

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

EDWIN GUERRIER,
a/k/a "Eddy F,"
CARLOS FABIAN,
FERNANDO FERRER,
TAMIKA SWEAT,
WILLIAM JONES,
a/k/a "Polly,"
MAURICE MURPHY,
a/k/a "Marky D," and
EUGENE JOHNSON,

Defendants.

SEALED INDICTMENT

18 Cr. 284

COUNT ONE

(Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about 2017 up to and including at least in or about March 2018, in the Southern District of New York and elsewhere, EDWIN GUERRIER, a/k/a "Eddy F," CARLOS FABIAN, FERNANDO FERRER, TAMIKA SWEAT, WILLIAM JONES, a/k/a "Polly," MAURICE MURPHY, a/k/a "Marky D," and EUGENE JOHNSON, 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 EDWIN GUERRIER, a/k/a "Eddy F," CARLOS FABIAN, FERNANDO FERRER, TAMIKA SWEAT, WILLIAM JONES, a/k/a "Polly," MAURICE MURPHY, a/k/a "Marky D," and EUGENE JOHNSON, 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 substance that EDWIN GUERRIER, a/k/a "Eddy F," CARLOS FABIAN, and FERNANDO FERRER, the defendants, conspired to distribute and to possess with the intent to distribute was five kilograms 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)(A).

4. The controlled substance that TAMIKA SWEAT, WILLIAM JONES, a/k/a "Polly," MAURICE MURPHY, a/k/a "Marky D," and EUGENE JOHNSON, the defendants, conspired to distribute and to possess with the intent to distribute was 500 grams and more of a mixture and substance containing a detectable amount of cocaine, in violation Title 21, United States Code, Section 841(b)(1)(B).

Overt Acts

5. 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 March 22, 2018, at the direction of CARLOS FABIAN, FERNANDO FERRER provided EDWIN GUERRIER, a/k/a "Eddy F," with approximately three kilograms of cocaine in Newburgh, New York.

b. On or about March 16, 2018, at the direction of EDWIN GUERRIER, a/k/a "Eddy F," TAMIKA SWEAT met with a man in Newburgh, New York for the purpose of conducting a narcotics transactions.

c. On or about February 17, 2018, at the direction of EDWIN GUERRIER, a/k/a "Eddy F," a woman met with WILLIAM JONES, a/k/a "Polly," in Newburgh, New York, for the purpose of conducting a narcotics transaction.

d. On or about February 20, 2018, MAURICE MURPHY, a/k/a "Marky D," met with EDWIN GUERRIER, a/k/a "Eddy F," in Newburgh, New York for the purpose of conducting a narcotics transaction.

e. On or about February 22, 2018, EUGENE JOHNSON met with EDWIN GUERRIER, a/k/a "Eddy F," in Newburgh, New York for the purpose of conducting a narcotics transaction.

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

FORFEITURE ALLEGATION

6. As a result of committing the offense alleged in Count One of this Indictment, EDWIN GUERRIER, a/k/a "Eddy F," CARLOS FABIAN, FERNANDO FERRER, TAMIKA SWEAT, WILLIAM JONES, a/k/a "Polly," MAURICE MURPHY, a/k/a "Marky D," and EUGENE JOHNSON, 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.

SUBSTITUTE ASSET PROVISION

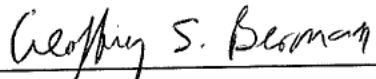
7. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- 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.

(Title 21, United States Code, Section 853.)


FOREPERSON 



GEOFFREY S. BERMAN
United States Attorney

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INDICTMENT

18 Cr.

(21 U.S.C. § 846.)

GEOFFREY S. BERMAN
United States Attorney


Foreperson