KTS:Paulk
Indictment 1
2002R00660

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	
	:	
v.	:	Criminal No. 03-
	:	
DARNELL TUTEN, a/k/a "Big Lips,"	:	
LEONARD PAULK, a/k/a "Pooh,"	:	21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A),
ALEXANDER PELLOT, a/k/a "Lindy,"	:	(b)(1)(C) & 843(b), 18 U.S.C. §§ 1957
LORENZO HARDWICK, a/k/a "Fu Quan,"	:	and 2
JERMAINE WAITE,	:	
JEFFREY HOWELL,	:	
LAMONT POWELL, a/k/a "Mont G,"	:	
GREGORY BROWN,	:	
MARK LEE, a/k/a "Mo,"	:	
STANLEY CRUMP, a/k/a "Mujahee,"	:	
MICHAEL MOORE, a/k/a "Snook,"	:	
TYRONE JUDGE, a/k/a "Overlord," and	:	
FLOYD HOHNEY, a/k/a "Skeete"	:	

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Camden, charges:

COUNT 1

1. From in or about October 2000, to in or about March 2003, at Camden, in the District of New Jersey, and elsewhere, the defendants

DARNELL TUTEN, a/k/a "Big Lips,"
LEONARD PAULK, a/k/a "Pooh,"
ALEXANDER PELLOT, a/k/a "Lindy,"
LORENZO HARDWICK, a/k/a "Fu Quan,"
JERMAINE WAITE,
JEFFREY HOWELL,
LAMONT POWELL, a/k/a "Mont G,"
GREGORY BROWN,
MARK LEE, a/k/a "Mo,"
STANLEY CRUMP, a/k/a "Mujahee,"

MICHAEL MOORE, a/k/a "Snook,"
TYRONE JUDGE, a/k/a "Overlord," and
FLOYD HOHNEY, a/k/a "Skeete,"

did knowingly and intentionally conspire and agree with one another and with others to distribute and to possess with intent to distribute more than one kilogram of heroin, a Schedule I narcotic drug controlled substance, and more than 50 grams of cocaine base, that is, crack cocaine, a Schedule II narcotic drug controlled substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

2. At times relevant to this Indictment:

a. defendants DARNELL TUTEN, a/k/a "Big Lips," LEONARD PAULK, a/k/a "Pooh," ALEXANDER PELLOT, a/k/a "Lindy," LORENZO HARDWICK, a/k/a "Fu Quan," JERMAINE WAITE, JEFFREY HOWELL, LAMONT POWELL, a/k/a "Mont G," GREGORY BROWN, MARK LEE, a/k/a "Mo," STANLEY CRUMP, a/k/a "Mujahee," MICHAEL MOORE, a/k/a "Snook," TYRONE JUDGE, a/k/a "Overlord," and FLOYD HOHNEY, a/k/a "Skeete," and others constituted an organization [hereinafter "the Tuten Organization"] involved in the distribution of controlled substances, such as heroin and cocaine base, that is, crack cocaine, at locations in the Camden, New Jersey area and elsewhere. Among other things, the Tuten Organization controlled and directed the street-level drug distribution at certain locations in Camden, New Jersey, known as drug sets or drug points, including the areas of 9th and Elm Streets, 8th and Spruce Streets, and Broadway and Stevens Street.

b. defendant DARNELL TUTEN, a/k/a "Big Lips," was the leader of the organization and directed the Tuten Organization's drug distribution activities and mediated disputes among the members;

c. defendants LEONARD PAULK, a/k/a "Pooh," and ALEXANDER PELLOT, a/k/a "Lindy," supplied heroin and cocaine base, that is, crack cocaine, to the Tuten Organization;

d. defendant LORENZO HARDWICK, a/k/a "Fu Quan," acted as an enforcer for the Tuten Organization;

e. defendants MARK LEE, a/k/a "Mo," LAMONT POWELL, a/k/a "Mont G," and JEFFREY HOWELL, acted as managers, or caseworkers, who coordinated the drug distribution activities of the individuals who worked at Tuten Organization drug sets and collected the proceeds from the drug sales;

f. defendants GREGORY BROWN, STANLEY CRUMP, a/k/a "Mujahee," MICHAEL MOORE, a/k/a "Snook," TYRONE JUDGE, a/k/a "Overlord," and FLOYD HOHNEY, a/k/a "Skeete," worked at the Tuten Organization's drug sets; and

g. defendant JERMAINE WAITE purchased bulk quantities of drugs from the Tuten Organization.

OBJECT, MANNER AND MEANS OF THE CONSPIRACY

3. It was the object of the conspiracy to distribute controlled substances in Camden, New Jersey and elsewhere for profit.

4. It was a part of the conspiracy that certain conspirators obtained heroin from New York, northern New Jersey, and elsewhere.

5. It was a further part of the conspiracy that certain conspirators processed and packaged the heroin for distribution by adding dilutants and placing the heroin into bags that

were colored or were stamped with brand names or markings to distinguish it from other heroin sold in Camden, New Jersey.

6. It was a further part of the conspiracy that certain conspirators sold the heroin at drug sets in Camden, New Jersey and elsewhere.

7. It was a further part of the conspiracy the certain conspirators obtained quantities of cocaine base, that is crack cocaine, which was supplied to the Tuten Organization for distribution at the Tuten Organization-controlled drug locations.

8. It was a further part of the conspiracy that certain conspirators retrieved, transferred, and transported the proceeds of the drug sales.

9. It was a further part of the conspiracy that conspirators engaged in their illegal activities in ways to minimize detection and apprehension by law enforcement, such as the use of "lookouts."

10. It was a further part of the conspiracy that the Tuten Organization maintained control over and protected its operations through violence and threats of violence, including the May 22, 2002 murder of S.H.

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

COUNT 2

1. Paragraphs 2 through 10 of Count 1 are realleged and incorporated herein.

2. On or about April 30, 2002, in Camden, in the District of New Jersey and elsewhere, defendant

DARNELL TUTEN, a/k/a "Big Lips,"

did knowingly and intentionally distribute and possess with intent to distribute approximately 20 grams of heroin, a Schedule I narcotic drug controlled substance.

In violation of Title 21, United States Code, Sections 841(a) & (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 3

1. Paragraphs 2 through 10 of Count 1 are realleged and incorporated herein.

2. On or about May 15, 2002, in Camden, in the District of New Jersey and elsewhere, defendants

MARK LEE, a/k/a "Mo," and
TYRONE JUDGE, a/k/a "Overlord,"

did knowingly and intentionally distribute and possess with intent to distribute approximately 122.9 grams of cocaine base, that is, crack cocaine, a Schedule II narcotic drug controlled substance.

In violation of Title 21, United States Code, Sections 841(a) & (b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 4

1. Paragraphs 2 through 10 of Count 1 are realleged and incorporated herein.

2. On or about March 26, 2002, in Camden, in the District of New Jersey and elsewhere, defendant

DARNELL TUTEN, a/k/a "Big Lips,"

did knowingly and intentionally distribute and possess with intent to distribute approximately 115.4 grams of cocaine base, that is, crack cocaine, a Schedule II narcotic drug controlled substance.

In violation of Title 21, United States Code, Sections 841(a) & (b)(1)(A), and Title 18, United States Code, Section 2.

COUNTS 5 THROUGH 28

On or about the dates, and at or about the times indicated below, in the District of New Jersey, and elsewhere, the defendants indicated below did knowingly and intentionally use, and cause to be used, a communication facility, that is, a telephone, in facilitating the knowing and intentional conspiracy to distribute and to possess with intent to distribute heroin, a Schedule I narcotic drug controlled substance, and cocaine base, that is, crack cocaine, a Schedule II narcotic drug controlled substance, a felony under Title 21, United States Code, Section 846:

COUNT	DATE OF OFFENSE	TIME	PLACE	DEFENDANTS
5	June 22, 2002	4:37 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and ALEXANDER PELLOT, a/k/a "Lindy"
6	June 29, 2002	5:45 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and ALEXANDER PELLOT, a/k/a "Lindy"
7	July 1, 2002	9:36 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and ALEXANDER PELLOT, a/k/a "Lindy"
8	July 18, 2002	9:28 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and ALEXANDER PELLOT, a/k/a "Lindy"
9	July 18, 2002	11:35 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and ALEXANDER PELLOT, a/k/a "Lindy"
10	June 25, 2002	9:35 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and MARK LEE, a/k/a "Mo"
11	June 25, 2002	10:47 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and MARK LEE, a/k/a "Mo"
12	June 27, 2002	9:27 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and MARK LEE, a/k/a "Mo"

COUNT	DATE OF OFFENSE	TIME	PLACE	DEFENDANTS
13	June 27, 2002	9:45 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and MARK LEE, a/k/a "Mo"
14	July 5, 2002	6:58 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and MARK LEE, a/k/a "Mo"
15	June 24, 2002	9:48 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and LAMONT POWELL, a/k/a "Mont G"
16	July 11, 2002	12:11 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and LAMONT POWELL, a/k/a "Mont G"
17	July 15, 2002	7:11 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and LAMONT POWELL, a/k/a "Mont G"
18	June 22, 2002	9:45 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
19	June 29, 2002	10:13 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
20	July 3, 2002	11:37 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
21	July 5, 2002	6:33 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
22	July 6, 2002	10:13 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
23	July 15, 2002	9:39 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
24	July 19, 2002	8:51 am	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and JEFFREY HOWELL
25	June 29, 2002	8:35 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and LORENZO HARDWICK, a/k/a "Fu Quan"

COUNT	DATE OF OFFENSE	TIME	PLACE	DEFENDANTS
26	July 6, 2002	3:18 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and LORENZO HARDWICK, a/k/a "Fu Quan"
27	June 30, 2002	10:40 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and GREGORY BROWN
28	July 2, 2002	3:08 pm	Camden, NJ	DARNELL TUTEN, a/k/a "Big Lips," and GREGORY BROWN

All in violation of Title 21, United States Code, Section 843(b), and Title 18, United States Code, Section 2.

COUNTS 29 THROUGH 32

1. Paragraphs 2 through 10 of Count 1 this Indictment are realleged and incorporated herein.

2. On or about the dates listed below, in the District of New Jersey, and elsewhere, defendant

LEONARD PAULK, a/k/a "Pooh,"

knowingly and willfully engaged in monetary transactions, specifically cash deposits or exchanges of funds affecting interstate commerce, in the approximate amounts listed below, at the Tropicana Hotel and Casino in Atlantic City, New Jersey, in criminally derived property, specifically funds constituting and derived from proceeds obtained from sale or distribution of controlled substances contrary to Title 21, United States Code, Sections 841(a)(1), 841(b) and 846, that were of a value greater than $10,000 and that were derived from specified unlawful activity:

COUNT	DATE	AMOUNT	TYPE OF TRANSFER
29	June 4, 2000	$11,000	Cash
30	February 19, 2001	$17,300	Cash
31	September 14, 2001	$11,000	Cash
32	March 27, 2002	$16,700	Cash

All in violation of Title 18, United States Code, Sections 1957 and 2.

A TRUE BILL

FOREPERSON

CHRISTOPHER J. CHRISTIE
United States Attorney