

★ JUL 16 2019 ★

LONG ISLAND OFFICE

CCC:MEM  
F. #2018R02127

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

CR 19 124  
HURLEY, J.

----- X

UNITED STATES OF AMERICA

SUPERSEDING  
INDICTMENT

- against -

RASHAAN CORBIN,  
also known as "Ra" and  
"Ra Money,"  
MILES LAMARCA,  
also known as "Shaq,"  
SHARIED LEGETTE,  
also known as "Chalk" and  
"Rico,"  
ALEX MURPHY,  
also known as "Buddha" and  
"Tall Guy,"  
TAIEEK SMITH and  
ANDRE TURNER,  
also known as "X,"

Cr. No. 19-124 (S-1) (DRH)  
(T. 18, U.S.C., §§ 922(g)(1), 924(a)(2),  
924(c)(1)(A)(i), 924(d)(1), 2 and 3551 et seq.;  
T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(i),  
841(b)(1)(A)(ii)(II), 841(b)(1)(A)(iii),  
841(b)(1)(A)(vi), 841(b)(1)(B)(i),  
841(b)(1)(B)(iii), 841(b)(1)(B)(vi),  
841(b)(1)(C), 846, 853(a) and 853(p); T. 28,  
U.S.C., § 2461(c))

Defendants.

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THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Distribute and Possess  
with Intent to Distribute Controlled Substances)

1. In or about and between March 2013 and April 2019, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants RASHAAN CORBIN, also known as "Ra" and "Ra Money," SHARIED

LEGETTE, also known as "Chalk" and "Rico," ALEX MURPHY, also known as "Buddha" and "Tall Guy," and TAIEEK SMITH, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing cocaine, a Schedule II controlled substance; (c) a substance containing heroin, a Schedule I controlled substance; (d) a substance containing N-phenyl-N-[1-(2-phenylethyl)-4 piperidinyl] propanamide ("fentanyl"), a Schedule II controlled substance; and (e) a substance containing an analogue of fentanyl, to wit: acetyl fentanyl, a Schedule I controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The amount of cocaine base, cocaine, heroin, fentanyl and acetyl fentanyl involved in the conspiracy attributable to each defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was (a) 280 grams or more of a substance containing cocaine base, (b) five kilograms or more of a substance containing cocaine, (c) one kilogram or more of a substance containing heroin, (d) 40 grams or more of a substance containing fentanyl and (e) 100 grams or more of a substance containing acetyl fentanyl.

(Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), 841(b)(1)(A)(ii)(II), 841(b)(1)(A)(iii), 841(b)(1)(A)(vi) and 841(b)(1)(B)(vi); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

(Use of Firearms in Connection with a Drug Trafficking Crime)

2. In or about and between March 2013 and April 2019, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants RASHAAN CORBIN, also known as “Ra” and “Ra Money,” SHARIED LEGETTE, also known as “Chalk” and “Rico,” ALEX MURPHY, also known as “Buddha” and “Tall Guy,” and TAIEEK SMITH, together with others, did knowingly and intentionally use and carry one or more firearms during and in relation to a drug trafficking crime, to wit: the crime charged in Count One, and did knowingly and intentionally possess said firearms in furtherance of such drug trafficking crime.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT THREE

(Possession of Controlled Substances with Intent to Distribute)

3. On or about March 28, 2018, within the Eastern District of New York and elsewhere, the defendant ALEX MURPHY, also known as “Buddha” and “Tall Guy,” together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing heroin, a Schedule I controlled substance; (b) a substance containing cocaine, a Schedule II controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FOUR

(Use of a Firearm in Connection with a Drug Trafficking Crime)

4. On or about March 28, 2018, within the Eastern District of New York and elsewhere, the defendant ALEX MURPHY, also known as “Buddha” and “Tall Guy,” together with others, did knowingly and intentionally use and carry a firearm during and in relation to a drug trafficking crime, to wit: the crime charged in Count Three, and did knowingly and intentionally possess said firearm in furtherance of such drug trafficking crime.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT FIVE

(Felon in Possession of a Firearm)

5. On or about March 28, 2018, within the Eastern District of New York and elsewhere, the defendant ALEX MURPHY, also known as “Buddha” and “Tall Guy,” knowing that he had previously been convicted in a court of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce a firearm, to wit: a Taurus 9 mm semi-automatic handgun, and ammunition.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 3551 et seq.)

COUNT SIX

(Possession of Controlled Substances with Intent to Distribute)

6. On or about December 13, 2018, within the Eastern District of New York and elsewhere, the defendants RASHAAN CORBIN, also known as “Ra” and “Ra Money,” SHARIED LEGETTE, also known as “Chalk” and “Rico,” and ALEX MURPHY, also known as “Buddha” and “Tall Guy,” together with others, did knowingly and

intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) 100 grams or more of a substance containing heroin, a Schedule I controlled substance; (c) 40 grams or more of a substance containing fentanyl, a Schedule II controlled substance; and (d) 100 grams or more of a substance containing an analogue of fentanyl, to wit: acetyl fentanyl, a Schedule I controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(vi), 841(b)(1)(B)(i), 841(b)(1)(B)(vi) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

#### COUNT SEVEN

(Use of Firearms in Connection with a Drug Trafficking Crime)

7. On or about December 13, 2018, within the Eastern District of New York and elsewhere, the defendants RASHAAN CORBIN, also known as “Ra” and “Ra Money,” SHARIED LEGETTE, also known as “Chalk” and “Rico,” and ALEX MURPHY, also known as “Buddha” and “Tall Guy,” did knowingly and intentionally use and carry one or more firearms during and in relation to a drug trafficking crime, to wit: the crime charged in Count Six, and did knowingly and intentionally possess said firearms in furtherance of such drug trafficking crime

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT EIGHT

(Conspiracy to Distribute and Possess  
with Intent to Distribute Cocaine Base)

8. In or about and between March 2019 and July 2019, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MILES LAMARCA, also known as “Shaq,” SHARIED LEGETTE, also known as “Chalk” and “Rico,” and ANDRE TURNER, also known as “X,” together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing cocaine base, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The amount of cocaine base involved in the conspiracy attributable to each defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, was 28 grams or more of a substance containing cocaine base.

(Title 21, United States Code, Sections 846 and 841(b)(1)(B)(iii); Title 18, United States Code, Sections 3551 et seq.)

COUNT NINE

(Possession of Controlled Substances with Intent to Distribute)

9. On or about June 16, 2019, within the Eastern District of New York and elsewhere, the defendant SHARIED LEGETTE, also known as “Chalk” and “Rico,” together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing heroin, a

Schedule I controlled substance; and (b) a substance containing cocaine base, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TEN

(Use of a Firearm in Connection with a Drug Trafficking Crime)

10. On or about June 16, 2019, within the Eastern District of New York and elsewhere, the defendant SHARIED LEGETTE, also known as “Chalk” and “Rico,” together with others, did knowingly and intentionally use and carry a firearm during and in relation to a drug trafficking crime, to wit: the crime charged in Count Nine, and did knowingly and intentionally possess said firearm in furtherance of such drug trafficking crime.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT ELEVEN

(Felon in Possession of a Firearm)

11. On or about July 3, 2019, within the Eastern District of New York and elsewhere, the defendant TAIEEK SMITH, knowing that he had previously been convicted in a court of a crime punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce a firearm, to wit: a HS Produkt .45 caliber semi-automatic handgun, and ammunition.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION AS TO  
COUNTS ONE, THREE, SIX, EIGHT AND NINE

12. The United States hereby gives notice to the defendants charged in Counts One, Three, Six, Eight and Nine that, upon their conviction of any such offense, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

13. If any of the above-described forfeitable property, 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 forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))



CRIMINAL FORFEITURE ALLEGATION AS TO  
COUNTS TWO, FOUR, FIVE, SEVEN, TEN AND ELEVEN

14. The United States hereby gives notice to the defendants charged in Counts Two, Four, Five, Seven, Ten and Eleven that, upon their conviction of any such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), which require the forfeiture of any firearm or ammunition involved in or used in any knowing violation of Title 18, United States Code, Section 922 or Section 924.

15. If any of the above-described forfeitable property, 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 forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

A TRUE BILL

[REDACTED]

FOREPERSON

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RICHARD P. DONOGHUE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

BY: [REDACTED]  
ACTING UNITED STATES ATTORNEY  
PURSUANT TO 28 C.F.R. O.136

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

RASHAAN CORBIN, MILES LAMARCA, SHARIED LEGETTE, ALEX  
MURPHY, TAIEEK SMITH AND ANDRE TURNER,

Defendants.

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**SUPERSEDING INDICTMENT**

(T. 18, U.S.C., §§ 922(g)(1), 924(a)(2), 924(c)(1)(A)(i), 924(d)(1), 2 and 3551 et  
seq.; T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(i), 841(b)(1)(A)(ii)(II),  
841(b)(1)(A)(iii), 841(b)(1)(A)(vi), 841(b)(1)(B)(i), 841(b)(1)(B)(iii),  
841(b)(1)(B)(vi), 841(b)(1)(C), 846, 853(a) and 853(p); T. 28, U.S.C., § 2461(c))

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*A true*



Foreperson

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Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

Clerk

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Bail, \$ \_\_\_\_\_

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