

SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
GAINESVILLE DIVISION

FILED IN CHAMBERS
U.S.D.C. Atlanta
AUG 14 2012

JAMES M. HATTEN, Clerk
By:  Deputy Clerk

UNITED STATES OF AMERICA

v.

TONY PARROTT,
HOWARD HANEY, and
WALT VERRILL,
a/k/a "Black Piston Walt,"

CRIMINAL INDICTMENT

NO. **2:12CR024**

THE GRAND JURY CHARGES THAT:

COUNT ONE

Beginning on or before September 1, 2011, and continuing until on or after September 30, 2011, in the Northern District of Georgia, the defendant, TONY PARROTT, did knowingly combine, conspire, confederate, agree and have a tacit understanding with others known and unknown to the Grand Jury, to violate Title 21, United States Code, Section 841(a), that is, to knowingly aid and abet "Michael Griffin, a/k/a "Griff," in the knowing possession with intent to distribute a controlled substance, said conspiracy involving at least 50 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii).

COUNT TWO

Beginning on or before September 1, 2011, and continuing until on or after December 31, 2011, in the Northern District of

Georgia, the defendants, TONY PARROTT and WALT VERRILL, a/k/a "Black Piston Walt," did knowingly combine, conspire, confederate, agree and have a tacit understanding with each other, to violate Title 21, United States Code, Section 841(a), that is, to knowingly aid and abet "Michael Griffin, a/k/a, "Griff," in the knowing possession with intent to distribute a controlled substance, said conspiracy involving at least 5 kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii).

COUNT THREE

On or about December 18, 2011, in the Northern District of Georgia, the defendants, TONY PARROTT and WALT VERRILL, a/k/a "Black Piston Walt," aided and abetted by each other, did knowingly aid and abet "Michael Griffin, a/k/a, "Griff," in attempting to knowingly possess with intent to distribute a controlled substance, to wit: at least 5 kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii) and Title 18, United States Code, Section 2.

COUNT FOUR

Beginning on or before November 1, 2011, and continuing until on or about August 15, 2012, in the Northern District of Georgia, the defendants, TONY PARROTT and HOWARD HANEY, did knowingly combine, conspire, confederate, agree and have a tacit understanding with each other, to violate Title 21, United States Code, Section 841(a), that is, to knowingly possess with intent to distribute and distribute a controlled substance, said conspiracy involving at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(b) (1) (A) (viii).

COUNT FIVE

On or about January 13, 2012, in the Northern District of Georgia, the defendants, TONY PARROTT and HOWARD HANEY, aided and abetted each other, did knowingly possess with intent to distribute and distribute a controlled substance, to wit: at least 50 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a) and 841(b) (1) (B) (viii) and Title 18, United States Code, Section 2.

COUNT SIX

On or about June 22, 2012, in the Northern District of Georgia, the defendants, TONY PARROTT and HOWARD HANEY, aided and abetted each other, did knowingly possess with intent to distribute and distribute a controlled substance, to wit: at least 50 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a) and 841(b) (1) (B) (viii) and Title 18, United States Code, Section 2.

FORFEITURE PROVISION

Upon conviction of an offense alleged in Counts One through Six of this Indictment, the defendants shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of said violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations.

If, as a result of any act or omission of the defendant(s), any property subject to forfeiture:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;

- © has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

the United States intends, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461[©], to seek forfeiture of any other property of the defendants up to the value of the forfeitable property or seek a money judgement against said defendant(s) for any amount that would constitute the proceeds of such violation.

A

True

BILL

Jody Harper
FOREPERSON

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UNITED STATES ATTORNEY

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