ORIGINAL

SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

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UNITED STATES OF AMERICA

v.

AVERY WAYNE DAVIS (1)
a.k.a. AD
STERLING LAWRENCE TAYLOR (2)
a.k.a. Bo
PHILLIP HERNANDEZ-MARTINEZ (3)
a.k.a. Phillip Martinez-Hernandez
OLTIN CONEIUS WARD (4)
a.k.a. Lump
[redacted]
TIFFANY NICOLE ALPHONSE (6)
SHYDALE MCNICKELS (7)
a.k.a. Missy
RETEECIA TE SHANE HANDY (8)
a.k.a. Retecia Handy
SAMANTHA RODRIGUEZ (9)
a.k.a. Sam
a.k.a. Bonnie
[redacted]
ADONIS JAMAAL MOORE (12)
a.k.a. Mall
ANTHONY TAYLOR (13)
a.k.a. Ant
[redacted]
PAUL PERKINS (16)
JAMES HARRISON (17)
[redacted]
DARRIN DESHON RAY (19)

FILED UNDER SEAL

NO.

3-26CR-554-K

INDICTMENT

The Grand Jury charges:

Count One
Conspiracy to Possess with Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning in or around June 2023, the exact date being unknown to this grand jury, and continuing through on or about November 23, 2025, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants, **Avery Wayne Davis a.k.a. AD**, **Sterling Lawrence Taylor a.k.a. Bo**, and **Phillip Hernandez-Martinez a.k.a. Phillip Martinez-Hernandez** did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree with each other and others both known and unknown to this grand jury, to commit certain offenses against the United States, to-wit: to possess with intent to distribute five kilograms or more of a mixture or substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance, and in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A)(ii).

All in violation of 21 U.S.C. § 846.

Count Two
Conspiracy to Possess with Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning in or around June 2023, the exact date being unknown to this grand jury, and continuing through on or about November 23, 2025, in the Dallas Division of the Northern District of Texas and elsewhere, the defendants, **Avery Wayne Davis a.k.a. AD**, **Sterling Lawrence Taylor a.k.a. Bo**, **Oltin Coneius Ward a.k.a. Lump**, [redacted] **Tiffany Nicole Alphonse**, **Samantha Rodriguez a.k.a. Sam a.k.a. Bonnie**, [redacted] **Adonis Jamaal Moore a.k.a. Mall**, **Anthony Taylor a.k.a. Ant**, and [redacted] did knowingly, intentionally and unlawfully combine, conspire, confederate, and agree with each other and others both known and unknown to this grand jury, to commit certain offenses against the United States, to-wit: to possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance, and in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(ii).

All in violation of 21 U.S.C. § 846.

Count Three
Conspiracy to Launder Monetary Instruments
(Violation of 18 U.S.C. § 1956(h)

Beginning in or about October 2025, the exact date being unknown to this grand jury, and continuing through on or about March 10, 2026, in the Northern District of Texas and elsewhere, the defendants **Avery Davis a.k.a. AD**, **Tiffany Alphonse**, **Shydale McNickels a.k.a. Missy**, and **Reteecia Te Shane Handy a.k.a. Retecia Handy**, along with others both known and unknown to this grand jury, did knowingly and willfully combine, conspire, confederate, and agree to commit certain offenses against the United States in violation of 18 U.S.C. § 1956, that is:

a. to knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, which transactions involved the proceeds of specified unlawful activity, that is, possession with the intent to distribute controlled substances, in violation of 21 U.S.C. § 841(a)(1), conspiracy to possess with the intent to distribute controlled substances, in violation of 21 U.S.C. § 846, and wire fraud, in violation of 18 U.S.C. 1343, with the intent to promote the carrying on of the same specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. § 1956(a)(1)(A)(i); and

b. to knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, which transactions involved the proceeds of specified unlawful activity, that is, possession with the intent to distribute controlled substances, in violation of 21 U.S.C. § 841(a)(1), conspiracy to possess with the intent to distribute controlled substances, in violation of 21 U.S.C. § 846, and wire fraud, in violation of 18 U.S.C. 1343, knowing that the transaction is designed in whole or in part to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. § 1956(a)(1)(B)(i).

All in violation of 18 U.S.C. § 1956(h).

Counts Four through Eight
Using or Maintaining a Drug-Involved Premises
(Violation of 21 U.S.C. § 856 and 18 U.S.C. § 2)

On or about the dates set forth below, in the Northern District of Texas, each defendant, aiding and abetting each other and others known and unknown to the Grand Jury, did knowingly use and maintain a place or places for the purpose of manufacturing, distributing, and using a controlled substance, namely, cocaine and cocaine base, to wit:

Count	Defendant	Date(s)	Premises
4	**Avery Wayne Davis** a.k.a. AD **Sterling Lawrence Taylor** a.k.a. Bo **Anthony Taylor** a.k.a. Ant [redacted]	June 8, 2023, through November 23, 2025	4007 Roberts Ave. Dallas, Texas 75215
5	**Avery Wayne Davis** a.k.a. AD **Sterling Lawrence Taylor** a.k.a. Bo **Tiffany Alphonse** **Samantha Rodriguez** a.k.a. Bonnie a.k.a. Sam [redacted]	July 1, 2024, through November 23, 2025	4008 Munger Ave. #2 Dallas, Texas, 75204
6	**Avery Wayne Davis** a.k.a. AD **Sterling Lawrence Taylor** a.k.a. Bo [redacted]	July 1, 2024, through November 23, 2025	9921 Cedar Mountain Cir. Dallas, Texas 75217
7	**Avery Wayne Davis** a.k.a. AD **Sterling Lawrence Taylor** a.k.a. Bo **Adonis Jamaal Moore** a.k.a. Mall	October 15, 2025, through November 23, 2025	11321 Woodmeadow Parkway #18-11211 Dallas, Texas 75228
8	**Avery Wayne Davis** a.k.a. AD **Sterling Lawrence Taylor** a.k.a. Bo **Reteecia Handy** a.k.a. Retecia Handy **James Harrison**	February 8, 2025, through March 10, 2026	6003 Abrams Rd. #1194 Dallas, Texas 75231

Each in violation of 21 U.S.C. § 856(a)(1), the penalty for which is found at 21 U.S.C. § 856(b), and 18 U.S.C. § 2.

Counts Nine and Ten
Possession with Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C))

On or about the dates set forth below, in the Northern District of Texas, each defendant did knowingly and intentionally possess with the intent to distribute a mixture or substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance, to wit:

Count	Defendant	Date
9	**Adonis Jamaal Moore** a.k.a. Mall	November 12, 2025
10	[redacted]	April 26, 2026

Each count in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

Count Eleven
Possession with Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(D))

On or about March 26, 2026, in the Dallas Division of the Northern District of Texas, the defendant, **Paul Perkins**, did knowingly and intentionally possess with the intent to distribute less than 50 kilograms of marijuana, a Schedule I controlled substance.

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

Counts Twelve through Seventeen
Possession of a Firearm in Furtherance of Drug Trafficking Crime
(Violation of 18 U.S.C. §§ 924(c)(1)(A))

On or about the dates set forth below, in the Northern District of Texas, each defendant knowingly and intentionally possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, to wit:

Count	Defendant	Date	Firearm	Drug Trafficking Crime
12	**Avery Wayne Davis** a.k.a. AD	November 12, 2025	Taurus Model G2S .357 SIG S/N AEA013251	Count 1 and 2
13	**Sterling Lawrence Taylor** a.k.a. Bo	November 12, 2025	Taurus Model G2C 9mm S/N 1C008571	Count 1 and 2
14	**Adonis Jamaal Moore** a.k.a Mall	November 12, 2025	Glock Model 33 .357 SIG S/N BTZM928	Counts 2 and 9
15	[redacted]	November 12, 2025	Taurus Model G2C 9mm S/N 1C008571	Count 2
16	[redacted]	April 6, 2026	Canik TP9 Elite SC 9mm S/N 24CB17333	Count 10
17	**Paul Perkins**	March 26, 2026	*300* Blackout Rifle S/N BCG15-0112	Count 11

In violation of 18 U.S.C. § 924(c)(1)(A); the punishment for which is found at 18 U.S.C. § 924(c)(1)(A)(i).

Count Eighteen
Unlawful Use of a Communication Facility
(Violation of 21 U.S.C. § 843(b))

On or about November 10, 2025, in the Dallas Division of the Northern District of Texas, defendant **James Harrison**, did knowingly and intentionally use any communication facility, specifically a cellular telephone, in facilitating the commission of an act constituting a felony under 21 U.S.C. § 841(a)(1), that is, the defendant used a cellular telephone with the intent to facilitate the distribution of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 843(b).

Count Nineteen

Conspiracy to Possess with the Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning in or about October 2025, the exact date being unknown to this grand jury, and continuing until April 8, 2026, in the Dallas Division of the Northern District of Texas and elsewhere, the defendant, [redacted] did knowingly and intentionally combine, conspire, confederate, and agree with others both known and unknown to commit the following offense against the United States: possession with the intent to distribute five grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B).

All in violation of 21 U.S.C. § 846.

Count Twenty

Conspiracy to Possess with the Intent to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Beginning in or about October 2025, the exact date being unknown to this grand jury, and continuing until April 8, 2026, in the Dallas Division of the Northern District of Texas and elsewhere, the defendant, [redacted] and **Darrin Deshon Ray**, did knowingly and intentionally combine, conspire, confederate, and agree with each other and others both known and unknown to commit the following offense against the United States: possession with the intent to distribute a mixture or substance containing cocaine base, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C).

All in violation of 21 U.S.C. § 846.

Counts Twenty-One through Twenty-Two
Using or Maintaining a Drug-Involved Premises
(Violation of 21 U.S.C. § 856 and 18 U.S.C. § 2)

On or about the dates set forth below, in the Northern District of Texas, each defendant, aiding and abetting others known and unknown to the Grand Jury, did knowingly use and maintain a place or places for the purpose of manufacturing, distributing, and using a controlled substance, namely, cocaine and cocaine base, to wit:

Count	Defendant	Date(s)	Premises
21	[redacted] **Darrin Deshon Ray**	May 23, 2025, through April 8, 2026	4011 Coolidge St. Dallas, Texas 75215
22	[redacted]	May 23, 2025, through April 8, 2026	4014 Coolidge St. Dallas, Texas, 75204

Each in violation of 21 U.S.C. § 856(a)(1), the penalty for which is found at 21 U.S.C. § 856(b), and 18 U.S.C. § 2.

Counts Twenty-Three and Twenty-Four
Possession of a Firearm in Furtherance of Drug Trafficking Crime
(Violation of 18 U.S.C. §§ 924(c)(1)(A))

On or about the dates set forth below, in the Northern District of Texas, each defendant knowingly and intentionally possessed a firearm in furtherance of a drug trafficking crime for which the defendant may be prosecuted in a court of the United States, to wit:

Count	Defendant	Date	Firearm	Drug Trafficking Crime
23	[redacted]	April 8, 2026	Magnum Research Desert Eagle .50 caliber S/N DK0063348	Counts 19 and 20
24	**Darrin Deshon Ray**	April 8, 2026	Taurus Revolver .357 Magnum S/N ABC367331	Count 20

In violation of 18 U.S.C. § 924(c)(1)(A); the punishment for which is found at 18 U.S.C. § 924(c)(1)(A)(i).

Forfeiture Notice
(18 U.S.C. § 982(a)(1); 18 U.S.C. § 924(d)(1); 21 U.S.C. § 853(a)(1) and (2); 26 U.S.C. § 5872; and 28 U.S.C. § 2461(c))

Upon conviction for the offenses alleged in Counts One, Two, and Four through Twenty Five of this indictment and pursuant to 18 U.S.C. § 924(d)(1); 21 U.S.C. § 853(a)(1) and (2); 26 U.S.C. § 5872; and 28 U.S.C. § 2461(c), **Avery Wayne Davis** a.k.a. AD, **Sterling Lawrence Taylor a.k.a. Bo**, **Phillip Hernandez-Martinez a.k.a. Phillip Martinez-Hernandez**, **Oltin Coneius Ward a.k.a. Lump**, [redacted] **Tiffany Nicole Alphonse**, **Reteecia Te Shane Handy a.k.a. Retecia Handy**, **Samantha Rodriguez a.k.a. Sam a.k.a. Bonnie**, [redacted], **Adonis Jamaal Moore a.k.a. Mall**, **Anthony Taylor a.k.a. Ant**, [redacted] **Paul Perkins**, **James Harrison**, [redacted] and **Darrin Deshon Ray**, the defendants, shall forfeit to the United States of America all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the respective offense; and any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the respective offense, including but not limited to the following:

1. a Tarus Model G2S, .357 SIG, bearing S/N AEA013251 (DEA Ex N-10);
2. a Glock Model 33, .357 SIG, bearing S/N BTZM928 (DEA Ex N-27);
3. a Taurus Model G2C, .9mm pistol, bearing S/N 1C008571 (DEA Ex N-6);
4. a Canik TP9 Elite SC, .9mm pistol, bearing S/N 24CB17333 (DEA Ex. N-91);
5. a Kel Tec Sub 2000, .9mm rifle, bearing S/N FFC045 (DEA Ex. N-56);

6. a Magnum Research Desert Eagle, .50 caliber, bearing S/N DK0063348 (DEA Ex. N-55);

7. a Cobray M-11/9, .9mm pistol, bearing S/N 89-0049270 (DEA Ex. N-54);

8. a Taurus Revolver, .357 Magnum, bearing S/N ABC367331 (DEA Ex. N-73);

9. any other firearms parts and accessories involved in or used in the offense;

10. $731.00 in United States currency (DEA Ex. N-33);

11. $1,600.00 in United States currency (DEA Ex. N-13);

12. $30,680.00 in United States currency (DEA Ex. N-12);

13. $2,592.00 in United States currency (DEA Ex. N-11);

14. $1,107.00 in United States currency (DEA Ex. N-9);

15. $5,751.00 in United States currency (DEA Ex. N-41);

16. $180.00 in United States currency (DEA Ex. N-50); and

17. Assorted jewelry seized on April 8, 2026, from [redacted] (DEA Ex. N-49).

Upon conviction for the offense alleged in Count Three of this indictment and pursuant to 18 U.S.C. § 982(a)(1), the defendants **Avery Davis a.k.a. AD**, **Tiffany Alphonse**, **Shydale McNickels a.k.a. Missy**, and **Reteecia Te Shane Handy a.k.a. Retecia Handy**, shall forfeit to the United States any property, real or personal, involved in the offense, or any property traceable to such property.

A TRUE BILL:

FOREPERSON

RYAN RAYBOULD
UNITED STATES ATTORNEY

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