

MAR 06 2013

CHRIS R. JOHNSON, Clerk
By Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
EL DORADO DIVISION

UNITED STATES OF AMERICA)

No. 1:13CR 10007-001-007

v.)

JAMIE B. MARTIN, -001)

21 U.S.C. § 841(a)(1)

CLAUDIE J. MILLER, JR., -002)

21 U.S.C. § 841(b)(1)(B)(viii)

aka "June Bug" and/or "Bug")

21 U.S.C. § 841(b)(1)(A)(iii)

CHEVIS D. JOHNSON, -003)

21 U.S.C. § 843(b)

aka "B.G.")

21 U.S.C. § 846

COURTNEY K. LOUDERMILL, -004)

18 U.S.C. § 2

CURTIS J. COLE, -005)

aka "Peetie")

ERVIN K. MOSS, -006)

aka "Kelso")

MONTE V. DISMUKE -007)

INDICTMENT

The Grand Jury Charges:

COUNT 1

Violation: Title 21 U.S.C. §§ 841(a)(1) and 846
(Conspiracy to distribute methamphetamine)

Beginning at a time unknown to the Grand Jury but at least as early as 2011 and continuing thereafter until at least the date of the return of this Indictment, in the Western District of Arkansas, El Dorado Division, and elsewhere, the defendants, **JAMIE B. MARTIN; CLAUDIE J. MILLER, JR., aka "June Bug" and/or "Bug"; CHEVIS D. JOHNSON, aka "B.G."; COURTNEY K. LOUDERMILL; CURTIS J. COLE, aka "Peetie"; ERVIN K. MOSS, aka "Kelso"; and MONTE V. DISMUKE**, did knowingly, intentionally, and unlawfully combine, conspire, confederate, and agree together, with each other and with others, both known and unknown to the United States Grand Jury, to violate a law of the United States

of America, to wit, Title 21, United States Code, Sections 841(a), prohibiting the distribution of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, all in violation of Title 21, U.S.C. § 846.

COUNT 2

Violation: Title 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) and 846
(Conspiracy to manufacture and distribute more than 280
grams of cocaine base, commonly known as "crack cocaine")

On or about September 18, 2012, in the Western District of Arkansas, El Dorado Division, and elsewhere, the defendants, **JAMIE B. MARTIN and CLAUDIE J. MILLER, JR., aka "June Bug" and/or "Bug"**, did knowingly, intentionally, and unlawfully combine, conspire, confederate, and agree together, with each other and with others, both known and unknown to the United States Grand Jury, to violate a law of the United States of America, to wit, Title 21, United States Code, Sections 841(a), prohibiting the manufacture and distribution of more than 280 grams of a mixture or substance containing a detectable amount of cocaine base, commonly known as "crack cocaine", a Schedule II controlled substance, all in violation of Title 21, U.S.C. § 846.

COUNT 3

Violation: Title 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
(Distribution of methamphetamine – aiding and abetting)

On or about March 4, 2012, in the Western District of Arkansas, El Dorado Division, the defendants, **JAMIE B. MARTIN and CHEVIS D. JOHNSON, aka "B.G."**, aiding and abetting each other, did knowingly distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

COUNT 4

Violation: Title 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
(Distribution of methamphetamine – aiding and abetting)

On or about March 18, 2012, in the Western District of Arkansas, El Dorado Division, the defendants, **JAMIE B. MARTIN** and **CHEVIS D. JOHNSON, aka “B.G.”**, aiding and abetting each other, did knowingly distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

COUNT 5

Violation: Title 21 U.S.C. § 841(a)(1)
(Distribution of methamphetamine)

On or about August 28, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **COURTNEY K. LOUDERMILL**, did knowingly distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. § 841(a)(1).

COUNT 6

Violation: Title 21 U.S.C. § 841(a)(1)
(Distribution of methamphetamine)

On or about September 7, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **COURTNEY K. LOUDERMILL**, did knowingly distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. § 841(a)(1).

COUNT 7

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about September 13, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **COURTNEY K. LOUDERMILL**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 8

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about September 18, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **CLAUDIE J. MILLER, JR., aka "June Bug" and/or "Bug"**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 9

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about October 3, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **MONTE V. DISMUKE**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 10

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about October 5, 2012, in the Western District of Arkansas, El Dorado Division, the defendants, **COURTNEY K. LOUDERMILL**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 11

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about October 5, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **MONTE V. DISMUKE**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 12

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about October 7, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERVIN K. MOSS, aka "Kelso"**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 13

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about October 8, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERVIN K. MOSS, aka "Kelso"**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

COUNT 14

Violation: Title 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii) and 18 U.S.C. § 2.
(Distribution of more than 50 grams of methamphetamine – aiding and abetting)

On or about November 15, 2012, in the Western District of Arkansas, El Dorado Division, the defendants, **CLAUDIE J. MILLER, JR., aka "June Bug" and/or "Bug"** and **CURTIS J. COLE, aka "Peetie"**, aiding and abetting each other, did knowingly distribute more than 50 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii) and 18 U.S.C. § 2.

COUNT 15

Violation: Title 21 U.S.C. § 843(b)
(Use of a communication facility)

On or about November 15, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **CLAUDIE J. MILLER, JR., aka "June Bug" and/or "Bug"**, did knowingly and intentionally use a communication facility, namely, a telephone, in committing, causing and facilitating the distribution of a controlled substance, in violation of Title 21 U.S.C. § 841(a)(1), all in violation of Title 21 U.S.C. § 843(b).

FORFEITURE ALLEGATION

The Grand Jury re-alleges and incorporates by reference herein Counts 1 through 15 of this Indictment.

Upon conviction of any or all of Counts 1 through Counts 15 of this Indictment, the defendant shall forfeit to the United States pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

a. A sum of United States currency representing the amount of proceeds obtained by the defendants named herein as a result of the said violations, including but not limited to \$90,700.00 in U.S. currency seized in a traffic stop in Wichita Falls, Texas and \$57,212.00 in U.S. currency seized in a traffic stop in Lewisville, Arkansas.

b. All personal property, derived from, involved in, or used to facilitate the said violations.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 18 U.S.C. § 982(b)(1), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

A True Bill.

/s/Grand Jury Foreperson
Foreperson

CONNER ELDRIDGE
UNITED STATES ATTORNEY

By:



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MAR 06 2013

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
EL DORADO DIVISION

CHRIS R. JOHNSON, Clerk
By
Deputy Clerk

UNITED STATES OF AMERICA)
)
v.)
)
LEE OLIVER WILLIAMS,)
 aka "Trick")

No. 1:13 CR 10003-001
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(A)(viii)

INDICTMENT

The Grand Jury Charges:

COUNT 1

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii)
(Possession with intent to distribute more than 50 grams of
actual methamphetamine)

On or about April 8, 2011, in the Western District of Arkansas, the defendant, **LEE OLIVER WILLIAMS, aka "Trick"**, did knowingly possess with intent to distribute more than 50 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii).

COUNT 2

Violation: Title 21 U.S.C. §§ 841(a)(1)
(Delivery of methamphetamine)

On or about August 21, 2012, in the Western District of Arkansas, the defendant, **LEE OLIVER WILLIAMS, aka "Trick"**, did knowingly distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. § 841(a)(1).

FORFEITURE ALLEGATION

The Grand Jury re-alleges and incorporates by reference herein Counts 1 and 2 of the Indictment. Upon conviction of any count of this Indictment, the defendant **LEE OLIVER WILLIAMS, aka "Trick"**, shall forfeit to the United States pursuant to 18 U.S.C. § 982 and 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

a. A sum of United States currency representing the amount of proceeds obtained by the defendant named herein as a result of the offenses described in Counts 1 and 2 of this Indictment;

b. All real and personal property, derived from, involved in, or used to facilitate the offenses described in Counts 1 and 2 of this Indictment.

If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 18 U.S.C. § 982(b)(1), to seek forfeiture of any other property of said defendants up to the value of the forfeitable property described above.

A True Bill.

/s/Grand Jury Foreperson
Foreperson

CONNER ELDRIDGE
UNITED STATES ATTORNEY

By:



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IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
EL DORADO DIVISION

MAR 06 2013

CHRIS R. JOHNSON, Clerk
By
Deputy Clerk

UNITED STATES OF AMERICA

v.

ERICK D. WYRICK,
aka "Dope-E"

No. 1:13CR10005-001

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)(viii)

INDICTMENT

The Grand Jury Charges:

COUNT 1

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)
(Distribution of more than 5 grams of actual
methamphetamine)

On or about February 15, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERICK D. WYRICK, aka "Dope-E"**, did knowingly distribute more than 5 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii).

COUNT 2

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)
(Distribution of more than 5 grams of actual
methamphetamine)

On or about February 21, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERICK D. WYRICK, aka "Dope-E"**, did knowingly distribute more than 5 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii).

COUNT 3

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)
(Distribution of more than 5 grams of actual
methamphetamine)

On or about February 28, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERICK D. WYRICK**, aka "**Dope-E**", did knowingly distribute more than 5 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii).

COUNT 4

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)
(Distribution of more than 5 grams of actual
methamphetamine)

On or about March 5, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERICK D. WYRICK**, aka "**Dope-E**", did knowingly distribute more than 5 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii).

COUNT 5

Violation: Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)
(Distribution of more than 5 grams of actual
methamphetamine)

On or about March 13, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **ERICK D. WYRICK**, aka "**Dope-E**", did knowingly distribute more than 5 grams of actual methamphetamine, a Schedule II controlled substance, in violation of Title 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii).

FORFEITURE ALLEGATION

The Grand Jury re-alleges and incorporates by reference herein Counts 1 through 5 of the Indictment. Upon conviction of any count of this Indictment, the defendant **ERICK D. WYRICK, aka "Dope-E"**, shall forfeit to the United States pursuant to 18 U.S.C. § 982 and 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

a. A sum of United States currency representing the amount of proceeds obtained by the defendant named herein as a result of the offenses described in Counts 1 through 5 of this Indictment;

b. All real and personal property, derived from, involved in, or used to facilitate the offenses described in Counts 1 through 5 of this Indictment.

If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or

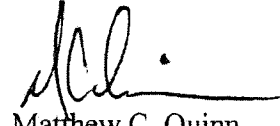
(e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 18 U.S.C. § 982(b)(1), to seek forfeiture of any other property of said defendants up to the value of the forfeitable property described above.

A True Bill.

/s/Grand Jury Foreperson
Foreperson

CONNER ELDRIDGE
UNITED STATES ATTORNEY

By:



Matthew C. Quinn
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IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
EL DORADO DIVISION

CHRIS R. JOHNSON, Clerk
By
Deputy Clerk

UNITED STATES OF AMERICA)
)
VS.) No. 1:13CR10006-001
)
KEARTHUR BRANTLEY) 21 U.S.C. § 841(a)(1)

INDICTMENT

The Grand Jury Charges:

COUNT ONE

On or about February 29, 2012, in the Western District of Arkansas, El Dorado Division, the defendant, **KEARTHUR BRANTLEY**, knowingly and intentionally distributed a mixture or substance that contained methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, § 841(a)(1).

FORFEITURE ALLEGATION

The Grand Jury re-alleges and incorporates by reference herein Count 1. Upon conviction of Count 1 of this Indictment, the defendant, **KEARTHUR BRANTLEY**, shall forfeit to the United States pursuant to 18 U.S.C. § 982 and 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

- a. A sum of United States currency representing the amount of proceeds obtained by the defendant named herein as a result of the offenses described in Count 1 of this Indictment;

b. All real and personal property, derived from, involved in, or used to facilitate the offenses described in Count 1 of this Indictment.

If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

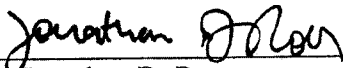
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 18 U.S.C. § 982(b)(1), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

A True Bill.

CONNER ELDRIDGE
UNITED STATES ATTORNEY

/s/Grand Jury Foreperson
Foreperson

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