

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
UNITED STATES OF AMERICA : SEALED INDICTMENT
- v. - : 17 Cr. ____
Andre Francis, :
 a/k/a "Huddy," :
 a/k/a "Hut," :
Raymond Gilkes, :
 a/k/a "Fresh," :
Krishna Raghubar, :
Jose Acevedo, :
 a/k/a "Cake," :
Anthony Jackson, :
 a/k/a "Razor," :
 a/k/a "Worm," :
Devaughn Blakey, :
 a/k/a "Natron," :
 a/k/a "Trizzy," :
Chris Mabry, :
Eric Landrine, :
 a/k/a "E Waterz," :
David Tucker, :
 a/k/a "Prince," :
Kareem Parnell, :
 a/k/a "Goofy," :
Jerry Augustine, :
 a/k/a "Juice," :
Jason Ortega, :
 a/k/a "Fetty," :
Rakeem Jones, :
Ryan Hines, :
 a/k/a "Mooch," :
David Thomas, :
Chanju Carrol, :
 a/k/a "Choo," :
Jack Benjamin, :
Kendall Miller, :
 a/k/a "Swin," and :
Troy Wilcox, :
Defendants. :
- - - - - X

17CRIM753

COUNT ONE

(Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about September 2017 up to and including in or about December 2017, in the Southern District of New York and elsewhere, ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," RAYMOND GILKES, a/k/a "Fresh," KRISHNA RAGHUBAR, JOSE ACEVEDO, a/k/a "Cake," ANTHONY JACKSON, a/k/a "Razor," a/k/a "Worm," DEVAUGHN BLKEY, a/k/a "Natron," CHRIS MABRY, ERIC LANDRINE, a/k/a "E Waterz," DAVID TUCKER, a/k/a "Prince," KAREEM PARRELL, a/k/a "Goofy," JERRY AUGUSTINE, a/k/a "Juice," JASON ORTEGA, a/k/a "Fetty," RAKEEM JONES, RYAN HINES, a/k/a "Mooch," DAVID THOMAS, CHANJU CARROL, a/k/a "Choo," JACK BENJAMIN, KENDALL MILLER, a/k/a "Swin," and TROY WILCOX, the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," RAYMOND GILKES, a/k/a "Fresh," KRISHNA RAGHUBAR, JOSE ACEVEDO, a/k/a "Cake," ANTHONY JACKSON, a/k/a "Razor," a/k/a "Worm," DEVAUGHN BLKEY, a/k/a "Natron," CHRIS MABRY, ERIC LANDRINE, a/k/a "E Waterz," DAVID TUCKER, a/k/a "Prince," KAREEM PARRELL, a/k/a "Goofy," JERRY

AUGUSTINE, a/k/a "Juice," JASON ORTEGA, a/k/a "Fetty," RAKEEM JONES, RYAN HINES, a/k/a "Mooch," DAVID THOMAS, CHANJU CARROL, a/k/a "Choo," JACK BENJAMIN, KENDALL MILLER, a/k/a "Swin," and TROY WILCOX, the defendants, and others known and unknown, would and did distribute, and possess with the intent to distribute, controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substances that ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," RAYMOND GILKES, a/k/a "Fresh," KRISHNA RAGHUBAR, JOSE ACEVEDO, a/k/a "Cake," ANTHONY JACKSON, a/k/a "Razor," a/k/a "Worm," DEVAUGHN BLKEY, a/k/a "Natron," CHRIS MABRY, ERIC LANDRINE, a/k/a "E Waterz," DAVID TUCKER, a/k/a "Prince," KAREEM PARRELL, a/k/a "Goofy," JERRY AUGUSTINE, a/k/a "Juice," JASON ORTEGA, a/k/a "Fetty," RAKEEM JONES, RYAN HINES, a/k/a "Mooch," DAVID THOMAS, CHANJU CARROL, a/k/a "Choo," JACK BENJAMIN, KENDALL MILLER, a/k/a "Swin," and TROY WILCOX, the defendants, and others known and unknown, conspired to distribute and to possess with the intent to distribute were (i) 28 grams and more of a mixture and substance containing a detectable amount of cocaine base and (ii) 500 grams and more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(B).

OVERT ACTS

4. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York:

a. On or about September 15, 2017, ERIC LANDRINE, a/k/a "E Waterz," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, at the direction of RAYMOND GILKES, a/k/a "Fresh," for the purpose of conducting a narcotics transaction.

b. On or about October 27, 2017, KRISHNA RAGHUBAR met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

c. On or about November 29, 2017, JOSE ACEVEDO, a/k/a "Cake," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

d. On or about September 24, 2017, ANTHONY JACKSON, a/k/a "Razor," a/k/a "Worm," participated in a telephone call with RAYMOND GILKES, a/k/a "Fresh," in which they discussed pricing for future powder cocaine sales, which call occurred while FRANCIS was in New Rochelle, New York.

e. On or about October 20, 2017, DEVAUGHN BLAKEY, a/k/a "Natron," DAVID TUCKER, a/k/a "Prince," JERRY AUGUSTINE,

a/k/a "Juice," and ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," met in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

f. On or about October 23, 2017, ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," via phone calls placed from New Rochelle, New York, referred DAVID TUCKER, a/k/a "Prince," to CHRIS MABRY for the purpose of MABRY cooking crack cocaine for TUCKER.

g. On or about October 27, 2017, JASON ORTEGA, a/k/a "Fetty," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

h. On or about September 19, 2017, RAYMOND GILKES, a/k/a "Fresh," placed a phone call to ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, to arrange to purchase narcotics for resale to RAKEEM JONES.

i. On or about November 5, 2017, RYAN HINES, a/k/a "Mooch," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

j. On or about November 4, 2017, DAVID THOMAS met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

k. On or about November 14, 2017, CHANJU CARROL,

a/k/a "Choo," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

l. On or about November 23, 2017, JACK BENJAMIN placed a phone call to ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, to order crack cocaine for resale.

m. On or about November 7, 2017, KENDALL MILLER, a/k/a "Swin," met with ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York, for the purpose of conducting a narcotics transaction.

n. On or about October 28, 2017, TROY WILCOX placed a phone call to ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," in New Rochelle, New York to order powder cocaine for resale.

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

5. As a result of committing the offense alleged in Count One of this Indictment, ANDRE FRANCIS, a/k/a "Huddy," a/k/a "Hut," RAYMOND GILKES, a/k/a "Fresh," KRISHNA RAGHUBAR, JOSE ACEVEDO, a/k/a "Cake," ANTHONY JACKSON, a/k/a "Razor," a/k/a "Worm," DEVAUGHN BLAKEY, a/k/a "Natron," CHRIS MABRY, ERIC LANDRINE, a/k/a "E Waterz," DAVID TUCKER, a/k/a "Prince," KAREEM PARRELL, a/k/a "Goofy," JERRY AUGUSTINE, a/k/a "Juice," JASON ORTEGA, a/k/a "Fetty," RAKEEM JONES, RYAN HINES, a/k/a "Mooch,"

DAVID THOMAS, CHANJU CARROL, a/k/a "Choo," JACK BENJAMIN, KENDALL MILLER, a/k/a "Swin," and TROY WILCOX, the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense that the defendant personally obtained.

SUBSTITUTE ASSET PROVISION

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred, or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been comingled with other property which 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 the defendants up to the value of the above forfeitable property.

FOREPERSON

JOON H. KIM
Acting United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

Andre Francis, a/k/a "Huddy," a/k/a
"Hut," et al.

Defendants.

INDICTMENT

17 Cr.

(21 U.S.C. § 846.)

JOON H. KIM
Acting United States Attorney

[REDACTED]

Foreperson
