

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE STEIN

UNITED STATES OF AMERICA

INDICTMENT

- v. -

13 Cr **13 CRIM836**

HENRY JAMES,
a/k/a "Henry Jones,"
a/k/a "Inf,"
JEROME ORTIZ,
a/k/a "Rome,"
EDWARD MATTHEWS,
a/k/a "Tony,"
KELVIN GREEN,
TYRELL JONES,
a/k/a "Casuwel," and
UNTRA JONES, JR.,
a/k/a "Kashawn,"

Defendants.

COUNT ONE

The Grand Jury charges:

1. From at least on or about July 23, 2013, up through and including on or about October 23, 2013, in the Southern District of New York and elsewhere, HENRY JAMES, a/k/a "Henry Jones," a/k/a "Inf," JEROME ORTIZ, a/k/a "Rome," EDWARD MATTHEWS, a/k/a "Tony," KELVIN GREEN, TYRELL JONES, a/k/a "Casuwel," and UNTRA JONES, JR., a/k/a "Kashawn," the defendants, and others known and unknown, unlawfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit robbery, as that term is defined in Title 18, United States Code, Section 1951(b) (1), and would

and did thereby obstruct, delay, and affect commerce and the movement of articles and commodities in commerce, as that term is defined in Title 18, United States Code, Section 1951(b)(3), to wit, JAMES, ORTIZ, MATTHEWS, GREEN, TYRELL JONES, and UNTRA JONES, JR., and others committed armed robberies of cellular phone stores, located in the Bronx, Brooklyn and Queens, New York, which sold goods that had been manufactured and shipped in interstate commerce.

Overt Acts

2. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about September 12, 2013, HENRY JAMES, a/k/a "Henry Jones," a/k/a "Inf," EDWARD MATTHEWS, a/k/a "Tony," and TYRELL JONES, a/k/a "Casuwel," the defendants, and others participated in the gunpoint robbery of a cellular telephone store located on Webster Avenue in the Bronx, New York and stole, among other things, a sum of United States currency and a number of cellular telephones.

b. On or about September 14, 2013, KELVIN GREEN and UNTRA JONES, JR., a/k/a "Kashawn," the defendants, and others, participated in the gunpoint robbery of a cellular telephone store located on Third Avenue in the Bronx, New York and stole,

among other things, a sum of United States currency and a number of cellular telephones.

c. On or about August 31, 2013, HENRY JAMES, a/k/a "Henry Jones," a/k/a "Inf," EDWARD MATTHEWS, a/k/a "Tony," and UNTRA JONES, JR., a/k/a "Kashawn," the defendants, participated in the gunpoint robbery of a cellular telephone store located on Rockaway Boulevard in Brooklyn, New York and stole, among other things, a sum of United States currency and a number of cellular telephones.

d. On or about September 7, 2013, JEROME ORTIZ, a/k/a "Rome," and TYRELL JONES, a/k/a "Casuwel," the defendants, and others, attempted to rob a cellular telephone store located on Broadway in Brooklyn, New York at gunpoint.

(Title 18, United States Code, Section 1951.)

COUNT TWO

The Grand Jury further charges:

3. From at least on or about July 23, 2013, up through and including on or about October 23, 2013, in the Southern District of New York and elsewhere, HENRY JAMES, a/k/a "Henry Jones," a/k/a "Inf," JEROME ORTIZ, a/k/a "Rome," EDWARD MATTHEWS, a/k/a "Tony," KELVIN GREEN, TYRELL JONES, a/k/a "Casuwel," and UNTRA JONES, JR., a/k/a "Kashawn," the defendants, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States,

namely, the robbery conspiracy charged in Count One of this Indictment, knowingly did use and carry firearms, and in furtherance of such crime, did possess firearms, and did aid and abet the use, carrying, and possession of firearms, one of which was brandished during the robberies.

(Title 18, United States Code,
Sections 924(c)(1)(A)(ii) and 2.)

FORFEITURE ALLEGATION

4. As the result of committing the offense charged in Count One of this Indictment, in violation of Title 18, United States Code, Section 1951, HENRY JAMES, a/k/a "Henry Jones," a/k/a "Inf," JEROME ORTIZ, a/k/a "Rome," EDWARD MATTHEWS, a/k/a "Tony," KELVIN GREEN, TYRELL JONES, a/k/a "Casuwel," and UNTRA JONES, JR., a/k/a "Kashawn," the defendants, shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offense alleged in Count One of this Indictment, including but not limited to a sum in United States currency representing the amount of proceeds obtained as a result of the offense.

Substitute Assets Provision

5. If any of the property described above as being subject to forfeiture, 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 person;
- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to 18 U.S.C. § 981, 21 U.S.C. § 853(p), and 28 U.S.C. § 2461, to seek forfeiture of any other property of the defendants up to the value of the forfeitable property.

(Title 18, United States Code, Sections 981 and 1951;
Title 28, United States Code, Section 2461; and
Title 21, United States Code, Sections 841(a)(1) and 853.)



PREET BHARARA
United States Attorney

FORFEITURE

Form No. USA-33s-274 (Ed. 9-25-58)

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SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

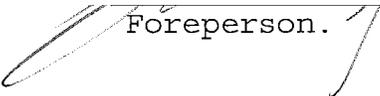
HENRY JAMES, et al.,

Defendants.

INDICTMENT

13 Cr. ___

(18 U.S.C. §§ 1951, 924(c) and 2.)

PREET BHARARA
Foreperson.  United States Attorney.
