

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on August 1, 2024

<p>UNITED STATES OF AMERICA</p> <p>v.</p> <p>RONALD HUNT, GARRETT ISLEY, MICHAEL AUGMENT, MAURICE TUTT, [REDACTED] LAWRENCE SMITH, [REDACTED] and VERA JACKSON,</p> <p>Defendants.</p>	<p>: CRIMINAL NO.</p> <p>: GRAND JURY ORIGINAL</p> <p>: VIOLATIONS:</p> <p>: 21 U.S.C. § 846</p> <p>: (Conspiracy to Distribute and Possess</p> <p>: with Intent to Distribute Four Hundred</p> <p>: Grams or More of a Mixture and</p> <p>: Substance Containing a Detectable</p> <p>: Amount of Fentanyl, a Detectable</p> <p>: Amount of Cocaine Base, a Detectable</p> <p>: Amount of Cocaine, a Detectable</p> <p>: Amount of Methamphetamine, and a</p> <p>: Detectable Amount of Heroin);</p> <p>: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)</p> <p>: (Unlawful Distribution of Fentanyl)</p> <p>: 18 U.S.C. § 924(c)(1)(A)(i)</p> <p>: (Using, Carrying, and Possessing a</p> <p>: Firearm in Furtherance of a Drug</p> <p>: Trafficking Offense);</p> <p>: 21 U.S.C. §§ 841(a)(1),</p> <p>: 841(b)(1)(B)(vi), and 841(b)(1)(C)</p> <p>: (Unlawful Possession with Intent to</p> <p>: Distribute Forty Grams or More of a</p> <p>: Mixture and Substance of Fentanyl, a</p> <p>: Detectable Amount of Cocaine Base, a</p> <p>: Detectable Amount of Cocaine, a</p> <p>: Detectable Amount of</p> <p>: Methamphetamine, and a Detectable</p> <p>: Amount of Heroin)</p> <p>: 18 U.S.C. § 2</p> <p>: (Aiding and Abetting)</p> <p>: FORFEITURE:</p> <p>: 21 U.S.C. § 853(a) and (p);</p> <p>: 18 U.S.C. § 924(d); and</p> <p>: 28 U.S.C. § 2461(c)</p>
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Case: 1:24-cr-00456
Assigned To : Judge Timothy J. Kelly
Assign. Date : 10/10/2024
Description: Indictment (B)

INDICTMENT

The Grand Jury charges that:

COUNT ONE

From on or about January 2024, and continuing until October 2024, within the District of Columbia and elsewhere, **RONALD HUNT, GARRETT ISLEY, MICHAEL AUGMENT, MAURICE TUTT,** [REDACTED] **LAWRENCE SMITH,** and **VERA JACKSON,** did knowingly and willfully combine, conspire, confederate and agree together and with other persons both known and unknown to the Grand Jury, to unlawfully, knowingly and intentionally distribute and possess with intent to distribute four hundred grams or more of a mixture and substance containing a detectable amount of fentanyl; a mixture and substance containing a detectable amount of cocaine base, also known as “crack”; a mixture and substance containing a detectable amount of cocaine; and a mixture and substance containing a detectable amount of methamphetamine, all Schedule II narcotic drug controlled substances; and a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(vi) and 841(b)(1)(C).

Quantity of Narcotics Involved in the Conspiracy:

With respect to defendant **RONALD HUNT,** his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved four hundred grams or more of a mixture and substance containing a detectable amount of fentanyl, and a mixture and substance containing a detectable amount of methamphetamine, all Schedule II narcotic drug controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(vi), and 841(b)(1)(C).

**Shedelle
Dorsett** Digitally signed
by Shedelle
Dorsett
Date: 2024.10.11
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ECF DOCUMENT

I hereby attest and certify that this is a printed copy of a document which was electronically filed with the United States District and Bankruptcy Courts for the District of Columbia.

ANGELA D. CAESAR, CLERK

With respect to defendant **GARRETT ISLEY**, his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved four hundred grams or more of a mixture and substance containing a detectable amount of fentanyl, and a mixture and substance containing a detectable amount of cocaine base, also known as “crack”, cocaine, and a mixture and substance containing a detectable amount of methamphetamine, all Schedule II narcotic drug controlled substances, and a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(vi), and 841(b)(1)(C).

With respect to defendant **MICHAEL AUGMENT**, his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved four hundred grams or more of a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(vi).

With respect to defendant **MAURICE TUTT**, his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved forty grams or more of a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi).

With respect to defendant [REDACTED] her conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved a mixture and

substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

With respect to defendant **LAWRENCE SMITH**, his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved a mixture and substance containing a detectable amount of cocaine base, also known as “crack”, and a mixture and substance containing a detectable amount of cocaine, both Schedule II narcotic drug controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

With respect to defendant [REDACTED] his conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

With respect to defendant **VERA JACKSON**, her conduct as a member of the narcotics conspiracy charged in Count One, which includes the reasonably foreseeable conduct of other members of the narcotics conspiracy charged in Count One, involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

(Conspiracy to Distribute and Possess with Intent to Distribute Four Hundred Grams or More of a Mixture and Substance Containing a Detectable Amount of Fentanyl, a Detectable Amount of Cocaine Base, a Detectable Amount of Cocaine, a Detectable Amount of Heroin, and a Detectable Amount of Methamphetamine, in violation of Title 21, United States Code, Section 846)

COUNT TWO

On or about June 17, 2024, within the District of Columbia, **RONALD HUNT** did unlawfully, knowingly, and intentionally distribute a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic drug controlled substance.

(Unlawful Distribution of Fentanyl and Aiding and Abetting, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2)

COUNT THREE

On or about June 17, 2024, within the District of Columbia, **RONALD HUNT**, did unlawfully and knowingly use and carry, during and in relation to, and did possess in furtherance of, a drug trafficking offense, for which he may be prosecuted in a court of the United States, that is, Count Two of this Indictment, incorporated herein, a firearm, that is, a privately manufactured firearm .357 handgun.

(Using, Carrying, and Possessing a Firearm in Furtherance of a Drug Trafficking Offense and Aiding and Abetting, in violation of Title 18, United States Code, Sections 924(c)(1)(A)(i) and 2)

COUNT FOUR

On or about June 19, 2024, within the District of Columbia, **GARRETT ISLEY**, did unlawfully, knowingly and intentionally possess with intent to distribute forty grams or more of a mixture and substance containing a detectable amount of fentanyl, a detectable amount of cocaine base, also known as “crack”, a detectable amount of cocaine, and a detectable amount of methamphetamine, all Schedule II narcotic drug controlled substances, and a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic drug controlled substance.

(Unlawful Possession with Intent to Distribute Forty Grams or more of a Mixture and Substance Containing Fentanyl, a Detectable Amount of Cocaine Base, a Detectable Amount of Cocaine, a Detectable Amount of Methamphetamine, and a Detectable Amount of Heroin, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(vi), and 841(b)(1)(C))

FORFEITURE ALLEGATION

1. Upon conviction of the offenses alleged in Counts One and Two of this Indictment, the defendants shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a), any property constituting, or derived from, any proceeds obtained, directly or indirectly as the result of these offenses; and any property used, or intended to be used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of these offenses. The United States will also seek forfeiture money judgment against the defendants equal to the value of any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of these offenses.

2. Upon conviction of the offense alleged in Counts Three of this Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in or used in the knowing commission of the offense, including a privately manufactured firearm .357 handgun.

3. 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 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 that cannot be divided without difficulty;

the defendants shall forfeit to the United States any other property of the defendants, up to the value of the property described above, pursuant to Title 21, United States Code, Section 853(p).

(Criminal Forfeiture, pursuant to Title 21, United States Code, Sections 853(a) and (p), Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c))

A TRUE BILL:

FOREPERSON.

Matthew M. Graves / DTH

Attorney of the United States in
and for the District of Columbia.