

OCT 04 2011

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS

JAMES W. MCCORMACK, CLERK  
By:  DEPT CLERK

UNITED STATES OF AMERICA )  
 )  
v. )  
 )  
DEMETRIUS COLBERT, aka D-COOP, )  
ANTOINETTE COLBERT, )  
CATINA DAVIS, )  
CEDRIC DION EDWARDS, aka FAT CED, )  
DERRICK KNOX, aka DK )  
MARCUS THOMPSON, aka PIG, aka PI, )  
JARVIS WASHINGTON, and )  
JIMMY LEE WILLIAMS )

No. 4:11CR 210 JMM

Violations:  
18 U.S.C. § 4  
21 U.S.C. § 841(a)(1)  
21 U.S.C. § 843(b)  
21 U.S.C. § 846

**INDICTMENT**

THE GRAND JURY CHARGES:

**COUNT ONE**

1. Beginning in or about January 2010, and continuing through in or about October 2011, in the Eastern District of Arkansas, and elsewhere,

DEMETRIUS COLBERT, aka D-COOP,  
ANTOINETTE COLBERT,  
CEDRIC DION EDWARDS, aka FAT CED,  
DERRICK KNOX, aka DK,  
MARCUS THOMPSON, aka PIG, aka PI,  
JARVIS WASHINGTON, and  
JIMMY LEE WILLIAMS,

defendants herein, conspired and agreed with each other, with Leon Edwards, Sedrick Trice, aka Binky, aka B, and Torrence Turner, aka Torrance Turner, aka Hot Shot, who are not charged in this Indictment, and with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute and to distribute in excess of 5

kilograms of a mixture and substance containing cocaine, a Schedule II controlled substance, and in excess of 280 grams of a mixture and substance containing cocaine base, commonly known as crack cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. It was part of the conspiracy that DEMETRIUS COLBERT, aka D-COOP, directed a drug trafficking organization based in Helena-West Helena and Marianna, Arkansas (hereinafter, the COLBERT DTO) that was responsible for the distribution of large quantities of cocaine and crack cocaine in Phillips and Lee Counties, as well as other counties in Eastern District of Arkansas; and elsewhere.

3. It was part of the conspiracy that DEMETRIUS COLBERT, aka D-COOP, obtained kilogram quantities of cocaine and crack cocaine from suppliers known and unknown to the grand jury, including JIMMY LEE WILLIAMS, to be distributed to and by members of the COLBERT DTO. DEMETRIUS COLBERT, aka D-COOP regularly supplied multi-ounce to kilogram quantities of cocaine and crack cocaine to CEDRIC DION EDWARDS, aka FAT CED; DERRICK KNOX, aka DK; MARCUS THOMPSON, aka PIG, aka PI; JARVIS WASHINGTON; Leon Edwards; Sedrick Trice, aka Binki, aka B; and Torrence Turner, aka Torrance Turner, aka Hot Shot, for redistribution to other customers.

4. It was further part of the conspiracy that members of the COLBERT DTO, including MARCUS THOMPSON, aka PIG, aka PI, and ANTOINETTE COLBERT, stored,

prepared for distribution, and distributed the cocaine and crack cocaine, and collected drug proceeds, in locations throughout Helena-West Helena, Marianna, and elsewhere.

5. It was further part of the conspiracy that the defendants and their co-conspirators used mobile telephones to communicate with each other and to facilitate their drug trafficking activities. On one occasion, on April 29, 2011, at approximately 5:45 p.m., Call 2007 (FBI TP4), and at 6:33 p.m., Call 2010 (FBI TP4), DEMETRIUS COLBERT, aka D-COOP, directed MARCUS THOMPSON, aka FIG, aka PI, to convert nine ounces of powder cocaine into crack cocaine for Leon Edwards, intending to sell that cocaine to Leon Edwards for \$8250.

6. It was further part of the conspiracy that the defendants and their co-conspirators did conceal and hide, and cause to be concealed and hidden, the purposes and the acts done in furtherance of the conspiracy, and did use coded language, counter-surveillance, and other means to avoid detection and apprehension by legitimate law enforcement authorities;

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

On or about July 28, 2011, in the Eastern District of Arkansas, and elsewhere,

MARCUS THOMPSON, aka PI, aka PIG,

defendant herein, knowingly and intentionally distributed and possessed with intent to distribute a controlled substance, namely, a mixture and substance containing cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1).

**COUNT THREE**

On or about April 29, 2011, in the Eastern District of Arkansas, and elsewhere,

CATINA DAVIS,

defendant herein, having knowledge of the actual commission of a felony cognizable by a court of the United States, to wit, conspiracy to possess with intent to distribute and to distribute a controlled substance, as set forth in Count One of this Indictment, a violation of Title 21, United States Code, Section 846, did conceal and did not as soon as possible make known the same to some judge or other person in civil authority under the United States;

In violation of Title 18, United States Code, Section 4.

**COUNT FOUR**

On or about March 18, 2011, at approximately 1:44 p.m., Call 5634 (FBI TP2), in the Eastern District of Arkansas, and elsewhere,

DEMETRIUS COLBERT, aka D-COOP,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT FIVE**

On or about May 2, 2011, at approximately 4:09 p.m., Call 2169 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

DEMETRIUS COLBERT, aka D-COOP,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT SIX**

On or about April 19, 2011, at approximately 6:22 p.m., Call 834 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

ANTOINETTE COLBERT,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT SEVEN**

On or about May 4, 2011, at approximately 8:59 p.m., Call 2373 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

ANTOINETTE COLBERT,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

### COUNT EIGHT

On or about May 29, 2011, at approximately 9:06 a.m., Call 5807 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

CEDRIC DION EDWARDS, aka FAT CED,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

### COUNT NINE

On or about May 29, 2011, at approximately 10:49 p.m., Call 6019 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

CEDRIC DION EDWARDS, aka FAT CED,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT TEN**

On or about April 19, 2011, at approximately 7:05 p.m., Call 859 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

DERRICK KNOX, aka DK,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT ELEVEN**

On or about May 29, 2011, at approximately 12:37 p.m., Call 5849 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

DERRICK KNOX, aka DK,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).



**COUNT TWELVE**

On or about April 18, 2011, at approximately 7:00 p.m., Call 746 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

MARCUS THOMPSON, aka PIG, aka PI,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT THIRTEEN**

On or about April 29, 2011, at approximately 5:45 p.m., Call 2007 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

MARCUS THOMPSON, aka PIG, aka PI,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT FOURTEEN**

On or about April 23, 2011, at approximately 9:26 p.m., Call 1484 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

JARVIS WASHINGTON,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT FIFTEEN**

On or about May 13, 2011, at approximately 8:45 a.m., Call 3258 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

JARVIS WASHINGTON,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT SIXTEEN**

On or about May 21, 2011, at approximately 11:50 p.m., Call 4600 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

JIMMY LEE WILLIAMS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

**COUNT SEVENTEEN**

On or about May 23, 2011, at approximately 3:36 p.m., Call 4716 (FBI TP4), in the Eastern District of Arkansas, and elsewhere,

JIMMY LEE WILLIAMS,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846;

In violation of Title 21, United States Code, Section 843(b).

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