

ATTACHMENT

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Kwan Alexander	40	Philadelphia, PA	Distribution of oxycodone – 25 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	528 years imprisonment, a \$26,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3200 special assessment	97 to 121 months
Baheejah Alwan	32	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 3 counts Aiding and abetting	352 years imprisonment, a \$17,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2000 special assessment	135 to 168 months
Adelaide Anderson	59	Philadelphia, PA	Distribution of oxycodone – 20 counts Acquiring a controlled substance by fraud – 6 counts Aiding and abetting	424 years imprisonment, a \$21,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2600 special assessment	97 to 121 months

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Herbert Austin	24	Philadelphia, PA	Distribution of oxycodone – 12 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	244 years imprisonment, a \$12,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1300 special assessment	78 to 97 months
Nija Britt	26	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	344 years imprisonment, a \$17,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1800 special assessment	97 to 121 months
Donna Childs	50	Philadelphia, PA	Distribution of oxycodone – 11 counts Aiding and abetting	220 years imprisonment, a \$11,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1100 special assessment	87 to 108 months

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Kenshara Coleman	27	Philadelphia, PA	Distribution of oxycodone – 24 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	512 years imprisonment, a \$26,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3200 special assessment	121 to 151 months
Darlene Culler	56	Philadelphia, PA	Distribution of oxycodone – 25 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	532 years imprisonment, a \$27,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3300 special assessment	121 to 151 months
Ireesa Davis	33	Philadelphia, PA	Distribution of oxycodone – 13 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	264 years imprisonment, a \$13,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1400 special assessment	78 to 97 months

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Angela Davis-Williams	52	Philadelphia, PA	Distribution of oxycodone – 12 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	244 years imprisonment, a \$12,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1300 special assessment	78 to 97 months
Emil Faison	33	Philadelphia, PA	Distribution of oxycodone – 10 counts Aiding and abetting	300 years imprisonment, a \$20,000,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$1000 special assessment	63 to 78 months
Gloria Garcia	33	Philadelphia, PA	Distribution of oxycodone – 18 counts Acquiring a controlled substance by fraud – 6 counts Aiding and abetting	384 years imprisonment, a \$19,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2400 special assessment	97 to 121 months

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Alisha Garfield	24	Philadelphia, PA	Distribution of oxycodone – 14 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	284 years imprisonment, a \$14,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1500 special assessment	97 to 121 months
Shamika Garfield	26	Philadelphia, PA	Distribution of oxycodone – 15 counts Aiding and abetting	300 years imprisonment, a \$15,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1500 special assessment	97 to 121 months
Angel Graves	23	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 3 counts Aiding and abetting	352 years imprisonment, a \$17,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2000 special assessment	97 to 121 months

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Lynette Gregory	48	Philadelphia, PA	Distribution of oxycodone – 27 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	572 years imprisonment, a \$26,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3500 special assessment	135 to 168 months
Colise Harmon	34	Philadelphia, PA	Conspiracy to distribute controlled substances – 1 count Distribution of oxycodone – 15 counts Acquiring a controlled substance by fraud – 4 counts Aiding and abetting	512 years imprisonment, a \$33,000,000, a mandatory minimum 6 years up to lifetime supervised release, and a \$2,000 special assessment	Life
Ernest Hayes	48	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 2 counts Aiding and abetting	348 years imprisonment, a \$17,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1900 special assessment	168 to 210 months

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Lawrence Hayes	49	Philadelphia, PA	Distribution of oxycodone – 22 counts Acquiring a controlled substance by fraud – 6 counts Aiding and abetting	464 years imprisonment, a \$23,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2800 special assessment	135 to 168 months
Muran Headen	26	Philadelphia, PA	Distribution of oxycodone – 28 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	912 years imprisonment, a \$58,250,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$3700 special assessment	108 to 135 months
John Heggie	25	Philadelphia, PA	Distribution of oxycodone – 22 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	470 years imprisonment, a \$24,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3000 special assessment	97 to 108

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Heather Herzstein	28	Folcroft, PA	Conspiracy to distribute controlled substances – 1 count Distribution of oxycodone – 24 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	532 years imprisonment, a \$27,250,000, a mandatory minimum 3 years up to lifetime supervised release, and a \$3,400 special assessment	Life
Vester Hoyle	41	Philadelphia, PA	Distribution of oxycodone – 27 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	882 years imprisonment, a \$56,250,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$3600 special assessment	262 to 327 months
Edward Jones	27	Philadelphia, PA	Distribution of oxycodone – 20 counts Acquiring a controlled substance by fraud – 5 counts Aiding and abetting	640 years imprisonment, a \$41,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2500 special assessment.	151 to 188 months

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Gwendolyn Lane	47	Philadelphia, PA	Distribution of oxycodone – 23 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	746 years imprisonment, a \$47,750,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$3000 special assessment	262 to 327 months
Jimmy Ligon	24	Folcroft, PA	Distribution of oxycodone – 25 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	528 years imprisonment, a \$26,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3200 special assessment	151 to 188 months
Leon Little	33	Cherry Hill, NJ	Conspiracy to distribute controlled substances – 1 count Distribution of oxycodone – 24 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	532 years imprisonment, a \$27,250,000, a mandatory minimum 3 years up to lifetime supervised release, and a \$3,400 special assessment	Life

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Marvin McClain	36	Philadelphia, PA	Distribution of oxycodone – 28 counts Acquiring a controlled substance by fraud – 10 counts Aiding and abetting	600 years imprisonment, a \$30,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3800 special assessment	121 to 151 months
Tysheik McDougal	44	Philadelphia, PA	Distribution of oxycodone – 21 counts Acquiring a controlled substance by fraud – 6 counts Aiding and abetting	678 years imprisonment, a \$43,500,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$2700 special assessment	121 to 151 months
Charles McLaurin	37	Philadelphia, PA	Distribution of oxycodone – 30 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	956 years imprisonment, a \$61,750,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$3700 special assessment	168 to 210 months

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Andrea Meachum	29	Philadelphia, PA	Distribution of oxycodone – 22 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	468 years imprisonment, a \$23,750,00 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2900 special assessment	121 to 151 months
Anthony Minnick	29	Philadelphia, PA	Distribution of oxycodone – 31 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	652 years imprisonment, a \$33,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3900 special assessment	121 to 151 months
Rhonda Mitchell	34	Philadelphia, PA	Distribution of oxycodone – 14 counts Acquiring a controlled substance by fraud – 2 counts Aiding and abetting	436 years imprisonment, a \$28,500,00 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$1600 special assessment	130 to 162 months

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Frank Norton	37	Philadelphia, PA	Distribution of oxycodone – 27 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	874 years imprisonment, a \$56,000,000 fine, a mandatory minimum 6 years of supervised release up to lifetime supervised release, and a \$3500 special assessment	168 to 210 months
Yashica Payne	33	Philadelphia, PA	Distribution of oxycodone – 28 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	592 years imprisonment, a \$30,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3600 special assessment	108 to 135 months
Ronald Pitts	32	Philadelphia, PA	Distribution of oxycodone – 30 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	636 years imprisonment, a \$32,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3900 special assessment	121 to 151 months

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Pamela Pridgen	53	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 3 counts Aiding and abetting	352 years imprisonment, a \$17,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2000 special assessment	97 to 121 months
Sherise Pridgen	21	Philadelphia, PA	Distribution of oxycodone – 19 counts Acquiring a controlled substance by fraud – 5 counts Aiding and abetting	400 years imprisonment, a \$20,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2400 special assessment	121 to 151 months
Keysha Roney	40	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 2 counts Aiding and abetting	348 years imprisonment, a \$17,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1900 special assessment	108 to 135 months

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Mytris R. Sanders	45	Philadelphia, PA	Distribution of oxycodone – 26 counts Acquiring a controlled substance by fraud – 10 counts Aiding and abetting	560 years imprisonment, a \$28,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3600 special assessment	135-168 months
Contina Savage	40	Philadelphia, PA	Distribution of oxycodone – 13 counts Aiding and abetting	260 years imprisonment, a \$13,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1300 special assessment	121 to 151 months
Michael Sewell	45	Philadelphia, PA	Distribution of oxycodone – 19 counts Acquiring a controlled substance by fraud – 5 counts Aiding and abetting	400 years imprisonment, a \$20,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2400 special assessment	97 to 121 months
Aminah Shabazz	36	Cherry Hill, NJ	Money laundering – 2 counts Aiding and abetting	40 years imprisonment, a \$1,000,000, a 3 year period of supervised release, and a \$200 special assessment	33 to 41 months

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Lelain Sisco	28	Philadelphia, PA	Distribution of oxycodone – 15 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	304 years imprisonment, a \$15,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1600 special assessment	78 to 97 months
Adelaide Small	56	Philadelphia, PA	Distribution of oxycodone – 12 counts Aiding and abetting	240 years imprisonment, a \$12,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1200 special assessment	140 to 175 months
Terrell Spencer	28	Philadelphia, PA	Distribution of oxycodone – 32 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	672 years imprisonment, a \$34,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$4000 special assessment	121 to 151 months

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Harold Stephenson	54	Philadelphia, PA	Distribution of oxycodone – 15 counts Acquiring a controlled substance by fraud – 1 count Conspiracy to commit offense against United States – 1 count Aiding and abetting	309 years imprisonment, a \$15,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1700 special assessment	78 to 97 months
Tyree Stokes	28	Philadelphia, PA	Distribution of oxycodone – 27 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	572 years imprisonment, a \$29,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3500 special assessment	188 to 235 months
Jacob Tart	28	Philadelphia, PA	Distribution of oxycodone – 23 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	496 years imprisonment, a \$25,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3200 special assessment	121 to 151 months
Celeste Thomas	49	Philadelphia, PA	Distribution of oxycodone – 6 counts Acquiring a controlled substance by fraud – 3 counts Aiding and abetting	132 years imprisonment, a \$6,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$900 special assessment	97 to 121 months

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Carla Trippett	40	Folcroft, PA	Distribution of oxycodone – 28 counts Acquiring a controlled substance by fraud – 9 counts Aiding and abetting	596 years imprisonment, a \$30,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3700 special assessment	121 to 151 months
Chanay Truitt	24	Philadelphia, PA	Distribution of oxycodone – 17 counts Acquiring a controlled substance by fraud – 2 counts Aiding and abetting	348 years imprisonment, a \$17,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1900 special assessment	97 to 121 months
Marguite Wanamaker	50	Philadelphia, PA	Distribution of oxycodone – 25 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	528 years imprisonment, a \$26,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3200 special assessment	97 to 121 months

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Sylvia Wesley	61	Philadelphia, PA	Distribution of oxycodone – 23 counts Acquiring a controlled substance by fraud – 6 counts Aiding and abetting	484 years imprisonment, a \$24,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2900 special assessment	121 to 151 months
Tonya West	41	Philadelphia, PA	Distribution of oxycodone – 23 counts Acquiring a controlled substance by fraud – 7 counts Aiding and abetting	488 years imprisonment, a \$24,750,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$3000 special assessment	121 to 151 months
Juanita Wheeler	31	Philadelphia, PA	Distribution of oxycodone – 15 counts Acquiring a controlled substance by fraud – 2 counts Aiding and abetting	308 years imprisonment, a \$15,500,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1700 special assessment	78 to 97 months

DEFENDANT	AGE	RESIDENCE	CHARGES	SENTENCING MAXIMUM	GUIDELINES RANGE
Donald Williams	52	Philadelphia, PA	Distribution of oxycodone – 12 counts Aiding and abetting	240 years imprisonment, a \$12,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1200 special assessment	78 to 97 months
Latoyia Williams	31	Philadelphia, PA	Distribution of oxycodone – 21 counts Acquiring a controlled substance by fraud – 8 counts Aiding and abetting	452 years imprisonment, a \$23,000,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$2900 special assessment	121 to 151 months
Rachel Wilson	25	Philadelphia, PA	Distribution of oxycodone – 14 counts Acquiring a controlled substance by fraud – 1 count Aiding and abetting	284 years imprisonment, a \$14,250,000 fine, a mandatory minimum 3 years of supervised release up to lifetime supervised release, and a \$1500 special assessment	97 to 121 months