

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	<u>UNDER SEAL</u>
)	
v.)	No.
)	
RAKIM ASAD,)	Violations: 18 U.S.C. § 924(c)(1)(A), 21
also known as "Poodie,")	U.S.C. § 841(a)(1), 21 U.S.C. § 843(b),
DERRICK MCNEAL,)	21 U.S.C. § 846
also known as "D-Bo,")	
HARRIETTE MCPHERSON, and)	
RACHAD UNDERWOOD)	

COUNT ONE

The SPECIAL JUNE 2018 GRAND JURY charges:

Beginning in or around October 2016 and continuing until in or around June 2017, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

RAKIM ASAD, also known as "Poodie,"
DERRICK MCNEAL, also known as "D-Bo," and
HARRIETTE MCPHERSON,

defendants herein, did conspire with each other and with others known and unknown to the Grand Jury to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, a quantity of a mixture and substance containing a detectable amount of cocaine base, a Schedule II Controlled Substance, and a quantity of a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

COUNT TWO

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 18, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RAKIM ASAD, also known as “Poodie,” and
DERRICK MCNEAL, also known as “D-Bo,”

defendants herein, did knowingly and intentionally possess with intent to distribute a controlled substance, namely a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance;

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

COUNT THREE

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 18, 2017, at approximately 8:35 p.m. (Session 1151), in the Northern District of Illinois, Eastern Division, and elsewhere,

RAKIM ASAD, also known as “Poodie,” and
DERRICK MCNEAL, also known as “D-Bo,”

defendants herein, did knowingly and intentionally use a communication facility, namely a cellular telephone, in committing and in causing and facilitating the commission of a felony violation of Title 21, United States Code, Section 846, namely conspiracy to possess with intent to distribute and distribute a controlled substance, as charged in Count One of this Indictment, and a felony violation of Title 21, United States Code, Section 841(a)(1), namely possession with intent to distribute a controlled substance, as charged in Count Two of this Indictment;

In violation of Title 21, United States Code, Section 843(b).

COUNT FOUR

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 17, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RAKIM ASAD, also known as “Poodie,” and
HARRIETTE MCPHERSON,

defendants herein, did knowingly and intentionally distribute a controlled substance,
namely a quantity of a mixture and substance containing a detectable amount of
cocaine base, a Schedule II Controlled Substance;

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

COUNT FIVE

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 17, 2017, at approximately 7:52 p.m. (Session 829), in the Northern District of Illinois, Eastern Division, and elsewhere,

RAKIM ASAD, also known as “Poodie,” and
HARRIETTE MCPHERSON,

defendants herein, did knowingly and intentionally use a communication facility, namely a cellular telephone, in committing and in causing and facilitating the commission of a felony violation of Title 21, United States Code, Section 846, namely conspiracy to possess with intent to distribute and distribute a controlled substance, as charged in Count One of this Indictment, and a felony violation of Title 21, United States Code, Section 841(a)(1), namely distribution of a controlled substance, as charged in Count Four of this Indictment;

In violation of Title 21, United States Code, Section 843(b).

COUNT SIX

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 28, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RAKIM ASAD, also known as “Poodie,”

defendant herein, did knowingly and intentionally distribute a controlled substance,
namely 500 grams or more of a mixture and substance containing a detectable
amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT SEVEN

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about March 28, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RACHAD UNDERWOOD,

defendant herein, did knowingly and intentionally possess with intent to distribute a controlled substance, namely 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT EIGHT

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about June 20, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RAKIM ASAD, also known as “Poodie,”

defendant herein, did knowingly and intentionally possess with intent to distribute a controlled substance, namely a quantity of a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT NINE

The SPECIAL JUNE 2018 GRAND JURY further charges:

On or about June 20, 2017, at Chicago, in the Northern District of Illinois,
Eastern Division,

RAKIM ASAD, also known as “Poodie,”

defendant herein, did knowingly possess a firearm, namely a loaded Glock, .40 caliber pistol, bearing serial number BUX627, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, namely conspiracy to possess with intent to distribute and distribute a controlled substance, as charged in Count One of this Indictment, and possession with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) as charged in Count Eight of this Indictment;

In violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE ALLEGATION

The SPECIAL JUNE 2018 GRAND JURY further alleges:

1. Upon conviction of an offense in violation of Title 21, United States Code, Sections 841, 843, and 846, as set forth in this Indictment, defendant shall forfeit to the United States of America any property which constitutes and is derived from proceeds obtained, directly and indirectly, as a result of the offense; and any property used, and intended to be used, in any manner and part, to commit and facilitate commission of the offense, as provided in Title 21, United States Code, Section 853(a).

2. In addition, defendant shall forfeit to the United States of America, any firearm and ammunition involved in and used in any offense of conviction, as provided in Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).

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

a. \$26,200 seized from Rakim Asad by law enforcement on June 2, 2017;

b. One Rolex watch seized from Rakim Asad by law enforcement on June 2, 2017;

c. One necklace containing a 14 carat yellow gold chain and attached to a 14 carat yellow gold pendant with the initials "LAFA" written in diamonds, seized from Rakim Asad by law enforcement on June 2, 2017;

d. One necklace containing a 14 carat pink gold chain and attached to a 14 carat pink gold pendant with the initials "LAFA" written in diamonds, seized from Rakim Asad by law enforcement on June 2, 2017;

e. A 10 millimeter Colt, model Delta Elite, with serial number DE01914E, and associated ammunition seized by law enforcement on June 2, 2017;

f. Jewelry seized by the Federal Bureau of Investigation on June 20, 2017, from 1935 South Wabash, #311, Chicago, Illinois 60616, associated with Federal Bureau of Investigation forfeiture proceeding 17-FBI-004257;

g. Clothing and accessories seized by the Federal Bureau of Investigation on June 20, 2017, from 1935 South Wabash, #311, Chicago, Illinois 60616, associated with Federal Bureau of Investigation forfeiture proceeding No. 17-FBI-004259;

h. \$27,151 seized by the Federal Bureau of Investigation on June 20, 2017, from 1935 South Wabash Avenue, #311, Chicago, Illinois 60616;

i. Machete and sheath seized by the Federal Bureau of Investigation on June 20, 2017, from 1935 South Wabash Avenue, #311, Chicago, Illinois 60616;

j. Six .357 S&B cartridges and handgun magazine seized by the Federal Bureau of investigation on June 20, 2017;

k. A Glock, .40 caliber Glock pistol, bearing serial number BUX627, and associated ammunition seized by the Federal Bureau of Investigation on June 20, 2017;

l. A Glock, .40 caliber pistol, with serial number PEH244, and associated ammunition seized by law enforcement on June 20, 2017; and

m. \$89,050 seized by the Federal Bureau of Investigation on June 23, 2017, from safe deposit box #342 located at U.S. Bank, N.A. at 801 North Clark Street, Chicago, Illinois 60610.

All pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY