

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	
)	No. 20 CR 332
v.)	
)	Violations: Title 21, United
JOSHUA MOORE, aka "Big Moe," and)	States Code, Sections 841(a)(1),
"Big Guy,")	843(b), and 846, and Title 18,
JOHN HEARD, aka "Bird,")	United States Code, Section 2
EARNEST GREENE, aka "Ernie,")	
JOSE FONTANEZ, aka "Joey Crack,")	
ANTONIO MAXEY, aka "Tone")	

COUNT ONE

The SPECIAL MAY 2019 GRAND JURY charges:

Beginning no later than in or about February 2019 and continuing to on or about June 20, 2019, in the Northern District of Illinois and elsewhere:

JOSHUA MOORE, aka "Big Moe," and "Big Guy,"
JOHN HEARD, aka "Bird,"
EARNEST GREENE, aka "Ernie,"
JOSE FONTANEZ, aka "Joey Crack," and
ANTONIO MAXEY, aka "Tone,"

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 to distribute a controlled substance, namely 28 grams or more of mixtures and substances containing a detectable amount of cocaine base, a Schedule II 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 MAY 2019 GRAND JURY further charges:

On or about June 2, 2019, at approximately 5:06 p.m., [Session 12469] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
EARNEST GREENE, aka “Ernie,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT THREE

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 25, 2019, at approximately 8:59 p.m., [Sessions 9751 and 9752] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
JOHN HEARD, aka “Bird,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT FOUR

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about June 16, 2019, at approximately 7:12 p.m., [Session 16659] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
JOHN HEARD, aka “Bird,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT FIVE

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 15, 2019, at approximately 12:59 p.m., [Sessions 5997 and 6004] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
JOSE FONTANEZ, aka “Joey Crack,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT SIX

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 3, 2019, at approximately 2:46 p.m., [Session 1328] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
ANTONIO MAXEY, aka “Tone,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT SEVEN

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 23, 2019, at approximately 4:43 p.m., [Session 8866] in the Northern District of Illinois, Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
ANTONIO MAXEY, aka “Tone,”

defendants herein, did knowingly and intentionally use a communication facility, namely a 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 the intent to distribute and to distribute a controlled substance, as charged in Count One of this Indictment:

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

COUNT EIGHT

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 26, 2019, at Chicago, in the Northern District of Illinois,
Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,” and
EARNEST GREENE, aka “Ernie,”

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 NINE

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about February 5, 2019, at Chicago, in the Northern District of Illinois,
Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,”

defendant 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).

COUNT TEN

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about February 28, 2019, at Chicago, in the Northern District of Illinois,
Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,”

defendant 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).

COUNT ELEVEN

The SPECIAL MAY 2019 GRAND JURY further charges:

On or about May 7, 2019, at Chicago, in the Northern District of Illinois,
Eastern Division,

JOSHUA MOORE, aka “Big Moe” and “Big Guy,”

defendant 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).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY