

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

10-770
~~11-770~~

UNITED STATES OF AMERICA : **CRIMINAL NO. ~~11-770~~**

v. : **DATE FILED: July 27, 2011**

BELLVIN SMITH : **VIOLATIONS:**

ZACHARY CHAMBERS : **21 U.S.C. § 846 (conspiracy to distribute**

ROBERT SILLS : **5 kilograms or more of cocaine and 280**

EDWIN PAGAN, JR. : **grams or more of cocaine base (“crack”)**

ISHANELL DEAN : **- 1 count)**

AARON COGGINS : **21 U.S.C. § 841(a)(1) (distribution of**

AHYNE MURPHY : **28 grams or more of cocaine base**

TYMIN LUNDY : **(“crack”) - 3 counts)**

DARNELL LEWIS : **21 U.S.C. § 841(a)(1) (distribution of**

TENISHA CORTES : **cocaine base (“crack”) - 1 count)**

UMIKO WEBB : **21 U.S.C. § 846 (attempted possession**

KEVIN BROOKS : **with intent to distribute 500 grams or**

: **more of cocaine - 1 count)**

: **21 U.S.C. § 841(a)(1) (possession of**

: **cocaine base (“crack”) with the intent to**

: **distribute - 1 count)**

: **18 U.S.C. § 1956(a) (money laundering -**

: **1 count)**

: **18 U.S.C. § 922(g)(1) (convicted felon in**

: **possession of a firearm - 2 counts)**

: **18 U.S.C. § 931 and 924(a)(7) (convicted**

: **felon in possession of body armor - 1**

: **count)**

: **18 U.S.C. § 2 (aiding and abetting)**

: **Notice of forfeiture**

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From at least in or about January 2009 to in or about June 2010, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**BELLVIN SMITH
ROBERT SILLS
ZACHARY CHAMBERS
EDWIN PAGAN, JR.
ISHANELL DEAN
AARON COGGINS
AHYNE MURPHY
TYMIN LUNDY
DARNELL LEWIS and
TENISHA CORTES**

conspired and agreed, together and with others known and unknown to the grand jury, to knowingly and intentionally distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine and 280 grams or more of a mixture and substance containing a detectable amount of cocaine base (“crack”), each a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A), (b)(1)(D), and to knowingly and intentionally distribute marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(D).

MANNER AND MEANS

It was part of the conspiracy that:

2. Defendant BELLVIN SMITH operated a drug trafficking operation in Philadelphia, Pennsylvania that was centered in southwest Philadelphia. Defendant SMITH obtained kilogram quantities of cocaine and quantities of marijuana from suppliers in California and supplied customers in Philadelphia with cocaine, crack cocaine and marijuana.

3. Defendant BELLVIN SMITH was assisted in his drug trafficking operation, by others known and unknown to the grand jury, including:

(c) Defendant ZACHARY CHAMBERS, who, among other duties, traveled with defendant BELLVIN SMITH to the west coast to meet with a cocaine supplier,

prepared cocaine, crack cocaine and marijuana for delivery to drug customers, communicated with drug customers regarding narcotics sales for defendant SMITH, and conducted counter-surveillance for defendant SMITH.

(b) Defendant ROBERT SILLS, who, among other duties, traveled with defendant BELLVIN SMITH to the west coast to meet with a cocaine supplier, assisted in the retrieval of packages containing narcotics mailed from the west coast, and provided drugs to other co-defendants for sale.

(c) Defendant EDWIN PAGAN, JR., who, among other duties, delivered cocaine to drug customers and conducted counter-surveillance for defendant SMITH.

(d) Defendant ISHANELL DEAN, who, among other duties, purchased rental vehicles and airline tickets for defendant SMITH and herself, traveled with defendant SMITH to the west coast to meet with a cocaine supplier, and allowed packages containing cocaine to be shipped to her residences.

(e) Defendant AARON COGGINS, who, among other duties, purchased rental vehicles for defendant SMITH, traveled with defendant SMITH to the west coast to meet with a cocaine supplier, and prepared marijuana for delivery to drug customers.

(f) Defendant AHYNE MURPHY, who, among other duties, allowed packages containing cocaine and marijuana to be shipped to her residence and helped transport some of the narcotics from her residence to defendant BELLVIN SMITH's residence at 2051 S. 60th Street, Philadelphia, PA 19134.

(g) Defendant TYMIN LUNDY, who, among other duties, purchased rental vehicles for defendant SMITH, traveled with defendant SMITH to the west coast to meet with a cocaine supplier, and delivered cocaine and marijuana to drug customers.

(h) Defendant DARNELL LEWIS, who, among other duties, concealed money on his person and/or in his belongings for defendant SMITH on flights to the west coast, traveled with defendant SMITH to the west coast to meet with a cocaine supplier, and sold crack cocaine received from defendant SILLS to drug customers.

(i) Defendant TENISHA CORTES, who, among other duties, reserved airline tickets for defendant SMITH to travel to the west coast, concealed money on her person and/or in her belongings for defendant SMITH on flights to the west coast, and traveled with defendant SMITH to the west coast to meet with a cocaine supplier.

4. Defendants BELLVIN SMITH, ROBERT SILLS, ZACHARY CHAMBERS, EDWIN PAGAN, JR., ISHANELL DEAN and AHNYE MUPRHY, and others known and unknown to the grand jury, used parcel shipping services, including United Parcel Service (“UPS”), to ship cocaine and marijuana from California to residences located in the Eastern District of Pennsylvania.

5. Defendant BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, EDWIN PAGAN, JR., AARON COGGINS, TYMIN LUNDY and DARNELL LEWIS, and others known and unknown to the grand jury, were responsible for cutting, packaging, storing, and/or delivering quantities of cocaine, crack cocaine and marijuana to drug customers.

6. Defendant BELLVIN SMITH and ZACHARY CHAMBERS routinely used cellular telephones to negotiate quantities of cocaine and crack cocaine and/or to arrange

meeting locations to distribute cocaine and crack cocaine to others known and unknown to the grand jury.

7. Defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, EDWIN PAGAN, JR., ISHANELL DEAN and AHNYE MURPHY, and others known and unknown to the grand jury, consistently used coded language when speaking over the telephone, carried out transactions in difficult to surveil locations and/or engaged in counter-surveillance actions, all to avoid detection by law enforcement authorities.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its objects, defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, EDWIN PAGAN, JR., ISHANELL DEAN, AARON COGGINS, AHYNE MURPHY, TYMIN LUNDY, DARNELL LEWIS, and TENISHA CORTES committed the following overt acts, among others, in the Eastern District of Pennsylvania, and elsewhere:

January 26, 2009 Distribution of 2.5 Ounces of Crack Cocaine

On or about January 26, 2009:

1. Defendant BELLVIN SMITH used his cellular telephone to negotiate the price of crack cocaine and the location to deliver crack cocaine in Philadelphia to A.H., a person known to the grand jury.

2. At approximately 12:30 p.m., A.H. telephoned defendant BELLVIN SMITH and discussed purchasing 2.5 ounces of crack cocaine for \$2,500 from defendant SMITH in Philadelphia. Defendant SMITH agreed to package that amount of crack cocaine into a one (1) ounce bag and a one and a half (1.5) ounce bag.

3. At approximately 4:07 p.m., defendant BELLVIN SMITH met with A.H. in a car driven by defendant SMITH and parked in a shopping mall parking lot located on or about 58th Street and Baltimore Avenue in Philadelphia. Defendant SMITH sold A.H. approximately 62.70 grams of crack cocaine for \$2,500 in cash.

**March 4, 2009 Possession of 9 Ounces of Crack Cocaine and
Distribution of 0.5 Ounces of Crack Cocaine**

4. On or about March 4, 2009, A.H. met with defendant BELLVIN SMITH inside defendant SMITH's black Dodge Charger in the area of 60th and Reinhard Streets in Philadelphia. Defendant SMITH possessed approximately 9 ounces of crack cocaine inside the car's center console. Defendant SMITH sold approximately 0.5 ounces of the crack cocaine from the center console to a person unknown to the grand jury.

March 23, 2009 Travel to Meet with Cocaine Supplier

5. On or about March 23, 2009, defendant BELLVIN SMITH and S.H, a person known to the grand jury, traveled by airplane from Philadelphia to Los Angeles, California to meet with a cocaine supplier. Defendant SMITH and S.H. collectively carried approximately \$81,140 in cash on their persons.

The April 30, 2009 Distribution of 4.5 Ounces of Crack Cocaine

On or about April 30, 2009:

6. Defendant BELLVIN SMITH used his cellular telephone to negotiate the price of 4.5 ounces of crack cocaine and the location at which to deliver the crack cocaine to A.H.

7. At approximately 7:14 p.m., A.H. telephoned defendant BELLVIN SMITH and discussed purchasing crack cocaine for \$4,500.

8. At approximately 10:00 p.m., defendant BELLVIN SMITH telephoned A.H. and advised he was ready to deliver crack cocaine. A few minutes later defendant SMITH again contacted A.H. and arranged a delivery location in the area of 61st and Upland Streets in Philadelphia.

9. At approximately 10:10 p.m., defendant BELLVIN SMITH met A.H. in the area of the 6100 block of Upland Street in Philadelphia. Defendant SMITH exited a black Dodge Charger and sold A.H. approximately 114.4 grams of crack cocaine for \$4,500 in cash.

July 2009 to August 2009 Travel to Meet with Cocaine Supplier

10. On or about July 3, 2009, the defendant BELLVIN SMITH traveled by airplane from Philadelphia to Las Vegas, Nevada. The defendant traveled to Los Angeles, California to meet with a cocaine supplier on July 6, 2009. That day, at approximately 4:43 p.m., defendant SMITH spoke on the telephone with defendant UMIKO WEBB and told defendant WEBB about the cocaine supplier, saying "I'm right here with my line now out in L.A."

11. On or about July 20, 2009, defendant BELLVIN SMITH traveled by airplane from Philadelphia to Las Vegas, Nevada. The defendant traveled to Los Angeles, California to meet with a cocaine supplier on July 22, 2009.

12. On or about August 5, 2009, defendant BELLVIN SMITH, TENISHA CORTES, DARNELL LEWIS and S.P., a person known to the grand jury, traveled by airplane from Philadelphia to Las Vegas, Nevada. Defendants SMITH, AARON COGGINS and LEWIS traveled to Los Angeles, California to meet with a cocaine supplier the next day.

13. On or about August 26, 2009, defendant BELLVIN SMITH, along with TENISHA CORTES, DARNELL LEWIS and S.P., a person known to the grand jury, traveled by

airplane from Philadelphia to Las Vegas, Nevada. Defendants SMITH and AARON COGGINS traveled to Los Angeles, California to meet with a cocaine supplier the next day.

September 17, 2009 Attempted Travel to Meet with Cocaine Supplier

On or about September 17, 2009:

14. Defendant BELLVIN SMITH and DARNELL LEWIS attempted to travel by airplane from Philadelphia to Las Vegas, Nevada to meet with a cocaine supplier.

15. After arriving at the Philadelphia International Airport, defendant BELLVIN SMITH and DARNELL LEWIS were temporarily detained by law enforcement authorities. Defendant SMITH and DARNELL LEWIS collectively carried approximately \$40,820 in cash on their persons; the cash was seized by law enforcement authorities.

16. Defendant BELLVIN SMITH and DARNELL LEWIS left the airport without boarding their scheduled flight to Las Vegas, Nevada.

November 2, 2009 Distribution of Cocaine and Crack Cocaine inside 2051 S. 60th Street

17. On November 2, 2009, defendant BELLVIN SMITH delivered 4.5 ounces of powder cocaine to D.J., a person known to the grand jury, and one-quarter ounce of crack cocaine to A.H., a person known to the grand jury, inside 2051 S. 60th Street. Defendant ZACHARY CHAMBERS had a firearm in his waistband as he escorted D.J. and A.H. from the house after the narcotics transactions.

November 2009 to February 2010 Travel to Meet with Cocaine Supplier and Subsequent UPS Deliveries of Cocaine

18. Between on or about November 3, 2009 and on or about November 18, 2009, defendant BELLVIN SMITH traveled round trip by car from Philadelphia to Las Vegas, Nevada with defendant ZACHARY CHAMBERS, AARON COGGINS, and TYMIN LUNDY.

19. Less than one week later, on November 24, 2009, a UPS package arrived at defendant ISHANELL DEAN's residence located at 713 Sharon Avenue in Sharon Hill, Pennsylvania. The package was sent from Carson, California.

20. Between on or about November 27, 2009 and on or about December 8, 2009, defendant BELLVIN SMITH traveled round trip by car from Philadelphia to Las Vegas, Nevada with defendants ZACHARY CHAMBERS, AARON COGGINS, and TYMIN LUNDY. Defendant SMITH traveled to Los Angeles, California on or about December 1, 2009.

21. On or about December 8, 2009, a UPS package arrived at defendant ISHANELL DEAN's residence. The package was sent from a UPS Store in Westlake Village, California. That same day, defendant BELLVIN SMITH contacted A.H., and told A.H., "He is in."

22. Between on or about December 10, 2009 and on or about December 24, 2009, defendant BELLVIN SMITH traveled round trip by car from Philadelphia to Las Vegas, Nevada with defendant ZACHARY CHAMBERS, TYMIN LUNDY, and AARON COGGINS. Defendant BELLVIN SMITH traveled to Los Angeles, California to meet with a cocaine supplier on or about December 20, 2009.

23. Between on or about January 13, 2009 and on or about January 21, 2009, defendant BELLVIN SMITH and AARON COGGINS traveled round trip by car from Philadelphia to Las Vegas, Nevada. The car was rented in defendant TYMIN LUNDY'S name. Defendant SMITH, along with others known and unknown to the grand jury, traveled to Los Angeles, California to meet with a cocaine supplier on January 17, 2010.

24. On or about January 25, 2010, defendant BELLVIN SMITH told A.H. that defendant SMITH was “back in.”

February 2010 Attempt to Meet with Cocaine Supplier

25. On or about February 1, 2010, defendant BELLVIN SMITH told A.H. that defendant SMITH would have cocaine for sale the following week.

26. On or about February 2, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, AARON COGGINS and TYMIN LUNDY traveled by car from Philadelphia en route to the west coast to meet with a cocaine supplier. Hidden inside the vehicle was approximately \$94,201. As a result of a traffic stop in St. Louis, Missouri, the money was seized by law enforcement authorities.

27. Shortly thereafter, defendant BELLVIN SMITH, ZACHARY CHAMBERS, AARON COGGINS and TYMIN LUNDY returned to Philadelphia.

February 2010 to March 2010 Travel to Meet with Cocaine Supplier and Subsequent UPS Deliveries of Cocaine

28. On or about February 27, 2010, defendant BELLVIN SMITH and ISHANELL DEAN traveled by car to Los Angeles, California to meet with a cocaine supplier. At defendant SMITH’s direction, defendant DEAN rented the car in her name for defendant SMITH.

29. Less than one week later, on or about March 2, 2010, a UPS package arrived at 713 Sharon Avenue, Sharon Hill, Pennsylvania (defendant ISHANELL DEAN’s residence). The package was sent from Westlake Village, California.

30. On or about March 5, 2010, defendant BELLVIN SMITH notified A.H. that defendant SMITH was ready to sell A.H. cocaine.

31. On or about March 19, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, ISHANELL DEAN, TYMIN LUNDY, and TENISHA CORTES traveled by airplane from Philadelphia to Las Vegas, Nevada. The next day, defendants SMITH, SILLS, and DEAN traveled by car to Los Angeles, California to meet with a cocaine supplier.

32. Less than one week later, on or about March 26, 2009, a UPS package arrived at 713 Sharon Avenue, Sharon Hill, Pennsylvania (defendant ISHANELL DEAN's residence). The package was sent from Duarte, California.

The March 29, 2010 Distribution of 4.5 Ounces of Crack Cocaine

On or about March 29, 2010:

33. Defendant BELLVIN SMITH used his cellular telephone to negotiate the price of crack cocaine and the location at which to deliver crack cocaine in Philadelphia to A.H.

34. At approximately 2:35 p.m., A.H. telephoned defendant BELLVIN SMITH and discussed purchasing 4.5 ounces of crack cocaine for \$4,500 from defendant SMITH in Philadelphia. Defendant SMITH directed A.H. to meet defendant SMITH at defendant SMITH's house located at 2051 S. 60th Street in Philadelphia.

35. At approximately 3:11 p.m., defendant BELLVIN SMITH met A.H. on the porch of 2051 S. 60th Street. Defendant SMITH told A.H. he had the crack cocaine available and gave A.H. his telephone number to contact him to receive the crack cocaine.

36. At approximately 3:57 p.m., defendant BELLVIN SMITH met with A.H. in the 5900 block of Greenway Avenue in Philadelphia. Defendant SMITH sold A.H. approximately 112.2 grams of crack cocaine for \$4,500 in cash.

April 2010 to June 2010 Travel to Meet with Cocaine Supplier, Subsequent UPS Deliveries of Cocaine and Distribution of Cocaine or Crack Cocaine

37. On or about April 2, 2010, defendant BELLVIN SMITH, ROBERT SILLS and ISHANELL DEAN traveled by airplane from Philadelphia to the west coast to meet with a cocaine supplier. At defendant BELLVIN SMITH's direction, defendant DEAN rented a car in her name. On or about April 3, 2010, defendant SMITH, SILLS and DEAN traveled by car to Los Angeles, California to meet with a cocaine supplier. Approximately one week later, on or about April 12, 2010, a UPS package arrived at 73 Park Vallei Lane, Brookhaven, Pennsylvania, a residence associated with AHNYE MURPHY. The package was sent from Duarte, California.

38. On or about April 16, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, and ISHANELL DEAN traveled by airplane to Las Vegas, Nevada. On or about April 17, 2010, defendants SMITH and SILLS, and others unknown to the grand jury, traveled by car to Los Angeles, California to meet with a cocaine supplier. Approximately one week later, on or about April 23, 2010, two UPS packages arrived from California. The first package was mailed to defendant AHYNE MURPHY's residence at 73 Park Vallei Lane, Brookhaven, Pennsylvania from Duarte, California. The second package was mailed to defendant DEAN's residence at 713 Sharon Avenue, Sharon Hill, Pennsylvania from Marina Del Rey, California.

39. Between on or about April 23, 2010 and on or about April 28, 2010 defendants BELLVIN SMITH and ROBERT SILLS used cellular telephones to communicate with one another and with drug customers in Philadelphia to negotiate quantity, price, and delivery arrangements, concerning the distribution of cocaine.

40. On or about April 23, 2010, defendant BELLVIN SMITH and EDWIN PAGAN, JR. delivered cocaine or crack cocaine to drug customers in Philadelphia, including 21 grams of crack cocaine to A.H.

41. Between on or about April 26, 2010 and on or about April 28, 2010, defendant BELLVIN SMITH used cellular telephones to communicate with defendant ROBERT SILLS and a cocaine supplier to discuss the next meeting to purchase cocaine from the cocaine supplier.

42. On or about April 30, 2010, defendant BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, and ISHANELL DEAN traveled by airplane to Las Vegas, Nevada. Defendants SMITH and DEAN, and others unknown to the grand jury, traveled by car to Los Angeles, California to meet with a cocaine supplier. Approximately one week later, on May 10, 2010, two UPS packages arrived from California. The first package was mailed to a 73 Park Vallei Lane, Brookhaven, Pennsylvania (a residence associated with defendant AHNYE MURPHY), from Duarte, California. The second package was mailed to 827 Parmley Avenue in Yeadon, Pennsylvania, a residence associated with defendant DEAN, from Marina Del Rey, California.

43. On or about May 10, 2010, defendant BELLVIN SMITH and EDWIN PAGAN used cellular telephones to communicate with one another about the delivery of cocaine from California.

44. On or about May 13, 2010, defendant BELLVIN SMITH and ZACHARY CHAMBERS used cellular telephones to communicate with one another about the money to pay a cocaine supplier. Additionally, defendant SMITH, CHAMBERS and ISHANELL DEAN used

cellular telephones to communicate with one another about travel to the west coast for a meeting with a cocaine supplier.

45. On or about May 14, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, and ISHANELL DEAN traveled by airplane to Las Vegas, Nevada. Defendant SMITH, AARON COGGINS and others traveled by car to Los Angeles, California to meet with a cocaine supplier on May 16, 2010. Approximately one week later, on or about May 21, 2010, two UPS packages arrived from California. The first package was mailed to defendant AHNYE MURPHY's residence at 73 Park Vallei Lane, Brookhaven, Pennsylvania from Duarte, California. The second package was mailed to defendant DEAN's residence at 827 Parmley Avenue Yeadon, Pennsylvania from Marina Del Rey, California.

46. On or about May 21, 2010, defendant BELLVIN SMITH and ZACHARY CHAMBERS used cellular telephones to communicate with one another about preparing the cocaine for delivery to customers in Philadelphia.

47. Between on or about May 21, 2010 and on or about May 29, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, and EDWIN PAGAN, JR. used cellular telephones to communicate with one another and with drug customers to arrange the delivery of cocaine or crack cocaine to drug customers in Philadelphia.

48. Between on or about May 28, 2010 and May 29, 2010, defendants BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, and ISHANELL DEAN traveled to Las Vegas, Nevada. Defendants SMITH and DEAN traveled by car, while defendants CHAMBERS and SILLS traveled by airplane. On or about May 31, 2010, defendant BELLVIN SMITH traveled to Los Angeles, California with others known and unknown to the grand jury to

meet with a cocaine supplier. Approximately one week later, on or about June 9, 2010, one UPS package arrived at 73 Park Vallei Lane, Brookhaven, Pennsylvania (a residence associated with defendant AHNYE MURPHY) from Duarte, California.

49. On or about May 31, 2010, defendants BELLVIN SMITH and ROBERT SILLS used cellular telephones to communicate with one another about meeting with a cocaine supplier in Los Angeles, California.

50. Between on or about May 31, 2010 and on or about June 2, 2010, defendant BELLVIN SMITH used cellular telephones to communicate with defendant ZACHARY CHAMBERS and a cocaine supplier about meeting in Los Angeles, California and the money used to pay the cocaine supplier.

The June 28, 2010 Attempted Acquisition of 4 Kilograms of Cocaine

51. Between on or about June 18, 2010 and June 23, 2010, defendant BELLVIN SMITH, ZACHARY CHAMBERS, ROBERT SILLS, and others known and unknown to the grand jury, traveled by airplane to Las Vegas, Nevada. On or about June 21, 2010, defendant BELLVIN SMITH, and others known and unknown to the grand jury, traveled to Los Angeles, California to meet with a cocaine supplier.

52. On or about June 21, 2010, defendant BELLVIN SMITH and EDWIN PAGAN, JR. used cellular telephones to communicate with one another about arranging the location of the delivery of a UPS package containing 4 kilograms of cocaine.

53. On or about June 25, 2010, defendant ZACHARY CHAMBERS used his cellular telephone to inform drug customers that defendant CHAMBERS and BELLVIN SMITH would have cocaine for sale on June 29, 2010.

54. Approximately one week later, on or about June 28, 2010, a UPS package containing approximately 4 kilograms of cocaine was scheduled for delivery to defendant AHNYE MURPHY's residence at 73 Park Vallei Lane, Brookhaven, Pennsylvania. The package, sent from Van Nuys, California, was intercepted by law enforcement authorities and never delivered.

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

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 26, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

BELLVIN SMITH

knowingly and intentionally distributed 28 grams or more, that is, approximately 62.70 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), 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 April 30, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

BELLVIN SMITH

knowingly and intentionally distributed 28 grams or more, that is, approximately 114.4 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

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

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 29, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BELLVIN SMITH and
EDWIN PAGAN, JR.**

knowingly and intentionally distributed, and aided and abetted the distribution of, 28 grams or more, that is, approximately 112.2 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), 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 FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 23, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**BELLVIN SMITH and
EDWIN PAGAN, JR.**

knowingly and intentionally distributed, and aided and abetted the distribution of a mixture and substance containing a detectable amount of cocaine base (“crack”), 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 SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 28, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**BELLVIN SMITH,
ROBERT SILLS,
ZACHARY CHAMBERS,
EDWIN PAGAN, JR., and
AHNYE MURPHY**

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 4 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).

In violation of Title 21, United States Code, Section 846, and Title 18, United States Code, Section 2.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 4, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

BELLVIN SMITH

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, a Glock, Model 21, .45 caliber pistol, serial number obliterated, loaded with 26 live rounds of .45 caliber ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1).

COUNT EIGHT

THE GRAND JURY [FURTHER] CHARGES THAT:

1. On or about the dates set forth below, in Philadelphia, in the Eastern District of Pennsylvania, defendant

BELLVIN SMITH

knowingly conducted, and aided, abetted, and willfully caused, the following financial transactions affecting interstate commerce:

DATE	DESCRIPTION
May 19, 2009	Defendant BELLVIN SMITH deposited \$9,000 into his Police Fire Federal Credit Union (PFFCU) bank account and requested a \$9,000 cashier's check made out to United One Resource to purchase a house located at 2051 S. 60th Street, Philadelphia, PA 19142.
May 20, 2009	S.P., a person known to the grand jury, deposited \$7,000, provided to her by defendant BELLVIN SMITH, into her PFFCU bank account and requested a \$7,000 cashier's check made out to United One Resource to purchase a house located at 2051 S. 60th Street, Philadelphia, PA 19142.
September 28, 2009	Defendant BELLVIN SMITH deposited \$7295.09 into his Police Fire Federal Credit Union (PFFCU) bank account and requested a \$7295.09 cashier's check made out to Land Services to purchase a house located at 2045 S. 60th Street, Philadelphia, PA 19142.
September 28, 2009	S.P., a person known to the grand jury, deposited \$8,500, provided to her by defendant BELLVIN SMITH, into her PFFCU bank account and requested a \$8,500 cashier's check made out to Land Services to purchase a house located at 2045 S. 60th Street, Philadelphia, PA 19142.

2. When conducting, aiding, abetting, and willfully causing, the financial transactions described in paragraph 1 above, defendant BELLVIN SMITH knew that the property

involved in those financial transactions represented the proceeds of some form of unlawful activity.

3. The financial transactions described in paragraph 1 above involved the proceeds of a specified unlawful activity, that is, drug trafficking, in violation of Title 21, United States Code, Section 841(a)(1), and defendant SMITH acted knowing that the transaction was designed in whole and in part to avoid a transaction reporting requirement under state or federal law.

All in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(ii) and 2.

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 29, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendant

UMIKO WEBB

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is, a Kel Tec, Model P-11, 9mm caliber, semiautomatic pistol, serial number A7H34, loaded with eleven live rounds of 9mm caliber ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1).

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 29, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendant

UMIKO WEBB

having been convicted in a court of the Commonwealth of Pennsylvania of a crime of violence, knowingly possessed body armor sold and offered for sale in interstate and foreign commerce, that is, two bulletproof vests.

In violation of Title 18, United States Code, Sections 931 and 924(a)(7).

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 29, 2008, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KEVIN BROOKS

knowingly and intentionally possessed with the intent to distribute a mixture and substance containing a detectable amount of cocaine base (“crack”), 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 violations of Title 21, United States Code, Sections 841(a)(1) and 846, set forth in this indictment, defendants

**BELLVIN SMITH
ZACHARY CHAMBERS
ROBERT SILLS
EDWIN PAGAN, JR.
ISHANELL DEAN
AARON COGGINS
AHYNE MURPHY
TYMIN LUNDY
DARNELL LEWIS
TENISHA CORTES**

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 violations, including but not limited to: (1) a black 2006 Dodge Charger SRT-8, VIN: 2B3LA73W36H422630, Pennsylvania license plate GNL 1109; and (2) a house located at 2051 S. 60th Street, Philadelphia, PA 19134.

(b) Any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense(s), including, but not limited to, (1) the sum of \$216,161; and (2) a house located at 2045 S. 60th Street, Philadelphia, PA 19134.

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.

3. As a result of the violations of Title 18, United States Code, Sections 922(g)(1) set forth in this indictment, defendants

**BELLVIN SMITH
UMIKO WEBB**

shall forfeit to the United States of America the firearm and ammunition involved in the commission of such offense, including, but not limited to,

(a) a Glock, Model 21, .45 caliber pistol, serial number obliterated, loaded with 26 live rounds of .45 caliber ammunition; and

(b) a Kel Tec, Model P-11, 9mm caliber, semiautomatic pistol, serial number A7H34, loaded with eleven live rounds of 9mm caliber ammunition.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18,
United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON



ZANE DAVID MEMEGER
United States Attorney