

SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
WICHITA FALLS DIVISION

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
By 7
Deputy

UNITED STATES OF AMERICA

v.

STEVE YSASAGA (1)

a.k.a. "Joker"

a.k.a. "Joe"

KIMBERLY ANN WILLIAMS (2)

a.k.a. "Kimberly Wyatt"

a.k.a. "Kimberly Williams-Wyatt"

a.k.a. "Lil bit"

DOCK BUCKALOO (3)

a.k.a. "Buck"

SERGIO ARIAS (4)

BRITTANY BROWN (5)

MELANIE BROWN (6)

DAVID CALANDRELI (7)

CLINTON DOIS CLARK (8)

a.k.a "Superman"

ANTHONY DIPALMA (9)

RANDALL WAYNE EZZELL (10)

MCKAYLA FONDREN (11)

a.k.a. "McKayla Newton"

NANCY ARLENE FREEMAN (12)

JASON ALAN HANEY (13)

a.k.a. "A.J. Haney"

DIANA GAIL HASSELL (14)

a.k.a. "Diana Gail Fain"

PATRICK HERRIAN (15)

JASON BRENT HOFFMAN (16)

FRANKLIN DEWAYNE HUBBARD (17)

a.k.a "Frankie Hubbard"

BRANDI JENNINGS (18)

JESSE CARL LANGFORD JR. (19)

a.k.a. "J.C. Langford"

FILED UNDER SEAL

No. 7:12-CR-005-O

[supersedes indictment returned
September 6, 2012]

DEBRA MCCULLOCH (20)	§
WILLIAM COREY PEELER (21)	§
MICHAEL EUGENE PETERS (22)	§
TROY RADFORD (23)	§
TRAVIS RITCHIE (24)	§
ANDREW SPEARS (25)	§
JAMES ALLEN STAFFORD (26)	§
MARTY DANELLE THOMAS (27)	§
TOMMY JAMES VASQUEZ (28)	§
a.k.a. "T-Cat"	§
DEWEY WELLS (29)	§
CLEVELAND WILSON (30)	§

The Grand Jury Charges:

Count One
Conspiracy to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 846)

Beginning in or about October 2010, the exact date being unknown to the Grand Jury, and continuing until on or about October 2, 2012, the exact date being unknown to the Grand Jury, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **Steve Ysasaga, Kimberly Ann Williams, Dock Buckaloo, Brittany Brown, Melanie Brown, David Calandrelli, Clinton Dois Clark, Anthony DiPalma, Randall Wayne Ezzell, McKayla Fondren, Nancy Arlene Freeman, Jason Alan Haney, Diana Gail Hassell, Patrick Herrian, Jason Brent Hoffman, Franklin Dewayne Hubbard, Brandi Jennings, Jesse Carl Langford Jr., Debra McCulloch, William Corey Peeler, Michael Eugene Peters, Troy Radford, Travis Ritchie, Andrew Spears, James Allen Stafford, Marty Danelle Thomas, Tommy James Vasquez, Dewey Wells, and Cleveland Wilson**, defendants, did knowingly, intentionally, and unlawfully combine,

conspire, confederate and agree together and with each other, and with other persons both known and unknown to the Grand Jury, to commit certain offenses against the United States, namely, to possess with intent to distribute and to distribute and to possess with intent to manufacture and to manufacture 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii).

MANNER AND MEANS

During the conspiracy alleged herein, it was part of the conspiracy that one or more of the defendants and co-conspirators would:

1. Arrange for the acquisition of methamphetamine from both known and unknown sources;
2. Arrange for the manufacture of methamphetamine by both known and unknown persons;
3. Utilize residences and other locations within the Northern District of Texas as locations to manufacture, cut, package and distribute quantities of methamphetamine to numerous customers;
4. Deliver and distribute, and coordinate delivery and distribution of, quantities of methamphetamine to persons both known and unknown to the Grand Jury within the Northern District of Texas and elsewhere;

5. Act as intermediaries and brokers to negotiate the acquisition, price, sale, and delivery of, and collection of payment for, quantities of methamphetamine;

6. Use force and intimidation, and threats of force and intimidation, to collect enforce drug-dealing agreements and to collect drug debts;

7. Conceal and assist others to conceal quantities of methamphetamine and drug proceeds to avoid detection by law enforcement officers; and

8. Utilize communication facilities including telephones and cellular telephones to discuss, negotiate and facilitate drug transactions.

In violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Two
Conspiracy to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 846)

On or about August 8, 2012, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **Steve Ysasaga, Kimberly Ann Williams, and Dock Buckaloo**, defendants, knowingly and intentionally combined, conspired, confederated and agreed together and with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute and distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii).

In violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Three
Conspiracy to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 846)

On or about August 13, 2012, in the Fort Worth Division of the Northern District of Texas and elsewhere, **Dock Buckaloo** and **Sergio Arias**, defendants, knowingly and intentionally combined, conspired, confederated and agreed together and with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute and distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii).

In violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Four

Possession with Intent to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii))

On or about October 15, 2010, in the Fort Worth Division of the Northern District of Texas and elsewhere, **Steve Ysasaga**, defendant, knowingly and intentionally possessed with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1), the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Five
Felon in Possession of a Firearm
(18 U.S.C. §§ 922(g)(1) and 924(e))

On or about March 7, 2011, in the Wichita Falls Division of the Northern District of Texas, the defendant, **Michael Eugene Peters**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm and ammunition, that is, (i) one Bersa, model Thunder 380 Plus, .380 caliber pistol bearing serial number A11042; and (ii) one round of Cascade Cartridge Incorporated/Omark Industries .45 caliber ammunition.

In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(e).

Count Six

Possession with Intent to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii))

On or about May 24, 2011, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **Tommy James Vasquez**, defendant, knowingly and intentionally possessed with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1), the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Seven

Felon in Possession of a Firearm
(18 U.S.C. § 922(g)(1))

On or about October 10, 2011, in the Wichita Falls Division of the Northern District of Texas, the defendant, **Jason Brent Hoffman**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Springfield, model XD, 9mm pistol bearing serial number US154873.

In violation of 18 U.S.C. § 922(g)(1).

Count Eight

Possession with Intent to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2)

On or about March 28, 2012, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **Anthony DiPalma** and **Brittany Brown**, defendants, aiding and abetting one another, knowingly and intentionally possessed with intent to distribute and distributed five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1), the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii), and 18 U.S.C. § 2.

Count Nine

Possession with Intent to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii))

On or about May 8, 2012, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **Nancy Arlene Freeman**, defendant, knowingly and intentionally possessed with intent to distribute and distributed five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1), the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Ten

Felon in Possession of a Firearm
(18 U.S.C. § 922(g)(1))

On or about June 19, 2012, in the Wichita Falls Division of the Northern District of Texas, the defendant, **Patrick Herrian**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, (i) one Smith and Wesson, Model 442 Airweight, .38 caliber revolver bearing serial number BPH8962; (ii) one Davis Industries, Model P-380, .380 caliber pistol bearing serial number AP251582; and (iii) one Remington Arms, Model 870 Express Magnum, 20 gauge shotgun bearing serial number B090978U.

In violation of 18 U.S.C. § 922(g)(1).

Count Eleven

Possession with Intent to Distribute a Schedule II Controlled Substance
(21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii))

On or about June 22, 2012, in the Wichita Falls Division of the Northern District of Texas and elsewhere, **McKayla Fondren**, defendant, knowingly and intentionally possessed with intent to distribute and distributed five grams or more of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 841(a)(1), the penalty for which is found at 21 U.S.C. § 841(b)(1)(B)(viii).

Count Twelve
Felon in Possession of a Firearm
(18 U.S.C. § 922(g)(1))

On or about July 21, 2012, in the Abilene Division of the Northern District of Texas and elsewhere, the defendant, **Clint Dois Clark**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, (i) one Remington, Model 700, 6.5-284 rifle bearing serial number S6675721; and (ii) one HS Products, brand name Springfield Armory, Model XD-40 Sub-Compact, .40 caliber pistol bearing serial number XD460392.

In violation of 18 U.S.C. § 922(g)(1).

Count Thirteen
Felon in Possession of a Firearm
(18 U.S.C. § 922(g)(1))

On or about August 23, 2012, in the Wichita Falls Division of the Northern District of Texas, the defendant, **Marty Danelle Thomas**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate commerce a firearm, that is, one Taurus, Model Millenium, .45 caliber pistol bearing serial number NDS82366.

In violation of 18 U.S.C. § 922(g)(1).

Forfeiture Notice

[21 U.S.C. §§ 853(a); 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]

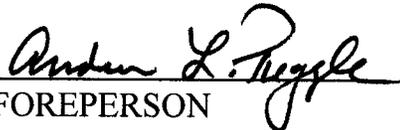
Pursuant to 21 U.S.C. § 853(a), upon conviction for any of the offenses alleged in Counts One, Two, Three, Four, Six, Eight, Nine, and Eleven of this indictment, **Steve Ysasaga, Kimberly Ann Williams, Dock Buckaloo, Brittany Brown, Melanie Brown, David Calandreli, Clinton Dois Clark, Anthony DiPalma, Randall Wayne Ezzell, McKayla Fondren, Nancy Arlene Freeman, Jason Alan Haney, Diana Gail Hassell, Patrick Herrian, Jason Brent Hoffman, Franklin Dewayne Hubbard, Brandi Jennings, Jesse Carl Langford Jr., Debra McCulloch, William Corey Peeler, Michael Eugene Peters, Troy Radford, Travis Ritchie, Andrew Spears, James Allen Stafford, Marty Danelle Thomas, Tommy James Vasquez, Dewey Wells, and Cleveland Wilson**, defendants, shall forfeit to the United States any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the respective offense and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the respective offense.

Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), upon conviction for any of the offenses alleged in Counts Five, Seven, Ten, Twelve, and Thirteen of this indictment, **Clinton Dois Clark, Patrick Herrian, Jason Brent Hoffman, Michael Eugene Peters, and Marty Danelle Thomas**, defendants, shall forfeit to the United States all firearms and ammunition involved or used in the commission of the respective offense.

The property subject to forfeiture includes, but is not limited to, the following:

1. One Bersa, model Thunder 380 Plus, .380 caliber pistol bearing serial number A11042 and any ammunition recovered with the weapon.
[concerning **Michael Eugene Peters** and Counts One and Five]
2. One Taurus, Model Millenium, .45 caliber pistol bearing serial number NDS82366 and any ammunition recovered with the weapon.
[concerning **Marty Danelle Thomas** and Counts One and Thirteen]
3. One Springfield Armory pistol bearing serial number US156955 and any ammunition recovered with the weapon.
[concerning **Steve Ysasaga** and Counts One and Two]
4. One Davis Industries, Model P380 .380 caliber pistol bearing serial number AP268185 and any ammunition recovered with the weapon.
[concerning **Steve Ysasaga** and Counts One and Two]

A TRUE BILL


FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY


MARY F. WALTERS
Assistant United States Attorney
Texas State Bar No. 24003138
1100 Commerce Street, Suite 300
Dallas, Texas 75242-1699
Telephone: 214.659.8685
Facsimile: 214.659.8803

ANDREW SPEARS (25)
JAMES ALLEN STAFFORD (26)
MARTY DANELLE THOMAS (27)
TOMMY JAMES VASQUEZ (28)
a.k.a. "T-Cat"
DEWEY WELLS (29)
CLEVELAND WILSON (30)

SEALED INDICTMENT

21 U.S.C. § 846
Conspiracy to Distribute a Schedule II Controlled Substance

21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii)
Possession with Intent to Distribute a Schedule II Controlled Substance

18 U.S.C. §§ 922(g)(1) and 924(e)
Felon in Possession of a Firearm

18 U.S.C. § 922(g)(1)
Felon in Possession of a Firearm

21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2
Possession with Intent to Distribute a Schedule II Controlled Substance

21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)
Forfeiture Notice

13 Counts

A true bill rendered

DALLAS


FOREPERSON

Filed in open court this _____ day of October 2012

Clerk

ISSUE WARRANTS FOR THE FOLLOWING DEFENDANTS:

Brittany Brown, Melanie Brown, David Calandrelli, Clint Dois Clark, Anthony Dipalma, Randall Wayne Ezzell, McKayla Fondren, Nancy Arlene Freeman, Jason Alan Haney, Diana Gail Hassell, Patrick Herrian, Jason Brent Hoffman, Franklin DeWayne Hubbard, Brandi Jennings, Jesse Carl Langford, Jr., Debra McCulloch, William Corey Peeler, Michael Eugene Peters, Troy Radford, Travis Ritchie, Andrew Spears, James Allen Stafford, Marty Danelle Thomas, Tommy James Vasquez, Dewey Wells, and Cleveland Wilson.

DEFENDANTS IN FEDERAL CUSTODY:

Steve Ysasaga at Mansfield as of 8/10/12, Kimberly Ann Williams as of 9/4/12, Dock Buckaloo as of 8/13/12, and Sergio Arias as of 8/13/12

Sergio Arias 10/3/12

UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

Criminal case pending 7:12-CR-005-O

CASE FILED UNDER SEAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
WICHITA FALLS DIVISION

THE UNITED STATES OF AMERICA

v.

STEVE YSASAGA (1)
a.k.a. "Joker"
a.k.a. "Joe"
KIMBERLY ANN WILLIAMS (2)
a.k.a. "Kimberly Wyatt"
a.k.a. "Kimberly Williams-Wyatt"
a.k.a. "Lil bit"
DOCK BUCKALOO (3)
a.k.a. "Buck"
SERGIO ARIAS (4)
BRITTANY BROWN (5)
MELANIE BROWN (6)
DAVID CALANDRELI (7)
CLINT DOIS CLARK (8)
a.k.a. "Superman"
ANTHONY DIPALMA (9)
RANDALL WAYNE EZZELL (10)
MCKAYLA FONDREN (11)
a.k.a. "McKayla Newton"
NANCY ARLENE FREEMAN (12)
JASON ALAN HANEY (13)
a.k.a. "A.J. Haney"
DIANA GAIL HASSELL (14)
a.k.a. "Diana Gail Fain"
PATRICK HERRIAN (15)
JASON BRENT HOFFMAN (16)
FRANKLIN DEWAYNE HUBBARD (17)
a.k.a. "Frankie Hubbard"
BRANDI JENNINGS (18)
JESSE CARL LANGFORD JR. (19)
a.k.a. "J.C. Langford"
DEBRA MCCULLOCH (20)
WILLIAM COREY PEELER (21)
MICHAEL EUGENE PETERS (22)
TROY RADFORD (23)
TRAVIS RITCHIE (24)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: 3:12-MJ-342

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Steve Ysasaga (1)
Alias Name a.k.a. "Joker" and a.k.a. "Joe"
Address _____
County in which offense was committed: Wichita Falls

RECEIVED
BY [Signature]
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Already in Federal Custody as of 8/10/12 at Mansfield County Jail
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 3 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1-2
21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii)	Possession with Intent to Distribute a Schedule II Controlled Substance	4
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date 9-27-2012

Signature of AUSA: [Signature]
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: 3:12-MJ-342

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Kimberly Ann Williams (2)

Alias Name "Kimberly Wyatt", "Kimberly Williams-Wyatt" and "Lil bit"

Address _____

County in which offense was committed: Wichita Falls

RECEIVED
BY [Signature]
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

ORIGINAL

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Already in Federal Custody as of 9/4/12
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1-2
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: [Signature]

MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	_____
Search Warrant Case Number:	7:12-CR-005-O
Rule 20 from District of	_____
Magistrate Case Number:	4:12-MJ-345

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

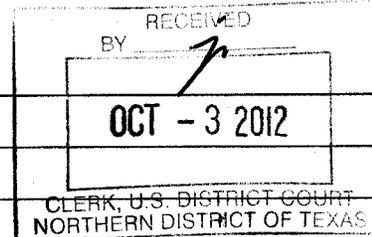
Yes No

Defendant Name Dock Buckaloo (3)

Alias Name "Buck"

Address _____

County in which offense was committed: Wichita Falls



FILED

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Already in Federal Custody as of 8/13/2012
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 3 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1-3
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012 Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	7:12-CR-005-O
Search Warrant Case Number:	_____
Rule 20 from District of	_____
Magistrate Case Number:	4:12-MJ-345

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

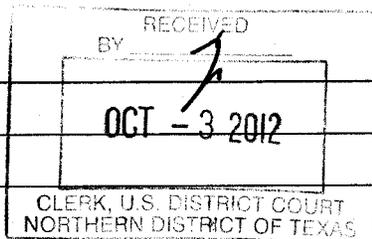
Yes No

Defendant Name Sergio Arias (4)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

Already in Federal Custody as of 8/13/2012
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	3

Date: 9-27-2012 Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

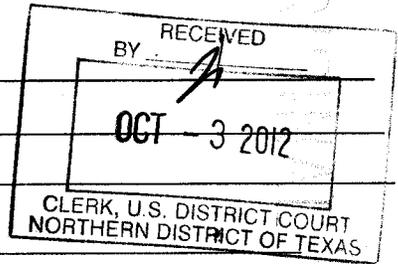
SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	7:12-CR-005-O
Search Warrant Case Number:	_____
Rule 20 from District of	_____
Magistrate Case Number:	_____

1. **Defendant Information**
Juvenile: Yes No

If Yes, Matter to be SEALED:
 Yes No

Defendant Name Brittany Brown (5)
Alias Name _____
Address _____
County in which offense was committed: Wichita Falls



2. **U.S. Attorney Information**
Mary F. Walters Bar #: TX 24003138

3. **Interpreter**
 Yes No If Yes, list language and/or dialect: _____

4. **ISSUE WARRANT**
 Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. **U.S.C. Citations**
Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1) (B)(viii) and 18 U.S.C. § 2	Possession with Intent to Distribute a Schedule II Controlled Substance	8
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012 Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Melanie Brown (6)
Alias Name _____
Address _____
County in which offense was committed: Wichita Falls

RECEIVED
BY [Signature]
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	7:12-CR-005-O
Search Warrant Case Number:	_____
Rule 20 from District of	_____
Magistrate Case Number:	_____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

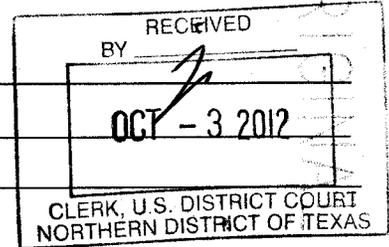
Yes No

Defendant Name David Calandrelli (7)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: _____

Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Clinton Dois Clark (8)
Alias Name "Superman"
Address _____
County in which offense was committed: Wichita Falls

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BY _____
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
18 U.S.C. § 922(g)(1)	Felon in Possession of a Firearm	12
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

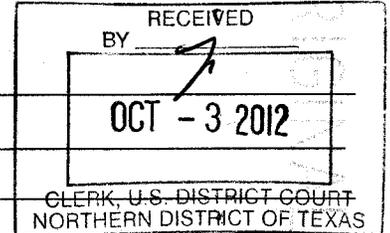
Yes No

Defendant Name Anthony DiPalma (9)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) and 18 U.S.C. § 2	Possession with Intent to Distribute a Schedule II Controlled Substance	8
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Randall Wayne Ezzell (10)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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BY _____
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number:
Rule 20 from District of
Magistrate Case Number:

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name McKayla Fondern (11)

Alias Name a.k.a. "McKayla Newton"

Address

County in which offense was committed: Wichita Falls

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OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect:

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Table with 3 columns: Citation, Description of Offense Charged, Count(s). Rows include 21 U.S.C. § 846 (Conspiracy to Distribute a Schedule II Controlled Substance, 1), 21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii) (Possession with Intent to Distribute a Schedule II Controlled Substance, 11), and 21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) (Forfeiture Notice).

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

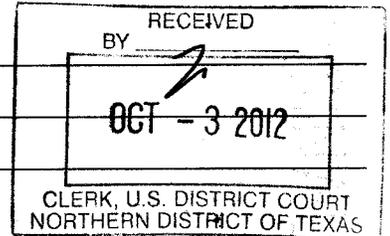
Yes No

Defendant Name Nancy Arlene Freeman (12)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty _____ Misdemeanor _____ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii)	Possession with Intent to Distribute a Schedule II Controlled Substance	9
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Jason Alan Haney (13)

Alias Name a.k.a. "A.J. Haney"

Address _____

County in which offense was committed: Wichita Falls

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BY _____
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty _____ Misdemeanor _____ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Diana Gail Hassell (14)
Alias Name a.k.a. "Diana Gail Fain"
Address _____
County in which offense was committed: Wichita Falls

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BY _____
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Patrick Herrian (15)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

RECEIVED
BY [Signature]
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
18 U.S.C. § 922(g)(1)	Felon in Possession of a Firearm	10
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

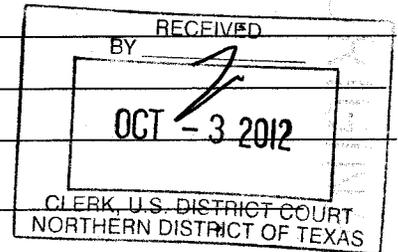
1. **Defendant Information**

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Jason Brent Hoffman (16)
Alias Name _____
Address _____
County in which offense was committed: Wichita Falls



2. **U.S. Attorney Information**

Mary F. Walters Bar #: TX 24003138

3. **Interpreter**

Yes No If Yes, list language and/or dialect: _____

4. **ISSUE WARRANT**

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
18 U.S.C. § 922(g)(1)	Felon in Possession of a Firearm	7
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

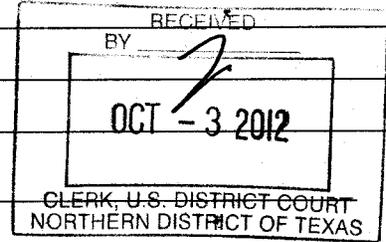
Yes No

Defendant Name Franklin DeWayne Hubbard (17)

Alias Name a.k.a. "Frankie Hubbard"

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

SEALED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

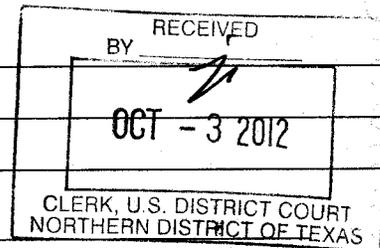
Yes No

Defendant Name Brandi Jennings (18)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	7:12-CR-005-O
Search Warrant Case Number:	_____
Rule 20 from District of	_____
Magistrate Case Number:	_____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

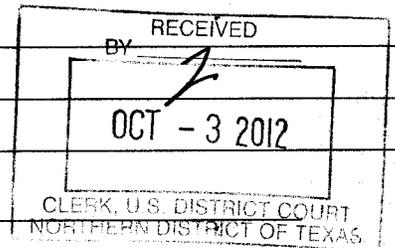
Yes No

Defendant Name Jesse Carl Langford Jr. (19)

Alias Name a.k.a. "J.C. Langford"

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

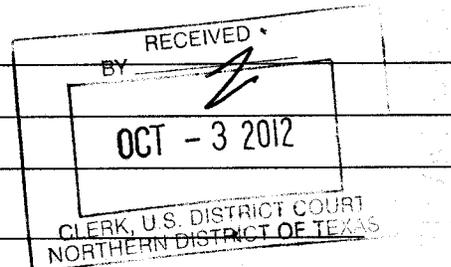
Yes No

Defendant Name Debra McCulloch (20)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

SEALED

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

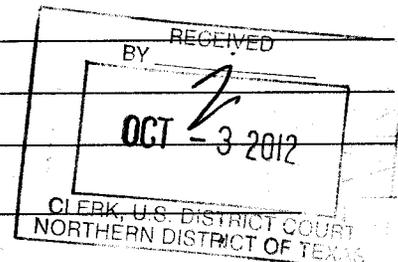
Yes No

Defendant Name William Corey Peeler (21)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Michael Eugene Peters (22)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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BY _____
OCT - 3 2012
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. ISSUE WARRANT

Already in Federal Custody

Already in State Custody

On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
18 U.S.C. §§ 922(g)(1) and 924(e)	Felon in Possession of a Firearm	5
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION	
Superseding Indictment/Information:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
New Defendant:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Pending CR Case in NDTX:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, Number:	7:12-CR-005-O
Search Warrant Case Number:	_____
Rule 20 from District of	_____
Magistrate Case Number:	_____

1. **Defendant Information**
Juvenile: Yes No

If Yes, Matter to be SEALED:
 Yes No

Defendant Name Troy Radford (23)
Alias Name _____
Address _____
County in which offense was committed: Wichita Falls

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CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS

2. **U.S. Attorney Information**
Mary F. Walters Bar #: TX 24003138

3. **Interpreter**
 Yes No If Yes, list language and/or dialect: _____

4. **ISSUE WARRANT**
 Already in Federal Custody
 Already in State Custody
 On Pretrial Release

5. **U.S.C. Citations**
Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Travis Ritchie (24)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

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Bar #: TX 24003138

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Yes No If Yes, list language and/or dialect: _____

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Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

SEALED

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 New Defendant: Yes No
 Pending CR Case in NDTX: Yes No
 If Yes, Number: 7:12-CR-005-O
 Search Warrant Case Number: _____
 Rule 20 from District of _____
 Magistrate Case Number: _____

1. **Defendant Information**

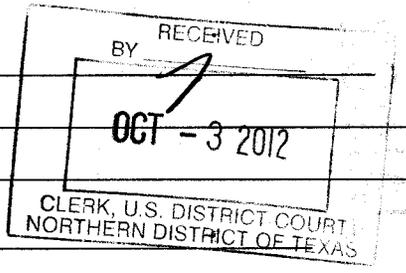
Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Andrew Spears (25)
 Alias Name _____
 Address _____

County in which offense was committed: Wichita Falls



2. **U.S. Attorney Information**

Mary F. Walters Bar #: TX 24003138

3. **Interpreter**

Yes No If Yes, list language and/or dialect: _____

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5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 1 Petty Misdemeanor Felony

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21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

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New Defendant: Yes No
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If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. **Defendant Information**

Juvenile: Yes No

If Yes, Matter to be SEALED:

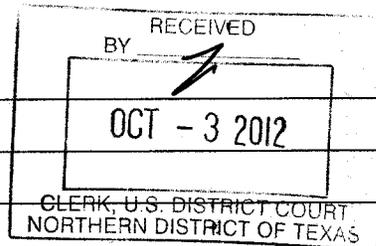
Yes No

Defendant Name James Allen Stafford (26)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls



2. **U.S. Attorney Information**

Mary F. Walters

Bar #: TX 24003138

3. **Interpreter**

Yes No If Yes, list language and/or dialect: _____

4. **ISSUE WARRANT**

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5. **U.S.C. Citations**

Total # of Counts as to This Defendant: 1 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 10-1-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

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RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Marty Danelle Thomas (27)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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NORTHERN DISTRICT OF TEXAS

2. U.S. Attorney Information

Mary F. Walters

Bar #: TX 24003138

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

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On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
18 U.S.C. § 922(g)(1)	Felon in Possession of a Firearm	13
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA:

Mary F. Walters
MARY F. WALTERS

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Tommy James Vasquez (28)

Alias Name a.k.a. "T-Cat"

Address _____

County in which offense was committed: Wichita Falls

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5. U.S.C. Citations

Total # of Counts as to This Defendant: 2 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. § 841(a)(1) and (b)(1) (B)(viii)	Possession with Intent to Distribute a Schedule II Controlled Substance	6
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

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NORTHERN DISTRICT OF TEXAS

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New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Dewey Wells (29)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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5. U.S.C. Citations

Total # of Counts as to This Defendant: 1 Petty _____ Misdemeanor _____ Felony X

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
21 U.S.C. §§ 853(a), 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)	Forfeiture Notice	

Date: 9-27-2012

Signature of AUSA: Mary F. Walters
MARY F. WALTERS

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

RELATED CASE INFORMATION

Superseding Indictment/Information: Yes No
New Defendant: Yes No
Pending CR Case in NDTX: Yes No
If Yes, Number: 7:12-CR-005-O
Search Warrant Case Number: _____
Rule 20 from District of _____
Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No

If Yes, Matter to be SEALED:

Yes No

Defendant Name Cleveland Wilson (30)

Alias Name _____

Address _____

County in which offense was committed: Wichita Falls

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Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute a Schedule II Controlled Substance	1
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Signature of AUSA: *Mary F. Walters*
MARY F. WALTERS