SEALED

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON GRAND JURY MAY 29, 2013 SESSION

HAY 3 0 2013

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

1.13-cr-00154

1 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 843(b)

21 U.S.C. § 856(a)(1)

18 U.S.C. § 2

CARLOS RENALDO IVY AARON O. GAMBLE ERIC LEE FLACK ANSEL WILLIAM PONDER DANNY LEE DECKER JONI EARLENE RASH RALPH RAY CANTLEY KATHY BURCHETT ELIZABETH ANN STEWART TONYA LYNN GOODE ANTHONY LEE MADISON EDGAR JUNIOR PONCE LAKEN NICOLE MYERS RANDALL RAY PARKS LORI MEGAN FALLS ERIC M. TILLER

INDICTMENT

The Grand Jury Charges:

COUNT ONE

From in or about April 2011, to in or about April 2013, at or near Bluefield, Mercer County, West Virginia, and Matheny, Wyoming County, West Virginia, within the Southern District of

West Virginia and elsewhere, defendants CARLOS RENALDO IVY, AARON O. GAMBLE, ERIC LEE FLACK, ANSEL WILLIAM PONDER, DANNY LEE DECKER, JONI EARLENE RASH, RALPH RAY CANTLEY, KATHY BURCHETT, ELIZABETH ANN STEWART, TONYA LYNN GOODE, ANTHONY LEE MADISON, EDGAR JUNIOR PONCE, LAKEN NICOLE MYERS, RANDALL RAY PARKS, LORI MEGAN FALLS, and ERIC M. TILLER, and other persons whose identities are both known and unknown to the Grand Jury, knowingly conspired to commit offenses in violation of 21 U.S.C. § 841(a)(1), that is, knowingly and intentionally to distribute oxycodone, a Schedule II controlled substance.

COUNT TWO

On or about May 9, 2012, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant DANNY LEE DECKER knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT THREE

On or about September 19, 2012, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant AARON O. GAMBLE knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT FOUR

On or about November 17, 2012, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant ELIZABETH ANN STEWART knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT FIVE

On or about February 7, 2013, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant DANNY LEE DECKER knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT SIX

On or about February 9, 2013, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant DANNY LEE DECKER knowingly and intentionally aided and abetted the distribution of a quantity of oxycodone, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT SEVEN

On or about February 9, 2013, at or near Matheny, Wyoming County, West Virginia, and within the Southern District of West Virginia, defendant TONYA LYNN GOODE knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT EIGHT

On or about February 22, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant CARLOS RENALDO IVY knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT NINE

On or about February 22, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant JONI EARLENE RASH knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT TEN

On or about March 5, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant ERIC LEE FLACK knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT ELEVEN

On or about March 18, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant ANSEL WILLIAM PONDER knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWELVE

On or about April 15, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant CARLOS RENALDO IVY knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTEEN

On or about April 19, 2013, at or near Bluefield, Mercer County, West Virginia, and within the Southern District of West Virginia, defendant CARLOS RENALDO IVY knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

COUNT FOURTEEN

On or about February 22, 2013, at approximately 5:05 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant JONI EARLENE RASH knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FIFTEEN

On or about February 22, 2013, at approximately 7:11 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant CARLOS RENALDO IVY knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT SIXTEEN

On or about February 22, 2013, at approximately 8:36 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant LORI MEGAN FALLS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT SEVENTEEN

On or about February 25, 2013, at approximately 1:13 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANSEL WILLIAM PONDER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT EIGHTEEN

On or about February 28, 2013, at approximately 1:05 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant LORI MEGAN FALLS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT NINETEEN

On or about March 3, 2013, at approximately 5:44 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC M. TILLER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY

On or about March 5, 2013, at approximately 3:28 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC LEE FLACK knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-ONE

On or about March 5, 2013, at approximately 5:46 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant JONI EARLENE RASH knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-TWO

On or about March 5, 2013, at approximately 9:30 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANTHONY LEE MADISON knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-THREE

On or about March 6, 2013, at approximately 9:01 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant KATHY BURCHETT knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-FOUR

On or about March 6, 2013, at approximately 9:32 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant LAKEN NICOLE MYERS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-FIVE

On or about March 6, 2013, at approximately 2:25 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant DANNY LEE DECKER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-SIX

On or about March 6, 2013, at approximately 3:23 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANTHONY LEE MADISON knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-SEVEN

On or about March 6, 2013, at approximately 8:30 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant LAKEN NICOLE MYERS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-EIGHT

On or about March 9, 2013, at approximately 2:04 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC M. TILLER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT TWENTY-NINE

On or about March 12, 2013, at approximately 12:54 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC LEE FLACK knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY

On or about March 16, 2013, at approximately 12:56 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC LEE FLACK knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-ONE

On or about March 16, 2013, at approximately 4:31 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant EDGAR JUNIOR PONCE knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-TWO

On or about March 17, 2013, at approximately 10:54 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant EDGAR JUNIOR PONCE knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-THREE

On or about March 18, 2013, at approximately 9:40 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant RANDALL RAY PARKS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-FOUR

On or about March 18, 2013, at approximately 1:41 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant EDGAR JUNIOR PONCE knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-FIVE

On or about March 18, 2013, at approximately 7:38 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANSEL WILLIAM PONDER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-SIX

On or about March 18, 2013, at approximately 8:36 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANSEL WILLIAM PONDER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-SEVEN

On or about March 19, 2013, at approximately 10:47 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant JONI EARLENE RASH knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-EIGHT

On or about March 19, 2013, at approximately 3:32 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant RANDALL RAY PARKS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT THIRTY-NINE

On or about March 19, 2013, at approximately 10:11 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant DANNY LEE DECKER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY

On or about March 23, 2013, at approximately 4:30 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant LAKEN NICOLE MYERS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-ONE

On or about March 27, 2013, at approximately 3:31 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ERIC M. TILLER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-TWO

On or about March 30, 2013, at approximately 10:24 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant KATHY BURCHETT knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-THREE

On or about April 2, 2013, at approximately 4:47 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant RANDALL RAY PARKS knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-FOUR

On or about April 3, 2013, at approximately 1:23 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant KATHY BURCHETT knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-FIVE

On or about April 7, 2013, at approximately 11:45 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant ANTHONY LEE MADISON knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-SIX

On or about April 11, 2013, at approximately 8:30 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant RALPH RAY CANTLEY knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-SEVEN

On or about April 16, 2013, at approximately 8:27 a.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant CARLOS RENALDO IVY knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-EIGHT

On or about April 18, 2013, at approximately 6:27 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant AARON O. GAMBLE knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FORTY-NINE

On or about April 20, 2013, at approximately 12:23 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant CARLOS RENALDO IVY knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FIFTY

On or about April 21, 2013, at approximately 8:59 p.m., at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant DANNY LEE DECKER knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of an act constituting a felony in violation of 21 U.S.C. § 841(a)(1), that is, the distribution of a quantity of oxycodone, a Schedule II controlled substance.

COUNT FIFTY-ONE

From in or about May, 2012, to on or about April 22, 2013, at or near Matheny, Wyoming County, West Virginia, within the Southern District of West Virginia, defendant RALPH RAY CANTLEY knowingly maintained a place for the purpose of distributing and using oxycodone, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 856(a)(1).

R. BOOTH GOODWIN II United States Attorney

By:

MILLER BUSHONG

Assistant United States Attorney