

SEALED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

FILED
VANESSA L. ARMSTRONG, CLERK
DEC - 5 2017

UNITED STATES OF AMERICA

INDICTMENT

U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

v.

CLIFTON J. JONES,
DONTAY L. RICE,
ERIC R. ESTEY,
DANDRE L. TAYLOR,
ODELL P. SMITH, JR.,
WILLIAM C. FREEMAN,
JAMES E. HALL,
CHAD J. HEISER,
CLARENCE W. RICE, JR.,
ALEX M. BOWLES,
JOSEPH R. WILLIS

NO.

3:17 CR-1706 NS
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(A)
21 U.S.C. § 846
21 U.S.C. § 853

The Grand Jury charges:

COUNT 1

Beginning in or about September 2017, and continuing to in or about December 5, 2017, in the Western District of Kentucky, Jefferson County, Kentucky, the defendants, **CLIFTON J. JONES, DONTAY L. RICE, ERIC R. ESTEY, DANDRE L. TAYLOR, ODELL P. SMITH, JR., WILLIAM C. FREEMAN, JAMES E. HALL, CHAD J. HEISER, CLARENCE W. RICE, JR., ALEX M. BOWLES, and JOSEPH R. WILLIS**, knowingly and intentionally conspired with each other and others to possess with the intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, as defined by Title 21, United States Code, Section 812, in violation of Title 21, United States Code, Section 841(a)(1).

In violation of Title 21, United States Code, Section 846 and 841(b)(1)(A).

NOTICE OF FORFEITURE

As a result of committing an offense in violation of Title 21, United States Code, Section 846, as alleged in this Indictment, a felony punishable by imprisonment for more than one year, the defendants, **CLIFTON J. JONES, DONTAY L. RICE, ERIC R. ESTEY, DANDRE L. TAYLOR, ODELL P. SMITH, JR., WILLIAM C. FREEMAN, JAMES E. HALL, CHAD J. HEISER, CLARENCE W. RICE, JR., ALEX M. BOWLES, and JOSEPH R. WILLIS**, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, proceeds the defendants obtained, directly or indirectly, as a result of said offense, and any and all of the defendants' property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the violation alleged in this Indictment.

Pursuant to Title 21, United States Code, Section 853.

A TRUE BILL.

FOREPERSON



RUSSELL M. COLEMAN.
UNITED STATES ATTORNEY

RMC: JSD

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE: Clerk, U.S. District Court
106 Gene Snyder U.S. Courthouse
601 West Broadway
Louisville, KY 40202
502/625-3500

BOWLING GREEN: Clerk, U.S. District Court
120 Federal Building
241 East Main Street
Bowling Green, KY 42101
270/393-2500

OWENSBORO: Clerk, U.S. District Court
126 Federal Building
423 Frederica
Owensboro, KY 42301
270/689-4400

PADUCAH:
Clerk, U.S. District Court
127 Federal Building
501 Broadway
Paducah, KY 42001
270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.

UNITED STATES OF AMERICA v. CLIFTON J. JONES, DONTAY L. RICE, ERIC R. ESTEY, DANDRE L. TAYLOR, ODELL P. SMITH, JR., WILLIAM C. FREEMAN, JAMES E. HALL, CHAD J. HEISER, CLARENCE W. RICE, JR., ALEX M. BOWLES, and JOSEPH R. WILLIS

PENALTIES

Count 1: NL 10 yrs./NM Life/\$10,000,000/both/NL 5 yrs. Supervised Release
NL 20 yrs./NM Life/\$20,000,000/both/NL 10 yrs. Supervised Release
(with notice of 1 prior felony drug conviction)
NL Life/\$20,000,000/both
(with notice of 2 or more prior felony drug convictions)

Forfeiture

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor: \$ 25 per count/individual	Felony: \$100 per count/individual
\$125 per count/other	\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. **INTEREST** and **PENALTIES** as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No **INTEREST** will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.
15% of fine balance if payment more than 90 days late.

2. Recordation of a **LIEN** shall have the same force and effect as a tax lien.

3. Continuous **GARNISHMENT** may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

No. _____

UNITED STATES DISTRICT COURT

Western District of Kentucky

Louisville Division

THE UNITED STATES OF AMERICA

vs.

CLIFTON J. JONES, ET. AL.

INDICTMENT

**Title 21 U.S.C. §§ 846; 841(b)(1)(A):
Conspiracy to possess with the intent to
distribute 50 grams or more of
methamphetamine, A Schedule II controlled
substance.**

A true bill. *Al* *A*

Foreman

Filed in open court this 5th day, of December, 2017.

Clerk

Bail, \$

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