

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT PADUCAH

UNITED STATES OF AMERICA

v.

JEVAN SHEPPARD
THOMAS JARED HARDIN

FILED
VANESSA L. ARMSTRONG, CLERK
JUN 13 2017
U.S. DISTRICT COURT
WEST'N. DIST. KENTUCKY

INDICTMENT

NO. 5:17CR26-TBR

21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(C)
21 U.S.C. § 846
21 U.S.C. § 952(a)
21 U.S.C. § 960(b)(3)
21 U.S.C. § 853

The Grand Jury charges:

COUNT 1

From on or about and between November 14, 2016 and March 22, 2017, in the Western District of Kentucky, Marshall County, Kentucky, and elsewhere, JEVAN SHEPPARD and THOMAS JARED HARDIN, defendants herein, knowingly conspired with one another and with other persons, known and unknown to the Grand Jury, to knowingly and intentionally possess with the intent to distribute and to distribute a quantity of a mixture and substance containing a detectable amount of U-47700, commonly known as "U-4," a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812, and the death of T.M. resulted from the use of such substance, and serious bodily injury to K.M. resulted from the use of such substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(C).

The Grand Jury further charges:

COUNT 2

On or about March 13 and March 14, 2017, in the Western District of Kentucky, Marshall County, Kentucky, **JEVAN SHEPPARD**, defendant herein, knowingly and intentionally distributed a quantity of a mixture and substance containing a detectable amount of U-47700, commonly known as "U-4," a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812, and the death of T.M. resulted from the use of such substance, and serious bodily injury to K.M. resulted from the use of such substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

The Grand Jury further charges:

COUNT 3

On or about March 13 and March 14, 2017, in the Western District of Kentucky, Marshall County, Kentucky, **THOMAS JARED HARDIN**, defendant herein, knowingly and intentionally distributed a quantity of a mixture and substance containing a detectable amount of U-47700, commonly known as "U-4," a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812, and the death of T.M. resulted from the use of such substance, and serious bodily injury to K.M. resulted from the use of such substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

The Grand Jury further charges:

COUNT 4

On or about March 22, 2017, in the Western District of Kentucky, Marshall County, Kentucky, JEVAN SHEPPARD, defendant herein, knowingly and intentionally possessed with the intent to distribute a quantity of a mixture and substance containing a detectable amount of U-47700, commonly known as "U-4," a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

The Grand Jury further charges:

COUNT 5

From on or about and between November 14, 2016 and March 22, 2017, in the Western District of Kentucky, Marshall County, Kentucky, and elsewhere, JEVAN SHEPPARD, defendant herein, knowingly and intentionally imported into the United States of America from a place outside thereof, to wit, the country of China, a quantity of a mixture and substance containing a detectable amount of U-47700, commonly known as "U-4," a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812, and the death of T.M. resulted from the use of such substance, and serious bodily injury to K.M. resulted from the use of such substance.

In violation of Title 21, United States Code, Sections 952(a) and 960(b)(3).

NOTICE OF FORFEITURE

As a result of committing offenses in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), 846, 952(a), and 960(b)(3), as specifically charged in Counts 1-5 of this

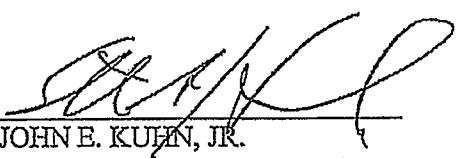
Indictment, felonies punishable by imprisonment for more than one year, JEVAN SHEPPARD and THOMAS JARED HARDIN, defendants herein, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, proceeds the defendants obtained, directly or indirectly, as a result of said offenses, 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 violations alleged in this Indictment.

A TRUE BILL.

Redacted

FOR PENSION

for


JOHN E. KUHN, JR.
UNITED STATES ATTORNEY

JEK:SAH

UNITED STATES OF AMERICA v. JEVAN SHEPPARD and THOMAS JARED HARDIN

PENALTIES

Counts 1-5: NM 20 yrs./\$1,000,000.00/both/NL 3 yrs. Supervised Release
(If death or serious bodily injury resulted: NL 20 yrs./NM Life/NM \$1,000,000.00/both/NL 3 yrs. Supervised Release)
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 \$125 per count/other | Felony: | \$100 per count/individual \$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

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.

No. 5:17CR26-TBK

UNITED STATES DISTRICT COURT
Western District of Kentucky
Paducah Division

THE UNITED STATES OF AMERICA

vs.

JEVAN SHEPPARD

THOMAS JARED HARDIN

INDICTMENT

Title 21 U.S.C. §§ 846; 841(a)(1); 841(b)(1)(C);
952(a); 960(b)(3);

Conspiracy to Possess with the Intent to
Distribute and Distribution of a Controlled
Substance, the Use of Which Resulted in Death
and Serious Bodily Injury; Distribution of a
Controlled Substance, the Use of Which
Resulted in Death and Serious Bodily Injury;
Possession with the Intent to Distribute a
Controlled Substance; Importing a Controlled
Substance into the United States, the Use of
Which Resulted in Death and Serious Bodily
Injury.

A true bill.

Redacted

Foreman

Filed in open court this 13th day of June, 2017
FILED
VANESSA L. ARMSTRONG, CLERK

JUN 13 2017 **Clerk**

Bail, \$

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