

OPERATION CHILLI LOCO

FEBRUARY, 2009

* indicates at large as of 2:30 p.m. on 2/19

United States v. Burgin, et al			
#	DEFENDANT	CHARGE	PENALTIES
1	Carl A. Burgin, Jr., aka Boog, 30, Chillicothe, Ohio	<p>Conspiracy to distribute and possess with intent to distribute cocaine, marijuana and 50 grams or more of crack cocaine (Count 1)</p> <p>Distribution of cocaine (Counts 3, 5, 10, & 15)</p> <p>Distribution of marijuana (Counts 4, 6, 8, 11, 14, 26 & 27)</p> <p>Distribution of 50 grams or more of crack cocaine (Counts 7, 9, 12 & 16)</p> <p>Distribution of 5 grams or more of crack cocaine (Count 24)</p>	<p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>0 - 20, \$1,000,00 fine \$100 Spec assmt, 3 yrs supv rel</p> <p>0 - 5, \$250,000 fine \$100 spec assmt, 2 yrs supv rel</p> <p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel</p>
2*	Toney D. Hall, aka Tone Tone, 33, Columbus	<p>Conspiracy to distribute and possess with intent to distribute cocaine, marijuana and 50 grams or more of crack cocaine (Count 1)</p> <p>Distribution of 50 grams or more of crack cocaine (Counts 7, 12, 13 & 17)</p>	<p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p>

3*	Shawn Smith, 36 Chillicothe, Ohio	<p>Conspiracy to distribute and possess with intent to distribute cocaine, marijuana and 50 grams or more of crack cocaine (Count 1)</p> <p>Distribution of 5 grams or more of crack cocaine (Count 24)</p> <p>Maintaining a house for distribution and storing cocaine and cocaine base (Counts 25 & 31)</p> <p>Distribution of cocaine base, commonly referred to as crack cocaine (Counts 28, 29 & 30)</p> <p>Forfeiture (Count 32)</p>	<p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>0 - 20, \$500,000 fine \$100 spec assmt, 3 yrs supv rel</p> <p>0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel</p> <p>\$5,374 in U.S. Currency; residence located at 150 W. Seventh St., Chillicothe</p>
4	Stephan L. Hall, aka Stephen, 36, in prison on state charges	<p>Conspiracy to distribute and possess with intent to distribute cocaine, marijuana and 50 grams or more of crack cocaine (Count 1)</p> <p>Distribution of crack cocaine (Count 2)</p> <p>Distribution of 50 grams or more of crack cocaine (Counts 12 & 13)</p> <p>Possession with intent to distribute 5 grams or more of crack cocaine (Count 20)</p> <p>Possession with intent to distribute cocaine (Count 21)</p> <p>Maintaining a house for distribution and storage of cocaine and cocaine base (Count 22)</p> <p>Conspiracy to distribute and possess with intent to distribute cocaine and 5 grams of crack cocaine (Count 23)</p> <p>Forfeiture (Count 33)</p>	<p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel</p> <p>10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel</p> <p>0 - 20, \$500,000 fine \$100 spec assmt, 3 yrs supv rel</p> <p>5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel</p> <p>\$6,000 in U.S. currency</p>

5*	Edward D. Bester, aka Big E, 34	Distribution of cocaine base (Count 18 & 19)	0 - 20, \$1,000,000 fine \$100 fine, 3 yrs supv rel
		Possession with intent to distribute 5 grams or more of crack cocaine (Count 20)	5 - 40, \$2,000,000 \$100 spec assmt, 5 yrs supv rel
		Possession with intent to distribute cocaine (Count 21)	0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
		Conspiracy to distribute and possess with intent to distribute cocaine and 5 grams or more of crack cocaine (Count 23)	5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel

United States v. Beard, et al			
#	DEFENDANT	CHARGE	PENALTIES
1	Kelvin D. Beard, aka New York Charlie, 35, Chillicothe, Ohio	Conspiracy to distribute and possess with intent to distribute marijuana, five kilograms or more of cocaine, and 50 grams or more of crack cocaine (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
		Possession with intent to distribute 50 grams or more of crack cocaine (Count 2)	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
		Possession of a firearm and ammunition by a convicted felon (Count 3)	0 - 10, \$250,000 fine \$100 spec assmt, 3 yrs supv rel
		Forfeiture - Firearms and ammunition (Count 4)	
		Distribution of cocaine (Count 5)	0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
		Distribution of crack cocaine (Count 6)	0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
		Distribution of 5 grams or more of crack cocaine (Counts 7 & 8)	5 - 40, \$2,000,000 fine \$100 spec assmt, 5 yrs supv rel

2	Edward Anthony Medley aka Tony, 44	Distribution of cocaine (Count 5) Distribution of crack cocaine (Count 6)	0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 0 - 20, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
---	---------------------------------------	--	--

United States v. Paul Ector			
#	DEFENDANT	CHARGE	PENALTIES
1*	Paul W. Ector, 42, Columbus, Ohio	Distribution of five grams or more of crack cocaine (Counts 1 & 2)	5 - 40, \$2,000,000 fine \$100 spec assmt each, 5 yrs supv rel

United States v. Joshua T. Brown & Pearl Netter			
#	DEFENDANT	CHARGE	PENALTIES
1	Joshua T. Brown, aka Nott B, Chillicothe, Ohio	Possession with intent to distribute cocaine (Count 1) Possession with intent to distribute marijuana (Count 2)	0 - 20, \$1,000,000 fine \$100 spec assmt 3 yrs supv rel 0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel
2	Pearl Netter, aka Slim	Possession with intent to distribute cocaine (Count 1)	0 - 20, \$1,000,000 fine \$100 spec assmt 3 yrs supv rel

Indictments below were returned in November 2008

United States v. Jackie L. Daugherty & James Daugherty			
#	DEFENDANT	CHARGE	PENALTIES
1	Jackie L. Daugherty, 53 Frankfort, Ohio	Conspiracy to distribute and possess with intent to distribute over 100 kilograms of marijuana (Count 1) Possession with intent to distribute marijuana (Counts 3 & 4) Forfeiture (Count 5)	5 - 40, \$2,000,000 fine \$100 spec assmt 5 yrs supv rel 0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel \$3,000
2	James H. Daugherty, 56 Frankfort, Ohio	Conspiracy to distribute and possess with intent to distribute over 100 kilograms of marijuana (Count 1) Possession with intent to distribute marijuana (Count 2)	5 - 40, \$2,000,000 fine \$100 spec assmt 5 yrs supv rel 0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel

United States v. Lester Hatfield & William Hatfield			
#	DEFENDANT	CHARGE	PENALTIES

1	Lester Hatfield, 66 South Salem, Ohio	<p>Conspiracy to distribute and possess with intent to distribute over 100 kilograms of marijuana (Count 1)</p> <p>Money laundering (Count 2)</p> <p>Possession with intent to distribute marijuana (Count 5)</p> <p>Forfeiture (Counts 6 and 8)</p>	<p>5 - 40, \$2,000,000 fine \$100 spec assmt 5 yrs supv rel</p> <p>0-10, \$250,000 fine \$100 spec. assmt. 3 yrs supv rel</p> <p>0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel</p> <p>55 firearms, ammunition and \$37,222</p>
2	William Hatfield, 37 South Salem, Ohio	<p>Conspiracy to distribute and possess with intent to distribute over 100 kilograms of marijuana (Count 1)</p> <p>Money laundering (Count 2)</p> <p>Distribution of marijuana (Count 3)</p> <p>Possession with intent to distribute marijuana (Count 4)</p> <p>Forfeiture (Count 7)</p>	<p>5 - 40, \$2,000,000 fine \$100 spec assmt 5 yrs supv rel</p> <p>0-10, \$250,000 fine \$100 spec. assmt. 3 yrs. supv rel</p> <p>0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel</p> <p>0-5, \$250,000 fine \$100 spec. assmt., 2 yrs supv rel</p> <p>22 firearms and ammunition</p>