

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
ALFRED DARNELL GREENE, a/k/a "Darnell,"	:	VIOLATIONS:
CHRISTOPHER SUASAENG, a/k/a "Chris"	:	21 U.S.C. § 846
	:	(conspiracy to distribute five kilograms or more of cocaine and 50 grams or more of cocaine base ("crack") - 1 count)
	:	21 U.S.C. § 841(a)(1)
	:	(possession with intent to distribute 500 grams or more of cocaine - 1 count)
	:	21 U.S.C. § 841(a)(1)
	:	(distribution of cocaine - 2 counts)
	:	18 U.S.C. § 2
	:	(aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From at least in or about November, 2003, up to and including in or about June of 2008, in the city and county of Lancaster, in the Eastern District of Pennsylvania and elsewhere, defendants

**ALFRED DARNELL GREENE,
a/k/a "Darnell," and
CHRISTOPHER SUASAENG,
a/k/a "Chris,"**

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 50 grams or more, that is at least five kilograms, of a mixture and substance containing a detectable amount of cocaine base (hereinafter "crack" or

“crack cocaine”), a Schedule II controlled substance; and 35 kilograms or more of a mixture and substance containing a detectable amount of cocaine (hereinafter cocaine or “powder 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 a part of the conspiracy that:

2. Defendants ALFRED DARNELL GREENE and CHRISTOPHER SUASAENG were principal members in a drug organization that brought large quantities of cocaine and crack cocaine into Lancaster, Pennsylvania from Las Vegas, Nevada, and resold those drugs at wholesale, for at least \$20,000 per kilogram, to Lancaster drug dealers, who in turn distributed the drugs at street level.

3. Defendants ALFRED DARNELL GREENE, and CHRISTOPHER SUASAENG initially converted powder cocaine into crack cocaine before providing it to their customers for resale. Eventually, however, defendant GREENE trained two of the group’s customers, Daniel Wimbish and Dominique Plowden, both charged elsewhere, to convert the powder cocaine into crack cocaine themselves. Thereafter, defendants GREENE and SUASAENG sold cocaine to Wimbish and Plowden in powder form, which Wimbish and Plowden then converted into crack cocaine on their own.

4. Defendants ALFRED DARNELL GREENE and CHRISTOPHER SUASAENG smuggled cocaine into Pennsylvania from Nevada using a variety of means, including strapping the drugs to their bodies or the bodies of other coconspirators by using girdles, and then flying into Pennsylvania from Nevada on commercial airlines.

5. Beginning in or about November of 2003, until on or about May 20, 2005, defendants ALFRED DARNELL GREENE and CHRISTOPHER SUASAENG:

a. supplied wholesale cocaine and crack cocaine to Daniel Wimbish, which Wimbish sold customers in Lancaster, Pennsylvania;

b. over time, began to provide cocaine and crack cocaine in larger quantities to Wimbish on consignment, that is, Wimbish would receive drugs from defendants GREENE and SUASAENG without the necessity of paying them in advance. Wimbish would then sell the drugs in Lancaster, Pennsylvania, and then pay defendants GREENE and SUASAENG from the proceeds of the drug sales; and

c. initially, supplied the drugs to Wimbish already converted into crack cocaine. Eventually, however, after defendant GREENE trained Wimbish to convert powder cocaine into crack cocaine, defendants GREENE and SUASAENG supplied Wimbish primarily with powdered cocaine, knowing that Wimbish would convert it into crack cocaine and resell it.

6. Beginning in or about 2004, defendants ALFRED DARNELL GREENE and CHRISTOPHER SUASAENG:

a. supplied wholesale amounts of cocaine and crack cocaine to Dominique Plowden, which he subsequently sold to customers in Lancaster, Pennsylvania and elsewhere;

b. initially, provided the cocaine to Plowden already converted into crack cocaine. Eventually, however, defendant GREENE trained Plowden to convert powder cocaine into crack cocaine. Thereafter, defendants GREENE and SUASAENG

supplied Plowden primarily with powder cocaine, knowing that Plowden would convert it into crack cocaine and resell it; and

c. Between on or about July 4, 2005, and on or about July 19, 2005, defendant GREENE sold approximately one kilogram of powder cocaine to Plowden, knowing that Plowden would convert it to crack cocaine and resell it.

d. Between in or about the summer of 2005 and in or about June 2008, defendants GREENE and SUASAENG supplied Plowden with kilogram quantities of cocaine on a regular basis.

OVERT ACTS

In furtherance of the conspiracy, and to accomplish its objects, defendants ALFRED DARNELL GREENE and CHRISTOPHER SUASAENG, and others known and unknown to the grand jury, committed the following overt acts, among others, in the City and County of Lancaster, in the Eastern District of Pennsylvania, and elsewhere:

Attempt to transport one kilogram of cocaine from Las Vegas Nevada to Pennsylvania.

1. On or about January 6, 2005, defendant CHRISTOPHER SUASEANG and Person #1, known to the grand jury (Person #1), were scheduled to fly together from McCarran Airport in Las Vegas, Nevada to Philadelphia International Airport, in Philadelphia, Pennsylvania. When, Person #1 attempted to board the flight with a kilogram of cocaine strapped to her inner thigh, she was arrested. Defendant SUASEANG then fled the airport.

The May 20, 2005 Sale of Cocaine and Crack Cocaine to Daniel Wimbish.

2. On or about May 20, 2005, defendant ALFRED DARNELL GREENE sold approximately 500 grams of cocaine to Daniel Wimbish, knowing that that Wimbish would convert it to crack cocaine and resell it.

The July 2005 Distribution of approximately one Kilogram of Cocaine.

3. Between on or about July 4, 2005, and on or about July 19, 2005, defendant ALFRED DARNELL GREENE sold approximately one kilogram of powder cocaine to Dominique Plowden, knowing that Plowden would convert it to crack cocaine and resell it.

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

COUNT TWO

THE GRAND FURTHER CHARGES THAT:

1. Paragraphs 2 and 4 and Overt Act 1 of Count One of this indictment are incorporated here.

2. On or about January 6, 2005, in the District of Nevada, defendant

**CHRISTOPHER SUASAENG,
a/k/a "Chris,"**

knowingly and intentionally possessed with intent to distribute and aided and abetted the possession with intent to distribute a mixture and substance containing 500 grams or more, that is, approximately one kilogram of cocaine, 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 THREE

THE GRAND FURTHER CHARGES THAT:

1. Paragraphs 2 through 5 and Overt Act 2 of Count One of this indictment are incorporated here.
2. On or about May 20, 2005, in the city of Lancaster, in the Eastern District of Pennsylvania, defendants

**ALFRED DARNELL GREENE,
a/k/a "Darnell," and
CHRISTOPHER SUASAENG,
a/k/a "Chris"**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing approximately 500 grams or more of cocaine, 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 FOUR

THE GRAND FURTHER CHARGES THAT:

1. Paragraphs 2 through 4 and 6, and Overt Act 3 of Count One of this indictment are incorporated here.

2. Between on or about July 4, 2005 and on or about July 19, 2005, in the city of Lancaster, in the Eastern District of Pennsylvania, defendants

**ALFRED DARNELL GREENE,
a/k/a "Darnell," and
CHRISTOPHER SUASAENG,
a/k/a "Chris,"**

knowingly and intentionally distributed, and aided and abetted the distribution of, a mixture and substance containing 500 grams or more, that is, approximately one kilogram of cocaine, 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.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

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

**ALFRED DARNELL GREENE,
a/k/a "Darnell," and
CHRISTOPHER SUASAENG,
a/k/a "Chris"**

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 offenses; and

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offenses.

2. If any of the property 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 party;

(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 divided 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 the defendants up to the value of the property subject to forfeiture.

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

A TRUE BILL:

FOREPERSON



MICHAEL L. LEVY
United States Attorney