

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

FILED  
APR 19 2017  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO.  
ST. LOUIS

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEVIN LAVELL SIMMONS,  
JOHNNIE KING,  
RANDY L. JOHNSON, JR., a/k/a "Big  
Randy," and  
FARID ANNOOR,  
a/k/a "Rumble," a/k/a "Rambo,"

Defendants.

NO.

**4:17CR00175 HEA/NAB**

**INDICTMENT**

**COUNT I**

The Grand Jury charges that:

Beginning on an unknown date and continuing for a time period, including May 2015 through December 2016, with the exact dates unknown, within the Eastern District of Missouri, and elsewhere,

**KEVIN LAVELL SIMMONS,  
JOHNNIE KING,  
RANDY L. JOHNSON, JR., a/k/a "Big Randy," and  
FARID ANNOOR, a/k/a "Rumble," a/k/a "Rambo,"**

the defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree together with one or more other persons known and unknown to the Grand Jury, to commit the following offenses against the United States: to distribute and possess with the intent to distribute a mixture or substance containing a detectable amount of cocaine base ("crack" cocaine), a

Schedule II controlled substance; and a mixture or substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1),

All in violation of Title 21, United States Code, Section 846, and punishable under Title 21, United States Code, Section 841(a)(1)(C).

A TRUE BILL.

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FOREPERSON

CARRIE COSTANTIN  
Acting United States Attorney

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St. Louis, MO 63102  
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**SUPPRESSED**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO RAMOS-ESTRADA, a/k/a "Riki,"  
ARMANDO RAMOS-ESTRADA, a/k/a "Gordo,"  
CRISTIAN SAMUEL ARIPEZ NUNEZ,  
DARRYL BLACK,  
ARIEAWN RISHAUD DILLON,  
DAVIYON ANTWON THOMAS, a/k/a "Big Boy,"  
GREGORY HAMPTON, a/k/a "Greasy,"  
TRAVIS JACQUEZ ROBERTS,  
JEROME ANTHONY THOMAS,  
TROY PARKER, a/k/a "Nelly," and  
JERMAINE JOSEPH JOHNSON, a/k/a "J,"

Defendants.

NO.

**FILED****APR 19 2017**U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS**4:17CR00172 RLW/NCC****INDICTMENT****COUNT I**

The Grand Jury charges that:

Beginning on an unknown date and continuing for a time period, including January 2016  
and continuing up to the date of this Indictment, with the exact dates unknown, within the Eastern  
District of Missouri, and elsewhere,

**RICARDO RAMOS-ESTRADA, a/k/a "Riki,"**  
**ARMANDO RAMOS-ESTRADA, a/k/a "Gordo,"**  
**CRISTIAN SAMUEL ARIPEZ NUNEZ,**  
**DARRYL BLACK,**  
**ARIEAWN RISHAUD DILLON,**  
**DAVIYON ANTWON THOMAS, a/k/a "Big Boy,"**  
**GREGORY HAMPTON, a/k/a "Greasy,"**  
**TRAVIS JACQUEZ ROBERTS,**  
**JEROME ANTHONY THOMAS,**  
**TROY PARKER, a/k/a "Nelly," and**  
**JERMAINE JOSEPH JOHNSON, a/k/a "J,"**

the defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree together with one or more other persons known and unknown to the Grand Jury, to commit the following offenses against the United States: to distribute and possess with the intent to distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1),

All in violation of Title 21, United States Code, Section 846.

Quantity of Controlled Substance Involved in the Conspiracy

1. With respect to defendant RICARDO RAMOS-ESTRADA, a/k/a "Riki," the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

2. With respect to defendant ARMANDO RAMOS-ESTRADA, a/k/a "Gordo," the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

3. With respect to defendant CRISTIAN SAMUEL ARIPEZ NUNEZ, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

4. With respect to defendant DARRYL BLACK, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a

detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

5. With respect to defendant ARIEAWN RISHAUD DILLON, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

6. With respect to defendant DAVIYON ANTWON THOMAS, a/k/a "Big Boy," the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one (1) kilogram or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(A)(i).

7. With respect to defendant GREGORY HAMPTOM, a/k/a "Greasy," the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one hundred (100) grams or more of mixture or substance containing a detectable amount of heroin, making the offense punishable under Title 21, United States Code, Section 841(b)(1)(B)(i).

A TRUE BILL.

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FOREPERSON

CARRIE COSTANTIN  
Acting United States Attorney

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ERIN O. GRANGER, #53593MO  
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