

JWV/TMO: MAY 2013
GJ#5

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
NORTHEASTERN DIVISION

UNITED STATES OF AMERICA)
)
v.)
)
CORTEZ DEAUNDR A CARR,)
also known as "Tez,")
TYRIS TERVILLE CARR,)
also known as "Black,")
LACARL CARR,)
also known as "Carl,")
TOMMY CHILDS, III,)
also known as "Roland,")
ERIC DEWAYNE CHILDS,)
also known as "Twin," and "Look-a-like,")
CHRISTOPHER DAVID SANDERS,)
also known as "Chris Wheeler,")
COREY TODD THOMPSON,)
also known as "Black Boy,")
GREGORY LAVAR HAMPTON,)
also known as "Greedy G,")
MICHAEL WAYNE BURTON,)
TRAVIS SANITAL WASHINGTON,)
QUINCY TYWY ELLINGTON,)
DEONTA LAJUAN TURNER,)
TERRENCE LAVELLE MELTON,)
also known as "Wolf,")
JOHN EARNEST MOORE, JR.,)
CHARLES COLVIN COPELAND,)
CORNELIUS ANTONIO CARTER,)
TREVOR MARCHEL YOUNG,)
also known as "Pooh,")
FREDERICK LEE MAPLES,)

MONICA CHAMPALER TONEY,)
DARRAL DEMETRIAS WALTER,)
CHRISTOPHER IKE OKAFOR,)
also known as "Coota,")
KEENAN JERMAINE SHEPHARD,)
and)
FNU LNU,)
also known as "Renay")

INDICTMENT

COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)]

The Grand Jury charges that:

From in or about the 15th day of March, 2010, to on or about the 22nd day of April, 2013, more exact dates being unknown to the Grand Jury, in Madison County, within the Northern District of Alabama, and elsewhere, the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
TYRIS TERVILLE CARR,
also known as "Black,"
LACARL CARR,
also known as "Carl,"
ERIC DEWAYNE CHILDS,
also known as "Twin," and "Look-a-like,"
TOMMY CHILDS, III,
also known as "Roland,"
CHRISTOPHER DAVID SANDERS,
also known as "Chris Wheeler,"
COREY TODD THOMPSON,
also known as "Black Boy,"
GREGORY LAVAR HAMPTON,
also known as "Greedy G,"
MICHAEL WAYNE BURTON,

**TRAVIS SANITAL WASHINGTON,
QUINCY TYWY ELLINGTON,
DEONTA LAJUAN TURNER,
TERRENCE LAVELLE MELTON,
also known as "Wolf,"
JOHN EARNEST MOORE, JR.,
CHARLES COLVIN COPELAND,
CORNELIUS ANTONIO CARTER,
TREVOR MARCHEL YOUNG,
also known as "Pooh,"
FREDERICK LEE MAPLES,
MONICA CHAMPALER TONEY,
and
DARRAL DEMETRIAS WALTER,**

did knowingly, intentionally and unlawfully conspire and agree with each other and with others both known and unknown to the Grand Jury, to knowingly, intentionally, and unlawfully possess with the intent to distribute and to distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, and 280 grams or more of a mixture and substance containing a detectable amount of cocaine base, more commonly referred to as "crack" cocaine, both controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), all in violation of Title 21, United States Code, Section 846.

COUNT TWO: [21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(D)]

The Grand Jury charges that:

From in or about January, 2010, to on or about the 22nd day of April, 2013, more exact dates being unknown to the Grand Jury, in Madison County, within the

Northern District of Alabama, and elsewhere, the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
TYRIS TERVILLE CARR,
also known as “Black,”
TERRENCE LAVELLE MELTON,
also known as “Wolf,”
KEENAN JERMAINE SHEPHARD,
CHRISTOPHER IKE OKAFOR,
also known as “Coota”
and
FNU LNU,
also known as “Renay”

did knowingly, intentionally and unlawfully conspire and agree with each other and with others both known and unknown to the Grand Jury, to knowingly, intentionally, and unlawfully possess with the intent to distribute and to distribute a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(D), all in violation of Title 21, United States Code, Section 846.

COUNT THREE: [21 U.S.C. §§ 841(a)(1) and (b)(1)(C)]

The Grand Jury charges that:

On or about the 15th day of March, 2010, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine hydrochloride, a

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

COUNT FOUR: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 15th day of March, 2010, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully possess with the intent to distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT FIVE: [18 U.S.C. § 924(c)(1)(A)]

The Grand Jury charges that:

On or about the 15th day of March, 2010, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly possess a firearm, that is, a Bryco Arms 9 mm pistol; and a FEG .45 caliber pistol; in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, Possession with Intent to Distribute Narcotics, as charged in Counts Three and Four of this Indictment, in

violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT SIX: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 22nd day of August, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT SEVEN: [21 U.S.C. §§ 841(a)(1) and (b)(1)(A)]

The Grand Jury charges that:

On or about the 27th day of August, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 280 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

COUNT EIGHT: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 1st day of October, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT NINE: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 5th day of October, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TEN: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 31st day of October, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT ELEVEN: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 7th day of November, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWELVE: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 2nd day of December, 2012, in Madison County, within the Northern District of Alabama, the defendant,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”

did knowingly, intentionally and unlawfully distribute a mixture and substance containing 28 grams or more of a detectable amount of cocaine base, more commonly known as “crack” cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT THIRTEEN: [21 U.S.C. §§ 841(a)(1) and (b)(1)(B)]

The Grand Jury charges that:

On or about the 14th day of January, 2013, in Madison County, within the Northern District of Alabama, the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
TYRIS TERVILLE CARR,
also known as “Black,” and
LACARL CARR,
also known as “Carl,”

did knowingly, intentionally and unlawfully possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT FOURTEEN: [18 U.S.C. § 924(c)(1)(A)]

The Grand Jury charges that:

On or about the 14th day of January, 2013, in Madison County, within the Northern District of Alabama, the defendant,

LACARL CARR,
also known as “Carl,”

did knowingly possess a firearm, that is, a Derringer .38 caliber pistol; in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, Possession with Intent to Distribute Cocaine Hydrochloride, as charged in Count Thirteen of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT FIFTEEN: [21 U.S.C. §§ 841(a)(1) and (b)(1)(D)]

The Grand Jury charges that:

On or about the 7th day of February, 2013, in Madison County, within the Northern District of Alabama, the defendant,

CHRISTOPHER IKE OKAFOR,
also known as “Coota,”

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

COUNT SIXTEEN: [18 U.S.C. § 924(c)(1)(A)]

The Grand Jury charges that:

On or about the 7th day of February, 2013, in Madison County, within the Northern District of Alabama, the defendant,

CHRISTOPHER IKE OKAFOR,
also known as "Coota,"

did knowingly possess a firearm, that is, a Beretta, .22LR pistol, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, Possession with Intent to Distribute Marijuana, as charged in Count Fifteen of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT SEVENTEEN: [18 U.S.C. §922(g)(1)]

The Grand Jury charges that:

On or about the 7th day of February, 2013, in Madison County, within the Northern District of Alabama, the defendant,

CHRISTOPHER IKE OKAFOR,
also known as "Coota,"

after having been convicted on March 10, 2006, in the Circuit Court of Madison County, Alabama, of the offense of Unlawful Possession of a Controlled Substance, in case number CC-2006-1472; said offense being a crime punishable by a term of imprisonment exceeding one year, did knowingly possess in and affecting commerce a firearm, that is, a Beretta, .22LR pistol, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT EIGHTEEN: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 28th day of November, 2012, at approximately 12:29 a.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as "Tez,"
and
KEENAN JERMAINE SHEPHARD,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count Two of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT NINETEEN: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 7th day of December, 2012, at approximately 6:57 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as "Tez,"
and
CHRISTOPHER IKE OKAFOR,
also known as "Coota,"

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count Two of the indictment, incorporated by reference herein, in violation of Title 21, United States

Code, Section 843(b).

COUNT TWENTY: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 12th day of December, 2012, at approximately 7:41 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
and
MICHAEL WAYNE BURTON,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-ONE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 14th day of December, 2012, at approximately 8:59 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

JOHN EARNEST MOORE, JR.,
and
COREY TODD THOMPSON,
also known as "Black Boy,"

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-TWO: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 16th day of December, 2012, at approximately 6:30 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDR A CARR,
also known as “Tez,”
and
CHRISTOPHER DAVID SANDERS,
also known as “Black Boy,”

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-THREE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 18th day of December, 2012, at approximately 2:33 p.m., within Madison County, in the Northern District of Alabama, and elsewhere

the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
TREVOR MARCHEL YOUNG,
also known as “Pooh,”

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-FOUR: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 19th day of December, 2012, at approximately 5:49 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
FNU LNU,
also known as “Renay,”

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count Two of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-FIVE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 21st day of December, 2012, at approximately 8:13 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
DEONTA LAJUAN TURNER,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-SIX: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 30th day of December, 2012, at approximately 10:49 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
MONICA CHAMPALER TONEY,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-SEVEN: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 31st day of December, 2012, at approximately 12:24 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as "Tez,"
and
CORNELIUS ANTONIO CARTER,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-EIGHT: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 2nd day of January, 2013, at approximately 3:01 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as "Tez,"
and
FREDERICK LEE MAPLES,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT TWENTY-NINE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 3rd day of January, 2013, at approximately 8:44 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as "Tez,"
and
GREGORY LAVAR HAMPTON,
also known as "Greedy G,"

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT THIRTY: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 4th day of January, 2013, at approximately 9:08 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
QUINCY TYWY ELLINGTON,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT THIRTY-ONE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 3rd day of January, 2013, at approximately 2:20 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDRA CARR,
also known as “Tez,”
and
DARRAL DEMTRIAS WALTER,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the

indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT THIRTY-TWO: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 4th day of January, 2013, at approximately 6:26 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
and
TRAVIS SANITALWASHINGTON,

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT THIRTY-THREE: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 4th day of January, 2013, at approximately 11:22 a.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
and

TERRENCE LAVELLE MELTON,
also known as “Wolf,”

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b).

COUNT THIRTY-FOUR: [21 U.S.C. § 843(b)]

The Grand Jury charges:

That on or about the 12th day of January, 2013, at approximately 7:15 p.m., within Madison County, in the Northern District of Alabama, and elsewhere the defendants,

CORTEZ DEAUNDR A CARR,
also known as “Tez,”
and
TOMMY CHILDS, III,
also known as “Roland,”

did knowingly, and intentionally use a communication facility, that is, a telephone, in committing, causing and facilitating the offense set forth in Count One of the indictment, incorporated by reference herein, in violation of Title 21, United States Code, Section 843(b)).

FIRST NOTICE OF FORFEITURE: [21 U.S.C. § 853(a)]

1. The allegations contained in Counts ONE through FOUR, SIX through THIRTEEN, FIFTEEN, and EIGHTEEN through THIRTY-FOUR of this

Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 21 U.S.C. § 853(a).

2. Pursuant to 21 U.S.C. § 853(a), upon conviction of an offense listed in Counts ONE through FOUR, SIX through THIRTEEN, FIFTEEN, or EIGHTEEN through THIRTY-FOUR of this Indictment, the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
TYRIS TERVILLE CARR,
also known as "Black,"
LACARL CARR,
also known as "Carl,"
ERIC DEWAYNE CHILDS,
also known as "Twin," and "Look-a-like,"
TOMMY CHILDS, III,
also known as "Roland,"
CHRISTOPHER DAVID SANDERS,
also known as "Chris Wheeler,"
COREY TODD THOMPSON,
also known as "Black Boy,"
GREGORY LAVAR HAMPTON,
also known as "Greedy G,"
MICHAEL WAYNE BURTON,
TRAVIS SANITAL WASHINGTON,
QUINCY TYWY ELLINGTON,
DEONTA LAJUAN TURNER,
TERRENCE LAVELLE MELTON,
also known as "Wolf,"
JOHN EARNEST MOORE, JR.,
CHARLES COLVIN COPELAND,
CORNELIUS ANTONIO CARTER,
TREVOR MARCHEL YOUNG,
also known as "Pooh,"
FREDERICK LEE MAPLES,
MONICA CHAMPALER TONEY,
DARRAL DEMETRIAS WALTER,

**KEENAN JERMAINE SHEPHARD,
CHRISTOPHER IKE OKAFOR,
also known as "Coota,"
and
FNU LNU,
*also known as "Renay"***

shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense. Property subject to forfeiture under this provision includes, but is not limited to, the following:

- a. 2007 Chevrolet Tahoe C15, VIN #1GNFC13097R367415, registered to Shanna Hereford;**
- b. 2003 BMW 745LI, VIN # WBAGN63413DR19842, registered to Trevor Young;**
- c. 2006 Ford Focus, VIN # 1FAFP37NX6W158950, registered to Tommy Childs, III, or Ella Mae Childs;**
- d. 1968 Chevrolet Impala, VIN # 164678U182888, registered to Latoya Jackson;**
- e. \$40,301.00 in United States Currency seized from 3806 Lakeview Drive, Huntsville, Alabama;**
- f. One blue P.a.c.a. Protection bulletproof vest, model number P-57-B, seized from 3806 Lakeview Drive, Huntsville, Alabama;**
- g. One Royal Sovereign bill counter, model number RBC-1003BK, serial number K09H12048302, seized from 3806 Lakeview Drive, Huntsville, Alabama.**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- 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 21 U.S.C. § 853(p), to seek forfeiture of any property of said defendant(s) up to the value of the forfeitable property described above.

All in accordance with Title 21, United States Code, Section 853(a).

SECOND NOTICE OF FORFEITURE: [18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c)]

1. The allegations contained in Count FIVE of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

2. Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), upon conviction of the offense listed in Count THIRTEEN, the defendants,

CORTEZ DEAUNDR A CARR,
also known as "Tez,"
TYRIS TERVILLE CARR,
also known as "Black," and
LACARL CARR,
also known as "Carl,"

shall forfeit to the United States of America any firearm and ammunition involved in or used in the knowing commission of the offense. Such firearm and ammunition to be forfeited includes, but is not limited to:

- a. **Beretta USA Corp. Ackk., MD. USA handgun, model number 92FS, caliber 9mm, serial number BER199480Z;**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- 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 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any property of said defendant up to the value of the forfeitable property described above.

All in accordance with Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

THIRD NOTICE OF FORFEITURE: [18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c)]

1. The allegations contained in Count FOURTEEN of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

2. Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), upon conviction of the offense listed in Count FOURTEEN, the defendant,

LACARL CARR,
also known as "Carl,"

shall forfeit to the United States of America any firearm and ammunition involved in or used in the knowing commission of the offense. Such firearm and ammunition to be forfeited includes, but is not limited to:

- a. **Davis Industries of Chino CA. Derringer pistol, model number D 38, caliber 38, serial number D040450;**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- 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 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any property of said defendant up to the value of the forfeitable property described above.

All in accordance with Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

FOURTH NOTICE OF FORFEITURE: [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]

1. The allegations contained in Counts SIXTEEN and SEVENTEEN of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

2. Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), upon conviction of the offenses listed in Counts SIXTEEN or SEVENTEEN, the defendant,

CHRISTOPHER IKE OKAFOR,
also known as "Coota,"

shall forfeit to the United States of America any firearm and ammunition involved in or used in the knowing commission of the offense. Such firearm and ammunition to be forfeited includes, but is not limited to:

- a. **Beretta USA Aackk., MD. Pistol, model number 21A, caliber .22 LR, serial number BES28505U, seized from 182 Oldwood Road, Huntsville, Alabama;**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- 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 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any property of said defendant up to the value of the forfeitable property described above.

All in accordance with Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

A TRUE BILL

/s/ electronic signature

FOREPERSON OF THE GRAND JURY

JOYCE WHITE VANCE
United States Attorney

/s/ electronic signature
TERENCE M. O'ROURKE
Assistant United States Attorney