

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

**UNITED STATES OF AMERICA**

**v.**

**SEALED  
INDICTMENT**

**KADEEM INGRAM  
a/k/a "Cody"  
KENNETH INGRAM  
TERRELL BURDETTE  
SIDNEY MCGHEE  
and  
FRANCIS MULDOWNNEY**

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*3:19cr113/MCR*

**THE GRAND JURY CHARGES:**

**COUNT ONE**

Between on or about January 1, 2019, and on or about July 13, 2019, in the  
Northern District of Florida and elsewhere, the defendants,

**KADEEM INGRAM,  
a/k/a "Cody,"  
KENNETH INGRAM,  
TERRELL BURDETTE,  
SIDNEY MCGHEE,  
and  
FRANCIS MULDOWNNEY,**

Returned in open court pursuant to Rule 6(f)	
<u>9-17-19</u>	
Date	<u><i>Magistrate J. [Signature]</i></u>
United States Magistrate Judge	

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 cocaine and cocaine base, in violation of Title 21, United States Code, Section 841(a)(1).

Quantity of Controlled Substance Involved in the Conspiracy

With respect to defendants **KADEEM INGRAM, KENNETH INGRAM, and TERRELL BURDETTE**, the amount involved in the conspiracy attributable to them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is 500 grams or more of a mixture and substance containing a detectable amount of cocaine and 28 grams or more of a mixture and substance containing cocaine base, commonly known as “crack cocaine,” in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(ii), and 841(b)(1)(B)(iii).

With respect to defendants **SIDNEY MCGHEE and FRANCIS MULDOWNY**, the amount involved in the conspiracy attributable to them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is less than 500 grams of a mixture and substance containing a detectable amount of cocaine and less than 28 grams of a mixture and substance containing cocaine base, commonly known as “crack cocaine,” in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

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

**COUNT TWO**

On or about January 6, 2019, in the Northern District of Florida, the defendant,

**TERRELL BURDETTE,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT THREE**

On or about January 10, 2019, in the Northern District of Florida, the defendant,

**TERRELL BURDETTE,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT FOUR**

On or about January 17, 2019, in the Northern District of Florida, the defendant,

**TERRELL BURDETTE,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT FIVE**

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

**TERRELL BURDETTE,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT SIX**

On or about January 30, 2019, in the Northern District of Florida, the defendant,

**TERRELL BURDETTE,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT SEVEN**

On or about July 9, 2019, in the Northern District of Florida, the defendant,

**KADEEM INGRAM,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT EIGHT**

On or about July 9, 2019, in the Northern District of Florida, the defendant,

**KADEEM INGRAM,**

did knowingly and intentionally distribute a controlled substance, and this offense involved cocaine and cocaine base, commonly known as “crack cocaine.”

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

**COUNT NINE**

On or about July 13, 2019, in the Northern District of Florida and elsewhere, the defendants,

**KADEEM INGRAM,  
a/k/a "Cody,"  
and  
KENNETH INGRAM,**

did knowingly and intentionally possess with intent to distribute a controlled substance, and this offense involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine.

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

**CRIMINAL FORFEITURE**

The allegations contained in Counts One through Nine 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 Nine, punishable by imprisonment for more than one year, the defendants,

**KADEEM INGRAM,  
a/k/a "Cody,"  
KENNETH INGRAM,  
TERRELL BURDETTE,  
SIDNEY MCGHEE,  
and  
FRANCIS MULDOWNNEY,**

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.

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 per privacy policy**

FOREPERSON

9-17-2019  
DATE

  
LAWRENCE KEEFE  
United States Attorney

  
MICHELLE DAFFIN  
Assistant United States Attorney