

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO. <u>06-226</u></b>
	:	
<b>v.</b>	:	<b>DATE FILED: _____</b>
	:	
<b>VAHE PETROSYAN</b>	:	<b>VIOLATIONS:</b>
<b>LEVON ARAKELYAN</b>	:	
<b>ARTHUR ISHKHANIAN</b>	:	<b>21 U.S.C. § 846 (conspiracy to distribute</b>
<b>MITCHELL ORLANDO</b>	:	<b>500 grams or more of methamphetamine</b>
<b>EVALEEN MAISONET</b>	:	<b>- 1 count)</b>
<b>KTRICH PETROSYAN</b>	:	<b>21 U.S.C. § 841(a)(1) (possession with</b>
<b>ROBERT WELLER</b>	:	<b>intent to distribute 500 grams or more of</b>
<b>JOSEPH D'ADAMO</b>	:	<b>methamphetamine - 6 counts)</b>
<b>SCOTT CHESTNUT</b>	:	<b>21 U.S.C. § 841(a)(1) (distribution of 500</b>
<b>BRIAN LANGDON</b>	:	<b>grams or more of methamphetamine -</b>
<b>CORY AYLER</b>	:	<b>7 counts)</b>
<b>NICOLA PAONE</b>	:	<b>21 U.S.C. § 841(a)(1) (distribution of</b>
<b>VALERIO REALE</b>	:	<b>50 grams or more of methamphetamine</b>
<b>KARLY KAUKER</b>	:	<b>- 9 counts)</b>
<b>MICHAEL HEINEMAN</b>	:	<b>21 U.S.C. § 841(a)(1) (possession with</b>
	:	<b>intent to distribute 50 grams or more of</b>
	:	<b>methamphetamine - 11 counts)</b>
	:	<b>21 U.S.C. § 841(a)(1) (possession with</b>
	:	<b>intent to distribute methamphetamine</b>
	:	<b>- 7 counts)</b>
	:	<b>21 U.S.C. § 841(a)(1) (distribution of</b>
	:	<b>methamphetamine - 11 counts)</b>
	:	<b>21 U.S.C. § 846 (attempt to possess with</b>
	:	<b>intent to distribute 500 grams or more of</b>
	:	<b>methamphetamine - 1 count)</b>
	:	<b>21 U.S.C. § 843(b) (unlawful use</b>
	:	<b>of a communication facility - 54 counts</b>
	:	<b>Notice of forfeiture</b>

**SUPERSEDING INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From in or about 2004 to on or about April 13, 2006, in Philadelphia, in the Eastern District of Pennsylvania, the District of Nevada, and elsewhere, defendants

**VAHE PETROSYAN,  
ARTHUR ISHKHANIAN,  
MITCHELL ORLANDO,  
KTRICH PETROSYAN,  
EVALEEN MAISONET,  
ROBERT WELLER,  
JOSEPH D'ADAMO,  
SCOTT CHESTNUT,  
BRIAN LANGDON, and  
CORY AYLER,**

and Levon Arakelyan, charged elsewhere, conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute and possess with intent to distribute 500 grams or more, that is, approximately 100 pounds, of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

**MANNER AND MEANS**

It was part of the conspiracy that:

2. Levon Arakelyan, charged elsewhere as a co-conspirator, negotiated with persons unknown to the grand jury to purchase multi-pound quantities of methamphetamine in California and Las Vegas, Nevada at prices ranging from \$7,000 to \$12,500 per pound.

3. In or about the spring of 2004, Levon Arakelyan agreed with defendant **ARTHUR ISHKHANIAN** to supply defendant **ISHKHANIAN** with multi-pound quantities of

methamphetamine for sale and distribution to other persons known to the grand jury in the Philadelphia, Pennsylvania area. From the spring of 2004 to the spring of 2005, Levon Arakelyan transported by tractor trailer approximately 60 pounds of methamphetamine from California and the Las Vegas, Nevada area, which he supplied to defendant **ARTHUR ISHKHANIAN** for resale to his customers.

4. In or about the spring of 2005, Levon Arakelyan agreed with defendant **VAHE PETROSYAN** that they would be partners in the distribution and sale of methamphetamine in the Philadelphia, Pennsylvania area, and that defendant **PETROSYAN** would obtain the methamphetamine from Arakelyan and arrange for the transportation of the methamphetamine from California and Las Vegas, Nevada to the Philadelphia area for distribution to defendant **ARTHUR ISHKHANIAN**.

5. Defendant **VAHE PETROSYAN** and Levon Arakelyan agreed that they would divide their profits from the sale and distribution of methamphetamine evenly and that defendant **PETROSYAN** would arrange for the “cutting,” sale, and distribution of multi-pound quantities of methamphetamine to defendant **ARTHUR ISHKHANIAN** in the Philadelphia, Pennsylvania area.

6. Levon Arakelyan agreed with defendant **VAHE PETROSYAN** that he would, on occasion, travel to Philadelphia, Pennsylvania to collect from defendant **PETROSYAN** sums of United States currency representing proceeds of the sale of methamphetamine that defendant **PETROSYAN** had collected from defendant **ARTHUR ISHKHANIAN**, and transport the currency back to Las Vegas, Nevada, to be used to complete further purchases of methamphetamine intended for sale and distribution in the Philadelphia area.

7. Levon Arakelyan periodically obtained multi-pound quantities, ranging between two pounds and eight pounds, of methamphetamine at a time from his sources of supply in California and Las Vegas, Nevada, which he paid for on delivery. Arakelyan provided defendant **VAHE PETROSYAN** and, on occasion, **PETROSYAN**'s father, defendant **KTRICH PETROSYAN**, methamphetamine for sale and distribution in the Philadelphia, Pennsylvania area, through defendant **ARTHUR ISHKHANIAN**.

8. From in or about the spring of 2005 to on or about April 13, 2006, defendant **VAHE PETROSYAN** and, on occasion, defendant **KTRICH PETROSYAN** obtained methamphetamine from Levon Arakelyan, which they transported by tractor trailer from the Las Vegas, Nevada area to the Philadelphia, Pennsylvania area.

9. Upon arrival in Philadelphia, defendant **VAHE PETROSYAN** then "cut" and diluted the methamphetamine to effectively double the available amount of methamphetamine for distribution, and then supplied the methamphetamine to defendant **ARTHUR ISHKHANIAN** for resale.

10. From in or about Spring 2005, to on or about April 11, 2006, defendant **VAHE PETROSYAN** supplied defendant **ARTHUR ISHKHANIAN** with more than 50 pounds of methamphetamine for resale.

11. From in or about Spring 2004, to in or about April 2006, after receiving methamphetamine from defendant **VAHE PETROSYAN** and Levon Arakelyan, defendant **ARTHUR ISHKHANIAN** regularly distributed four to six pounds of methamphetamine every month to defendant **MITCHELL ORLANDO**, which defendant **ORLANDO** paid for on delivery at a cost of approximately \$17,000 to \$18,800 per pound.

12. From in or about 2005, to on or about March 17, 2006, defendant **ARTHUR ISHKHANIAN** regularly distributed one pound quantities of methamphetamine every month to defendant **EVALEEN MAISONET**, which defendant **MAISONET** paid for on delivery at a cost of approximately \$17,000 to \$20,000 per pound.

13. Defendant **ARTHUR ISHKHANIAN** also distributed pound, multi-ounce, or ounce quantities of methamphetamine to defendants **SCOTT CHESTNUT**, **CORY AYLER**, **BRIAN LANGDON**, and **JOSEPH D'ADAMO**, and to Karly Kauker, Nicola Paone, Valerio Reale and Michael Heineman at various locations in and around Philadelphia.

14. Defendant **EVALEEN MAISONET** sold and distributed pound and multi-ounce quantities of methamphetamine obtained from defendant **ARTHUR ISHKHANIAN** to defendant **ROBERT WELLER** in Philadelphia.

15. During the course of the conspiracy, members of the conspiracy obtained in excess of 50 pounds of methamphetamine from sources of supply in Las Vegas, Nevada and California, which they transported to the Philadelphia area, "cut," and diluted to effectively double the amount available for distribution, and then distributed in excess of 100 pounds of methamphetamine, having a wholesale value of \$2.4 million, and a street value of more than \$4.5 million, through a distribution network in the Philadelphia metropolitan area.

#### **OVERT ACTS**

In furtherance of the conspiracy, the defendants, and others known and unknown to the grand jury, committed the following overt acts, among others, in Philadelphia, in the Eastern District of Pennsylvania, the District of Nevada:

1. In or about the third week of February 2006, Levon Arakelyan delivered

4 pounds of methamphetamine to defendant **VAHE PETROSYAN** in Las Vegas, Nevada, which defendant **PETROSYAN** transported by truck to the Philadelphia, Pennsylvania area, for distribution and sale to defendant **ARTHUR ISHKHANIAN**.

2. On or about February 22, 2006, defendant **CORY AYLER** telephonically requested that defendant **ARTHUR ISHKHANIAN** provide him with a multi-ounce quantity of methamphetamine when defendant **ISHKHANIAN** received a new shipment that was expected to arrive the following Monday.

3. On or about February 23, 2006, when defendant **MITCHELL ORLANDO** telephonically placed an order for delivery of 6 pounds of methamphetamine from defendant **ARTHUR ISHKHANIAN**, **ISHKHANIAN** told **ORLANDO** that he would only be able to deliver 5 pounds of methamphetamine to him.

4. From on or about February 26 to on or about February 27, 2006, defendant **VAHE PETROSYAN** returned from a trip to the Las Vegas area to his home in Broomall, Pennsylvania in possession of approximately 4 pounds of methamphetamine, which he “cut,” or diluted, using a horse vitamin (“MSM”), to produce 8 pounds of a mixture or substance containing methamphetamine.

5. On or about February 27, 2006, defendant **VAHE PETROSYAN** delivered approximately 6 ½ pounds of methamphetamine to defendant **ARTHUR ISHKHANIAN**, erroneously representing to defendant **ISHKHANIAN** that the delivery contained a total of 8 pounds of methamphetamine.

6. On or about February 27, 2006:

a. Defendant **BRIAN LANGDON** telephonically requested that

defendant **ARTHUR ISHKHANIAN** provide him with 8 ounces of methamphetamine.

b. Defendant **ARTHUR ISHKHANIAN** met defendant **BRIAN LANGDON** in the vicinity of 2<sup>nd</sup> and Brown Streets in Philadelphia and distributed 8 ounces of methamphetamine to him in return for an agreed price of \$1,350 per ounce.

c. Defendant **ARTHUR ISHKHANIAN** met defendant **CORY AYLER** at his residence on Webster Street in Philadelphia and delivered 4 ounces of methamphetamine to defendant **AYLER** inside his residence.

7. On or about February 28, 2006:

a. Defendant **MITCHELL ORLANDO** telephonically requested permission to meet defendant **ARTHUR ISHKHANIAN** at his residence in Collegeville, Pennsylvania, to receive a delivery of methamphetamine from defendant **ISHKHANIAN**.

b. Defendant **ARTHUR ISHKHANIAN** distributed 5 pounds of methamphetamine to defendant **MITCHELL ORLANDO**, at defendant **ISHKHANIAN**'s residence in Collegeville, Pennsylvania, at an agreed upon price of \$18,800 per pound.

c. Defendant **ARTHUR ISHKHANIAN** met with defendant **MITCHELL ORLANDO** in the vicinity of 8<sup>th</sup> and Chestnut Streets in Philadelphia, to receive money in payment for methamphetamine that defendant **ORLANDO** had earlier received from defendant **ISHKHANIAN**.

8. On or about March 3, 2006:

a. Defendant **ARTHUR ISHKHANIAN** paid defendant **VAHE PETROSYAN** approximately \$100,000 in cash at defendant **ISHKHANIAN**'s Collegeville residence, in payment for the recent delivery by defendant **PETROSYAN** of a multi-pound

shipment of methamphetamine.

b. During a telephone conversation between defendant **VAHE PETROSYAN** and defendant **ARTHUR ISHKHANIAN**:

1. Defendant **VAHE PETROSYAN** informed defendant **ARTHUR ISHKHANIAN** that the \$100,000 in cash, representing proceeds of methamphetamine sales, that defendant **ISHKHANIAN** had paid to defendant **PETROSYAN** earlier that day was \$1,500 short of \$100,000.

2. In response, defendant **ARTHUR ISHKHANIAN** told defendant **VAHE PETROSYAN** that the recent delivery he received of what defendant **VAHE PETROSYAN** had represented was 8 pounds of methamphetamine was actually 1 ½ pounds short, containing only 6 ½ pounds.

3. Defendant **VAHE PETROSYAN** told defendant **ARTHUR ISHKHANIAN** that he would make good on the 1 ½ pound shortage from the previous delivery of what defendant **PETROSYAN** had represented was 8 pounds of methamphetamine, and agreed to provide it to defendant **ISHKHANIAN** on the next delivery.

9. On or about March 5, 2006, defendant **VAHE PETROSYAN** received approximately \$12,500 in cash from defendant **ARTHUR ISHKHANIAN** in Collegeville, Pennsylvania, which represented the balance due to defendant **PETROSYAN** for the prior distribution of methamphetamine.

10. On or about March 7, 2006, defendant **VAHE PETROSYAN** telephonically advised defendant **ARTHUR ISHKHANIAN** that he was at the airport on his way out to the Las Vegas area to obtain a new shipment of methamphetamine.

11. On or about March 13, 2006, defendant **VAHE PETROSYAN** telephonically advised defendant **ARTHUR ISHKHANIAN** that he and Levon Arakelyan were together “out there” in Las Vegas and were attempting to negotiate a lower price for the purchase of the next shipment of methamphetamine.

12. In or about mid-March 2006, Levon Arakelyan delivered approximately five (5) pounds of methamphetamine to defendant **VAHE PETROSYAN** in Las Vegas, Nevada, which defendant **PETROSYAN** transported by truck to the Philadelphia, Pennsylvania area, for “cutting,” distribution, and sale to defendant **ARTHUR ISHKHANIAN**.

13. On or about March 14, 2006, defendant **VAHE PETROSYAN** telephonically advised defendant **ARTHUR ISHKHANIAN** that he had acquired 10 pounds of methamphetamine in the Las Vegas area, was on his way back to the Philadelphia area, and expected to be home by Friday, March 17, 2006.

14. On or about March 17, 2006, defendant **VAHE PETROSYAN** delivered approximately 8 ½ pounds of methamphetamine (including the previously reported shortage of 1 ½ pounds) that he and Levon Arakelyan had obtained in the Las Vegas area to defendant **ARTHUR ISHKHANIAN** in Collegeville, Pennsylvania.

15. On or about March 17, 2006, defendant **ARTHUR ISHKHANIAN** distributed approximately 18 ounces of methamphetamine to defendant **EVALEEN MAISONET** in Philadelphia.

16. On or about March 17, 2006:  
a. Defendant **EVALEEN MAISONET** distributed approximately 1 pound of methamphetamine to defendant **ROBERT WELLER** at 2526 S. 28<sup>th</sup> Street in

Philadelphia.

b. Defendant **ROBERT WELLER** possessed for resale approximately 1 pound of methamphetamine inside his \_\_\_\_\_ Street residence in Philadelphia.

c. After the delivery, defendant **EVALEEN MAISONET** exited defendant **ROBERT WELLER**'s residence, entered defendant **ARTHUR ISHKHANIAN**'s car, and paid defendant **ISHKHANIAN** approximately \$20,000 in cash for the methamphetamine he had previously supplied her.

17. On or about March 18, 2006, defendant **ARTHUR ISHKHANIAN**, distributed approximately 5 pounds of methamphetamine to defendant **MITCHELL ORLANDO** at defendant **ISHKHANIAN**'s residence in Collegeville, Pennsylvania, in return for an agreed price of \$18,800 per pound.

18. On or about March 19, 2006, defendant **MITCHELL ORLANDO** met defendant **ARTHUR ISHKHANIAN** at his Collegeville residence in order to make a payment to defendant **ISHKHANIAN** for the methamphetamine he had previously supplied.

19. On or about March 31, 2006:

a. Defendant **ARTHUR ISHKHANIAN** paid defendant **VAHE PETROSYAN** approximately \$28,000 in cash, representing proceeds of the sale and distribution of methamphetamine, at defendant **ISHKHANIAN**'s Collegeville residence.

b. Defendant **VAHE PETROSYAN** paid Levon Arakelyan approximately \$22,546 in cash for methamphetamine supplied by Levon Arakelyan.

c. Levon Arakelyan subsequently carried the \$22,546 in cash in a bag

at the Philadelphia International Airport.

20. In or about early April 2006, Levon Arakelyan caused the delivery of approximately eight (8) pounds of methamphetamine to defendant **KTRICH PETROSYAN**, who transported the methamphetamine by truck from Las Vegas, Nevada to the Philadelphia, Pennsylvania area, for delivery to, and “cutting” by defendant **VAHE PETROSYAN**, and for further distribution and sale by defendant **ARTHUR ISHKHANIAN**.

21. On or about April 11, 2006, defendant **VAHE PETROSYAN** possessed approximately eight (8) pounds of methamphetamine in his residence at 1011 Lee Drive, in Broomall, Pennsylvania.

22. On or about April 11, 2006, defendant **VAHE PETROSYAN** distributed approximately six (6) pounds of methamphetamine to defendant **ARTHUR ISHKHANIAN** at his residence at 101 Greenview Road, in Collegeville, Pennsylvania. This amount of methamphetamine represented three of the eight pounds he had received from Levon Arakelyan, which defendant **PETROSYAN** had further “cut,” and diluted, in order to produce six (6) pounds.

23. On or about April 13, 2006, defendant **VAHE PETROSYAN** and Levon Arakelyan possessed approximately five (5) pounds of methamphetamine for resale at defendant **PETROSYAN**’s residence at 1011 Lee Drive, in Broomall, Pennsylvania, which had been supplied by Levon Arakelyan.

24. On or about April 13, 2006, defendant **ARTHUR ISHKHANIAN** possessed for sale approximately six (6) pounds of methamphetamine at his residence at 101 Greenview Road, in Collegeville, Pennsylvania, which had been supplied by Levon Arakelyan

and defendant **VAHE PETROSYAN**, and was intended to be delivered by defendant **ISHKHANIAN** to defendant **MITCHELL ORLANDO**.

25. On or about April 13, 2006, during a telephone call, defendant **MITCHELL ORLANDO** agreed to meet with defendant **ARTHUR ISHKHANIAN** at the Hilton Hotel at 11<sup>th</sup> and Arch Streets in Philadelphia, in order to receive delivery of, and make payment for approximately 2 to 3 pounds of methamphetamine.

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

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 1, 2005, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 24, 2005, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 21, 2005, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 1, 2005, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about October 21, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 16, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about December 13, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of, a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about October 21, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of a, mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 9, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WELLER**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of, a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ELEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 17, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ROBERT WELLER and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT TWELVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 20, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ROBERT WELLER and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ROBERT WELLER and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FOURTEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 24, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of more than 50 grams, that is, approximately one pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

COUNT FIFTEEN

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 24, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**EVALEEN MAISONET**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of more than 50 grams, that is, approximately one pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SIXTEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about January 24, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ROBERT WELLER**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 50 grams or more, that is, approximately 1 pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 19, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
SCOTT CHESTNUT**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 19, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ROBERT WELLER and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETEEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 19, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**EVALEEN MAISONET**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TWENTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 19, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ROBERT WELLER**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TWENTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 22, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT TWENTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 22, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
CORY AYLER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT TWENTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 22, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
KARLY KAUKER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count Forty-Six of this Superseding Indictment.

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

**COUNT TWENTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 22, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
KARLY KAUKER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count Forty-Six of this Superseding Indictment.

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

**COUNT TWENTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT TWENTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately 1 pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TWENTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MITCHELL ORLANDO**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately 1 pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TWENTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MITCHELL ORLANDO**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT TWENTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 23, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**EVALEEN MAISONET and  
ROBERT WELLER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 26, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
KARLY KAUKER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count Forty-Six of this Superseding Indictment.

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

**COUNT THIRTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of, 500 grams or more, that is, approximately 6 ½ pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT THIRTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 6 ½ pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT THIRTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 12:04 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
JOSEPH D'ADAMO**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 11:32 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
MICHAEL HEINEMAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute methamphetamine, a Schedule II controlled substance, as charged in Count Forty-One of this Superseding Indictment.

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

**COUNT THIRTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 12:21 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**EVALEEN MAISONET and  
ROBERT WELLER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT THIRTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately five ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT THIRTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**JOSEPH D'ADAMO**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately five ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FORTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 2:06 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
MICHAEL HEINEMAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute methamphetamine, a Schedule II controlled substance, as charged in Count Forty-One of this Superseding Indictment.

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

**COUNT FORTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MICHAEL HEINEMAN**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FORTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 2:51 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FORTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
KARLY KAUKER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count Forty-Six of this Superseding Indictment.

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

**COUNT FORTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
KARLY KAUKER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count Forty-Six of this Superseding Indictment.

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

**COUNT FORTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately twelve ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FORTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**KARLY KAUKER,  
NICOLA PAONE and  
VALERIO REALE**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 50 grams or more, that is, approximately twelve ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FORTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately four ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FORTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
CORY AYLER**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FORTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**CORY AYLER**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately four ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FIFTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**BRIAN LANGDON**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FIFTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 28, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 500 grams or more, that is, approximately 5 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FIFTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MITCHELL ORLANDO**

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 5 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FIFTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 27, 2006, at approximately 5:45 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendant

**BRIAN LANGDON**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FIFTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about February 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**BRIAN LANGDON**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately eight ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT FIFTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 2, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SCOTT CHESTNUT**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FIFTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 3, 2006, at approximately 11:58 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FIFTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 3, 2006, at approximately 9:48 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT FIFTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 3, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately six ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

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**COUNT FIFTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 3, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SCOTT CHESTNUT**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately six ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SIXTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 5, 2006, at approximately 2:19 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment. .

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

**COUNT SIXTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 7, 2006, at approximately 4:58 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 7, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN and  
SCOTT CHESTNUT**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SCOTT CHESTNUT**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately two ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SIXTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 9, 2006, at approximately 6:14 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 11, 2006, at approximately 5:17 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 13, 2006, at approximately 12:16 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 14, 2006, at approximately 2:48 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SIXTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of, 500 grams or more, that is, approximately 8 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SIXTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 8 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 50 grams or more, that is, approximately 18 ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**EVALEEN MAISONET**

knowingly and intentionally distributed 50 grams or more, that is, approximately 1 pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ROBERT WELLER**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately 1 pound, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, at approximately 1:02 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
SCOTT CHESTNUT**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SEVENTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, at approximately 4:56 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
MICHAEL HEINEMAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, possession with intent to distribute methamphetamine, a Schedule II controlled substance, as charged in Count Seventy-Five of this Superseding Indictment.

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

**COUNT SEVENTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 17, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MICHAEL HEINEMAN**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, at approximately 11:10 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
SCOTT CHESTNUT**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT SEVENTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SCOTT CHESTNUT**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately ten ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, in Collegeville, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally distributed 500 grams or more, that is, approximately 5 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT SEVENTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, in Collegeville, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MITCHELL ORLANDO**

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 5 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

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**COUNT EIGHTY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, at approximately 10:48 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
BRIAN LANGDON**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 18, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**BRIAN LANGDON**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is, approximately 9 ounces, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT EIGHTY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 19, 2006, at approximately 11:35 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
JOSEPH D'ADAMO**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 19, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**JOSEPH D'ADAMO**

knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT EIGHTY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 19, 2006, at approximately 6:50 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 19, 2006, at approximately 6:53 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**ARTHUR ISHKHANIAN and  
EVALEEN MAISONET**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY- SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 21, 2006, at approximately 1:58 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 21, 2006, at 1011 Lee Drive, in Broomall, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 500 grams or more, that is, approximately 4 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT EIGHTY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 21, 2006, at approximately 2:08 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT EIGHTY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 23, 2006, at approximately 1:29 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 24, 2006, at approximately 6:59 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 27, 2006, at approximately 3:50 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 28, 2006, at approximately 12:34 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 29, 2006, at approximately 7:06 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 30, 2006, at approximately 3:07 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendant

**VAHE PETROSYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 30, 2006, at approximately 3:28 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 30, 2006, at approximately 6:20 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 30, 2006, at approximately 7:13 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 30, 2006, at approximately 8:32 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
ARTHUR ISHKHANIAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT NINETY-NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 31, 2006, at approximately 9:58 a.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT ONE HUNDRED**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 11, 2006, in the Eastern District of Pennsylvania, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally distributed, and aided and abetted and willfully caused the distribution of, 500 grams or more, that is, approximately 6 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ONE HUNDRED ONE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 12, 2006, at approximately 12:45 p.m., in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, conspiracy to distribute and possess with intent to distribute 500 grams or more of methamphetamine, a Schedule II controlled substance, as charged in Count One of this Superseding Indictment.

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

**COUNT ONE HUNDRED TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 13, 2006, at 101 Greenview Road, in Collegeville, in the Eastern District of Pennsylvania, and elsewhere, defendant

**ARTHUR ISHKHANIAN**

knowingly and intentionally possessed with intent to distribute 500 grams or more, that is, approximately 6 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ONE HUNDRED THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 13, 2006, at 1011 Lee Drive, in Broomall, in the Eastern District of Pennsylvania, and elsewhere, defendants

**VAHE PETROSYAN and  
LEVON ARAKELYAN**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, 500 grams or more, that is, approximately 5 pounds, of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ONE HUNDRED FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 13, 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**MITCHELL ORLANDO**

knowingly and intentionally attempted to possess with intent to distribute 500 grams or more, that is, approximately 2 to 3 pounds, 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(a)(1), (b)(1)(A).

**COUNT ONE HUNDRED FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 6, 2006, in the Eastern District of Pennsylvania, defendant

**NICOLA PAONE**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ONE HUNDRED SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about July 24, 2006, in the Eastern District of Pennsylvania, defendant

**JOSEPH D'ADAMO**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT ONE HUNDRED SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about August 4, 2006, in the Eastern District of Pennsylvania, defendant

**JOSEPH D'ADAMO**

knowingly and intentionally distributed a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violation of Title 21, United States Code, Sections 846, 841(a)(1) and 843(b) set forth in this indictment, defendants

**VAHE PETROSYAN,  
LEVON ARAKELYAN,  
ARTHUR ISHKHANIAN,  
MITCHELL ORLANDO,  
KTRICH PETROSYAN,  
EVALEEN MAISONET,  
ROBERT WELLER,  
JOSEPH D'ADAMO,  
SCOTT CHESTNUT,  
CORY AYLER,  
BRIAN LANGDON,  
KARLY KAUKER,  
NICOLA PAONE,  
VALERIO REALE and  
MICHAEL HEINEMAN**

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, including but not be limited to:

(1) the sum of \$22,546 in United States currency, seized from LEVON ARAKELYAN, in Philadelphia, Pennsylvania on March 31, 2006;

(2) the real property known as 101 Greenview Road, Collegeville, Pennsylvania, and further described in the most recent deed of record at the Office of the Recorder of Deeds, Montgomery County, Pennsylvania in Deed Book 5548, Page 893, and/or any proceeds from the sale of such property;

(3) the real property known as 1011 Lee Drive, Broomall,

Pennsylvania, and further described in the most recent deed of record at the Office of the Recorder of Deeds, Delaware County, Pennsylvania in Deed Book 0878, Page 2089, and/or any proceeds from the sale of such property;

(4) \$23,998.00 in United States Currency seized on or about April 13, 2006, from the premises of 1011 Lee Drive, Broomall, Pennsylvania;

(5) \$7,746.00 in United States Currency seized on or about April 13, 2006, from the premises of 1011 Lee Drive, Broomall, Pennsylvania;

(6) \$40,800 seized from the person of MITCHELL ORLANDO on April 13, 2006;

(7) one 1999 Blue Freightliner Tractor, Vehicle Identification Number 1FUPDSZB7XDA40285, seized on 12/27/2006 – owner Vahe Petrosyan; and

(8) one 1999 Red Freightliner Tractor, Vehicle Identification Number 1FUYSSZB3XPA16414, seized on 11/30/1006 – owner Ktrich Petrosyan.

(b) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such violations, as charged in this indictment.

2. If any of the property described above as being subject to forfeiture, as a result of any act of 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 intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

**A TRUE BILL:**

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**FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**