

OPERATION GEORGIA PEACH
March 2009

	FIRST NAME	LAST NAME	AGE	CITY
1	MAURICE	WILLIAMS	33	Columbus, Ohio Decatur, Georgia
	<u>Count 1</u> Engaging in a continuing criminal enterprise as organizer, supervisor, or manager. 21 USC §848(a)		20- Life \$2,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Counts 21, 53, 55, 59, 60, 61, 62, 63, 64, 65, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 87, 88, 89, 90, 93</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel	
	<u>Counts 91</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)		5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Counts 120, 131</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture	
	<u>Count 136</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture	

2	KEVIN LAMONT	COOK	43	Westerville, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 47, 48, 49, 50, 51, 52, 54, 58, 60, 66, 68, 86,92,</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel	
	<u>Count 45</u> Distribution of 500 grams or more of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(ii)		5 - 40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 57</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)		0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Count, 140</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture	
3	JASON	FORD	32	Columbus, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	

	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 81, 82</u> Possession with intent to distribute cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 83</u> Possession with intent to distribute marijuana 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(D)			0-5 yrs \$250,000 fine 3 yrs supv rel \$100 spec assmt
	<u>Count 84</u> Making property available for the unlawful storage and/or distribution of cocaine base. 21 U.S.C. §856(a)(2)			20 yrs \$500,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 85</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)			5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 119</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture
	<u>Count 147</u> Criminal Forfeiture 18 USC. §924(d)			Forfeiture
4	TYRONE E.	DAVENPORT	35	Columbus, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel

	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 9, 11, 13, 15</u> Distribution of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 19, 33, 39, 92</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)			0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
	<u>Count 45</u> Distribution of 500 grams or more of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(ii)			5 - 40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 113</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 126</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture
5	CHEO K.	GREENHOW	35	Westerville, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel

	Count 4 Distribution of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	Counts 63 and 78 Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)	0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
6	CASEY M. DRAKE	30 Columbus, Ohio
	Count 2 Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	Count 3 Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	Count 7 Distribution of 50 grams or more of crack cocaine 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(iii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	Count 61, 64, 65, 67, 87, 88, 89, 90, 93 Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)	0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
7	YAKKA S. RANKIN	35 Columbus, Ohio
	Count 2 Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel

	<u>Counts 8, 10</u> Distribution of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 94</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 95</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)	0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 142</u> Criminal Forfeiture 18 USC. §924(d)	Forfeiture
8	MARLON E. WEST	25 Columbus, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 12</u> Possession with intent to distribute marijuana 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(D)	0-5 yrs \$250,000 fine 3 yrs supv rel \$100 spec assmt
	<u>Counts 25, 28, 29, 30, 32, 62, 90,</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)	0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel

	<u>Count 118,</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture
9	DAVID W. HARRIS	23	Columbus, Ohio
	<u>Count 115</u> Possession with intent to distribute over 5 grams of cocaine base 21 USC §841(a)(1) 21 USC §841(b)(1)(B)(iii)		5-40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 116</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)		5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 117</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)		0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 128</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture
	<u>Count 145</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture
10	CAMERON D. MITCHELL	29	Hilliard, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 10,</u> Distribution of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel

	<u>Count 96</u> Making property available for the unlawful storage and/or distribution of cocaine base. 21 U.S.C. §856(a)(2)		20 yrs \$500,000 fine \$100 spec assmt 3 yrs supv rel
11	ANTONIO DONYALE	CARLTON	29 Ashtabula, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 17, 24, 35, 69</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
12	DARRELL ANTHONY	EVANS	25 Westerville, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 27, 38, 50</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
13	THOMAS L.	FRANKLIN	33 Columbus, Ohio

	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 98</u> Possession with intent to distribute over 5 kilograms of cocaine 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 105,</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 106</u> Possession with intent to distribute over 5 grams of cocaine base 21 USC §841(a)(1) 21 USC §841(b)(1)(B)(iii)		5-40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 107</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)		5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Counts 124, 129,</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture
	<u>Counts 137,</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture
14	RIGOBERTO	GUZMAN-CHAVEZ	37 Columbus, Ohio Mexican citizen

	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 97</u> Distribution of over 5 kilograms of cocaine 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 99</u> Re-entry of removed aliens 8 USC §1326(a) 8 USC §1326(b)(2)			20 yrs \$250,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 121 and 135</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture
15	KEVIN L.	PACE	40	Mason, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Counts 20, 22, and 44,</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)			0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
	<u>Count 46</u> Possess with intent to distribute 500 grams or more of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(ii)			5 - 40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel
16	DAMON C.	HOSKINS	33	Mason, Ohio

	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 46</u> Possess with intent to distribute 500 grams or more of cocaine 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(ii)			5 - 40 yrs \$2,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 101</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)			5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 122</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture
	<u>Count 138</u> Criminal Forfeiture 18 USC. §924(d)			Forfeiture
17	NIGEL L.	JACKSON	38	Groveport, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Counts 59 and 75</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)			0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
18	WAYNE D.	MARSHALL	41	Columbus, Ohio

<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
<u>Counts 26, 31, 40, 47, and 80</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)	0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
<u>Count 108</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)	5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
<u>Count 109</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)	0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel
<u>Count 144</u> Criminal Forfeiture 18 USC. §924(d)	Forfeiture
19 KENYATTA K. POWELL	33 Columbus, Ohio
<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel

	<u>Count 34, 36, 37, 42, 43</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)			0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
	<u>Count 56</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)			0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 120</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture
	<u>Count 146</u> Criminal Forfeiture 18 USC. §924(d)			Forfeiture
20	SHAMARR T.	RANKIN	28	Columbus, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)			10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 16, 18, 23,</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)			0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
	<u>Count 100 and 104</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)			0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 123 and 132</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)			Forfeiture

21	MALCOM	ROSS	37	Reynoldsburg, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 70, 71 and 74</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel	
	<u>Count 102</u> Possession with intent to distribute marijuana 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(D)		0-5 yrs \$250,000 fine 3 yrs supv rel \$100 spec assmt	
	<u>Count 103</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)		5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Count 134</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture	
	<u>Count 143</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture	
22	ANTONIO T.	SIMMONS	34	Marietta, GA
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	

	<u>Count 49, 53, 73</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
23	SHAWN D.	SMITH	35 Columbus, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 54, 58, 86.</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
24	FREDRICK	TAYLOR	29 Columbus, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 111</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)		5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 112</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)		0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel
	<u>Count 125 and 133</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture
	<u>Count 145</u> Criminal Forfeiture 18 USC. §924(d)		Forfeiture

25	MONTEE LASHAWN WILLIAMS	35	Columbus, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 41, 48, 55, 72, 73, 79</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)	0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel	
	<u>Count 114</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)(2)	0-10 yrs \$250,000 fine 100 spec assmt 3 yrs supv rel	
	<u>Count 127</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)	Forfeiture	
	<u>Count 139</u> Criminal Forfeiture 18 USC. §924(d)	Forfeiture	
26	DEMETRIUS G. SLAUGHTER	26	Columbus, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)	10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel	
	<u>Count 5</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)	0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel	
	<u>Count 6</u> Possession of a firearm in furtherance of a drug trafficking crime 18 U.S.C. §924(c)(1)(A)(i)	5 yrs consecutive 250,000 fine 100 spec assmt 3 yrs supv rel	

	<u>Count 76 and 77</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
	<u>Count 130</u> Criminal Forfeiture 21 USC §853(a)(1) and/or (a)(2)		Forfeiture
27	TIMOTHY L. CARREKER	26	Blacklick, Ohio
	<u>Count 2</u> Conspiracy to possess with intent to distribute and to distribute over 5 kilograms of cocaine 21 USC §846 21 USC §841(a)(1) 21 USC §841(b)(1)(A)(ii)		10 yrs - Life \$4,000,000 fine \$100 spec assmt 5 yrs supv rel
	<u>Count 14</u> Possession with intent to distribute cocaine. 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)©		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
28	ALLISON M. BLAKE	33	Columbus, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel
	<u>Count 51, 52, 66, 68</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. §843(b)		0 - 4 yrs \$250,000 fine \$100 spec assmt 2 yrs supv rel
29	PRUITT JARETTA	26	Columbus, Ohio
	<u>Count 3</u> Conspiracy to possess with intent to distribute and to distribute 50 kilograms or more of marijuana 21 USC §846 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C)		0-20 yrs \$1,000,000 fine \$100 spec assmt 3 yrs supv rel

<p><u>Count 110</u> Making property available for the unlawful storage and/or distribution of cocaine base. 21 U.S.C. §856(a)(2)</p>	<p>20 yrs \$500,000 fine \$100 spec assmt 3 yrs supv rel</p>
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