BIG D,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT THIRTEEN

On or about June 7, 2011, at approximately 4:06 p.m., Call 2861 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

KEDRICK DANIELS, aka BIG D,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT FOURTEEN

On or about May 29, 2011, at 9:53 p.m., Call 1948 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TORRENCE DAVIS, aka CHUCK,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT FIFTEEN

On or about June 10, 2011, at 8:50 p.m., Call 3209 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

TORRENCE DAVIS, aka CHUCK,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT SIXTEEN

On or about June 8, 2011, at approximately 4:22 p.m., Call 2971 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ANTHONY HALL, aka LIL A,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT SEVENTEEN

On or about June 15, 2011, at approximately 7:56 p.m., Call 3803 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ANTHONY HALL, aka LIL A,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT EIGHTEEN

On or about May 23, 2011, at approximately 7:07 p.m., Call 771 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ALVIN LONG,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT NINETEEN

On or about June 16, 2011, at approximately 11:49 a.m., Call 3848 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ALVIN LONG,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY

On or about May 25, 2011, at approximately 5:16 p.m., Call 1006 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

MELINDA PARKER, aka LINDA,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-ONE

On or about May 26, 2011, at approximately 8:31 p.m., Call 1232 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

MELINDA PARKER, aka LINDA,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-TWO

On or about May 19, 2011, at approximately 9:07 a.m., Call 102 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

RONNIE RAY, aka CHARLIE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-THREE

On or about May 19, 2011, at approximately 1:56 p.m., Call 166 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

RONNIE RAY, aka CHARLIE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-FOUR

On or about May 26, 2011, at 2:13 p.m., Call 1162 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ANGELA WALTON, aka ANGIE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-FIVE

On or about May 26, 2011, at 2:19 p.m., Call 1164 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

ANGELA WALTON, aka ANGIE,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-SIX

On or about May 31, 2011, at 2:58 p.m., Call 2069 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

SAM WHITE, aka SHY, aka LEVI,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-SEVEN

On or about June 7, 2011, at 8:59 a.m., Call 2803 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

SAM WHITE, aka SHY, aka LEVI,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-EIGHT

On or about May 24, 2011, at 1:12 p.m., Call 860 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

LAWRENCE WILLIAMSON, aka LES BLACK,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

COUNT TWENTY-NINE

On or about May 26, 2011, at 6:43 p.m., Call 1213 (FBI TP6), in the Eastern District of Arkansas, and elsewhere,

LAWRENCE WILLIAMSON, aka LES BLACK,

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 One of this Indictment, in violation of Title 21, United States Code, Section 846;

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

(END OF TEXT. SIGNATURE PAGES ATTACHED)