

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION**

UNITED STATES OF AMERICA

v.

JERMAINE TERRELL HADLEY

a/k/a "Tank"

EDDIE LEE HUGHES

a/k/a "Po Boy"

PATRICK LEE BAKER

a/k/a "Ray"

OTIS GOULDS

SAVANNA PRICE

a/k/a "Tootie"

TRAVIS SMITH

a/k/a "Trap"

CHARLES RANDOLPH CORBIN

JUSTIN CRIBLEY

ZANNTAYFEY YOHOUN BENNETT

JEREMY WILLIAMS

TANYA HENRY

UNDER SEAL

SECOND SUPERSEDING

INDICTMENT

4:19CR45-MW

THE GRAND JURY CHARGES:

COUNT ONE

Between on or about November 1, 2017, and on or about February 1, 2019,
in the Northern District of Florida and elsewhere, the defendants,

JERMAINE TERRELL HADLEY,

a/k/a "Tank,"

EDDIE LEE HUGHES,

a/k/a "Po Boy,"

PATRICK LEE BAKER,

a/k/a "Ray,"

**OTIS GOULDS,
SAVANNA PRICE,
a/k/a "Tootie,"
TRAVIS SMITH,
a/k/a "Trap,"
CHARLES RANDOLPH CORBIN,
JUSTIN CRIBLEY,
ZANNTAYFEY YAHOUN BENNETT,
JEREMY WILLIAMS,
and
TANYA HENRY,**

did knowingly and willfully combine, conspire, confederate, and agree together and with other persons to distribute and possess with intent to distribute a controlled substance, and this offense involved methamphetamine, its salts, isomers, and salts of its isomers, a mixture and substance containing a detectable amount of methamphetamine, cocaine, and 3, 4-methylenedioxymethamphetamine, commonly known as MDMA, in violation of Title 21, United States Code, Section 841(a)(1).

Quantity of Controlled Substance Involved in the Conspiracy

With respect to defendant **JERMAINE TERRELL HADLEY, a/k/a "Tank,"** 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 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, cocaine,

and 3, 4-methylenedioxymethamphetamine, commonly known as MDMA, in violation of Title 21, United States Code, Sections 841(b)(1)(A)(viii) and 841(b)(1)(C).

With respect to defendant **EDDIE LEE HUGHES, a/k/a "Po 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 cocaine and methamphetamine, in violation of Title 21, United States Code, Section 841(b)(1)(C).

With respect to defendant **PATRICK LEE BAKER, a/k/a "Ray,"** 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 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

With respect to defendant **OTIS GOULDS,** 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 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

With respect to defendant **SAVANNA PRICE, a/k/a "Tootie,"** the amount involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

With respect to defendant **TRAVIS SMITH, a/k/a "Trap,"** 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 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

Before the defendant committed the offense charged in this count, the defendant, **TRAVIS SMITH**, was convicted of Sale or Delivery of Cocaine, a serious drug felony, for which he served more than 12 months of imprisonment related to that offense within 15 years of the commencement of the instant offense.

With respect to defendant **CHARLES RANDOLPH CORBIN**, 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 50 grams or

more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

With respect to defendant **JUSTIN CRIBLEY**, 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 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and cocaine, in violation of Title 21, United States Code, Sections 841(b)(1)(B)(viii) and 841(B)(1)(C).

With respect to defendant **ZANTAYFEY YOHOUN BENNETT**, 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 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

Before the defendant committed the offense charged in this count, the defendant, **ZANTAYFEY YOHOUN BENNETT**, was convicted of Sale or Delivery of Controlled Substance, a serious drug felony, for which he served more than 12 months of imprisonment related to that offense within 15 years of the commencement of the instant offense.

With respect to defendant **JEREMY WILLIAMS**, 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 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(A)(viii).

With respect to defendant **TANYA HENRY**, the amount involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

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

COUNT TWO

On or about April 18, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT THREE

On or about April 25, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a “Tank,”

did knowingly and intentionally distribute a controlled substance, and this offense involved 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about April 26, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a “Tank,”

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT FIVE

On or about May 2, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT SIX

On or about May 7, 2018, in the Northern District of Florida, the defendant,

PATRICK LEE BAKER,
a/k/a "Ray,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT SEVEN

On or about May 10, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT EIGHT

On or about May 25, 2018, in the Northern District of Florida, the defendant,

PATRICK LEE BAKER,
a/k/a "Ray,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT NINE

On or about June 15, 2018, in the Northern District of Florida, the defendant,

CHARLES RANDOLPH CORBIN,

did knowingly and intentionally possess with intent to distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT TEN

On or about June 21, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT ELEVEN

On or about July 12, 2018, in the Northern District of Florida, the defendant,

PATRICK LEE BAKER,
a/k/a "Ray,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT TWELVE

On or about July 17, 2018, in the Northern District of Florida, the defendants,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THIRTEEN

On or about August 9, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FOURTEEN

On or about August 17, 2018, in the Northern District of Florida, the defendants,

**JERMAINE TERRELL HADLEY,
a/k/a "Tank,"**

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT FIFTEEN

On or about November 1, 2018, in the Northern District of Florida, the defendants,

**JERMAINE TERRELL HADLEY,
a/k/a "Tank,"
and
OTIS GOULDS,**

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT SIXTEEN

On or about December 6, 2018, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT SEVENTEEN

On or about January 24, 2019, in the Northern District of Florida, the defendants,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"
and
EDDIE LEE HUGHES,
a/k/a "Po Boy,"

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT EIGHTEEN

On or about February 7, 2019, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1), and 841(b)(1)(A)(viii).

COUNT NINETEEN

On or about February 22, 2019, in the Northern District of Florida, the defendant,

TRAVIS SMITH,
a/k/a "Trap,"

did knowingly and intentionally possess with intent to distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and marijuana.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(viii), and 841(b)(1)(C).

Before the Defendant committed the offense charged in this count, the defendant, **TRAVIS SMITH**, was convicted of Sale or Delivery of Cocaine, a serious drug felony, for which he served more than 12 months of imprisonment related to that offense within 15 years of the commencement of the instant offense.

COUNT TWENTY

On or about March 21, 2019, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT TWENTY-ONE

On or about March 22, 2019, in the Northern District of Florida, the defendant,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"

did knowingly and intentionally distribute a controlled substance, and this offense involved 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT TWENTY-TWO

On or about March 23, 2019, in the Northern District of Florida, the defendant,

SAVANNA PRICE,
a/k/a "Tootie,"

did knowingly and intentionally possess with intent to distribute a controlled substance, and this offense involved 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

CRIMINAL FORFEITURE

The allegations contained in Counts One through Twenty-Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 21, United States Code, Section 853.

From their engagement in the violations alleged in Counts One through Twenty-Two, punishable by imprisonment for more than one year, the defendants,

JERMAINE TERRELL HADLEY,
a/k/a "Tank,"
EDDIE LEE HUGHES,
a/k/a "Po Boy,"
PATRICK LEE BAKER,
a/k/a "Ray,"
OTIS GOULDS,
SAVANNA PRICE,
a/k/a "Tootie,"
TRAVIS SMITH,
a/k/a "Trap,"
CHARLES RANDOLPH CORBIN,
JUSTIN CRIBLEY,
ZANNTAYFEY YOHOUN BENNETT,
JEREMY WILLIAMS,
and
TANYA HENRY,

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and 853(a)(2), all of their interest in:

- A. Property constituting or derived from any proceeds the defendants obtained directly or indirectly as the result of such violations.
- B. Property used in any manner or part to commit or to facilitate the commission of such violations.
- C. The property to be forfeited includes, but is not limited to, the following:

1. Real Property located at 977 Lincoln Drive, Gadsden County, Chattahoochee, Florida, with all appurtenances, improvements, and attachments thereon, and

2. Real Property known as Parcel # 3-07-2N-5W-0000-00421-0100, located in Gadsden County, Florida, with all appurtenances, improvements, and attachments thereon.

If any of the property subject to forfeiture as a result of any act or omission of the defendants:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third person;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that 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 said defendants up to the value of the above forfeitable property.

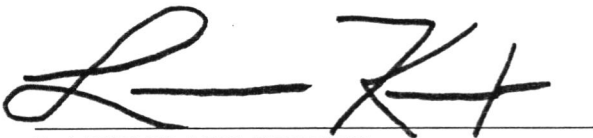
A TRUE BILL:

Redacted

FOREPERSON

9 / 3 / 2019

DATE



LAWRENCE KEEFE
United States Attorney



ERIC K. MOUNTIN
Assistant United States Attorney