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JUDGE KENNELLY

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

MAGISTRATE JUDGE KEYS

UNITED STATES OF AMERICA )

v. )

TOMMIE JONES, )  
also known as "Mike Jones," )  
also known as "Old Man Jones," )  
also known as "Grandpa," )

09 CR 670

UNDER SEAL

Violation: Title 21, United States Code,  
Section 846

FILED

AUG - 6 2009

8-6-09

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

The SPECIAL FEBRUARY 2008-2 GRAND JURY charges:

Beginning in or about 2006, and continuing until at least in or about November 2008,

at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

TOMMIE JONES,  
also known as "Mike Jones,"  
also known as "Old Man Jones,"  
also known as "Grandpa,"

defendant herein, did conspire with others known and unknown to the Grand Jury, knowingly and intentionally to possess with intent to distribute and to distribute a controlled substance, namely, 5 kilograms or more of mixtures and substances containing a detectable amount of cocaine, a Schedule II Narcotic Drug Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

**FORFEITURE ALLEGATION**

The SPECIAL FEBRUARY 2008-2 GRAND JURY further charges that:

1. The allegations of this indictment are realleged and fully incorporated herein for the purpose of alleging forfeiture to the United States pursuant to Title 21, United States Code, Section 853.

2. As a result of his violations of Title 21, United States Code, Section 846, as alleged in the foregoing indictment,

TOMMIE JONES,  
also known as "Mike Jones,"  
also known as "Old Man Jones,"  
also known as "Grandpa,"

defendant herein, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a): (1) any and all right, title, and interest the defendant may have in any property, real and personal, which constitutes and is derived from proceeds traceable to the offense as charged in this indictment; and (2) any and all right, title, and interest the defendant may have in any property, real and personal, which was used, and intended to be used, in any manner or part, to commit, and to facilitate the commission of the offense charged in the indictment.

3. The interests of the defendant, subject to forfeiture to the United States pursuant to Title 21, United States Code, Section 853, include, but are not limited to, the following:

a. Approximately \$900,000;

b. funds in the amount of \$205,577 seized on November 26, 2008.

4. If any of the forfeitable property described above, as a result of any act or omission by the defendant:

- 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 commingled 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 defendant up to the value of the forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

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FOREPERSON

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UNITED STATES ATTORNEY