

## Defendant Data Sheet

Name	DEAUNDRE HALL a/k/a "TRE"
Age	23
Address	Pittsburgh, PA
Alleged Violations	<p>HALL was named in sixteen counts of a 34-count Indictment</p> <p>Count One alleges that HALL conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Counts Two, Three, Thirty-Two and Thirty-Three allege that HALL distributed crack cocaine within 1,000 feet of a protected location on July 26, 2011; August 15, 2011; and on two occasions on August 6, 2012, in Harrison County, WV.</p> <p>Counts Four, Ten, Eleven, Eighteen, Nineteen, Twenty-Four, Twenty-Five, Twenty-Six, Twenty-Seven, Thirty-One and Thirty-Four allege that HALL distributed crack cocaine on August 24, 2011; on two occasions on February 16, 2012; on two occasions on March 27, 2012; on two occasions on June 26, 2012; July 9, 2012; July 12, 2012; July 23, 2012; and, August 8, 2012, in Harrison County, WV</p>
Penalties	<p>If convicted, HALL faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts Two, Three, Thirty-Two and Thirty-Three</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Four, Ten, Eleven, Eighteen, Nineteen, Twenty-Four, Twenty-Five, Twenty-Six, Twenty-Seven, Thirty-One and Thirty-Four</p>

## Defendant Data Sheet

Name	WILLIAM JACKSON a/k/a "WILL"
Age	46
Address	Clarksburg, WV
Alleged Violations	<p>JACKSON was named in eight counts of an 34-count Indictment</p> <p>Count One alleges that JACKSON conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Counts Five, Nine, Ten, Eleven, Twelve, Thirteen &amp; Sixteen allege that JACKSON distributed crack cocaine on November 18, 2011; on three occasions on February 16, 2012; on two occasions on March 16, 2012; and on March 23, 2012, in Harrison County, WV</p>
Penalties	<p>If convicted, JACKSON faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Five, Nine, Ten, Eleven, Twelve, Thirteen &amp; Sixteen</p>

## Defendant Data Sheet

Name	REBECCA POWELL
Age	50
Address	West Milford, WV
Alleged Violations	<p>POWELL was named in five counts of a 34-count Indictment</p> <p>Count One alleges that POWELL conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Count Six alleges that POWELL distributed crack cocaine on November 29, 2011, in Harrison County, WV</p> <p>Counts Fourteen, Fifteen and Seventeen allege that POWELL distributed crack cocaine within 1,000 feet of a protected location on two occasions on March 22, 2012, and on March 26, 2012.</p>
Penalties	<p>If convicted, POWELL faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Count Six</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts Fourteen, Fifteen &amp; Seventeen</p>

## Defendant Data Sheet

Name	BETH ANN ALLEVATO a/k/a "ROXIE"
Age	39
Address	Clarksburg, WV
Alleged Violations	<p>ALLEVATO was named in four counts of a 34-count Indictment</p> <p>Count One alleges that ALLEVATO conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Counts Seven and Eight allege that ALLEVATO distributed cocaine HCL on December 1 and 2, 2011, in Harrison County, WV</p> <p>Count Nine alleges that ALLEVATO distributed crack cocaine on February 16, 2012, in Harrison County, WV</p>
Penalties	<p>If convicted, ALLEVATO faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Seven, Eight and Nine</p>

## Defendant Data Sheet

Name	BRADLEY HUTSON
Age	53
Address	Clarksburg, WV
Alleged Violations	<p>HUTSON was named in ten counts of a 34-count Indictment</p> <p>Count One alleges that HUTSON conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Counts Fourteen, Fifteen, Seventeen, Twenty, Twenty-One, Twenty-Two and Twenty-Eight allege that HUTSON distributed crack cocaine within 1,000 feet of a protected location on two occasions on March 22, 2012; March 26, 2012; on two occasions on May 24, 2012; May 29, 2012; and, July 14, 2012, in Harrison Co., WV</p> <p>Counts Twenty-Three and Twenty-Nine allege that HUTSON distributed crack cocaine on May 29, 2012, and July 17, 2012, in Harrison Co., WV</p>
Penalties	<p>If convicted, HUTSON faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts Fourteen, Fifteen, Seventeen, Twenty, Twenty-One, Twenty-Two &amp; Twenty-Eight</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Twenty-Three &amp; Twenty-Nine</p>

## Defendant Data Sheet

Name	JASON SAUNDERS a/k/a "JOSH JAMES"
Age	25
Address	Pittsburgh, PA
Alleged Violations	<p>SAUNDERS was named in four counts of a 34-count Indictment</p> <p>Count One alleges that SAUNDERS conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Count Twenty-Two alleges that SAUNDERS distributed crack cocaine within 1,000 feet of a protected location on May 29, 2012, in Harrison Co., WV</p> <p>Counts Twenty-Three and Twenty-Four allege that SAUNDERS distributed crack cocaine on May 29, 2012, and June 26, 2012, in Harrison Co., WV</p>
Penalties	<p>If convicted, SAUNDERS faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Count Twenty-Two</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Twenty-Three &amp; Twenty-Four</p>

## Defendant Data Sheet

Name	DEREK DELEON BROWN, JR. a/k/a "SMOKE"
Age	23
Address	Pittsburgh, PA
Alleged Violations	<p>BROWN was named in four counts of a 34-count Indictment</p> <p>Count One alleges that BROWN conspired to distribute 28 grams of more of crack cocaine and less than 500 grams of cocaine HCL from July of 2011 to October 2, 2012, in the Northern District of West Virginia.</p> <p>Counts Twenty-Five, Twenty-Six and Thirty allege that BROWN distributed crack cocaine on June 26, 2012, July 9, 2012, and July 23, 2012, in Harrison Co., WV</p>
Penalties	<p>If convicted, BROWN faces a maximum exposure of</p> <p>40 years imprisonment and a \$2,000,000 fine for the crack cocaine/20 years imprisonment and \$1,000,00 fine for the cocaine HCL as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Twenty-Five, Twenty-Six &amp; Thirty</p>

## Defendant Data Sheet

Name	RAYMOND RITCH
Age	60
Address	Anmoore, WV
Alleged Violations	<p>RITCH was named in a four-count Indictment</p> <p>Count One alleges that RITCH distributed crack cocaine on March 20, 2012, in Harrison Co., WV</p> <p>Counts Two and Three allege that RITCH distributed crack cocaine within 1,000 feet of a protected location on March 22, 2012, and March 27, 2012, in Harrison Co., WV</p> <p>Count Four alleges that RITCH maintained a drug-involved premise in Harrison County from at least the beginning of March until March 27, 2012.</p>
Penalties	<p>If convicted, RITCH faces a maximum exposure of</p> <p>20 years imprisonment and a \$1,000,000 fine as to Count One</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts Two and Three</p> <p>20 years imprisonment and a \$500,000 fine as to Count Four</p>



## Defendant Data Sheet

Name	TESHIA DAVIS
Age	20
Address	Clarksburg, WV
Alleged Violations	<p>DAVIS was named in a three-count Indictment</p> <p>Count One alleges that DAVIS distributed crack cocaine within 1,000 feet of a protected location on May 3, 2012, in Harrison Co., WV</p> <p>Count Two alleges that DAVIS distributed crack cocaine on May 11, 2012, in Harrison Co., WV</p> <p>Count Three alleges that DAVIS maintained a drug-involved premise in Harrison County from May 11, 2012, to August 23, 2012</p>
Penalties	<p>If convicted, DAVIS faces a maximum exposure of</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Count Two</p> <p>20 years imprisonment and a \$500,000 fine as to Count Three</p> <p>The Indictment also seeks the forfeiture of several items seized from the residence of DAVIS which constitute property derived from proceeds obtained from illegal drug activity</p>

## Defendant Data Sheet

Name	MARK WAYNE LUNDELL
Age	23
Address	Clarksburg, WV
Alleged Violations	<p>LUNDELL was named in a seven-count Indictment</p> <p>Counts One, Two, Three, Four &amp; Five allege that LUNDELL distributed heroin within 1,000 feet of a protected location on June 5, 2012; June 7, 2012; June 13, 2012; July 10, 2012; and, July 30, 2012, in Harrison Co., WV</p> <p>Count Six alleges that LUNDELL possessed with intent to distribute heroin within 1,000 feet of a protected location on August 7, 2012, in Harrison Co., WV</p> <p>Count Seven alleges that LUNDELL maintained a drug-involved premise in Harrison County from at least June of 2012 to August 7, 2012</p>
Penalties	<p>If convicted, LUNDELL faces a maximum exposure of</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts One, Two, Three, Four, Five &amp; Six</p> <p>20 years imprisonment and a \$500,000 fine as to Count Seven</p> <p>The Indictment also seeks the forfeiture of \$1,675 in US currency seized from LUNDELL and a money judgment of \$9,000 which constitute property derived from proceeds obtained from illegal drug activity</p>

## Defendant Data Sheet

Name	TYQUAY CHARLES WILLIAMS
Age	20
Address	Clarksburg, WV
Alleged Violations	WILLIAMS was named in a six-count Indictment  Counts One, Two, Three, Four, Five & Six allege that WILLIAMS distributed crack cocaine within 1,000 feet of a protected location on two occasions on March 5, 2012; on two occasions on March 21, 2012; March 22, 2012; and, March 23, 2012.
Penalties	If convicted, WILLIAMS faces a maximum exposure of  1 to 40 years imprisonment and a \$2,000,000 fine as to Counts One, Two, Three, Four, Five & Six

## Defendant Data Sheet

Name	TRACY S. LAWSON
Age	40
Address	Clarksburg, WV
Alleged Violations	LAWSON was named in a three-count Indictment  Counts One, Two & Three allege that LAWSON distributed crack cocaine within 1,000 feet of a protected location on three occasions on March 8, 2012
Penalties	If convicted, WILLIAMS faces a maximum exposure of  1 to 40 years imprisonment and a \$2,000,000 fine as to Counts One, Two & Three

## Defendant Data Sheet

Name	DANTE DUPREE a/k/a "ROCK"
Age	39
Address	Clarksburg, WV
Alleged Violations	<p>DUPREE was named in five counts of an eight-count Indictment</p> <p>Count alleges that DUPREE possessed with intent to distribute crack cocaine within 1,000 feet of a protected location on August 23, 2011, in Harrison Co., WV</p> <p>Counts Two, Four &amp; Eight allege that DUPREE distributed crack cocaine within 1,000 feet of a protected location on June 5, 2012; June 21, 2012; and, August 22, 2012, in Harrison Co., WV</p> <p>Count Three alleges that DUPREE conspired to distribute crack cocaine from June of 2012 to September 5, 2012, in the Northern District of West Virginia</p>
Penalties	<p>If convicted, DUPREE faces a maximum exposure of</p> <p>1 to 60 years imprisonment and a \$4,000,000 fine as to Counts One, Two, Four &amp; Eight</p> <p>20 years imprisonment and a \$1,000,000 fine as to Count Three</p>

## Defendant Data Sheet

Name	TAMMY KENNEDY a/k/a "MICHELLE"
Age	46
Address	Clarksburg, WV
Alleged Violations	<p>KENNEDY was named in six counts of an eight-count Indictment</p> <p>Count Three alleges that KENNEDY conspired to distribute crack cocaine from June of 2012 to September 5, 2012, in the Northern District of West Virginia</p> <p>Counts Four and Eight allege that KENNEDY distributed crack cocaine within 1,000 feet of a protected location on June 21, 2012 and August 22, 2012, in Harrison Co., WV</p> <p>Count Five alleges that KENNEDY distributed hydrocodone on August 15, 2012, in Harrison Co., WV</p> <p>Count Six alleges that KENNEDY possessed with intent to distribute hydrocodone on August 15, 2012, in Harrison Co., WV</p> <p>Count Seven alleges that KENNEDY maintained a drug-involved premise in Harrison County on August 15, 2012</p>
Penalties	<p>If convicted, KENNEDY faces a maximum exposure of</p> <p>20 years imprisonment and a \$500,000 fine as to Count Three</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Counts Four &amp; Eight</p> <p>10 years imprisonment and a \$1,000,000 fine as to Counts Five &amp; Six</p> <p>20 years imprisonment and a \$500,000 fine as to Count Seven</p>

## Defendant Data Sheet

Name	RITA WATKINS
Age	52
Address	Fairmont, WV
Alleged Violations	<p>WATKINS was named in a four-count Indictment</p> <p>Count One alleges that WATKINS acquired and obtained possession of hydrocodone by misrepresentation, fraud, forgery, deception and subterfuge on December 5, 2011, in Harrison Co., WV</p> <p>Counts Two and Four allege that WATKINS distributed hydrocodone on December 14, 2011, and, February 1, 2012, in Harrison Co., WV</p> <p>Count Three alleges that WATKINS distributed hydrocodone within 1,000 feet of a protected location on December 20, 2011, in Harrison Co., WV</p>
Penalties	<p>If convicted, WATKINS faces a maximum exposure of</p> <p>4 years imprisonment and a \$250,000 fine as to Count One</p> <p>20 years imprisonment and a \$1,000,000 fine as to Counts Two &amp; Four</p> <p>1 to 40 years imprisonment and a \$2,000,000 fine as to Count Three</p>