

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
OCALA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 5:18-cr-32-OC-37PRL  
21 U.S.C. §§ 846,  
841(a)(1) and 18  
U.S.C. § 2

CHARLIE WAYNE HARRISON, JR.  
a/k/a "Wank"  
TRINI THOMAS, JR.  
ALLISON NICOLE VALDEZ  
JAMES EDWARD MOSS  
DWAYNE EDWARD MOSS  
JASMINE JANAY PATTERSON  
GEORGIANA ARMENAKIS  
a/k/a "Pookie"  
a/k/a "Pook"  
DERICK LATRELLE WOODS  
BRIAN ADOLPH MCLAREN, JR.  
CHRISTOPHER VALSECHI  
CHANTAL MONIQUE HARRISON

FILED  
2018 JUL 11 PM 3:24  
MIDDLE DISTRICT OF FLORIDA  
JULY 11 2018

INDICTMENT

The Grand Jury charges:

COUNT ONE

From in or about early May 2018 and continuing through in or about early July 2018, in the Middle District of Florida, and elsewhere, the defendants,

CHARLIE WAYNE HARRISON, JR.  
a/k/a "Wank",  
TRINI THOMAS, JR.,  
ALLISON NICOLE VALDEZ,  
JAMES EDWARD MOSS,  
DWAYNE EDWARD MOSS,  
JASMINE JANAY PATTERSON,  
GEORGIANA ARMENAKIS

a/k/a "Pookie"  
a/k/a "Pook",  
DERICK LATRELLE WOODS,  
BRIAN ADOLPH MCLAREN, JR.,  
CHRISTOPHER VALSECHI,  
CHANTAL MONIQUE HARRISON,

did knowingly, willfully, and intentionally conspire with each other and other persons, known and unknown to the Grand Jury, to distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, and 1 kilogram or more of heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

It was part of the conspiracy that the conspirators would perform acts and make statements to hide and conceal and cause to be hidden and concealed the purpose of the conspiracy and the acts committed in furtherance thereof.

All in violation of 21 U.S.C. § 846.

**COUNT TWO**

On or about January 31, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CHARLIE WAYNE HARRISON, JR.  
a/k/a "Wank",

did knowingly and intentionally distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A).

**COUNT THREE**

On or about February 9, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CHARLIE WAYNE HARRISON, JR.  
a/k/a “Wank”,

did knowingly and intentionally distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A).

**COUNT FOUR**

On or about March 20, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CHARLIE WAYNE HARRISON, JR.  
a/k/a “Wank”,

did knowingly and intentionally distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A).

**COUNT FIVE**

On or about May 4, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CHARLIE WAYNE HARRISON, JR.  
a/k/a “Wank”,

did knowingly and intentionally distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A).

**COUNT SIX**

On or about May 15, 2018, in the Middle District of Florida, and elsewhere, the defendants,

CHARLIE WAYNE HARRISON, JR.  
a/k/a “Wank”,  
JAMES EDWARD MOSS,  
JASMINE JANAY PATTERSON,

aided and abetted the possession with intent to distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, and 1 kilogram or more of heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A) and 18 U.S.C. § 2.

**COUNT SEVEN**

On or about May 21, 2018, in the Middle District of Florida, and elsewhere, the defendant,

CHARLIE WAYNE HARRISON, JR.  
a/k/a “Wank”,

did knowingly and intentionally distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance and is therefore punished under 21 U.S.C. § 841(b)(1)(A).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A).

**COUNT EIGHT**

On or about June 23, 2018, in the Middle District of Florida, and elsewhere, the defendant,

DERICK LATRELLE WOODS,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C).

### **COUNT NINE**

On or about June 24, 2018, in the Middle District of Florida, and elsewhere, the defendant,

ALLISON NICOLE VALDEZ,

did knowingly and intentionally possess with intent to distribute a controlled substance, which violation involved 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, and 100 grams or more of heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. §§ 841(b)(1)(A) and 841(b)(1)(B).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A) and 841(b)(1)(B).

### **FORFEITURE**

1. The allegations contained in Counts One through Nine are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. § 846 and/or 841, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. The property to be forfeited includes, but is not limited to, the following:

- a. a 2014 black Chevrolet Corvette,  
VIN 1G1YF3D78E5116270;
- b. a 2008 white Hummer H3,  
VIN 5GTEN13EX88116445; and
- c. a 2016 white Porsche Panamera,  
VIN WP0AA2A70GL000145.

4. If any of the property described above, as a result of any acts or omissions 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,

the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,

  
\_\_\_\_\_  
Foreperson

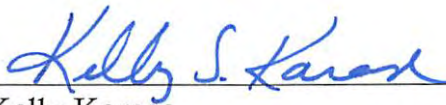
MARIA CHAPA LOPEZ  
United States Attorney

By:

  
\_\_\_\_\_  
A. Tysen Duva

Assistant United States Attorney

By:

  
\_\_\_\_\_  
Kelly Karase

Assistant United States Attorney  
Deputy Chief, Jacksonville Division



No.

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UNITED STATES DISTRICT COURT  
Middle District of Florida  
Ocala Division

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THE UNITED STATES OF AMERICA

vs.

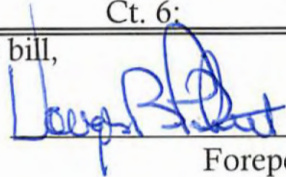
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DERICK LATRELLE WOODS  
BRIAN ADOLPH MCLAREN, JR.  
CHRISTOPHER VALSECHI  
CHANTAL MONIQUE HARRISON

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INDICTMENT

Violations: Ct. 1: 21 U.S.C. § 846  
Cts. 2-4, 7-9: 21 U.S.C. § 841(a)(1)  
Ct. 6: 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2

A true bill,



Foreperson

Filed in open court this 11th day  
of July, 2018.



Clerk

Bail \$ \_\_\_\_\_

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