

# "TO THE DIRT" NAE FEDERAL INDICTMENT/DEFENDANTS 4:17-CR-00293-BSM RICO indictment

- 1. MARCUS O. MILLSAP, aka Red, 51, Danville \*
- 2. WESLEY S. GULLETT, aka Bad Company, aka BC, 29, Russellville \*
- 3. JEFFREY L. KNOX, aka 100%, 43, Russellville \$
- 4. JAMES SCOTT OLIVER, aka Scottie, 47, Russellville \$
- 5. TIMOTHY J. FERGUSON, aka TJ, 36, Russellville \*
- 6. KEVIN M. LONG, 23, Russellville \*
- 7. RANDALL RAPP, 39, Russellville \*
- 8. ADAM F. MITCHELL, aka Pork Chop, 33, Russellville \*
- 9. CHRISTOPHER BUBER, 33, Russellville \*
- 10. RUSSELL ROBINSON, 32, Russellville \*
- 11. BRADLEY CHAMBERS, 35, Russellville \*
- 12. APRIL HOWELL, aka Apes, 29, Russellville \$
- 13. SHANNON J. FERGUSON, aka Shannon Pridmore, aka Shannon Spencer, 41, Russellville \$
- 14. PAULA S. ENOS, 45, Russellville \*
- 15. CAREY MOONEY, 42, Russellville \*
- 16. COURTNEY TALLEY, aka Courtney Shreckhise, aka Courtney Caldwell, 32, Dardanelle \$
- 17. AMANDA RAPP, 37, Russellville \$
- 18. TROY R. LOADHOLT, aka Tricky, 37, Russellville ^
- 19. DAVID D. SINGLETON, aka LA, 36, Russellville \*
- 20. DARLENE WALKER, 62, Russellville &
- 21. MICHAEL J. ROBERTS, 35, Russellville \*
- 22. SHELBY L. THOMPSON, aka Shelby Roberts, 25, Dover &
- 23. COREY A. FORD, 26, Pottsville \*
- 24. CORY S. DONNELLY, 32, Russellville \$
- 25. LESA A. STANDRIDGE, 54, Dover &
- 26. DALLAS D. STANDRIDGE, 44, Dover &
- 27. JEFFREY G. HOWELL, aka Loon, 34, Russellville ^
- 28. RICHARD K. HAMPTON, 40, Russellville \*

- \* in state custody
- \$ in federal custody
- & released on bond
- ^ fugitive

- 29. SUSAN HAMPTON, 35, Russellville \$
- 30. APRIL M. TEETER, aka April Crain, 39, Russellville &
- 31. MELISSA D. KIZER, aka Mel, 40, Russellville &
- 32. ANDREW R. SYVERSON, aka Drew, 33, Russellville \*
- 33. ROBERT H. CHANDLER, aka Robbie, 40, Dover \*
- 34. BRITTANY FERGUSON, aka Brittany Gideon, 27, Russellville \$
- 35. BRITTANIE N. HANDLEY, 24, Atkins &
- 36. TIFFANY L. PARKER, 40, Russellville &
- 37. HEATH KIZER, 36, Atkins &
- 38. RALPH A. ROSS, aka RA, 54, Atkins &
- 39. BRITANNY S. CONNER, 34, San Pedro, California \$
- 40. KATHRINE R. ROSS, aka Katie, 27, Russellville \*
- 41. CHRISTOPHER S. HELMS, 35, Dardanelle &
- 42. TONY L. HEYDENREICH, 41, Deer &
- 43. VALERIE J. BAKER, aka Valerie French, 47, Fort Smith &
- 44. THOMAS I. PLAISANCE, JR., aka Tommy, 42, Dover \$
- 45. WESLEY W. PIERSON, 54, Charleston &
- 46. HENRI T. KEENER, II, 43, Danville &
- 47. JUSTIN B. HOWELL, aka Bubba, 32, Sacramento, California \*
- 48. JAYME L. SHORT, 26, Russellville \$
- 49. AMOS ADAME, 46, Russellville ^
- 50. SKIPPY D. SANDERS, 36, London \*
- 51. JARED R. DALE, 29, Russellville \$
- 52. JAMES NICHOLAS GEORGE, aka Nick, 28, Dardanelle &
- 53. KEITH C. SAVAGE, aka KC, 37, Belleville \*
- 54. JOSEPH D. PRIDMORE 33, Dover \$
- \* in state custody
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# CHARGES AND STATUTORY SENTENCES

Conspiracy to violate RICO is punishable by up to life incarceration with a possible fine of up to \$250,000, and not more than 5 years supervised release.

Kidnapping in aid of Racketeering is punishable by up to life incarceration in the Bureau of Prisons with a possible fine of up to \$250,000, and not more than 5 years supervised release.

Maiming in aid of racketeering is punishable by not more than 30 years' incarceration in the Bureau of Prisons with a possible fine of up to \$250,000, and not more than 3 years supervised release.

Assault with a dangerous weapon in aid of racketeering is punishable by not more than 20 years' incarceration in the Bureau of Prisons with a possible fine of up to \$250,000, and not more than 5 years supervised release.

Attempted murder in aid of racketeering is punishable by not more than 10 years' incarceration in the Bureau of Prisons with a possible fine of up to \$250,000, and not more than 3 years supervised release.

Conspiracy to possess with intent to distribute and to distribute more than 500 grams of methamphetamine is punishable by not less than 10 years, not more than life, incarceration in the Bureau of Prisons with a possible fine of up to \$10,000,000, and not less than 5 years supervised release.

Distribution of 50 grams or more of actual methamphetamine is punishable by not less than 10 years, not more than life, incarceration in the Bureau of Prisons with a possible fine of up to \$10,000,000, and not less than 5 years supervised release.

Distribution of 5 grams or more of actual methamphetamine is punishable by not less than 5 years, not more than 40 years' incarceration in the Bureau of Prisons with a possible fine of up to \$5,000,000, and not less than 4 years supervised release.

Distribution of a mixture containing a detectable amount of methamphetamine is punishable by not more than 20 years' incarceration in the Bureau of Prisons with a possible fine of up to \$1,000,000, and not less than 3 years supervised release.

Possession of a firearm by a felon is punishable by not more than 10 years' incarceration in the Bureau of Prisons with a possible fine of up to \$250,000, and not more than 3 years supervised release.

Use of a firearm in relation to a drug-trafficking crime is punishable by not less than 5 years' incarceration, not more than life, consecutive to any other conviction, with a possible fine of up to \$250,000, and not more than 3 years supervised release.

# "TO THE DIRT" NAE INDICTMENT DEFENDANTS/CHARGES

# 1. MARCUS O. MILLSAP, aka Red, 51, Danville

- Conspiracy to violate RICO
- Attempted murder in aid of racketeering
- Conspiracy to distribute methamphetamine

# 2. WESLEY S. GULLETT, aka Bad Company, aka BC, 29, Russellville

- Conspiracy to violate RICO
- Attempted murder in aid of Racketeering
- Assault with a dangerous weapon in aid of racketeering
- Conspiracy to distribute methamphetamine
- Distribution of methamphetamine
- Possession with intent to distribute methamphetamine
- Possession of a firearm in furtherance of a drug trafficking crime
- Felon in possession of a firearm

# 3. JEFFREY L. KNOX, aka 100%, 43, Russellville

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# 6. KEVIN M. LONG, 23, Russellville

- Conspiracy to violate RICO
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- Conspiracy to distribute methamphetamine
- Felon in possession of a firearm
- Maiming in aid of racketeering

#### 7. RANDALL RAPP, 39, Russellville

- Kidnapping in aid of racketeering
- Assault with a dangerous weapon in aid of racketeering
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- Possession of a firearm in furtherance of a drug trafficking crime

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