

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

SEP 05 2012

JAMES W. MCCORMACK, CLERK
By: *Kelly Swanson*
DEP. CLERK

UNITED STATES OF AMERICA)

v.)

4:12CR 00246 DPM

JAVIER HERNANDEZ-RIVEROS;)

JOSE CARMELO ISLAS;)

ANTONIO VENTURA-FUENTES;)

SAMUEL VENTURA-FUENTES;)

JOSE CRUZ, a/k/a JESUS CRUZ;)

SHEILA ISLAS;)

MISTY POLSTON;)

MARCO ANTONIO MARTINEZ;)

FELIPE ORTIZ;)

JAIME ALVAREZ;)

ENOC GARCIA;)

SERGIO LOPEZ-GONZALEZ;)

JOSE LUIS FERNANDEZ-GALVAN;)

OSCAR GARCIA-MUNOZ;)

STEPHANIE LYNN GONZALEZ;)

WILLIAM JEFFREY LONG, SR.;)

MICHAEL THOMAS MCGUINNES;)

LLOYD HART;)

BRIAN GILMER;)

MIKE PRESTIDGE;)

OSCAR MORENO;)

BLANCA FUENTES;)

VANESSA GOMEZ;)

GLEN BARSHAW;)

JEFFREY HOLMAN;)

JULIO CESAR FIGUERO-GARCIA,)

a/k/a CARLOS IVAN FIGUERO-GARCIA;)

PAUL SUMMERS;)

GEORGE EZELL;)

JEFFREY WHEELER; and)

MATTHEW ANDREWS)

Violations:
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 843(b)
18 U.S.C. § 4
18 U.S.C. § 3013
18 U.S.C. § 3571
18 U.S.C. § 3583

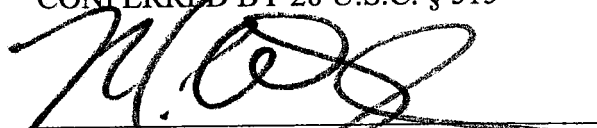
MOTION TO SEAL INDICTMENT

Pursuant to Rule 6(e)(4), Federal Rules of Criminal Procedure, in order to protect the safety of the law enforcement officers effectuating the arrest warrants in this case, the United

States requests that the above-styled indictment be sealed until the defendants are in custody.

The United States anticipates all or a vast majority of the defendants will be in custody by 12:00 p.m. on Wednesday, September 12, 2012, and therefore requests that the above-styled indictment be unsealed at that time.

JANE W. DUKE
UNITED STATES ATTORNEY,
ACTING UNDER AUTHORITY
CONFERRED BY 28 U.S.C. § 515



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ORDER

Pursuant to the above request, the indictment in this matter shall be sealed until 12:00 p.m. on Wednesday, September 12, 2012.

September 5, 2012
DATE

J. Thom Ray
UNITED STATES MAGISTRATE JUDGE

SEP 05 2012

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

JAMES W. MCCORMACK, CLERK
By: *Rally Swanson* DEP. CLERK

UNITED STATES OF AMERICA)
)
 v.)
)
 JAVIER HERNANDEZ-RIVEROS;)
 JOSE CARMELO ISLAS;)
 ANTONIO VENTURA-FUENTES;)
 SAMUEL VENTURA-FUENTES;)
 JOSE CRUZ, a/k/a JESUS CRUZ;)
 SHEILA ISLAS;)
 MISTY POLSTON;)
 MARCO ANTONIO MARTINEZ;)
 FELIPE ORTIZ;)
 JAIME ALVAREZ;)
 ENOC GARCIA;)
 SERGIO LOPEZ-GONZALEZ;)
 JOSE LUIS FERNANDEZ-GALVAN;)
 OSCAR GARCIA-MUNOZ;)
 STEPHANIE LYNN GONZALEZ;)
 WILLIAM JEFFREY LONG, SR.;)
 MICHAEL THOMAS MCGUINNES;)
 LLOYD HART;)
 BRIAN GILMER;)
 MIKE PRESTIDGE;)
 OSCAR MORENO;)
 BLANCA FUENTES;)
 VANESSA GOMEZ;)
 GLEN BARSHAW;)
 JEFFREY HOLMAN;)
 JULIO CESAR FIGUERO-GARCIA,)
 a/k/a CARLOS IVAN FIGUERO-GARCIA;)
 PAUL SUMMERS;)
 GEORGE EZELL;)
 JEFFREY WHEELER; and)
 MATTHEW ANDREWS)

4:12CR 00246 DPM

- Violations:
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 843(b)
18 U.S.C. § 4
18 U.S.C. § 3013
18 U.S.C. § 3571
18 U.S.C. § 3583

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

From in or about October, 2011 and continuing through on or about September 5, 2012, in the Eastern District of Arkansas, and elsewhere, the defendants,

JAVIER HERNANDEZ-RIVEROS;
JOSE CARMELO ISLAS;
ANTONIO VENTURA-FUENTES;
SAMUEL VENTURA-FUENTES;
JOSE CRUZ, a/k/a JESUS CRUZ;
SHEILA ISLAS;
MISTY POLSTON;
MARCO ANTONIO MARTINEZ;
FELIPE ORTIZ;
JAIME ALVAREZ;
ENOC GARCIA;
SERGIO LOPEZ-GONZALEZ;
JOSE LUIS FERNANDEZ-GALVAN;
OSCAR GARCIA-MUNOZ;
STEPHANIE LYNN GONZALEZ;
WILLIAM JEFFREY LONG, SR.;
MICHAEL THOMAS MCGUINNES;
LLOYD HART;
BRIAN GILMER;
MIKE PRESTIDGE;
OSCAR MORENO;
VANESSA GOMEZ;
GLEN BARSHAW;
JEFFREY HOLMAN;
JULIO CESAR FIGUERO-GARCIA, a/k/a CARLOS IVAN FIGUERO-GARCIA;
PAUL SUMMERS;
GEORGE EZELL;
JEFFREY WHEELER; and
MATTHEW ANDREWS,

conspired and agreed with each other, and with others known and unknown to the grand jury, to knowingly and intentionally distribute and to possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved.

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

COUNT TWO

On or about January 19, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT THREE

On or about January 20, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT FOUR

On or about January 23, 2012, in the Eastern District of Arkansas, the defendant,

WILLIAM JEFFREY LONG, SR.,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT FIVE

On or about January 24, 2012, in the Eastern District of Arkansas, the defendant,

WILLIAM JEFFREY LONG, SR.,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT SIX

On or about February 16, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT SEVEN

On or about February 20, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT EIGHT

On or about February 22, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT NINE

On or about March 20, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT TEN

On or about April 3, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT ELEVEN

On or about May 8, 2012, in the Eastern District of Arkansas, the defendants,

ANTONIO VENTURA-FUENTES; and
MICHAEL THOMAS MCGUINNES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT TWELVE

On or about May 8, 2012, in the Eastern District of Arkansas, the defendant,

JEFFREY HOLMAN,

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT THIRTEEN

On or about May 14, 2012, in the Eastern District of Arkansas, the defendant,

ANTONIO VENTURA-FUENTES,

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than fifty (50) grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, were involved. All in violation of Title 21, U.S.C. § 841(a)(1).

COUNT FOURTEEN

From on or about a date unknown to the Grand Jury and continuing through on or about September 5, 2012, in the Eastern District of Arkansas, the defendant,

BLANCA FUENTES,

having knowledge of the actual commission of a felony cognizable by a court of the United States, to wit: Conspiracy to Distribute and to Possess with Intent to Distribute a Controlled Substance (500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance), in violation of Title 21, United States Code, Sections 841 and 846, as charged in Count One of this Indictment, did conceal the same, and did not as soon as possible make known the same to

some judge or other person in civil or military authority under the United States. All in violation of Title 18, United States Code, Section 4.

COUNT FIFTEEN

On or about June 2, 2012, at approximately 9:36 p.m., Call 1152 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JAVIER HERNANDEZ-RIVEROS,

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;

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

COUNT SIXTEEN

On or about June 5, 2012, at approximately 10:24 a.m., Call 1397 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JAVIER HERNANDEZ-RIVEROS,

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;

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

COUNT SEVENTEEN

On or about April 27, 2012, at approximately 9:57 p.m., Call 326 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CARMELO ISLAS,

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;

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

COUNT EIGHTEEN

On or about April 30, 2012, at approximately 1:07 p.m., Call 601 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CARMELO ISLAS,

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;

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

COUNT NINETEEN

On or about April 24, 2012, at approximately 8:04 p.m., Call 113 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTONIO VENTURA-FUENTES,

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;

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

COUNT TWENTY

On or about April 28, 2012, at approximately 9:19 a.m., Call 344 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

ANTONIO VENTURA FUENTES,

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;

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

COUNT TWENTY-ONE

On or about April 29, 2012, at approximately 4:09 p.m., Call 537 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

SAMUEL VENTURA-FUENTES,

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;

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

COUNT TWENTY-TWO

On or about May 25, 2012, at approximately 7:34 p.m., Call 170 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CRUZ, a/k/a JESUS CRUZ,

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;

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

COUNT TWENTY-THREE

On or about May 26, 2012, at approximately 4:03 p.m., Call 259 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE CRUZ, a/k/a JESUS CRUZ,

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;

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

COUNT TWENTY-FOUR

On or about May 25, 2012, at approximately 8:35 p.m., Call 176 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

SHEILA ISLAS,

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;

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

COUNT TWENTY-FIVE

On or about May 31, 2012, at approximately 3:40 p.m., Call 818 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

SHEILA ISLAS,

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;

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

COUNT TWENTY-SIX

On or about May 5, 2012, at approximately 7:17 p.m., Call 1287 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

FELIPE ORTIZ,

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;

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

COUNT TWENTY-SEVEN

On or about May 11, 2012, at approximately 4:23 p.m., Call 1785 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

FELIPE ORTIZ,

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;

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

COUNT TWENTY-EIGHT

On or about June 9, 2012, at approximately 9:20 p.m., Call 2139 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JAIME ALVAREZ,

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;

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

COUNT TWENTY-NINE

On or about June 14, 2012, at approximately 8:08 p.m., Call 2813 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JAIME ALVAREZ,

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;

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

COUNT THIRTY

On or about June 1, 2012, at approximately 8:14 p.m., Call 991 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

ENOC GARCIA,

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;

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

COUNT THIRTY-ONE

On or about June 12, 2012, at approximately 7:55 p.m., Call 2496 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

ENOC GARCIA,

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;

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

COUNT THIRTY-TWO

On or about May 26, 2012, at approximately 3:11 p.m., Call 257 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

SERGIO LOPEZ-GONZALEZ,

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;

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

COUNT THIRTY-THREE

On or about June 8, 2012, at approximately 8:08 p.m., Call 1958 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

SERGIO LOPEZ-GONZALEZ,

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;

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

COUNT THIRTY-FOUR

On or about May 26, 2012, at approximately 3:11 p.m., Call 257 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE LUIS FERNANDEZ-GALVAN,

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;

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

COUNT THIRTY-FIVE

On or about May 29, 2012, at approximately 10:23 p.m., Call 673 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

JOSE LUIS FERNANDEZ-GALVAN,

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;

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

COUNT THIRTY-SIX

On or about May 31, 2012, at approximately 3:37 p.m., Call 816 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

OSCAR GARCIA-MUNOZ,

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;

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

COUNT THIRTY-SEVEN

On or about June 8, 2012, at approximately 6:33 p.m., Call 1929 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

OSCAR GARCIA-MUNOZ,

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;

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

COUNT THIRTY-EIGHT

On or about June 9, 2012, at approximately 8:33 p.m., Call 2126 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

STEPHANIE LYNN GONZALEZ,

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;

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

COUNT THIRTY-NINE

On or about June 10, 2012, at approximately 8:48 p.m., Call 2126 (TP2), in the Eastern District of Arkansas, and elsewhere, the defendant,

STEPHANIE LYNN GONZALEZ,

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;

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

COUNT FORTY

On or about April 25, 2012, at approximately 6:28 p.m., Call 164 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

WILLIAM JEFFREY LONG, SR.,

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;

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

COUNT FORTY-ONE

On or about May 13, 2012, at approximately 6:28 p.m., Call 1960 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

WILLIAM JEFFREY LONG, SR.,

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;

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

COUNT FORTY-TWO

On or about May 8, 2012, at approximately 8:33 p.m., Call 1593 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MICHAEL THOMAS MCGUINNES,

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;

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

COUNT FORTY-THREE

On or about May 14, 2012, at approximately 10:21 a.m., Call 2024 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MICHAEL THOMAS MCGUINNES,

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;

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

COUNT FORTY-FOUR

On or about May 15, 2012, at approximately 7:29 p.m., Call 2160 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

LLOYD HART,

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;

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

COUNT FORTY-FIVE

On or about May 17, 2012, at approximately 6:28 p.m., Call 2382 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

LLOYD HART,

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;

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

COUNT FORTY-SIX

On or about May 10, 2012, at approximately 9:06 p.m., Call 1713 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

BRIAN GILMER,

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;

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

COUNT FORTY-SEVEN

On or about May 13, 2012, at approximately 4:16 p.m., Call 1987 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

BRIAN GILMER,

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;

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

COUNT FORTY-EIGHT

On or about May 3, 2012, at approximately 11:42 a.m., Call 964 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MIKE PRESTIDGE,

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;

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

COUNT FORTY-NINE

On or about May 9, 2012, at approximately 7:29 p.m., Call 1649 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MIKE PRESTIDGE,

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;

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

COUNT FIFTY

On or about May 2, 2012, at approximately 8:03 p.m., Call 930 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

OSCAR MORENO,

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;

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

COUNT FIFTY-ONE

On or about May 2, 2012, at approximately 8:14 p.m., Call 932 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

OSCAR MORENO,

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;

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

COUNT FIFTY-TWO

On or about May 4, 2012, at approximately 6:25 p.m., Call 1099 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

VANESSA GOMEZ,

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;

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

COUNT FIFTY-THREE

On or about May 1, 2012, at approximately 6:02 p.m., Call 763 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

GLEN BARSHAW,

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;

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

COUNT FIFTY-FOUR

On or about May 8, 2012, at approximately 7:54 a.m., Call 1589 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

GLEN BARSHAW,

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;

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

COUNT FIFTY-FIVE

On or about May 5, 2012, at approximately 5:19 p.m., Call 1264 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JULIO CESAR FIGUERO-GARCIA, a/k/a CARLOS IVAN FIGUERO-GARCIA, 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;

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

COUNT FIFTY-SIX

On or about May 5, 2012, at approximately 6:30 p.m., Call 1274 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JULIO CESAR FIGUERO-GARCIA, a/k/a CARLOS IVAN FIGUERO-GARCIA, 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;

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

COUNT FIFTY-SEVEN

On or about April 28, 2012, at approximately 2:30 p.m., Call 426 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

PAUL SUMMERS,

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;

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

COUNT FIFTY-EIGHT

On or about May 3, 2012, at approximately 4:26 p.m., Call 989 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

PAUL SUMMERS,

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;

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

COUNT FIFTY-NINE

On or about April 27, 2012, at approximately 8:35 p.m., Call 316 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

GEORGE EZELL,

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;

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

COUNT SIXTY

On or about May 12, 2012, at approximately 2:40 p.m., Call 1873 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

GEORGE EZELL,

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;

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

COUNT SIXTY-ONE

On or about May 2, 2012, at approximately 12:27 p.m., Call 837 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JEFFREY WHEELER,

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;

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

COUNT SIXTY-TWO

On or about May 15, 2012, at approximately 9:28 p.m., Call 2180 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

JEFFREY WHEELER,

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;

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

COUNT SIXTY-THREE

On or about May 11, 2012, at approximately 9:05 a.m., Call 1739 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MATTHEW ANDREWS,

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;

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

COUNT SIXTY-FOUR

On or about May 14, 2012, at approximately 12:06 p.m., Call 2038 (TP1), in the Eastern District of Arkansas, and elsewhere, the defendant,

MATTHEW ANDREWS,

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;

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

(END OF TEXT. SIGNATURE PAGES ATTACHED)