

**Attachment 1: Delta Blues & Plastic Castle Indictments/Case Numbers**

1. **Case No. 4:15CR00277 DPM**  
CLARK BAILEY JR, aka CJ, age 24, Little Rock  
*Distribution/Possession with Intent to Distribute Crack Cocaine*
2. **Case No. 4:15CR00278 JLH**  
DEMARCUS BAYLARK, aka BAY, age 35, Southaven, MS  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*  
*Possession of a Firearm in Furtherance of a Drug-Trafficking Crime*  
ROSCOE BROWN, aka BLOCK, age 34, Southaven, MS  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*  
*Possession of a Firearm in Furtherance of a Drug-Trafficking Crime*
3. **Case No. 4:15CR00280 BRW**  
CORDDERRO CARTER, aka DREDD, age 22, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*
4. **Case No. 4:15CR00283 JLH**  
DANYELLE HERD, age 27, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*  
DEAUNDRE WILSON, aka STICKUP, age 35, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*
5. **Case No. 4:15CR00285 KGB**  
JERMAINE JOHNSON, age 33, Helena-West Helena  
*Distribution/Possession with Intent to Distribute Crack Cocaine*
6. **Case No. 4:15CR00284 BSM**  
RAYMOND HUDSON, aka RAMBO, age 33, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*  
*Use of Communication Facility in Furtherance of Drug-Trafficking Crime*  
KAJAVIS ONEAL, aka FLUKE, age 24, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine*  
*Distribution/Possession with Intent to Distribute Crack Cocaine*

TARIK SLATER, age 35, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine  
Distribution/Possession with Intent to Distribute Crack Cocaine  
Use of Communication Facility in Furtherance of Drug-Trafficking Crime*

KEITH WHITE, aka FLY, age 31, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine  
Distribution/Possession with Intent to Distribute Crack Cocaine*

7. **Case No. 4:15CR00282 DPM**

CHARLES GIBBS, aka LOW DOWN, age 33, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine  
Distribution/Possession with Intent to Distribute Crack Cocaine*

8. **Case No. 4:15CR00286 DPM**

CARLOS WILSON, age 40, Helena-West Helena  
*Distribution/Possession with Intent to Distribute Crack Cocaine*

9. **Case No. 4:15CR00279 BSM**

JERRY BECKWOOD, age 41, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine  
Distribution/Possession with Intent to Distribute Crack Cocaine*

10. **Case No. 4:15CR00281 KGB**

ANTHONY FONZIE, aka SKEE, age 32, Helena-West Helena  
*Conspiracy to Distribute/Possess with Intent to Distribute Crack Cocaine  
Distribution/Possession with Intent to Distribute Crack Cocaine  
Use of Communication Facility in Furtherance of Drug-Trafficking Crime*

11. **Case No. 4:15CR00276 KGB**

KHALID S. A. ALKARSH, aka KHALID SALI ALMED AL-KARSH, aka  
OMAR, age 38, Helena-West Helena and Dearborn, Michigan

*Conspiracy to Unlawfully Redeem SNAP Benefits  
Unlawful Transfer of SNAP Benefits*

BAKIL MOHAMED ALQIRSH, aka JAY, age 25, Helena-West Helena and  
Dearborn, Michigan

*Conspiracy to Unlawfully Redeem SNAP Benefits  
Unlawful Transfer of SNAP Benefits*

SHAWNDUS AUSTIN, age 23, North Little Rock

*Unlawful Transfer of SNAP Benefits*

EVONE AVANCE, age 49, Helena-West Helena

*Unlawful Transfer of SNAP Benefits*

DONYA BRANCH, age 26, Helena-West Helena

*Unlawful Transfer of SNAP Benefits*

ANTHONY BROWN, age 25, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

CARDIEE DAVIS, age 27, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

LAURINDA EDMOND, age 25, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

MAGNOLIA FORD, age 32, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

OPHELIA GATES, age 33, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

BRENDA GREEN, age 53, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

MARKETIA HULL, age 29, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

LENNTTOY HUNTER, age 43, Helena-Wet Helena  
*Unlawful Transfer of SNAP Benefits*

JACQUELINE JONES, age 32, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

DEONDRA JOHNSON, age 25, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

AMANDA KIRKWOOD, age 32, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

FELICA LARRY, age 33, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

JASMINE PERRY, age 25, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

SHANETELLA PETERSON, age 35, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

WILLIE PIERCE, age 45, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

JANELLA THOMAS, age 28, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

MICHELLE THOMAS, age 38, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

VERBIE WALKER, age 27, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

MICHAEL WILLIAMS, age 23, Helena-West Helena  
*Unlawful Transfer of SNAP Benefits*

12. **Defendants Charged by the State:**

*Delivery of a Controlled Substance, C Felony*

CHARLIE ARMSTRONG, age 44, Helena-West Helena

DEWAYNE BAKER, age 43, Helena-West Helena

ERIC BREWER, age 36, Helena-West Helena  
KEFREN DAVIS, age 23, Helena-West Helena  
KIMBERLY HARDISON, age 29, Helena-West Helena  
BRIAN JOHNSON, age 34, Helena-West Helena  
WILLIAM SMITH, age 50, Helena-West Helena  
EDWARD WALKER, age 34, Helena-West Helena

## **Attachment 2: Statutory Penalties**

Conspiracy to distribute and to possess with intent to distribute more than 280 grams of crack cocaine in violation of 21 U.S.C. § 846 and 21 U.S.C. § 841(b)(1)(A) carries a possible punishment of no less than ten years and up to life imprisonment and a fine of up to \$10 million.

Conspiracy to distribute and to possess with intent to distribute more than 28 grams of crack cocaine in violation of 21 U.S.C. § 846 and 21 U.S.C. § 841(b)(1)(B) carries a possible punishment of no less than five years and up to forty years imprisonment and a fine of up to \$5 million.

Conspiracy to distribute and to possess with intent to distribute less than 28 grams of crack cocaine in violation of 21 U.S.C. § 846 and 21 U.S.C. § 841(b)(1)(C) carries a possible punishment of up to twenty years imprisonment and a fine of up to \$1 million.

Distribution and possession with intent to distribute more than 280 grams of crack cocaine in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A) carries a possible punishment of no less than ten years and up to life imprisonment and a fine of up to \$10 million.

Distribution and possession with intent to distribute more than 28 grams of crack cocaine in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B) carries a possible punishment of no less than five years and up to forty years imprisonment and a fine of up to \$5 million.

Distribution and possession with intent to distribute less than 28 grams of crack cocaine in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) carries a possible punishment of up to twenty years imprisonment and a fine of up to \$1 million.

The use of a communication facility (telephone) in furtherance of a drug trafficking crime in violation of 21 U.S.C. § 843(b) carries a possible punishment of up to four years imprisonment and up to a \$250,000 fine.

The possession of a firearm in furtherance of a drug trafficking crime in violation of 18 U.S.C. § 924(c) carries a possible punishment of no less than five years and up to life imprisonment, and up to a \$250,000 fine.

Conspiracy to defraud the United States (to unlawfully redeem SNAP benefits, a violation of 7 U.S.C. § 2024(c)) in violation of 18 U.S.C. § 371 carries a possible punishment of up to five years imprisonment, and up to a \$250,000 fine.

The unauthorized transfer of SNAP benefits in violation of 7 U.S.C. § 2024(b) carries a possible punishment of up to five years imprisonment, and up to a \$250,000 fine.