

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

MARQUIS BRANCH, :
a/k/a "Quist," :
BERNARD MILES, :
a/k/a "Paul," :
YACKEEM McFARLANE, :
a/k/a "Captain," :
ELVIN SKELTON, :
a/k/a "Butter," :
ARMANI CUMMINGS, :
a/k/a "Al," :
BENNY MONDAY, :
a/k/a "Sonic," :
CHRISTOPHER NWANKO, :
a/k/a "Big Boi," :
a/k/a "CJ," :
BRYAN RHODES, :
a/k/a "Biggs," :
a/k/a "Fats," :
DASEAN RHODES, :
JOELL TOMLINSON, :
a/k/a "Geico," :
JAMES EVANS, :
a/k/a "RP," :
RICHARD POLITE, :
a/k/a "Slim," :
FAHEEM TAYLOR, :
a/k/a "Fii," :
JUSTIN FREYTES, :
a/k/a "Casper," :
ALLEN COLON, :
a/k/a "Poe," :
JAMEL WRIGHT, :
a/k/a "Mel," :
a/k/a "Doo-Rag," :
CHRISTOPHER POLANCO, :
a/k/a "Drama," :
CHARLES MATTHEWS, :
a/k/a "Chucky," :
CARLOS PONCE, :
a/k/a "Cali," :
RICHARD BARNWELL, :
a/k/a "Rob," :
SHAWN WEDDERBURN, :
a/k/a "Swell," :
CAROLIN PEREZ, :
a/k/a "Carol," :
IRIS CLASE, :

SEALED INDICTMENT

S1 12 Cr. 31 (VM)

a/k/a "Alize," :
 KAREN BAXTON, :
 VERLERIA THOMAS, :
 a/k/a "Diamond," :
 TWILER HOWARD, :
 a/k/a "Cookie," :
 JUANITA TUCKER, :
 a/k/a "Trish," :
 DONNELL HARRIS, :
 CLYDE JONES, :
 JEFFREY PRESSLEY, :
 a/k/a "Best," :
 a/k/a "Edward Pressley," :
 VICTOR ANDRADES, :
 a/k/a "Spider," :
 TROY OWENS, :
 RASHEED BINNS, :
 a/k/a "Ryder," :
 JOSHUA PERRINGTON, :
 a/k/a "Tattoo," :
 JERRY BUTLER, :
 a/k/a "JB," :
 BASIL JAMISON, :
 KENNETH ACKLES, :
 FELIPE ACEVEDO, :
 a/k/a "Light," :
 a/k/a "Macho," :
 JOSE NICOLE, :
 a/k/a "Bug Out," :
 a/k/a "BO," :
 NICOLAS MILLS, :
 a/k/a "Stacks," :
 MICHAEL THOMPSON, :
 a/k/a "Kenardo," :
 DIMITRI ALVARADO, :
 GREGORY MILLS, :
 a/k/a "G," :
 THEODORE JOHNSON, :
 a/k/a "Ole Boy," :
 ANTHONY WASHINGTON, :
 a/k/a "Dead Eye," :
 SHAWN LIPSCOMB, :
 a/k/a "Don," :
 a/k/a "Imperial," :
 RODNEY HINES, :
 a/k/a "Bodyguard," :
 SLAIGAN BAKER :
 a/k/a "Shakes," :
 DAVID IRIZARRY, :
 a/k/a "Drac Love," :
 FREDERICK TOMLINSON, :
 a/k/a "Bianca," :

DENNIS BYNUM, :
 ANITA GARRET, :
 a/k/a "Shorty," :
 WAYNE LOWERY, :
 a/k/a "BO," :
 LOUIS CARATTINI, :
 a/k/a "Indio," and :
 LATASHA JOHNSON, :
 a/k/a "La La," :
 :
 Defendants. :
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 :
 X

COUNT ONE

(Crack Cocaine Conspiracy)

The Grand Jury charges:

1. From at least in or about October 2006, up to and including in or about December 2011, in the Southern District of New York and elsewhere, MARQUIS BRANCH, a/k/a "Quist," BERNARD MILES, a/k/a "Paul," YACKEEM McFARLANE, a/k/a "Captain," ELVIN SKELTON, a/k/a "Butter," ARMANI CUMMINGS, a/k/a "Al," BENNY MONDAY, a/k/a "Sonic," CHRISTOPHER NWANKO, a/k/a "Big Boi," a/k/a "C.J.," BRYAN RHODES, a/k/a "Biggs," a/k/a "Fats," DASEAN RHODES, JOELL TOMLINSON, a/k/a "Geico," JAMES EVANS, a/k/a "RP," RICHARD POLITE, a/k/a "Slim," FAHEEM TAYLOR, a/k/a "Fii," JUSTIN FREYTES, a/k/a "Casper," ALLEN COLON, a/k/a "Poe," JAMEL WRIGHT, a/k/a "Mel," a/k/a "Doo-Rag," CHRISTOPHER POLANCO, a/k/a "Drama," CHARLES MATTHEWS, a/k/a "Chucky," CARLOS PONCE, a/k/a "Cali," RICHARD BARNWELL, a/k/a "Rob," SHAWN WEDDERBURN, a/k/a "Swell," CAROLIN PEREZ, a/k/a "Carol," IRIS CLASE, a/k/a "Alize," KAREN BAXTON, VERLERIA THOMAS, a/k/a "Diamond," TWILER HOWARD, a/k/a

"Cookie," JUANITA TUCKER, a/k/a "Trish," DONNELL HARRIS, CLYDE JONES, JEFFREY PRESSLEY, a/k/a "Best," a/k/a "Edward Pressley," VICTOR ANDRADES, a/k/a "Spider," TROY OWENS, RASHEED BINNS, a/k/a "Ryder," JOSHUA PERRINGTON, a/k/a "Tattoo," JERRY BUTLER, a/k/a "JB," BASIL JAMISON, KENNETH ACKLES, FELIPE ACEVEDO, a/k/a "Light," a/k/a "Macho," JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO," NICOLAS MILLS, a/k/a "Stacks," MICHAEL THOMPSON, a/k/a "Kenardo," DIMITRI ALVARADO, GREGORY MILLS, a/k/a "G," THEODORE JOHNSON, a/k/a "Ole Boy," ANTHONY WASHINGTON, a/k/a "Dead Eye," SHAWN LIPSCOMB, a/k/a "Don," a/k/a "Imperial," RODNEY HINES, a/k/a "Bodyguard," SLAIGAN BAKER, a/k/a "Shakes," DAVID IRIZARRY, a/k/a "Drac Love," FREDERICK TOMLINSON, a/k/a "Bianca," DENNIS BYNUM, ANITA GARRET, a/k/a "Shorty," WAYNE LOWERY, a/k/a "BO," LOUIS CARATTINI, a/k/a "Indio," and LATASHA JOHNSON, a/k/a "La La," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that MARQUIS BRANCH, a/k/a "Quist," BERNARD MILES, a/k/a "Paul," YACKEEM McFARLANE, a/k/a "Captain," ELVIN SKELTON, a/k/a "Butter," ARMANI CUMMINGS, a/k/a "A1," BENNY MONDAY, a/k/a "Sonic," CHRISTOPHER NWANKO, a/k/a "Big Boi," a/k/a "CJ," BRYAN RHODES, a/k/a "Biggs," a/k/a "Fats," DASEAN RHODES, JOELL TOMLINSON, a/k/a "Geico," JAMES EVANS, a/k/a "RP," RICHARD POLITE, a/k/a "Slim," FAHEEM TAYLOR, a/k/a "Fii," JUSTIN FREYTES,

a/k/a "Casper," ALLEN COLON, a/k/a "Poe," JAMEL WRIGHT, a/k/a "Mel," a/k/a "Doo-Rag," CHRISTOPHER POLANCO, a/k/a "Drama," CHARLES MATTHEWS, a/k/a "Chucky," CARLOS PONCE, a/k/a "Cali," RICHARD BARNWELL, a/k/a "Rob," SHAWN WEDDERBURN, a/k/a "Swell," CAROLIN PEREZ, a/k/a "Carol," IRIS CLASE, a/k/a "Alize," KAREN BAXTON, VERLERIA THOMAS, a/k/a "Diamond," TWILER HOWARD, a/k/a "Cookie," JUANITA TUCKER, a/k/a "Trish," DONNELL HARRIS, CLYDE JONES, JEFFREY PRESSLEY, a/k/a "Best," a/k/a "Edward Pressley," VICTOR ANDRADES, a/k/a "Spider," TROY OWENS, RASHEED BINNS, a/k/a "Ryder," JOSHUA PERRINGTON, a/k/a "Tattoo," JERRY BUTLER, a/k/a "JB," BASIL JAMISON, KENNETH ACKLES, FELIPE ACEVEDO, a/k/a "Light," a/k/a "Macho," JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO," NICOLAS MILLS, a/k/a "Stacks," MICHAEL THOMPSON, a/k/a "Kenardo," DIMITRI ALVARADO, GREGORY MILLS, a/k/a "G," THEODORE JOHNSON, a/k/a "Ole Boy," ANTHONY WASHINGTON, a/k/a "Dead Eye," SHAWN LIPSCOMB, a/k/a "Don," a/k/a "Imperial," RODNEY HINES, a/k/a "Bodyguard," SLAIGAN BAKER, a/k/a "Shakes," DAVID IRIZARRY, a/k/a "Drac Love," FREDERICK TOMLINSON, a/k/a "Bianca," DENNIS BYNUM, ANITA GARRET, a/k/a "Shorty," WAYNE LOWERY, a/k/a "BO," LOUIS CARATTINI, a/k/a "Indio," and LATASHA JOHNSON, a/k/a "La La," the defendants, and others known and unknown, would and did distribute and possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance involved in the offense was 280 grams and more of mixtures and substances containing a

detectable amount of cocaine base, in a form commonly known as crack, in violation of Title 21, United States Code, Section 841(b)(1)(A).

OVERT ACTS

4. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about October 4, 2006, in the vicinity of the intersection of White Plains Road and East 218th Street, Bronx, New York, BERNARD MILES, a/k/a "Paul," the defendant, sold a quantity of crack cocaine to a New York City Police Department ("NYPD") undercover officer ("UC") in exchange for United States currency.

b. On or about February 20, 2007, in the vicinity of 2805 Barker Avenue, Bronx, New York, BRYAN RHODES, a/k/a "Biggs," a/k/a "Fats," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

c. On or about February 8, 2008, in the vicinity of 669 Arnow Avenue, Bronx, New York, TROY OWENS, the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

d. On or about February 8, 2008, in the vicinity of 665 Arnow Avenue, Bronx, New York, SLAIGAN BAKER, a/k/a "Shakes," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

e. On or about March 5, 2008, in the vicinity of 645 Arnow Avenue, Bronx, New York ("645 Arnow"), a UC told CARLOS PONCE, a/k/a, "Cali," the defendant, that he wanted to purchase crack cocaine. PONCE directed the UC to MILES, who sold a quantity of crack cocaine to the UC in exchange for United States currency.

f. On or about October 25, 2008, in the vicinity of 646 Allerton Avenue, Bronx, New York, MARQUIS BRANCH, a/k/a "Quist," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

g. On or about April 11, 2009, in the vicinity of 2821 Barker Avenue, Bronx, New York, ARMANI CUMMINGS, a/k/a "A1," the defendant, possessed a quantity of crack cocaine.

h. On or about May 9, 2009, in the vicinity of 669 Adee Avenue, Bronx, New York, a co-conspirator not named as a defendant herein ("CC-1"), and YACKEEM MCFARLANE, a/k/a "Captain," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

i. On or about August 19, 2009, in and around the vicinity of 2802 Olinville Avenue, Bronx, New York, (the "Carter Building") VICTOR ANDRADES, a/k/a "Spider," the defendant, sold crack cocaine to other individuals.

j. On or about September 4, 2009, in the vicinity of 670 Adee Avenue, Bronx, New York ("670 Adee"), MILES instructed a UC to approach PONCE for crack cocaine. Thereafter, PONCE and CHARLES MATTHEWS, a/k/a "Chucky," the defendant, sold a

quantity of crack cocaine to the UC in exchange for United States currency.

k. On or about September 11, 2009, in the vicinity of 640 Adee Avenue, Bronx, New York, ("640 Adee") BASIL JAMISON, the defendant, discharged a firearm.

l. On or about October 5, 2009, in the vicinity of Grand Concourse and East 169th Street, Bronx, New York, CUMMINGS and CHRISTOPHER NWANKO, a/k/a "Big Boi," a/k/a "CJ," the defendant, possessed a quantity of crack cocaine.

m. On or about November 25, 2009, in the vicinity of 2812 Bronx Park East, Bronx, New York ("2812 Bronx Park East"), DASEAN RHODES, the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

n. On several occasions in 2010, in the vicinity of Kruger Avenue, Bronx, New York, JERRY BUTLER, a/k/a "JB," the defendant, supplied RASHEED BINNS, a/k/a "Ryder," the defendant, with crack cocaine.

o. On several occasions in 2010, in the vicinity of 660 Arnow, SHAWN LIPSCOMB, a/k/a "Don," a/k/a "Imperial," the defendant, bagged crack cocaine in preparation for it to be resold to customers.

p. On various dates in 2010, in the vicinity of the Carter Building, LOUIS CARATTINI, a/k/a "Indio," sold quantities of crack cocaine to other individuals.

q. On several occasions in 2010, in the vicinity of Barker Avenue and Britton Street, Bronx, New York, RODNEY

HINES, a/k/a "Bodyguard," the defendant, sold quantities of crack cocaine to other individuals.

r. On various dates in 2010, in the vicinity of Olinville Avenue and Arnow Avenue, Bronx, New York, JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO," the defendant, sold quantities of crack cocaine to other individuals.

s. On or about February 12, 2010, in the vicinity of the Carter Building, LATASHA JOHNSON, a/k/a "La La," the defendant, possessed quantities of crack cocaine intended for resale to customers.

t. On or about April 23, 2010, in the vicinity of 2823 Barker Avenue, Bronx, New York, THEODORE JOHNSON, a/k/a "Ole Boy," the defendant, possessed quantities of crack cocaine intended for resale to customers.

u. On or about June 18, 2010, in the vicinity of 2825 Olinville Avenue, Bronx, New York, ("2825 Olinville") FELIPE ACEVEDO, a/k/a "Light," a/k/a "Macho," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

v. On or about July 16, 2010, inside 2825 Olinville Avenue, Apartment 5D, Bronx, New York ("Apartment 5D"), KAREN BAXTON, the defendant, sold 5 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

w. On or about July 16, 2010, in the vicinity of 660 Arnow Avenue, Bronx, New York ("660 Arnow"), RICHARD

BARNWELL, a/k/a "Rob," the defendant, sold 2 ziplock bags of crack cocaine to a UC in exchange for United States currency.

x. On or about July 20, 2010, inside 2825 Olinville Avenue, Apartment 5B, Bronx, New York ("Apartment 5B"), VERLERIA THOMAS, a/k/a "Diamond," the defendant, sold 3 ziplock bags of crack cocaine to a UC in exchange for \$40 in United States currency.

y. On or about July 20, 2010, in the vicinity of 660 Arnow, JUSTIN FREYTES, a/k/a "Casper," the defendant, sold 2 ziplock bags of crack cocaine to a UC in exchange for \$20 in United States currency.

z. On or about July 28, 2010, in the vicinity of 660 Arnow, CAROLIN PEREZ, a/k/a "Carol," the defendant, acted as a look-out while BARNWELL sold 7 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

aa. On or about July 28, 2010, inside Apartment 5B, JUANITA TUCKER, a/k/a "Trish," the defendant, sold 5 ziplock bags of crack cocaine to a UC in exchange for \$50 in United States currency.

bb. On or about July 30, 2010, in the vicinity of Apartment 5B, TWILER HOWARD, a/k/a "Cookie," the defendant, sold 1 ziplock bag of crack cocaine to a UC in exchange for \$20 in United States currency.

cc. On or about August 4, 2010, in the vicinity of the Carter Building, FREDERICK TOMLINSON, a/k/a "Bianca," the

defendant, sold a twist bag containing crack cocaine to a UC in exchange for \$50 in United States currency.

dd. On or about August 6, 2010, in the vicinity of 660 Arnow, ANTHONY WASHINGTON, a/k/a "Dead Eye," the defendant, sold 2 ziplock bags of crack cocaine to a UC in exchange for \$40 in United States currency.

ee. On or about August 18, 2010, in the vicinity of 2824 Bronx Park East, ELVIN SKELTON, a/k/a "Butter," the defendant, sold 1 twist bag containing crack cocaine to a UC in exchange for \$50 in United States currency.

ff. On or about August 25, 2010, in the vicinity of 2830 Olinville, Bronx, New York ("2830 Olinville") ALLEN COLON, a/k/a "Poe," the defendant, acted as a look-out while MATTHEWS and a co-conspirator not named as a defendant herein ("CC-2"), sold 6 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

gg. On or about September 2, 2010, in the vicinity of 660 Arnow, FAHEEM TAYLOR, a/k/a "Fii," the defendant, and BARNWELL sold 6 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

hh. On or about September 28, 2010, in the vicinity of 660 Arnow, JOELL TOMLINSON, a/k/a "Geico," and CLYDE JONES, the defendants, sold 6 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

ii. On or about September 30, 2010, in the vicinity of 2830 Olinville, KENNETH ACKLES, the defendant, acted as a

look-out as a co-conspirator not named as a defendant herein ("CC-3"), sold 5 ziplock bags of crack cocaine to a UC in exchange for \$50 in United States currency.

jj. On or about October 7, 2010, in the vicinity of 669 Arnow Avenue, Bronx, New York, JAMEL WRIGHT, a/k/a "Mel," a/k/a "Doo-Rag," the defendant, and a co-conspirator not named as a defendant herein ("CC-4"), sold 10 ziplock bags of crack cocaine to a UC in exchange for \$100 in United States currency.

kk. On or about October 13, 2010, in the vicinity of 660 Arnow, CC-4 and BENNY MONDAY, a/k/a "Sonic," the defendant, sold 7 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

ll. On or about October 19, 2010, in the vicinity of 2830 Olinville, JOSHUA PERRINGTON, a/k/a "Tattoo," the defendant, and BINNS discussed the sale of crack cocaine to another individual.

mm. On or about October 21, 2010, in the vicinity of 660 Arnow, IRIS CLASE, a/k/a "Alize," the defendant, and CC-4 sold 2 ziplock bags of crack cocaine to a UC in exchange for \$20 in United States currency.

nn. On or about November 11, 2010, in the vicinity of 2830 Olinville, CHRISTOPHER POLANCO, a/k/a "Drama," the defendant, and WRIGHT sold 10 ziplock bags of crack cocaine to a UC in exchange for \$100 in United States currency.

oo. On or about November 17, 2010, in the vicinity of 660 Arnow, JAMES EVANS, a/k/a "RP," the defendant, sold 10

ziplock bags of crack cocaine to a UC in exchange for \$90 in United States currency.

pp. On or about December 3, 2010, in the vicinity of Arnow Avenue and White Plains Road, Bronx, New York, DAVID IRIZARRY, a/k/a "Drac Love," the defendant, sold 2 viles containing crack cocaine to a UC in exchange for \$10 in United States currency.

qq. On or about January 6, 2011, in the vicinity of 670 Adee, NWANKO and RICHARD POLITE, a/k/a "Slim," the defendant, sold 6 ziplock bags of crack cocaine to a UC in exchange for \$50 in United States currency.

rr. On or about February 8, 2011, in the vicinity of the Carter Building, New York, DENNIS BYNUM, the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

ss. On or about February 23, 2011, in the vicinity of 640 Adee, NICOLAS MILLS, a/k/a "Stacks," the defendant, sold 12 ziplock bags of crack cocaine to a UC in exchange for \$120 in United States currency.

tt. On or about April 13, 2011, in the vicinity of 660 Arnow, GREGORY MILLS, a/k/a "G," the defendant, sold 9 ziplock bags of crack cocaine to a UC in exchange for \$80 in United States currency.

uu. On or about May 24, 2011 in the vicinity of the Carter Building, WAYNE LOWERY, a/k/a "BO," the defendant, sold a

quantity of crack cocaine to a UC in exchange for United States currency.

vv. On or about July 7, 2011, in the vicinity of 670 Adee, DIMITRI ALVARADO, the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

ww. On or about August 10, 2011, in the vicinity of 2825 Olinville, MICHAEL THOMPSON, a/k/a "Kenardo," and ANITA GARRET, a/k/a Shorty, the defendants, sold a quantity of crack cocaine to a UC in exchange for United States currency.

xx. On or about September 7, 2011, in the vicinity of 660 Arnow, JEFFREY PRESSLEY, a/k/a "Edward Pressley," a/k/a "Best," the defendant, sold a quantity of crack cocaine to a UC in exchange for United States currency.

yy. On or about September 20, 2011, in the vicinity of 2822 Bronx Park East NWANKO and SHAWN WEDDERBURN, a/k/a "Swell," the defendant, sold 7 ziplock bags of crack cocaine to a UC in exchange for \$70 in United States currency.

zz. On or about October 11, 2011, inside Apartment 5B, DONNELL HARRIS, the defendant, sold 6 ziplock bags of crack cocaine to a UC in exchange for \$60 in United States currency.

(Title 21, United States Code, Section 846.)

COUNT TWO

5. From at least in or about October 2006, up to and including in or about December 2011, in the Southern District of New York and elsewhere, YACKEEM MCFARLANE, a/k/a "Captain," CHRISTOPHER NWANKO, a/k/a "Big Boi," ARMANI CUMMINGS, a/k/a "A1,"

DASEAN RHODES, ALLEN COLON, a/k/a, "Poe," CHARLES MATTHEWS, a/k/a "Chucky," BERNARD MILES, a/k/a "Paul," CARLOS PONCE, a/k/a "Cali," ELVIN SKELTON, a/k/a "Butter," VICTOR ANDRADES, a/k/a "Spider," THEODORE JOHNSON, a/k/a "Ole Boy," and JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO" the defendants, during and in relation to a drug trafficking crime for which they may be prosecuted in a court of the United States, namely, the narcotics offense charged in Count One of this Indictment, knowingly did use and carry firearms, and, in furtherance of such crimes, did possess firearms, and did aid and abet the use, carrying, and possession of firearms, which were brandished and discharged. (Title 18, United States Code, Sections 924(c)(1)(A)(iii) and 2.)

FORFEITURE ALLEGATION

6. As a result of committing the controlled substance offense alleged in Count One of this Indictment, MARQUIS BRANCH, a/k/a "Quist," BERNARD MILES, a/k/a "Paul," YACKEEM McFARLANE, a/k/a "Captain," ELVIN SKELTON, a/k/a "Butter," ARMANI CUMMINGS, a/k/a "A1," BENNY MONDAY, a/k/a "Sonic," CHRISTOPHER NWANKO, a/k/a "Big Boi," a/k/a "CJ," BRYAN RHODES, a/k/a "Biggs," a/k/a "Fats," DASEAN RHODES, JOELL TOMLINSON, a/k/a "Geico," JAMES EVANS, a/k/a "RP," RICHARD POLITE, a/k/a "Slim," FAHEEM TAYLOR, a/k/a "Fii," JUSTIN FREYTES, a/k/a "Casper," ALLEN COLON, a/k/a "Poe," JAMEL WRIGHT, a/k/a "Mel," a/k/a "Doo-Rag," CHRISTOPHER POLANCO, a/k/a "Drama," CHARLES MATTHEWS, a/k/a "Chucky," CARLOS PONCE, a/k/a "Cali," RICHARD BARNWELL, a/k/a

"Rob," SHAWN WEDDERBURN, a/k/a "Swell," CAROLIN PEREZ, a/k/a "Carol," IRIS CLASE, a/k/a "Alize," KAREN BAXTON, VERLERIA THOMAS, a/k/a "Diamond," TWILER HOWARD, a/k/a "Cookie," JUANITA TUCKER, a/k/a "Trish," DONNELL HARRIS, CLYDE JONES, JEFFREY PRESSLEY, a/k/a "Best," a/k/a "Edward Pressley," VICTOR ANDRADES, a/k/a "Spider," TROY OWENS, RASHEED BINNS, a/k/a "Ryder," JOSHUA FERRINGTON, a/k/a "Tattoo," JERRY BUTLER, a/k/a "JB," BASIL JAMISON, KENNETH ACKLES, FELIPE ACEVEDO, a/k/a "Light," a/k/a "Macho," JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO," NICOLAS MILLS, a/k/a "Stacks," MICHAEL THOMPSON, a/k/a "Kenardo," DIMITRI ALVARADO, GREGORY MILLS, a/k/a "G," THEODORE JOHNSON, a/k/a "Ole Boy," ANTHONY WASHINGTON, a/k/a "Dead Eye," SHAWN LIPSCOMB, a/k/a "Don," a/k/a "Imperial," RODNEY HINES, a/k/a "Bodyguard," SLAIGAN BAKER, a/k/a "Shakes," DAVID IRIZARRY, a/k/a "Drac Love," FREDERICK TOMLINSON, a/k/a "Bianca," DENNIS BYNUM, ANITA GARRET, a/k/a "Shorty," WAYNE LOWERY, a/k/a "BO," LOUIS CARATTINI, a/k/a "Indio," and LATASHA JOHNSON, a/k/a "La La," the defendants, shall forfeit to the United States, pursuant to Title 21 United States Code § 853, any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said offense and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense alleged in

Count One of this Indictment, including but not limited to, a sum in United States currency representing the amount of all proceeds obtained as a result of the offense alleged in Count One of this Indictment.

Substitute Asset Provision

7. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants:

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

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


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 which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the said defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1), 846 and 853.)



PREET BHARARA
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

MARQUIS BRANCH, a/k/a "Quist," BERNARD MILES, a/k/a "Paul," YACKEEM McFARLANE, a/k/a "Captain," ELVIN SKELTON, a/k/a "Butter," ARMANI CUMMINGS, a/k/a "A1," BENNY MONDAY, a/k/a "Sonic," CHRISTOPHER NWANKO, a/k/a "Big Boi," a/k/a "CJ," BRYAN RHODES, a/k/a "Biggs," a/k/a "Fats," DASEAN RHODES, JOELL TOMLINSON, a/k/a "Geico," JAMES EVANS, a/k/a "RP," RICHARD POLITE, a/k/a "Slim," FAHEEM TAYLOR, a/k/a "Fii," JUSTIN FREYTES, a/k/a "Casper," ALLEN COLON, a/k/a "Poe," JAMEL WRIGHT, a/k/a "Mel," a/k/a "Doo-Rag," CHRISTOPHER POLANCO, a/k/a "Drama," CHARLES MATTHEWS, a/k/a "Chucky," CARLOS PONCE, a/k/a "Cali," RICHARD BARNWELL, a/k/a "Rob," SHAWN WEDDERBURN, a/k/a "Swell," CAROLIN PEREZ, a/k/a "Carol," IRIS CLASE, a/k/a "Alize," KAREN BAXTON, VERLERIA THOMAS, a/k/a "Diamond," TWILER HOWARD, a/k/a "Cookie," JUANITA TUCKER, a/k/a "Trish," DONNELL HARRIS, CLYDE JONES, JEFFREY PRESSLEY, a/k/a "Best," a/k/a "Edward Pressley," VICTOR ANDRADES, a/k/a "Spider," TROY OWENS, RASHEED BINNS, a/k/a "Ryder," JOSHUA PERRINGTON, a/k/a "Tattoo," JERRY BUTLER, a/k/a "JB," BASIL JAMISON, KENNETH ACKLES, FELIPE ACEVEDO, a/k/a "Light," a/k/a "Macho," JOSE NICOLE, a/k/a "Bug Out," a/k/a "BO," NICOLAS MILLS, a/k/a "Stacks," MICHAEL THOMPSON, a/k/a "Kenardo," DIMITRI ALVARADO, GREGORY MILLS, a/k/a "G," THEODORE JOHNSON, a/k/a "Ole Boy," ANTHONY WASHINGTON, a/k/a "Dead Eye," SHAWN LIPSCOMB, a/k/a "Don," a/k/a "Imperial," RODNEY HINES, a/k/a "Bodyguard," SLAIGAN BAKER, a/k/a "Shakes,"

DAVID IRIZARRY, a/k/a "Drac Love," FREDERICK TOMLINSON, a/k/a "Bianca," DENNIS BYNUM, ANITA GARRET, a/k/a "Shorty," WAYNE LOWERY, a/k/a "BO," LOUIS CARATTINI, a/k/a "Indio," and LATASHA JOHNSON, a/k/a "La La,"

Defendants.

INDICTMENT

S1 12 Cr. 31 (VM)

(21 U.S.C. § 846, 18 U.S.C. § 924(c)(1)(A)(iii) and 2).

PREET BHARARA
United States Attorney.

A TRUE BILL