

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,
Plaintiff,

v.

1. MARCUS LASHAUN BANKS,
a/k/a "Little Merch,"

2. ALVIN BENEX COLLINS,

3. DAMIEN DWAYNE EASTLING,

4. DEMON ROBERT FRANKLIN,
a/k/a "P,"

5. LAMONT COLUMBUS HARPER,
a/k/a "B,"

6. STEVE LATIMORE,
a/k/a "Bedo,"

7. DAVID LAMONT LOGGINS,
a/k/a "Church,"

8. DEON DIMITRI MCGHEE,
a/k/a "D,"

9. MARSHALL FRANCOIS SCURLOCK,
a/k/a "Squady,"

10. ANDRE MAURICE SMITH,
a/k/a "Double O," and

11. WILLIAM DEANTE TAYLOR,
a/k/a "Burns,"

Defendants.

INDICTMENT

CR 12-253 MJD/JSM

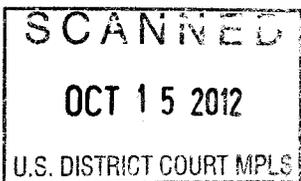
(21 U.S.C. § 841(a)(1))
(21 U.S.C. § 841(b)(1)(A))
(21 U.S.C. § 841(b)(1)(C))
(21 U.S.C. § 846)
(21 U.S.C. § 853)

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute Heroin)

Beginning in or about the year 2000 and continuing through on
or about October 15, 2012, in the State and District of Minnesota
and elsewhere, the defendants,



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MARCUS LASHAUN BANKS,
also known as "Little Merch,"
ALVIN BENEX COLLINS,
DAMIEN DWAYNE EASTLING,
DEMON ROBERT FRANKLIN,
also known as "P,"
LAMONT COLUMBUS HARPER,
also known as "B,"
STEVE LATIMORE,
also known as "Bedo,"
DAVID LAMONT LOGGINS,
also known as "Church,"
DEON DIMITRI MCGHEE,
also known as "D,"
MARSHALL FRANCOIS SCURLOCK,
also known as "Squady,"
ANDRE MAURICE SMITH,
also known as "Double O," and
WILLIAM DEANTE TAYLOR,
also known as "Burns,"

did unlawfully, knowingly and intentionally conspire with each other and with others, known and unknown to the grand jury, to distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

COUNT 2

(Distribution of Heroin)

On or about August 22, 2008, in the State and District of Minnesota, the defendant,

ANDRE MAURICE SMITH,
also known as "Double O,"

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did unlawfully, knowingly and intentionally distribute approximately 25.0 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNTS 3-10
(Distribution of Heroin)

On or about the dates alleged and in the approximate amounts indicated, in the State and District of Minnesota, the defendant,

LAMONT COLUMBUS HARPER,
also known as "B,"

did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of heroin, a controlled substance, that is:

Count	Date	Amount
3	February 7, 2012	4.8 grams
4	February 10, 2012	5.3 grams
5	February 16, 2012	3.5 grams
6	February 21, 2012	3.0 grams
7	February 27, 2012	4.0 grams
8	March 7, 2012	2.9 grams
9	March 13, 2012	3.8 grams
10	March 20, 2012	2.9 grams

each count in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

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COUNTS 11-21
(Distribution of Heroin)

On or about the dates alleged and in the approximate amounts indicated, in the State and District of Minnesota, the defendant,

MARSHALL FRANCOIS SCURLOCK,
also known as "Squady,"

did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of heroin, a controlled substance, that is:

Count	Date	Amount
11	February 15, 2012	0.4 grams
12	February 29, 2012	1.1 grams
13	March 5, 2012	1.1 grams
14	March 13, 2012	0.9 grams
15	March 23, 2012	1.8 grams
16	March 29, 2012	1.3 grams
17	April 12, 2012	1.0 grams
18	April 23, 2012	1.3 grams
19	May 3, 2012	1.2 grams
20	May 8, 2012	1.1 grams
21	May 30, 2012	0.8 grams

each count in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

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COUNTS 22-27

(Distribution of Heroin)

On or about the dates alleged and in the approximate amounts indicated, in the State and District of Minnesota, the defendant,

DAMIEN DWAYNE EASTLING,

did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of heroin, a controlled substance, that is:

Count	Date	Amount
22	February 17, 2012	0.9 grams
23	February 21, 2012	1.6 grams
24	March 2, 2012	0.7 grams
25	March 19, 2012	0.6 grams
26	April 10, 2012	0.6 grams
27	April 26, 2012	0.8 grams

each count in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNTS 28-29

(Distribution of Heroin)

On or about the dates alleged and in the approximate amounts indicated, in the State and District of Minnesota, the defendant,

DEMON ROBERT FRANKLIN,
also known as "P,"

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did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of heroin, a controlled substance, that is:

Count	Date	Amount
28	March 16, 2012	0.5 grams
29	April 24, 2012	0.8 grams

each count in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 30

(Possession With Intent to Distribute Heroin)

On or about March 21, 2012, in the State and District of Minnesota, the defendant,

LAMONT COLUMBUS HARPER,
also known as "B,"

did unlawfully, knowingly and intentionally possess with intent to distribute approximately 0.2 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 31

(Possession With Intent to Distribute Heroin)

On or about April 30, 2012, in the State and District of Minnesota, the defendant,

DAMIEN DWAYNE EASTLING,

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did unlawfully, knowingly and intentionally possess with intent to distribute approximately 8.2 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 32

(Possession With Intent to Distribute Heroin)

On or about June 6, 2012, in the State and District of Minnesota, the defendant,

MARSHALL FRANCOIS SCURLOCK,
also known as "Squady,"

did unlawfully, knowingly and intentionally possess with intent to distribute approximately 1.5 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 33

(Possession With Intent to Distribute Heroin)

On or about June 19, 2012, in the State and District of Minnesota, the defendant,

DEON DIMITRI MCGHEE,
also known as "D,"

did unlawfully, knowingly and intentionally possess with intent to distribute approximately 31.0 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance,

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in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 34

(Distribution of Heroin)

On or about July 24, 2012, in the State and District of Minnesota, the defendant,

ALVIN BENEX COLLINS,

did unlawfully, knowingly and intentionally possess distribute approximately 0.3 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNTS 35-36

(Possession With Intent to Distribute Heroin)

On or about the dates alleged and in the approximate amounts indicated, in the State and District of Minnesota, the defendant,

ALVIN BENEX COLLINS,

did unlawfully, knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of heroin, a controlled substance, that is:

Count	Date	Amount
35	July 31, 2012	16.1 grams
36	August 27, 2012	2.4 grams

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each count in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 37

(Distribution of Heroin)

On or about September 5, 2012, in the State and District of Minnesota, the defendant,

STEVE LATIMORE,
also known as "Bedo,"

did unlawfully, knowingly and intentionally possess distribute approximately 4.5 grams of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

FORFEITURE ALLEGATIONS

If convicted of any of the counts of this indictment, the defendants shall forfeit to the United States any property constituting, or derived from, any proceeds they obtained, directly or indirectly, as the result of each such violation; any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of each such violation; and any substitute for such property under Title 21, United States Code,

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Section 853(p); all pursuant to Title 21, United States Code,
Section 853.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON