

10:52 pm, Feb 17, 2021

U.S. DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

KDE:DGR/NJM/VTN/LRO
F. #2018R00788

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

MOELEEK HARRELL,
also known as "Moelek" and
"Moe Money,"
JESSICA ALMEIDA,
KASSIN APPLING,
also known as "Killa" and
"Kassim,"
DERRICK AYERS,
also known as "Dee" and
"Mel,"
TYRONE BANKS,
also known as "Ty Hitta,"
JANET BLOOD,
DAYVON BOSTICK-SAMUELS,
also known as "Daytoe,"
JOHNNY CHILES,
BERMON CLARKE,
also known as "G" and
"Blue,"
MIKE GUSTAVO CONNOR,
also known as "Gus,"
RASHAAD CRAIG,
also known as "Skeeno,"
RONALD DAVIS,
also known as "Ronno,"
QUENTIN DELVALLE,
also known as "Q,"
ELIZABETH DUECASTER,
BRITTNEY DUNCAN,
NEHEMIE ERIL,
also known as "Poca,"
CHRISTINA ESTEVEZ,

SUPERSEDING
INDICTMENT

Cr. No. 20-239 (S-3) (BMC)
(T. 18, U.S.C., §§ 922(a)(5), 922(g)(1),
924(a)(1)(D), 924(a)(2),
924(c)(1)(A)(i), 924(c)(1)(A)(ii),
924(c)(1)(A)(iii), 924(d)(1),
981(a)(1)(C), 982(a)(1), 982(b)(1),
1951(a), 1956(h), 1962(c), 1963, 2 and
3551 et seq.; T. 21, U.S.C.,
§§ 841(a)(1), 841(b)(1)(A)(i),
841(b)(1)(A)(ii), 841(b)(1)(A)(iii),
841(b)(1)(A)(vi), 841(b)(1)(B)(iii),
841(b)(1)(C), 846, 853(a), 853(p),
856(a) and 856(b); T. 28, U.S.C.,
§ 2461(c))

LARON ESTRADA,
also known as "Yetta,"
ERICA FAGGIOLE,
ANTONIO FULTON,
also known as "Tone,"
FRANKLIN GILLESPIE,
also known as "Spazz" and
"Frankie Gino,"
ROMEO GONZALES,
NIA GOVAN,
also known as "Cam" and
"V,"
KEON GRANT,
also known as "Keys,"
PAUL HARRIS,
also known as "Baldhead,"
NADINE HEATH,
ROBERT HOLT,
also known as "Ricky" and
"Ghost,"
AMANDA HUARD,
LATRELL JOHNSON,
also known as "Barlie Buckz,"
ANTHONY KENNEDY,
also known as "Biggie,"
TYQUAWN LANE,
also known as "Brickz,"
"Tah Tah" and "Ty Ty,"
JOANNE LYDEM,
DARIUS MURPHY,
JESSICA PELKEY,
CHRISHAWN PENN,
also known as "Prince,"
MICHAEL PEREZ,
also known as "White Mike,"
JOELLE POCHE,
also known as "Rico,"
TERRELL RATLIFF,
also known as "Rello,"
MICHAEL REID,
also known as "Half,"
ISAIAH TERRY SANDIFORD,
also known as "Ice,"
JAMEL SMITH,

CHINASA STRACHAN,
also known as "China,"
NICOLETTE TOMPKINS,
AMANDA WALTON,
also known as "A," and
DANIELLE WHITE,

Defendants.

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THE GRAND JURY CHARGES:

INTRODUCTION

At all times relevant to this Superseding Indictment, unless otherwise indicated:

The Enterprise

1. The Bully Gang, or the "enterprise," was a street gang comprised primarily of individuals residing in, or associated with, the Bedford-Stuyvesant neighborhood of Brooklyn, New York. Members and associates of the enterprise engaged in drug trafficking, bribery, money laundering and firearms trafficking, and have committed acts of violence, including acts involving murder, robbery, assault and extortion, as well as other crimes.

2. The Bully Gang, including its leadership, membership and associates, constituted an "enterprise" as defined by Title 18, United States Code, Section 1961(4), that is, a group of individuals associated in fact that engaged in, and the activities of which affected, interstate and foreign commerce. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise.

3. Members and associates of the enterprise trafficked narcotics between Maine and Brooklyn, New York, among other places. Members and associates of the enterprise also trafficked narcotics into correctional facilities for the benefit of members of the enterprise. Members and associates of the enterprise routinely promoted the standing and reputation of the enterprise, and committed, and agreed, attempted and threatened to commit, acts of violence to protect fellow members and associates of the enterprise, and to otherwise promote the standing and reputation of the enterprise.

Purposes of the Enterprise

4. The purposes of the enterprise included the following:
- (a) Preserving and protecting the power, territory and criminal ventures of the enterprise through the use of intimidation, threats of violence and acts of violence, including murder, robbery, assault and extortion;
 - (b) Promoting and enhancing the prestige, reputation and position of the enterprise with respect to rival criminal organizations;
 - (c) Keeping victims and rivals in fear of the enterprise and its members and associates through acts of violence and threats of violence;
 - (d) Providing assistance to members and associates who committed crimes for and on behalf of the enterprise;
 - (e) Enriching the members and associates of the enterprise through criminal activity, including drug trafficking, firearms trafficking, robbery and extortion; and
 - (f) Concealing the activities of the enterprise from law enforcement.

Methods and Means of the Enterprise

5. Among the means and methods by which the defendants and their associates conducted and participated in the conduct of the affairs of the enterprise were the following:

(a) Members of the enterprise and their associates committed, conspired to commit, attempted to commit and threatened to commit acts of violence, including acts involving murder, robbery, assault and extortion, to enhance the enterprise's prestige and protect and expand the enterprise's criminal operations;

(b) Members of the enterprise and their associates used, attempted to use and conspired to use drug trafficking, robbery and extortion as means of obtaining money;

(c) Members of the enterprise and their associates laundered the proceeds of their narcotics trafficking and re-invested the proceeds to promote additional criminal activities;

(d) Members of the enterprise and their associates bribed and conspired to bribe public officials including corrections officers to ensure their ability to continue distributing narcotics;

(e) Members of the enterprise and their associates used and threatened to use physical violence against various individuals; and

(f) Members of the enterprise and their associates obtained, possessed and used firearms.

The Defendants

6. The defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” LATRELL JOHNSON, also known as “Barlie Buckz,” ANTHONY KENNEDY, also known as “Biggie,” TYQUAWN LANE, also known as “Brickz,” “Tah Tah” and “Ty Ty,” CHRISHAWN PENN, also known as “Prince,” MICHAEL PEREZ, also known as “White Mike,” TERRELL RATLIFF, also known as “Rello,” and AMANDA WALTON, also known as “A,” were members and associates of the Bully Gang and participated in the operation and management of the enterprise.

COUNT ONE
(Racketeering)

7. The allegations contained in paragraphs one through six are realleged and incorporated as if fully set forth in this paragraph.

8. In or about and between January 2016 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” LATRELL JOHNSON, also known as “Barlie Buckz,” ANTHONY KENNEDY, also known as “Biggie,” TYQUAWN LANE, also known as “Brickz” “Tah Tah” and “Ty Ty,” CHRISHAWN PENN, also known as “Prince,” MICHAEL PEREZ, also known as “White Mike,” TERRELL RATLIFF, also known as “Rello,” and AMANDA WALTON, also

known as "A," together with others, being persons employed by and associated with the Bully Gang, an enterprise that engaged in, and the activities of which affected, interstate and foreign commerce, did knowingly and intentionally conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, as defined in Title 18, United States Code, Sections 1961(1) and 1961(5), consisting of the racketeering acts set forth below.

RACKETEERING ACT ONE
(Narcotics Trafficking Conspiracy)

9. In or about and between January 2016 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, DERRICK AYERS, BERMON CLARKE, FRANKLIN GILLESPIE, ANTHONY KENNEDY, TYQUAWN LANE, CHRISHAWN PENN, MICHAEL PEREZ and AMANDA WALTON, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance, (b) a substance containing heroin, a Schedule I controlled substance, and (c) a substance containing N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide ("fentanyl"), a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1), in violation of Title 21, United States Code, Section 846. The amount of cocaine base and heroin involved in the conspiracy attributable to HARRELL, AYERS, CLARKE, GILLESPIE, KENNEDY, LANE, and WALTON, as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, was 280 grams or more of a substance containing cocaine base and one kilogram or

more of a substance containing heroin, contrary to Title 21, United States Code, Section 841(b)(1)(A).

RACKETEERING ACT TWO
(Money Laundering Conspiracy)

10. In or about and between January 2016 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, DERRICK AYERS, BERMON CLARKE, ANTHONY KENNEDY, TYQUAWN LANE, MICHAEL PEREZ and AMANDA WALTON, together with others, did knowingly and intentionally conspire to conduct one or more financial transactions in and affecting interstate and foreign commerce, to wit: the transfer and delivery of United States currency, which transactions were to in fact involve the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a) and 846, knowing that the property to be involved in such transactions would represent the proceeds of some form of unlawful activity and (a) with the intent to promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i); (b) knowing that the financial transactions were to be designed in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(B)(i); and (c) to avoid one or more transaction reporting requirements under Federal law, to wit: Title 31, United States Code, Section 5313(a), contrary to Title 18, United States Code, Section 1956(a)(1)(B)(ii), in violation of Title 18, United States Code, Section 1956(h).

RACKETEERING ACT THREE
(Murder Conspiracy/Attempted Murder – John Doe #1)

11. The defendant MOELEEK HARRELL committed the following acts, and the defendant DERRICK AYERS committed the first of the following acts, either one of which alone constitutes Racketeering Act Three:

A. Conspiracy to Murder

12. In or about and between March 2018 and June 2018, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL and DERRICK AYERS, together with others, did knowingly and intentionally conspire to cause the death of one or more persons, to wit: John Doe #1, an individual whose identity is known to the Grand Jury, in violation of New York Penal Law Sections 125.25(1) and 105.15.

13. In furtherance of the conspiracy, and to effect its objects, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL and DERRICK AYERS, together with others, did commit and cause to be committed, among others, the following:

Overt Acts

- (a) On or about June 27, 2018, AYERS created a note in his cellular telephone reflecting the license plate number of a vehicle used by John Doe #1; and
- (b) On or about June 27, 2018, HARRELL discharged a firearm at John Doe #1.

B. Attempted Murder

14. On or about June 27, 2018, within the Eastern District of New York, the defendant MOELEEK HARRELL, together with others, with intent to cause the death of John Doe #1, did knowingly and intentionally attempt to cause the death of John Doe #1, in violation of New York Penal Law Sections 125.25(1), 110.00 and 20.00.

RACKETEERING ACT FOUR
(Possession of Narcotics With Intent to Distribute)

15. In or about and between May 2018 and August 2018, both dates being approximate and inclusive, within the District of Maine, the defendant TYQUAWN LANE, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved a substance containing heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

RACKETEERING ACT FIVE
(Possession of Narcotics With Intent to Distribute)

16. In or about and between July 2019 and October 2019, both dates being approximate and inclusive, within the District of Maine, the defendant CHRISHAWN PENN, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved a substance containing heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

RACKETEERING ACT SIX
(Possession of Narcotics With Intent to Distribute)

17. In or about and between August 2019 and October 2019, both dates being approximate and inclusive, within the District of Maine, the defendant MICHAEL PEREZ, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved a substance containing heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

RACKETEERING ACT SEVEN
(Narcotics Trafficking Conspiracy/Money Laundering Conspiracy)

18. The defendants MOELEEK HARRELL, ANTHONY KENNEDY and TERRELL RATLIFF did commit the following acts, either one of which alone constitutes Racketeering Act Seven:

A. Narcotics Trafficking Conspiracy

19. In or about and between June 2019 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, ANTHONY KENNEDY and TERRELL RATLIFF, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing synthetic cannabinoids and cannabinoids, schedule I controlled substances, contrary to Title 21, United States Code, Section 841(a)(1), in violation of Title 21, United States Code, Section 846.

B. Money Laundering Conspiracy

20. In or about and between June 2019 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, ANTHONY KENNEDY and TERRELL RATLIFF, together with others, did knowingly and intentionally conspire to conduct one or more financial transactions affecting interstate and foreign commerce, to wit: interstate and foreign transfers of funds, which transactions were in fact to involve the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Section 841(a) and 846, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, with the intent to promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i), in violation of Title 18, United States Code, Section 1956(h).

RACKETEERING ACT EIGHT
(Bribery)

21. In or about and between April 2020 and May 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL and ANTHONY KENNEDY, together with others, did knowingly and intentionally confer, and offer and agree to confer, one or more benefits upon a public servant upon an agreement and understanding that such public servant's judgement, action, decision and exercise of discretion as a public servant would thereby be influenced, in violation of New York Penal Law Section 200.00.

RACKETEERING ACT NINE
(Bribery)

22. In or about May 2020, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL and TERRELL RATLIFF, together with others, did knowingly and intentionally confer, and offer and agree to confer, one or more benefits upon a public servant upon an agreement and understanding that such public servant's judgement, action, decision and exercise of discretion as a public servant would thereby be influenced, in violation of New York Penal Law Section 200.00.

RACKETEERING ACT TEN
(Possession of Narcotics With Intent to Distribute)

23. In or about June 2020, within the District of New Jersey, the defendants DERRICK AYERS, BERMON CLARKE, FRANKLIN GILLESPIE and ANTHONY KENNEDY, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing cocaine, a Schedule II controlled substance; and (b) a substance containing fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

RACKETEERING ACT ELEVEN
(State Law Robbery – John Does #2-4)

24. On or about August 24, 2020, within the Southern District of New York, the defendant FRANKLIN GILLESPIE, together with others, did knowingly and intentionally forcibly steal property by robbery, to wit: jewelry, electronics, United States currency and personal effects from John Doe #2, John Doe #3 and John Doe #4, individuals whose identities are known to the Grand Jury, while aided by one or more persons actually

present, and, in the course of the commission of the crime and of immediate flight therefrom, displayed what appeared to be a firearm, in violation of New York Penal Law Sections 160.10(1), 160.10(2) and 20.00.

RACKETEERING ACT TWELVE

(State Law Robbery Conspiracy/Robbery – John Does #5-7)

25. On or about August 25, 2020, within the Southern District of New York, the defendants FRANKLIN GILLESPIE and LATRELL JOHNSON, together with others, did knowingly and intentionally forcibly steal property by robbery, to wit: clothing, accessories and United States currency from John Doe #5, John Doe #6 and John Doe #7, individuals whose identities are known to the Grand Jury, while aided by one or more persons actually present, and, in the course of the commission of the crime and of immediate flight therefrom, displayed what appeared to be a firearm, in violation of New York Penal Law Sections 160.10(1), 160.10(2) and 20.00.

RACKETEERING ACT THIRTEEN

(Extortion Conspiracy/Threatening Physical Violence in
Furtherance of a Plan to Extort – John Doe #8)

26. The defendant LATRELL JOHNSON did commit the following acts, either one of which alone constitutes Racketeering Act Thirteen:

A. Extortion Conspiracy

27. In or about any between November 2020 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LATRELL JOHNSON, together with others, did knowingly and intentionally conspire to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others agreed to obtain

property, to wit: proceeds from a convenience store in Brooklyn, New York, from John Doe #8, an individual whose identity is known to the Grand Jury, with his consent, which consent was to be induced by wrongful use of actual and threatened force, violence and fear, in violation of Title 18, United States Code, Section 1951(a).

B. Threatening Physical Violence in Furtherance of a Plan to Extort

28. In or about and between November 2020 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LATRELL JOHNSON, together with others, did knowingly and intentionally threaten physical violence to John Doe #8 in furtherance of a plan and purpose to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, to wit: a plan and purpose to obtain proceeds of a convenience store in Brooklyn, New York, from John Doe #8, with his consent, which consent was to be induced by wrongful use of actual and threatened force, violence and fear, in violation of Title 18, United States Code, Sections 1951(a) and 2.

(Title 18, United States Code, Sections 1962(c), 1963 and 3551 et seq.)

COUNT TWO

(Conspiracy to Possess With Intent to Distribute Narcotics)

29. In or about and between January 2016 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” JESSICA ALMEIDA, DERRICK AYERS, also known as “Dee” and “Mel,” TYRONE BANKS, also known as “Ty Hitta,” JANET BLOOD, DAYVON BOSTICK-SAMUELS, also known as “Daytoe,” BERMON CLARKE, also known as “G” and “Blue,” MIKE GUSTAVO

CONNOR, also known as "Gus," RASHAAD CRAIG, also known as "Skeeno," RONALD DAVIS, also known as "Ronno," QUENTIN DELVALLE, also known as "Q," ELIZABETH DUECASTER, ERICA FAGGIOLE, ANTONIO FULTON, also known as "Tone," FRANKLIN GILLESPIE, also known as "Spazz" and "Frankie Gino," ROMEO GONZALES, NIA GOVAN, also known as "Cam" and "V," KEON GRANT, also known as "Keys," NADINE HEATH, ROBERT HOLT, also known as "Ghost," AMANDA HUARD, ANTHONY KENNEDY, also known as "Biggie," TYQUAWN LANE, also known as "Brickz," "Tah Tah" and "Ty Ty," JOANNE LYDEM, JESSICA PELKEY, CHRISHAWN PENN, also known as "Prince," MICHAEL PEREZ, also known as "White Mike," JOELLE POCHE, also known as "Rico," MICHAEL REID, also known as "Half," ISAIAH TERRY SANDIFORD, also known as "Ice," NICOLETTE TOMPKINS, AMANDA WALTON, also known as "A," and DANIELLE WHITE, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The amount of cocaine base and heroin involved in the conspiracy attributable to HARRELL, AYERS, CLARKE, GILLESPIE, GOVAN, GRANT, HUARD, KENNEDY, LANE, PELKEY and WALTON, as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable

to them, was 280 grams or more of a substance containing cocaine base and one kilogram or more of a substance containing heroin.

(Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), 841(b)(1)(A)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

COUNT THREE

(Unlawful Possession, Brandishing and Discharge of Firearms)

30. In or about and between January 2016 and September 2020, both dates being approximate and inclusive, on occasions other than that described in Count Twenty-Four of this Superseding Indictment, the defendants MOELEEK HARRELL, also known as "Moelek" and "Moe Money," DERRICK AYERS, also known as "Dee" and "Mel," BERMON CLARKE, also known as "G" and "Blue," FRANKLIN GILLESPIE, also known as "Spazz" and "Frankie Gino," LATRELL JOHNSON, also known as "Barlie Buckz," and ANTHONY KENNEDY, also known as "Biggie," together with others, did knowingly and intentionally use and carry one or more firearms during and in relation to one or more drug trafficking crimes and crimes of violence, to wit: the crimes charged in Counts One and Two, and did knowingly and intentionally possess such firearms in furtherance of said drug trafficking crimes and crimes of violence, one or more of which firearms was brandished and discharged.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 924(c)(1)(A)(ii), 924(c)(1)(A)(iii), 2 and 3551 et seq.)

COUNT FOUR

(Money Laundering Conspiracy)

31. In or about and between January 2016 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the

defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” CHRISTINA ESTEVEZ, NIA GOVAN, also known as “Cam” and “V,” CHINASA STRACHAN, also known as “China,” and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally conspire to conduct one or more financial transactions in and affecting interstate and foreign commerce, to wit: the transfer and delivery of United States currency, which transactions were to in fact involve the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a) and 846, knowing that the property to be involved in such transactions would represent the proceeds of some form of unlawful activity and (a) with the intent to promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i); (b) knowing that the financial transactions were to be designed in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(B)(i); and (c) to avoid one or more transaction reporting requirements under Federal law, to wit: Title 31, United States Code, Section 5313(a), contrary to Title 18, United States Code, Section 1956(a)(1)(B)(ii).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

COUNT FIVE
(Firearms Trafficking)

32. In or about August 2017, within the District of Maine, the defendants BERMON CLARKE, also known as “G” and “Blue,” AMANDA HUARD and NICOLETTE TOMPKINS, together with others, not being licensed importers, licensed

manufacturers, licensed dealers or licensed collectors of firearms, did knowingly and willfully transfer, sell, trade, give, transport and deliver one or more firearms to one or more persons other than licensed importers, licensed manufacturers, licensed dealers or licensed collectors, knowing and having reasonable cause to believe that such persons did not reside in Maine, the state in which HUARD and TOMPKINS resided.

(Title 18, United States Code, Sections 922(a)(5), 924(a)(1)(D), 2 and 3551 et seq.)

COUNT SIX

(Maintaining a Stash House – 2 Woodpecker Drive, Troy, Maine)

33. In or about and between July 2019 and June 2020, both dates being approximate and inclusive, within the District of Maine, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” NIA GOVAN, also known as “Cam” and “V,” and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 2 Woodpecker Drive, Troy, Maine (the “Troy Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Troy Stash House as a lessee, agent and occupant and make the Troy Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; and (b) a substance containing heroin, a Schedule I controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SEVEN
(Firearms Trafficking)

34. In or about August 2019, within the District of Maine, the defendants BERMON CLARKE, also known as “G” and “Blue,” KEON GRANT, also known as “Keys,” NADINE HEATH and JOANNE LYDEM, together with others, not being licensed importers, licensed manufacturers, licensed dealers or licensed collectors of firearms, did knowingly and willfully transfer, sell, trade, give, transport and deliver one or more firearms to one or more persons other than licensed importers, licensed manufacturers, licensed dealers or licensed collectors, knowing and having reasonable cause to believe that such persons did not reside in Maine, the state in which HEATH and LYDEM resided.

(Title 18, United States Code, Sections 922(a)(5), 924(a)(1)(D), 2 and 3551 et seq.)

COUNT EIGHT
(Conspiracy to Distribute and Possess
With Intent to Distribute Controlled Substances)

35. In or about and between June 2019 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” KASSIN APPLING, also known as “Killa” and “Kassim,” JOHNNY CHILES, BRITNEY DUNCAN, NEHEMIE ERIL, also known as “Poca,” LARON ESTRADA, also known as “Yetta,” PAUL HARRIS, also known as “Baldhead,” ANTHONY KENNEDY, also known as “Biggie,” DARIUS MURPHY, TERRELL RATLIFF, also known as “Rello,” and JAMEL SMITH, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense

involved substances containing synthetic cannabinoids and cannabinoids, Schedule I controlled substances, contrary to Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

COUNT NINE
(Money Laundering Conspiracy)

36. In or about and between June 2019 and June 2020, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants MOELEEK HARRELL, also known as “Moelek” and “Moe Money,” KASSIN APPLING, also known as “Killa” and “Kassim,” BRITTNEY DUNCAN, NEHEMIE ERIL, also known as “Poca,” LARON ESTRADA, also known as “Yetta,” PAUL HARRIS, also known as “Baldhead,” ANTHONY KENNEDY, also known as “Biggie,” TERRELL RATLIFF, also known as “Rello,” and JAMEL SMITH, together with others, did knowingly and intentionally conspire to conduct one or more financial transactions affecting interstate and foreign commerce, to wit: interstate and foreign transfers of funds, which transactions in fact involved the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a) and 846, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, with the intent to promote the carrying on of specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(A)(i).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

COUNT TEN
(Firearms Trafficking)

37. In or about October 2019, within the District of Maine, the defendants JANET BLOOD, BERMON CLARKE, also known as “G” and “Blue,” and NADINE HEATH, together with others, not being licensed importers, licensed manufacturers, licensed dealers or licensed collectors of firearms, did knowingly and willfully transfer, sell, trade, give, transport and deliver one or more firearms to one or more persons other than licensed importers, licensed manufacturers, licensed dealers or licensed collectors, knowing and having reasonable cause to believe that such persons did not reside in Maine, the state in which BLOOD and HEATH resided.

(Title 18, United States Code, Sections 922(a)(5), 924(a)(1)(D), 2 and 3551 et seq.)

COUNT ELEVEN
(Maintaining a Stash House – 7 Center Road, Searsport, Maine)

38. In or about November 2019, within the District of Maine, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” ELIZABETH DUECASTER and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 7 Center Road, Searsport, Maine (the “Searsport Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Searsport Stash House as a lessee, agent and occupant and make the Searsport Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a)

a substance containing cocaine base, a Schedule II controlled substance; and (b) a substance containing heroin, a Schedule I controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TWELVE

(Maintaining a Stash House – 101 Roosevelt Avenue, Apartment 214, Carteret, New Jersey)

39. In or about and between January 2020 and June 2020, both dates being approximate and inclusive, within the District of New Jersey, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” ANTHONY KENNEDY, also known as “Biggie,” and CHINASA STRACHAN, also known as “China,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 101 Roosevelt Avenue, Apartment 214, Carteret, New Jersey (the “Carteret Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Carteret Stash House as a lessee, agent and occupant and make the Carteret Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT THIRTEEN

(Maintaining a Stash House – 9 Bings Boulevard, Swanville, Maine)

40. In or about and between May 2020 and June 2020, both dates being approximate and inclusive, within the District of Maine, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” ROMEO GONZALES, NIA GOVAN, also known as “Cam” and “V,” AMANDA WALTON, also known as “A,” and DANIELLE WHITE, together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 9 Bings Boulevard, Swanville, Maine (the “Swanville Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Swanville Stash House as a lessee, agent and occupant and make the Swanville Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FOURTEEN

(Maintaining a Stash House – 1189 Horseback Road, Levant, Maine)

41. In or about and between May 2020 and June 2020, both dates being approximate and inclusive, within the District of Maine, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” RASHAAD CRAIG, also known as “Skeeno,” ERICA FAGGIOLE, NIA GOVAN, also

known as “Cam” and “V,” and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 1189 Horseback Road, Levant, Maine (the “Levant Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Levant Stash House as a lessee, agent and occupant and make the Levant Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FIFTEEN

(Maintaining a Stash House – 93 Troy Road, Detroit, Maine)

42. In or about June 2020, within the District of Maine, the defendants JESSICA ALMEIDA, DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” ANTONIO FULTON, also known as “Tone,” NIA GOVAN, also known as “Cam” and “V,” and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 93 Troy Road, Detroit, Maine (the “Detroit Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Detroit Stash House as a lessee, agent and occupant and make the Detroit Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing

and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SIXTEEN

(Maintaining a Stash House – 576 Corinth Road, Garland, Maine)

43. In or about June 2020, within the District of Maine, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” QUENTIN DELVALLE, also known as “Q,” NIA GOVAN, also known as “Cam” and “V,” JOANNE LYDEM, and AMANDA WALTON, also known as “A,” together with others, did knowingly and intentionally (a) lease, rent, use and maintain a place, to wit: 576 Corinth Road, Garland, Maine (the “Garland Stash House”), for the purpose of manufacturing, distributing and using one or more controlled substances, and (b) manage and control the Garland Stash House as a lessee, agent and occupant and make the Garland Stash House available for use for the purpose of unlawfully manufacturing, storing, distributing and using one or more controlled substances, which offense involved (a) a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 856(a) and 856(b); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SEVENTEEN

(Possession of Cocaine and Fentanyl With Intent to Distribute)

44. In or about June 2020, within the District of New Jersey, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” and ANTHONY KENNEDY, also known as “Biggie,” together with others, did knowingly and intentionally possess with intent to distribute a controlled substance, which offense involved (a) five kilograms or more of a substance containing cocaine, a Schedule II controlled substance; and (b) 400 grams or more of a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(ii) and 841(b)(1)(A)(vi); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT EIGHTEEN

(Possession of Cocaine Base, Heroin and Fentanyl With Intent to Distribute)

45. In or about June 2020, within the District of Maine, the defendants JESSICA ALMEIDA and ANTONIO FULTON, also known as “Tone,” together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) 28 grams or more of a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT NINETEEN

(Possession of Cocaine Base, Heroin and Fentanyl With Intent to Distribute)

46. In or about June 2020, within the District of Maine, the defendants RASHAAD CRAIG, also known as "Skeeno," and ERICA FAGGIOLE, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) 28 grams or more of a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TWENTY

(Possession of Cocaine Base, Heroin and Fentanyl With Intent to Distribute)

47. In or about June 2020, within the District of Maine, the defendants ROMEO GONZALES and DANIELLE WHITE, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) 28 grams or more of a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TWENTY-ONE

(Possession of Cocaine Base, Heroin and Fentanyl With Intent to Distribute)

48. In or about June 2020, within the District of Maine, the defendants QUENTIN DELVALLE, also known as “Q,” and JOANNE LYDEM, together with others, did knowingly and intentionally possess with intent to distribute one or more controlled substances, which offense involved (a) 28 grams or more of a substance containing cocaine base, a Schedule II controlled substance; (b) a substance containing heroin, a Schedule I controlled substance; and (c) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT TWENTY-TWO

(Felon in Possession of Firearms)

49. On or about June 25, 2020, within the District of New Jersey, the defendant DERRICK AYERS, also known as “Dee” and “Mel,” together with others, knowing that he had previously been convicted in a court of one or more crimes punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce one or more firearms, to wit: (a) one .22 caliber Taurus Model PT-22 pistol bearing serial number AQL76952; (b) one nine-millimeter Glock Model 43 pistol bearing serial number BCGF546; and (c) one .45 caliber Springfield Armory Model XDS pistol bearing serial number S3198690.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2), 2 and 3551 et seq.)

COUNT TWENTY-THREE
(Felon in Possession of Firearms)

50. On or about June 25, 2020, within the District of New Jersey, the defendant ANTHONY KENNEDY, also known as “Biggie,” together with others, knowing that he had previously been convicted in a court of one or more crimes punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce a firearm, to wit: a .40-caliber Smith & Wesson semi-automatic pistol bearing serial number HXR1594.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2), 2 and 3551 et seq.)

COUNT TWENTY-FOUR
(Unlawful Possession of Firearms)

51. On or about June 25, 2020, within the Eastern District of New York and elsewhere, the defendants DERRICK AYERS, also known as “Dee” and “Mel,” BERMON CLARKE, also known as “G” and “Blue,” FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” NIA GOVAN, also known as “Cam” and “V,” and ANTHONY KENNEDY, also known as “Biggie,” together with others, did knowingly and intentionally use and carry one or more firearms during and in relation to one or more drug trafficking crimes and crimes of violence, to wit: the crimes charged in Counts One and Two, and did knowingly and intentionally possess such firearms in furtherance of said drug trafficking crimes and crimes of violence.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 2 and 3551 et seq.)

COUNT TWENTY-FIVE
(Felon in Possession of Firearms)

52. On or about September 3, 2020, within the Eastern District of New York, the defendant FRANKLIN GILLESPIE, also known as “Spazz” and “Frankie Gino,” together with others, knowing that he had previously been convicted in a court of one or more crimes punishable by a term of imprisonment exceeding one year, did knowingly and intentionally possess in and affecting commerce one or more firearms, to wit: (a) one nine-millimeter Hi Point Model C9 semi-automatic pistol bearing serial number P1335925, (b) one nine-millimeter semi-automatic pistol bearing serial number BGPX376, and (c) one nine-millimeter MasterPiece Arms pistol bearing serial number F10659.

(Title 18, United States Code, Sections 922(g)(1), 924(a)(2), 2 and 3551 et seq.)

COUNT TWENTY-SIX
(Extortion Conspiracy)

53. In or about and between November 2020 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LATRELL JOHNSON, also known as “Barlie Buckz,” together with others, did knowingly and intentionally conspire to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others agreed to obtain property, to wit: proceeds from a convenience store in Brooklyn, New York, from John Doe #8, with his consent, which consent was to be induced by wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951(a) and 3551 et seq.)

COUNT TWENTY-SEVEN
(Extortion)

54. In or about and between November 2020 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LATRELL JOHNSON, also known as “Barlie Buckz,” together with others, did knowingly and intentionally obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others obtained property, to wit: proceeds from a convenience store in Brooklyn, New York, from John Doe #8, with his consent, which consent was induced by wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951(a), 2 and 3551 et seq.)

COUNT TWENTY-EIGHT
(Threatened Physical Violence in Furtherance of a Plan to Extort John Doe #8)

55. In or about and between November 2020 and January 2021, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LATRELL JOHNSON, also known as “Barlie Buckz,” together with others, did knowingly and intentionally threaten physical violence to John Doe #8 in furtherance of a plan and purpose to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, to wit: a plan and purpose to obtain proceeds from a convenience store in Brooklyn, New York, from John Doe #8, with his consent, which consent was to be induced by wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951(a), 2 and 3551 et seq.)

COUNT TWENTY-NINE

(Unlawful Possession, Brandishing and Discharge of a Firearm)

56. On or about November 12, 2020, within the Eastern District of New York, the defendant LATRELL JOHNSON, also known as "Barlie Buckz," together with others, did knowingly and intentionally use and carry one or more firearms during and in relation to a crime of violence, to wit: the crime charged in Count Twenty-Eight, and did knowingly and intentionally possess such firearms in furtherance of said crime of violence, one or more of which firearms was brandished and discharged.

(Title 18, United States Code, Sections 924(c)(1)(A)(i), 924(c)(1)(A)(ii), 924(c)(1)(A)(iii), 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNT ONE

57. The United States hereby gives notice to the defendants charged in Count One that, upon their conviction of the offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 1963(a), which requires any person convicted of such offense to forfeit: (a) any interest the person acquired or maintained in violation of Title 18, United States Code, Section 1962; (b) any interest in, security of, claim against, or property or contractual right of any kind affording a source of influence over any enterprise which the person has established, operated, controlled, conducted or participated in the conduct of, in violation of Title 18, United States Code, Section 1962; and (c) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of Title 18, United States Code, Section 1962, including but not limited to:

- (i) One white 2018 Volvo S90 bearing Vehicle Identification Number (“VIN”) LVYBC0AL6JP027634, seized on or about June 25, 2020, in Vernon, Connecticut (the “2018 Volvo”);
- (ii) One gray 2020 Hyundai Sonata bearing VIN 5NPEH4J27LH005502, seized on or about June 25, 2020, in Fairfield, New Jersey (the “2020 Hyundai”);
- (iii) One black 2015 Subaru Outback bearing VIN 4S4BSALC8F3320457, seized on or about June 25, 2020, in Portland, Maine;
- (iv) One 2014 Kia Cadenza bearing VIN KNALN4D77E5152930, seized on or about November 21, 2017, in New York, New York;
- (v) One silver and rose gold Rolex, Oyster Perpetual, Date Just wristwatch, seized on or about June 25, 2020, from a Mercedes E300 sedan in New York, New York;
- (vi) One gold Rolex, Oyster Perpetual, Day Date wrist watch, seized on or about June 25, 2020, in Fairfield, New Jersey;
- (vii) One diamond encrusted Audemars Piguet, Royal Oak, No. 5951 E95125 wristwatch with display case, seized on or about June 25, 2020, from an apartment in Rahway, New Jersey;
- (viii) One rose gold Rolex, Oyster Perpetual, Sky-Dweller wristwatch model number 326935 bearing serial number 895CQ545 and display case, seized on or about June 25, 2020, from an apartment in Rahway, New Jersey;
- (ix) One rose gold diamond-encrusted chain link necklace, seized on or about June 25, 2020, from an apartment in Rahway, New Jersey;
- (x) \$87,000 in U.S. currency, seized on or about June 25, 2020, from an apartment in, Rahway, New Jersey;
- (xi) \$25,224 in U.S. currency, seized on or about June 25, 2020, from the 2018 Volvo in Vernon, Connecticut;
- (xii) \$109,928 in U.S. currency, seized on or about June 30, 2020, from the 2018 Volvo in New York, New York;
- (xiii) \$2,000 in U.S. currency, seized on or about July 8, 2020, from the 2020 Hyundai in Yonkers, New York;

- (xiv) \$1,079 in U.S. currency, seized on or about June 25, 2020, from the Carteret Stash House;
- (xv) \$3,602 in U.S. currency, seized on or about June 25, 2020, from DERRICK AYERS in Fairfield, New Jersey;
- (xvi) \$1,885 in U.S. currency, seized on or about June 25, 2020, from Portland, Maine;
- (xvii) \$125,807 in U.S. currency, seized on or about June 25, 2020, from an apartment in Rahway, New Jersey;
- (xviii) \$26,001 in U.S. currency, seized on or about June 25, 2020, from an apartment in Boston, Massachusetts;
- (xix) \$2,642 in U.S. currency, seized on or about June 25, 2020, from an apartment in Brooklyn, New York;
- (xx) \$2,450 in U.S. currency, seized on or about June 25, 2020, from the Garland Stash House;
- (xxi) One Marlin Firearms Company .22 caliber rifle bearing serial number 27410240 seized on or about June 25, 2020, from the Garland Stash House;
- (xxii) One Taurus International PT99AF.9mm caliber firearm bearing serial number TMA95288D seized on or about June 25, 2020, from the Garland Stash House;
- (xxiii) One Iberia Firearms JCP .40 caliber firearm bearing serial number X7267662 seized on or about June 25, 2020, from the Garland Stash House;
- (xxiv) 25 rounds of Winchester-Western Ammunition seized on or about June 25, 2020, from the Garland Stash House;
- (xxv) 28 rounds of assorted ammunition seized on or about June 25, 2020, from the Garland Stash House (items (i) to (xxv) are hereinafter collectively referred to as the "Seized Property");
- (xxvi) One Taurus Model PT-22 .22 caliber pistol bearing serial number AQL76952, seized on or about July 8, 2020, from the 2020 Hyundai in New York, New York;
- (xxvii) One Glock Model 43 nine-millimeter pistol bearing serial number BCGF546, seized on or about July 8, 2020, from the 2020 Hyundai in New York, New York;

- (xxviii) One Springfield Armory Model XDS .45 caliber pistol bearing serial number S3198690, seized on or about July 8, 2020, from the 2020 Hyundai in New York, New York;
- (xxix) One nine-millimeter Hi Point Model C9 semi-automatic pistol bearing serial number P1335925, seized on or about September 3, 2020 from a white Pontiac G6 in Brooklyn, New York;
- (xxx) One nine-millimeter semi-automatic pistol bearing serial number BGPX376, seized on or about September 3, 2020 from a white Pontiac G6 in Brooklyn, New York; and
- (xxxi) One nine-millimeter MasterPiece Arms pistol bearing serial number F10659, seized on or about September 3, 2020 from a white Pontiac G6 in Brooklyn, New York (items (xxvi) to (xxxi) are hereinafter collectively referred to as the "Seized Firearms").

58. If any of the above-described forfeitable property, 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 which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 1963(m), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 1963(a) and 1963(m))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS TWO, SIX, EIGHT AND
ELEVEN THROUGH TWENTY-ONE

59. The United States hereby gives notice to the defendants charged in Counts Two, Six, Eight and Eleven through Twenty-One that, upon their conviction of any such offenses, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such offenses; and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, including but not limited to the Seized Property and the Seized Firearms.

60. If any of the above-described forfeitable property, 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 which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS THREE, FIVE, SEVEN, TEN,
TWENTY-TWO THROUGH TWENTY-FIVE AND TWENTY-NINE

61. The United States hereby gives notice to the defendants charged in Counts Three, Five, Seven, Ten, Twenty-Two through Twenty-Five and Twenty-Nine that, upon their conviction of any such offenses, the government will seek forfeiture in accordance with Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), which require the forfeiture of any firearm or ammunition involved in or used in any knowing violation of Title 18, United States Code, Section 922 or Section 924, or any violation of any other criminal law of the United States, including but not limited to the Seized Firearms.

62. If any of the above-described forfeitable property, 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 which cannot be

divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 924(d)(1); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS FOUR AND NINE

63. The United States hereby gives notice to the defendants charged in Counts Four and Nine that, upon their conviction of either such offense, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a)(1), which requires any person convicted of such offenses to forfeit any property, real or personal, involved in such offenses, or any property traceable to such property, including but not limited to the Seized Property.

64. If any of the above-described forfeitable property, 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 which cannot be divided without difficulty;
- it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), to seek forfeiture of any

other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Sections 982(a)(1) and 982(b)(1); Title 21, United States Code, Section 853(p))

CRIMINAL FORFEITURE ALLEGATION
AS TO COUNTS TWENTY-SIX THROUGH TWENTY-EIGHT

65. The United States hereby gives notice to the defendant charged in Counts Twenty-Six through Twenty-Eight that, upon his conviction of such offenses, the government will seek forfeiture in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), which require any person convicted of such offenses to forfeit any property, real or personal, constituting, or derived from, proceeds obtained directly or indirectly as a result of such offenses.


66. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (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 which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p),
to seek forfeiture of any other property of the defendant up to the value of the forfeitable
property described in this forfeiture allegation.

(Title 18, United States Code, Section 981(a)(1)(C); Title 21, United States
Code, Section 853(p); Title 28, United States Code, Section 2461(c))

A TRUE BILL



SETH D. DUCHARME
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F# 2018R00788
FORM DBD-34
JUN. 85

No. 20-CR-239 (S-3) (BMC)

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

MOELEEK HARRELL et al.,

Defendants.

SUPERSEDING INDICTMENT

(T. 18, U.S.C., §§ 922(a)(5), 922(g)(1), 924(a)(1)(D), 924(a)(2), 924(c)(1)(A)(i), 924(c)(1)(A)(ii), 924(c)(1)(A)(iii), 924(d)(1), 981(a)(1)(C), 982(a)(1), 982(b)(1), 1951(a), 1956(h), 1962(c), 1963, 2 and 3551 *et seq.*; T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(i), 841(b)(1)(A)(ii), 841(b)(1)(A)(iii), 841(b)(1)(A)(vi), 841(b)(1)(B)(iii), 841(b)(1)(C), 846, 853(a), 853(p), 856(a) and 856(b); T. 28, U.S.C., § [REDACTED])

[REDACTED] *Foreperson*

Filed in open court this _____ day,
of _____ A.D. 20 _____

Clerk

Bail, \$ _____

Drew G. Rolle, Nicholas J. Moscow, Virginia T. Nguyen & Lindsey R. Oken,
Assistant U.S. Attorneys