

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : SEALED
 : INDICTMENT

- v. - :
 : 12 Cr.

SHABARI FISHER, :
a/k/a "Sin," :
SHATEEK PARKER, :
a/k/a "Ant," : **12CRIM00739**
GAREN FISHER, :
a/k/a "Slim," :
SHANNON WALKER, :
a/k/a "Lite," :
TYRELL RUDOLPH, :
a/k/a "T-Realz," :
STEVEN WILLIAMS, :
RASHEED HARRELL, :
a/k/a "Squeaks," :
CARLOS REYES, :
a/k/a "Los," :
CHRISTIAN PARKER, :
VAUGHN MCKINNEY, and :
GARY SESSOMS, :
a/k/a "Supreme," :

Defendants. :
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COUNT ONE

The Grand Jury charges:

BACKGROUND

1. At all times relevant to the Indictment, a drug trafficking organization (herein the "Fisher Organization" or the "organization") was operating in Poughkeepsie, New York.

2. The Fisher Organization distributed heroin at several locations in and around Poughkeepsie, New York. The locus of the organization's heroin distribution was a cellphone

store on Main Street in Poughkeepsie. At the cellphone store, members of the conspiracy concealed heroin, sold heroin to customers, and met with heroin customers to direct them to other locations for heroin transactions.

3. The Fisher Organization distributed heroin using, among other things, a succession of cellphones that individuals seeking heroin regularly called (the "Dispatch Phones").

Different members of the Fisher Organization held the Dispatch Phones at different times, receiving calls from heroin customers and arranging to meet with the customers at locations in Poughkeepsie to conduct heroin transactions. The bags of heroin distributed by the Fisher Organization were often stamped with brand-like names, such as "True Religion," "Gucci," "Rated R," "Red Bull," "Coors Light," "Scarface," and "Bomb."

4. SHABARI FISHER, a/k/a "Sin," and SHATEEK PARKER, a/k/a "Ant," the defendants, were leaders of the Fisher Organization who directed the activity of other members. FISHER and PARKER participated in, among other things, obtaining supplies of heroin, providing heroin to other members of the Fisher Organization for further distribution, and steering heroin customers who approached Fisher to other members of the organization to conduct heroin transactions.

5. Other members of the conspiracy, including GAREN FISHER, a/k/a "Slim," SHANNON WALKER, a/k/a "Lite," TYRELL RUDOLPH, a/k/a "T-Realz," STEVEN WILLIAMS, RASHEED HARRELL, a/k/a

"Squeaks," CARLOS REYES, a/k/a "Los," CHRISTIAN PARKER, VAUGHN MCKINNEY, and GARY SESSOMS, a/k/a "Supreme," the defendants, received the Fisher Organization's heroin and further distributed it in and around Poughkeepsie to other drug dealers and to drug users.

STATUTORY ALLEGATION

6. From at least in or about January 2011 through in or about September 2012, in the Southern District of New York and elsewhere, SHABARI FISHER, a/k/a "Sin," SHATEEK PARKER, a/k/a "Ant," GAREN FISHER, a/k/a "Slim," SHANNON WALKER, a/k/a "Lite," TYRELL RUDOLPH, a/k/a "T-Realz," STEVEN WILLIAMS, RASHEED HARRELL, a/k/a "Squeaks," CARLOS REYES, a/k/a "Los," CHRISTIAN PARKER, VAUGHN MCKINNEY, and GARY SESSOMS, a/k/a "Supreme," 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.

7. It was a part and an object of the conspiracy that SHABARI FISHER, a/k/a "Sin," SHATEEK PARKER, a/k/a "Ant," GAREN FISHER, a/k/a "Slim," SHANNON WALKER, a/k/a "Lite," TYRELL RUDOLPH, a/k/a "T-Realz," STEVEN WILLIAMS, RASHEED HARRELL, a/k/a "Squeaks," CARLOS REYES, a/k/a "Los," CHRISTIAN PARKER, VAUGHN MCKINNEY, and GARY SESSOMS, a/k/a "Supreme," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of

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

8. The controlled substance involved in the offense was one kilogram and more of mixtures and substances containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(A).

OVERT ACTS

9. 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 June 8, 2011, SHABARI FISHER, a/k/a "Sin," the defendant, sold a quantity of heroin to a confidential informant in the vicinity of Main Street, Poughkeepsie.

b. On or about July 7, 2011, STEVEN WILLIAMS, the defendant, sold a quantity of heroin to a confidential informant in the vicinity of South Clinton Street, Poughkeepsie.

c. On or about December 26, 2011, GAREN FISHER, a/k/a "Slim," the defendant, possessed a quantity of heroin in the vicinity of Pine Street and Market Street, Poughkeepsie.

d. On or about January 17, 2012, SHANNON WALKER, a/k/a "Lite," the defendant, sold a quantity of heroin to a confidential informant in the vicinity of Muldowney Circle, Poughkeepsie.

e. On or about January 21, 2012, TYRELL RUDOLPH,

a/k/a "T-Realz," the defendant, sold a quantity of heroin to a confidential informant in the vicinity of North Hamilton Street, Poughkeepsie.

f. On or about February 3, 2012, RASHEED HARRELL, a/k/a "Squeeks," the defendant, sold a quantity of heroin to a confidential informant in the vicinity of Lincoln Street, Poughkeepsie.

g. On or about June 25, 2012, GARY SESSOMS, a/k/a "Supreme," the defendant, sold a quantity of heroin to a confidential informant in the vicinity of South Avenue and Eastman Terrace, Poughkeepsie.

h. On or about July 9, 2012, CHRISTIAN PARKER, the defendant, sold a quantity of heroin to a confidential informant in the vicinity of Corlies Avenue, Poughkeepsie.

i. On or about July 27, 2012, SHATEEK PARKER, a/k/a "Ant," the defendant, directed a confidential informant seeking heroin to go to the vicinity of Virginia Avenue, Poughkeepsie, where CARLOS REYES, a/k/a "Los," the defendant, met with the confidential informant and sold the confidential informant a quantity of heroin.

j. On or about August 2, 2012, VAUGHN MCKINNEY, the defendant, sold a quantity of heroin to a confidential informant in the vicinity of Main Street, Poughkeepsie.

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

FORFEITURE ALLEGATION

10. As a result of committing the controlled substance offense alleged in Count One of this Indictment, SHABARI FISHER, a/k/a "Sin," SHATEEK PARKER, a/k/a "Ant," GAREN FISHER, a/k/a "Slim," SHANNON WALKER, a/k/a "Lite," TYRELL RUDOLPH, a/k/a "T-Realz," STEVEN WILLIAMS, RASHEED HARRELL, a/k/a "Squeaks," CARLOS REYES, a/k/a "Los," CHRISTIAN PARKER, VAUGHN MCKINNEY, and GARY SESSOMS, a/k/a "Supreme," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the violation 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 controlled substance offense alleged in Count One of this Indictment.

Substitute Asset Provision

11. 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 Title 21,
United States Code, Section 853(p), to seek forfeiture of any
other property of the 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