

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

Filed Under Seal

UNITED STATES OF AMERICA : CRIMINAL NO. 10-  
v. : DATE FILED: October 6, 2010  
EMMANUEL MOORE, : VIOLATIONS:  
a/k/a/ "Duck," : 21 U.S.C. § 846 (conspiracy to possess  
a/k/a "Shorty," : with intent to distribute 5 kilograms or  
a/k/a "Hassin Bethea," : more of cocaine - 1 count)  
THEODORE MCFADDEN, SR. : 21 U.S.C. § 841(a)(1), (b)(1)(A)  
MONIQUE PEARSON MOORE, : (attempted possession with intent to  
a/k/a "Mo" : distribute 500 grams or more of  
: cocaine - 1 count)  
: 21 U.S.C. § 843(b) (unlawful use  
: of a communication facility - 2 counts)  
: 18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From in or about May, 2007, to in or about June, 2008, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendants

EMMANUEL MOORE,  
a/k/a "Duck,"  
a/k/a "Shorty,"  
a/k/a "Hassin Bethea,"  
THEODORE McFADDEN, SR., and  
MONIQUE PEARSON MOORE,  
a/k/a "Mo,"

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 5 kilograms or more, that is, approximately 8 kilograms, of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled

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

**MANNER AND MEANS**

It was part of the conspiracy that:

2. Defendant EMMANUEL MOORE organized and directed others known and unknown to the grand jury, including his father, defendant THEODORE MCFADDEN, SR., and his wife, MONIQUE PEARSON MOORE, in a drug trafficking business by using those individuals to assist him in the purchase of multi-kilogram quantities of cocaine from sources of supply in California, for distribution and sale in Philadelphia, Pennsylvania and elsewhere.

3. At defendant EMMANUEL MOORE's direction, defendant THEODORE MCFADDEN, SR. traveled from Philadelphia, Pennsylvania to Los Angeles, California to purchase multi-kilogram quantities of cocaine.

4. Defendant MONIQUE PEARSON MOORE assisted defendant EMMANUEL MOORE in his drug trafficking business, by providing cellular telephones for his use in coordinating drug trafficking activities, making travel arrangements for his trips to California to purchase cocaine, packaging large sums of money for the purchase of cocaine by defendant MCFADDEN from a California source of supply (the "CSOS"), and assisting with the tracking of a package of cocaine shipped by the CSOS to an address in the Philadelphia, Pennsylvania area provided to the CSOS by defendant EMMANUEL MOORE.

5. Defendants EMMANUEL MOORE, THEODORE MCFADDEN, SR., and MONIQUE PEARSON MOORE, and others known and unknown to the grand jury, used cellular telephones to coordinate their drug trafficking activities.

## OVERT ACTS

In furtherance of the conspiracy and to accomplish its object, defendants EMMANUEL MOORE, THEODORE MCFADDEN, SR., and MONIQUE PEARSON MOORE, and others known and unknown to the grand jury, committed the following overt acts, among others, in the Eastern District of Pennsylvania, the Southern District of California, and elsewhere:

1. On or about May 31, 2007, at the direction of defendant EMMANUEL MOORE, defendant MONIQUE PEARSON MOORE provided Person # 1 known to the grand jury (Person # 1) with a cellular telephone so that defendant EMMANUEL MOORE could communicate with Person # 1 about defendant EMMANUEL MOORE's drug trafficking activities.

2. On or about June 2, 2007, defendant MONIQUE PEARSON MOORE made arrangements for defendant THEODORE MCFADDEN, SR. to fly from Philadelphia, Pennsylvania to Los Angeles, California to purchase cocaine from the CSOS and packed approximately \$34,000 in the luggage of defendant MCFADDEN to be paid to the CSOS .

On or about June 4, 2007:

3. At the direction of defendant EMMANUEL MOORE, defendant THEODORE MCFADDEN, SR. flew from Philadelphia, Pennsylvania to Los Angeles with approximately \$34,000 packed in his luggage.

4. At the direction of defendant EMMANUEL MOORE, defendant THEODORE MCFADDEN, SR. met with the CSOS in Los Angeles, California and paid the CSOS approximately \$34,000 for the cocaine.

5. Defendant THEODORE MCFADDEN, SR. accompanied the CSOS to a United Parcel Service (“UPS”) shipping store where the CSOS tendered a package containing approximately three kilograms of cocaine (“the June 4th package”) to UPS for delivery to an address in the Philadelphia, Pennsylvania area that had been provided by defendant EMMANUEL MOORE.

On or about June 5, 2007:

6. Defendants EMMANUEL MOORE and THEODORE MCFADDEN, SR., and Person # 1 spoke, via cellular telephone, about tracking the June 4th package.

7. Defendants EMMANUEL MOORE and MONIQUE PEARSON MOORE, and Person # 1 spoke, via cellular telephone, about tracking the June 4th package.

8. On or about June 6, 2007, defendant THEODORE MCFADDEN, SR. and an Person # 1 spoke, via cellular telephone, about the June 4th package.

9. On or about June 9, 2007, defendant MONIQUE PEARSON MOORE and individuals known to the grand jury spoke, via cellular telephone, about the June 4th package and discussed her past drug trafficking activities and the drug trafficking activities of defendant EMMANUEL MOORE.

On or about May 27, 2008:

10. Defendants EMMANUEL MOORE and THEODORE MCFADDEN SR. flew from Philadelphia, Pennsylvania to Los Angeles, California to purchase multi-kilogram quantities of cocaine.

11. In a Hilton Hotel in Los Angeles, California (“the Hilton Hotel”), defendant EMMANUEL MOORE:

(a) possessed for distribution and controlled a black duffle bag containing approximately 5 kilograms of cocaine (“the black duffle bag”), which he gave to defendant THEODORE MCFADDEN, SR; and

(b) possessed and controlled a white plastic shopping bag containing a food saver heat sealing vacuum, food saver vacuum storage bags and plastic wrap, all of which are used to package drugs.

13. Defendant THEODORE MCFADDEN, SR. transported the black duffle bag from the Hilton Hotel to a W Hotel in the Beverly Hills section of Los Angeles, California (“the W Hotel”).

14. At the W Hotel, defendant THEODORE MCFADDEN, SR. possessed and controlled the black duffle bag and a black suitcase containing approximately \$100,000.

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

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraphs 2 through 5, and Overt Acts 1 through 5 of Count One of this indictment are incorporated here.
  
2. On or about June 4, 2007, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

**EMMANUEL MOORE,  
a/k/a "Duck,"  
a/k/a "Shorty,"  
a/k/a "Hassin Bethea,"  
THEODORE McFADDEN, SR., and  
MONIQUE PEARSON MOORE,  
a/k/a "Mo,"**

knowingly and intentionally attempted to possess with intent to distribute, and aided and abetted the attempted possession with intent to distribute of, 500 grams or more, that is, approximately 3 kilograms, of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 5, 2007, in the Eastern District of Pennsylvania and elsewhere,  
defendants

**EMMANUEL MOORE,  
a/k/a "Duck,"  
a/k/a "Shorty,"  
a/k/a "Hassin Bethea," and  
THEODORE MCFADDEN, SR.,**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, the attempted possession with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in that they discussed the shipping and tracking of the package containing approximately four kilograms shipped on June 4, 2007.

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

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 5, 2007, in the Eastern District of Pennsylvania, defendants

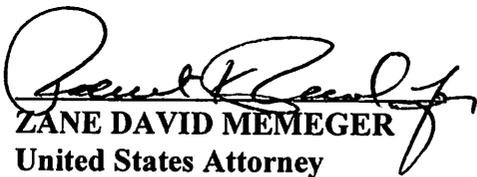
**EMMANUEL MOORE,  
a/k/a "Duck,"  
a/k/a "Shorty,"  
a/k/a "Hassin Bethea," and  
MONIQUE PEARSON MOORE,  
a/k/a "Mo,"**

knowingly and intentionally used a communication facility, that is, a telephone, in committing and in causing and facilitating a felony, that is, the attempted possession with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in that they discussed the tracking of the package containing approximately four kilograms shipped on June 4, 2007 and payment for the cocaine in that package.

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

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

  
**ZANE DAVID MEMEGER**  
United States Attorney