

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No: 13-cr-00159 WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo,"
2. JERRICA ALLEN,
3. HUBERT ASBERRY,
4. MARCUS BAKER,  
a/k/a "Lil Nutty,"
5. BRANDON DUJUAN BROWN,  
a/k/a "Lil Gangster Bang,"
6. CRYSTAL BUTLER,
7. WESLEY CONNER,  
a/k/a "Baby Hogg,"  
a/k/a "Lil Hogg,"
8. RODNEY DELATORRE REYNA,
9. KENT HOOKS,  
a/k/a "J Rocc,"  
a/k/a "Rolling J Rocc,"
10. STEPHANIE KIRBY,
11. ARTURO MARTINEZ,  
a/k/a "Tray Crip,"
12. DUSTY MEDEIROS,
13. JAMILA POWERS,  
a/k/a "J Boo,"
14. SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"
15. LEON SIMMONS,
16. RICHARD STEPHENSON,
17. ARNELL STEWART,  
a/k/a "Show Off,"

18. JULIAN WHEELER,  
a/k/a "Julian Ballard-Wheeler,"  
a/k/a "Young Solo,"  
a/k/a "Lil Solo,"  
a/k/a "LS,"
19. LEONARD WRIGHT,  
a/k/a "SL,"  
a/k/a "Stay Lo,"

Defendants.

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INDICTMENT  
18 U.S.C. §2  
21 U.S.C. §841(a)(1)  
21 U.S.C. §841(b)(1)(A)(iii)  
21 U.S.C. §841(b)(1)(B)(ii)(II)  
21 U.S.C. §841(b)(1)(B)(iii)  
21 U.S.C. §(b)(1)(C)  
21 U.S.C. §(b)(1)(D)  
21 U.S.C. §843(b)  
21 U.S.C. §846  
21 U.S.C. §853

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THE GRAND JURY CHARGES:

**COUNT ONE**

On or about and between May 1, 2012 and April 23, 2013, both dates being approximate and inclusive, within the State and District of Colorado and elsewhere, the defendants,

BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo,"  
JERRICA ALLEN,  
HUBERT ASBERRY,  
MARCUS BAKER,  
a/k/a "Lil Nutty,"

BRANDON DUJUAN BROWN,  
a/k/a "Lil Gangster Bang,"  
CRYSTAL BUTLER,  
WESLEY CONNER,  
a/k/a "Baby Hogg,"  
a/k/a "Lil Hogg,"  
RODNEY DELATORRE REYNA  
KENT HOOKS,  
a/k/a "J Rocc,"  
a/k/a "Rolling J Rocc,"  
STEPHANIE KIRBY,  
ARTURO MARTINEZ,  
a/k/a "Tray Crip,"  
DUSTY MEDEIROS,  
JAMILA POWERS,  
a/k/a "J Boo,"  
SORL SHEAD, JR.  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"  
LEON SIMMONS,  
RICHARD STEPHENSON,  
ARNELL STEWART,  
a/k/a "Show Off,"  
JULIAN WHEELER,  
a/k/a "Julian Ballard-Wheeler,"  
a/k/a "Young Solo,"  
a/k/a "Lil Solo,"  
a/k/a "LS," and  
LEONARD WRIGHT,  
a/k/a "SL,"  
a/k/a "Stay Lo,"

and others both known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing

a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II).

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

**COUNT TWO**

On or about June 21, 2012, within the State and District of Colorado, the defendant, MARCUS BAKER, a/k/a “Lil Nutty,” did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT THREE**

On or about July 10, 2012, within the State and District of Colorado, the defendants,

JERRICA ALLEN,  
ARNELL STEWART,  
a/k/a “Show Off,” and  
LEONARD WRIGHT,  
a/k/a “SL,”  
a/k/a “Stay Lo,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT FOUR**

On or about August 29, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
KENT HOOKS,  
a/k/a “J Rocc,”  
a/k/a “Rolling J Rocc,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT FIVE**

On or about September 19, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo,

KENT HOOKS,  
a/k/a “J Rocc,”  
a/k/a “Rolling J Rocc,” and  
DUSTY MEDEIROS,

did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**COUNT SIX**

On or about October 5, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**COUNT SEVEN**

On or about and between October 7, 2012 and October 8, 2012, both dates being approximate and inclusive, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo,  
DUSTY MEDEIROS,  
JAMILA POWERS,  
a/k/a “J Boo,” and  
SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT EIGHT**

On or about October 17, 2012, in the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo," and  
LEON SIMMONS,

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT NINE**

On or about October 17, 2012, in the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo," and  
LEON SIMMONS,

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT TEN**

On or about October 17, 2012, in the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo," and  
LEON SIMMONS,

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT ELEVEN**

On or about October 22, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo, and  
SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"

did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1)

and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**COUNT TWELVE**

On or about October 24, 2012, in the State and District of Colorado, the defendants,

WESLEY CONNER,  
a/k/a “Baby Hogg,”  
a/k/a “Lil Hogg,” and  
DUSTY MEDEIROS,

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT THIRTEEN**

On or about October 27, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
CRYSTAL BUTLER,

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT FOURTEEN**

On or about and between November 1, 2012 and November 5, 2012, both dates being approximate and inclusive, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28

grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT FIFTEEN**

On or about November 8, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
RICHARD STEPHENSON,

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT SIXTEEN**

On or about November 10, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
RICHARD STEPHENSON,

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT SEVENTEEN**

On or about November 15, 2012, in the State and District of Colorado, the defendants,

RODNEY DELATORRE REYNA, and  
SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute 500 grams or more of a mixture or substance containing a

detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(B)(ii)(II).

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

**COUNT EIGHTEEN**

On or about November 18, 2012, in the State and District of Colorado, the defendants,

RODNEY DELATORRE REYNA, and  
SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(B)(ii)(II).

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

**COUNT NINETEEN**

On or about November 18, 2012, in the State and District of Colorado, the defendants,

RODNEY DELATORRE REYNA, and  
SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"

did knowingly and intentionally use a communication facility (telephone) in facilitating the

commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT TWENTY**

On or about November 18, 2012, in the State and District of Colorado, the defendants,

RODNEY DELATORRE REYNA, and  
SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(B)(ii)(II).

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

**COUNT TWENTY-ONE**

On or about November 18, 2012, within the State and District of Colorado, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo, and  
JERRICA ALLEN,

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-TWO**

On or about December 27, 2012, within the State and District of Colorado and elsewhere, the defendant,

SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

and others both known and unknown to the Grand Jury, did knowingly and intentionally distribute, and possess with intent to distribute, less than 50 kilograms of a mixture or substance

containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(D), and Title 18, United States Code, Section 2.

**COUNT TWENTY-THREE**

On or about January 3, 2013, in the State and District of Colorado, the defendants,

BRANDON DUJUAN BROWN,  
a/k/a “Lil Gangster Bang,” and  
JAMILA POWERS,  
a/k/a “J Boo,”

did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, that is, the knowing and intentional distribution and possession with intent to distribute less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C).

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

**COUNT TWENTY-FOUR**

On or about February 1, 2013, within the State and District of Colorado, the defendant,

ARTURO MARTINEZ,  
a/k/a “Tray Crip,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**COUNT TWENTY-FIVE**

On or about February 6, 2013, within the State and District of Colorado, the defendant,

JULIAN WHEELER,  
a/k/a “Julian Ballard-Wheeler,”  
a/k/a “Young Solo,”  
a/k/a “Lil Solo,”  
a/k/a “LS,”

and others both known and unknown to the Grand Jury, did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-SIX**

On or about February 8, 2013, within the State and District of Colorado, the defendants,

MARCUS BAKER,  
a/k/a “Lil Nutty,” and  
JULIAN WHEELER,  
a/k/a “Julian Ballard-Wheeler,”  
a/k/a “Young Solo,”  
a/k/a “Lil Solo,”  
a/k/a “LS,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-SEVEN**

On or about February 12, 2013, within the State and District of Colorado, the defendants,

WESLEY CONNER,  
a/k/a “Baby Hogg,”  
a/k/a “Lil Hogg,” and  
ARTURO MARTINEZ,  
a/k/a “Tray Crip,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28

grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-EIGHT**

On or about February 13, 2013, within the State and District of Colorado, the defendant,

WESLEY CONNER,  
a/k/a “Baby Hogg,”  
a/k/a “Lil Hogg,”

and others both known and unknown to the Grand Jury, did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT TWENTY-NINE**

On or about March 19, 2013, within the State and District of Colorado, the defendants,

JERRICA ALLEN, and  
LEONARD WRIGHT,  
a/k/a “SL,”  
a/k/a “Stay Lo,”

did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT THIRTY**

On or about March 24, 2013, within the State and District of Colorado, the defendants,

JERRICA ALLEN, and  
STEPHANIE KIRBY

did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT THIRTY-ONE**

On or about and between March 27, 2013 and March 28, 2013, both dates being approximate and inclusive, within the State and District of Colorado, the defendants,

HUBERT ASBERRY, and  
LEONARD WRIGHT,  
a/k/a “SL,”  
a/k/a “Stay Lo,”

did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**COUNT THIRTY-TWO**

On or about July 7, 2011, within the State and District of Colorado and elsewhere, the defendant,

SORL SHEAD, JR.,  
a/k/a “Sorl Shead,”  
a/k/a “Shug,”  
a/k/a “Bear,”

and others both known and unknown to the Grand Jury, did knowingly and intentionally distribute, and possess with intent to distribute, 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same.

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(ii)(II), and Title 18, United States Code, Section 2.

**NOTICE OF FORFEITURE**

As a result of the foregoing offenses, violations of Title 18, United States Code, Section 2, Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), 841(b)(1)(B)(ii)(II), 841(b)(1)(B)(iii), 841(b)(1)(C), 841(b)(1)(D), 843(b) and 846, the defendants,

BRANDON LEE BROWN,  
a/k/a “Bigg Hogg,”  
a/k/a “Solo,”  
JERRICA ALLEN,  
HUBERT ASBERRY,  
MARCUS BAKER,  
a/k/a “Lil Nutty,”

BRANDON DUJUAN BROWN,  
a/k/a "Lil Gangster Bang,"  
CRYSTAL BUTLER,  
WESLEY CONNER,  
a/k/a "Baby Hogg,"  
a/k/a "Lil Hogg,"  
RODNEY DELATORRE REYNA  
KENT HOOKS,  
a/k/a "J Rocc,"  
a/k/a "Rolling J Rocc,"  
STEPHANIE KIRBY,  
ARTURO MARTINEZ,  
a/k/a "Tray Crip,"  
DUSTY MEDEIROS,  
JAMILA POWERS,  
a/k/a "J Boo,"  
SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"  
LEON SIMMONS,  
RICHARD STEPHENSON,  
ARNELL STEWART,  
a/k/a "Show Off,"  
JULIAN WHEELER,  
a/k/a "Julian Ballard-Wheeler,"  
a/k/a "Young Solo,"  
a/k/a "Lil Solo,"  
a/k/a "LS," and  
LEONARD WRIGHT,  
a/k/a "SL,"  
a/k/a "Stay Lo,"

shall forfeit to the United States any and all property, real or personal, constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the said violation, and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in this Indictment.

If any of the property subject to forfeiture 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 to sold to or deposited with a third person;
- C. has been placed beyond the jurisdiction of this Court;
- D. has been substantially diminished in value; or
- E. has been co-mingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

Ink signature on file in the Clerk's Office

GRAND JURY FOREPERSON

JOHN F. WALSH  
UNITED STATES ATTORNEY

By: s/ Susan D. Knox  
SUSAN D. KNOX  
Assistant United States Attorney  
United States Attorney's Office  
District of Colorado  
1225 17<sup>th</sup> Street, Suite 700  
Denver, CO 80202  
Telephone: 303-454-0100  
Fax: 303-454-0409  
susan.knox@usdoj.gov

DEFENDANT: BRANDON LEE BROWN aka "Bigg Hogg," aka "Solo"

YEAR OF BIRTH: 1981

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 4, 7, 13, 14, 15, 16, 21:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Counts 5, 6, 11:** Did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**Counts 8, 9, 10:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;  
**Counts 4, 7, 13, 14, 15, 16, 21 :** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;  
**Counts 5, 6, 11 :**NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both, NLT 4 years supervised release and a \$100.00 special assessment;  
**Counts 8, 9, 10:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: JERRICA ALLEN

YEAR OF BIRTH: 1986

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 3, 29:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Count 21, 30:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 3, 21, 29, 30:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: HUBERT ASBERRY

YEAR OF BIRTH: 1940

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 31:** Did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 31:** NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both, NLT 4 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     over five days    \_\_\_\_\_ other

THE GOVERNMENT

will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     Yes    \_\_\_\_\_ No

DEFENDANT: MARCUS BAKER aka "Lil Nutty"

YEAR OF BIRTH: 1987

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 2:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**Count 26:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 2, 26:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:  Yes  No

DEFENDANT: BRANDON DUJUAN BROWN aka "Lil Gangster Bang"

YEAR OF BIRTH: 1994

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 23:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 23:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less      X   over five days    \_\_\_\_\_ other

THE GOVERNMENT

  X   will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:      X      Yes    \_\_\_\_\_ No

DEFENDANT: CRYSTAL BUTLER

YEAR OF BIRTH: 1992

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 13:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 13:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: WESLEY CONNER aka "Baby Hogg," aka "Lil Hogg"

YEAR OF BIRTH: 1992

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 12:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

**Counts 27, 28:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 12:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**Counts 27, 28:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: RODNEY DELATORRE REYNA

YEAR OF BIRTH: 1990

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 17, 18, 19, 20:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 17, 18, 19, 20:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: KENT HOOKS aka "J Rocc," aka "Rolling J Rocc"

YEAR OF BIRTH: 1979

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 4, 5:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 4, 5:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:  Yes  No

DEFENDANT: STEPHANIE KIRBY

YEAR OF BIRTH: 1980

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 30:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 30:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: ARTURO MARTINEZ aka "Tray Crip"

YEAR OF BIRTH: 1992

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 24:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

**Count 27:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 24, 27:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: DUSTY MEDEIROS

YEAR OF BIRTH: 1977

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 5:** Did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**Count 7:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Counts 12:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 5:** NLT5 years, NMT 40 years imprisonment, \$5,000,000 fine or both, NLT 4 years supervised release, and a \$100 special assessment,

**Count 7:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**Counts 12,** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less      X   over five days    \_\_\_\_\_ other

THE GOVERNMENT

  X   will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:      X      Yes    \_\_\_\_\_ No

DEFENDANT: JAMILA POWERS aka "J Boo"

YEAR OF BIRTH: 1978

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 7:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Count 23:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 7:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**Count 23:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: SORL SHEAD, JR., a/k/a "Sorl Shead," aka "Shug," aka "Bear"

YEAR OF BIRTH: 1971

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 6, 11:** Did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

**Counts 7, 14:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Counts 17, 18, 19, 20:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

**Count 22:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 50 kilo grams of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(D), and Title 18, United States Code, Section 2.

**Count 32:** Did knowingly and intentionally distribute, and possess with intent to distribute, 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(II)(ii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(II)(ii), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;  
**Counts 6, 11, 32 :** NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both, NLT 4 years supervised release and a \$100.00 special assessment;  
**Counts 7, 14:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;  
**Counts 17, 18, 19, 20:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;  
**Count 22:** NMT 5 years imprisonment, \$250,000 fine, or both, NLT 2 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

       five days or less      X   over five days           other

THE GOVERNMENT

  X   will seek detention in this case           will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:      X      Yes           No

DEFENDANT: LEON SIMMONS

YEAR OF BIRTH: 1962

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 8, 9, 10:** Did knowingly and intentionally use a communication facility (telephone) in facilitating the commission of a drug trafficking felony, All in violation of Title 21, United States Code, Section 843(b).

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 8, 9, 10:** NMT 4 years imprisonment, \$250,000 fine, or both, NMT 1 year supervised release and a \$100 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less      X   over five days    \_\_\_\_\_ other

THE GOVERNMENT

  X   will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:      X      Yes    \_\_\_\_\_ No

DEFENDANT: RICHARD STEPHENSON

YEAR OF BIRTH: 1961

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_X\_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 15, 16:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 15, 16:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: ARNELL STEWART aka "Show Off"

YEAR OF BIRTH: 1988

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Count 3:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Count 3:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:  Yes  No

DEFENDANT: JULIAN WHEELER aka "Julian Ballard-Wheeler," aka "Young Solo,"  
aka "Lil Solo," aka "LS"

YEAR OF BIRTH: 1994

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES  X  NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES  X  NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 25, 26:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 25, 26** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

\_\_\_\_\_ five days or less     X  over five days    \_\_\_\_\_ other

THE GOVERNMENT

X  will seek detention in this case    \_\_\_\_\_ will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDETF CASE:     X     Yes    \_\_\_\_\_ No

DEFENDANT: LEONARD WRIGHT aka "SL," aka "Stay Lo"

YEAR OF BIRTH: 1974

ADDRESS: Denver, CO

COMPLAINT FILED? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: \_\_\_\_\_

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? \_\_\_\_\_ YES \_\_\_ X \_\_\_ NO

IF NO, A NEW WARRANT IS REQUIRED

OFFENSES:

**Count 1:** Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(iii), and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II). All in violation of Title 21, United States Code, Section 846.

**Counts 3, 29:** Did knowingly and intentionally distribute, and possess with intent to distribute, less than 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**Count 31:** Did knowingly and intentionally distribute, and possess with intent to distribute, 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii), and did knowingly and intentionally aid, abet, counsel, command, induce or procure the same. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(iii), and Title 18, United States Code, Section 2.

LOCATION OF OFFENSE: Denver County, Arapahoe County, Adams County, Colorado

PENALTY: **Count 1:** NLT 10 years, NMT life imprisonment, \$10,000,000 fine, or both, NLT 5 years supervised release, and a \$100.00 special assessment;

**Counts 3, 29:** NMT 20 years imprisonment, \$1,000,000 fine, or both, NLT 3 years supervised release and a \$100.00 special assessment;

**Count 31:** NLT 5 years imprisonment, NMT 40 years imprisonment, \$5,000,000 fine, or both, NLT 4 years supervised release, and a \$100.00 special assessment

**NOTICE OF FORFEITURE**

AGENT: Special Agent Donald Peterson, FBI

AUTHORIZED BY: Susan D. Knox  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

       five days or less      X   over five days           other

THE GOVERNMENT

  X   will seek detention in this case           will **not** seek detention in this case

The statutory presumption of detention **is** applicable to this defendant.

OCDEF CASE:      X      Yes           No

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Brandon Lee Brown

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Brandon Lee Brown,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/ E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Jerrica Allen

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Jerrica Allen,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Hubert Asberry

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Hubert Asberry,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Marcus Baker

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Marcus Baker,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Brandon Dujan Brown

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Brandon Dujan Brown,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Use of a Communication Device to facilitate a drug trafficking felony, in violation of Title 21, USC, Section 843(b)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Crystal Butler

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Crystal Butler,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Wesley Conner

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Wesley Conner,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Rodney Delatorre Reyna

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Rodney Delatorre Reyna,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Use of a Communication Device to facilitate a drug trafficking felony, in violation of Title 21, USC, Section 843(b)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Kent Hooks

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Kent Hooks,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Stephanie Kirby

*Defendant*

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Case No. 13-cr-00159 WJM

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Stephanie Kirby,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Arturo Martinez

*Defendant*

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Case No. 13-cr-00159 WJM

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Arturo Martinez,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Dusty Medeiros

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Dusty Medeiros,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Jamila Powers

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Jamila Powers,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Sorl Shead, Jr.

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Sorl Shead, Jr.,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Leon Simmons

Case No. 13-cr-00159

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Leon Simmons,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Use of a Communication Device to facilitate a drug trafficking felony, in violation of Title 21, USC, Section 843(b)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Richard Stephenson

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Richard Stephenson,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Arnell Stewart

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Arnell Stewart,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 500 grams of a mixture or substance containing a detectable amount of cocaine in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Julian Wheeler

*Defendant*

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)  
)  
)  
)

Case No. 13-cr-00159 WJM

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Julian Wheeler,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint
- Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute less than 28 grams of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(C)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Colorado

United States of America

v.

Leonard Wright

Case No. 13-cr-00159 WJM

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Leonard Wright,  
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Did knowingly and intentionally conspire to distribute, and possess with the intent to distribute, one or more of the following: (1) 280 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) and (2) 500 grams or more of a mixture or substance containing a detectable amount of cocaine. All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(B)(ii)(II), and 846, Distribution and Possession with the intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base (crack cocaine) in violation of Title 21, USC, Section 841(a)(1) and 841(b)(1)(B)(iii)

Date: 04/23/2013

s/E. Van Alphen, Deputy Clerk

*Issuing officer's signature*

City and state: Denver, Colorado

Jeffrey P. Colwell, Clerk of Court

*Printed name and title*

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature*

*Printed name and title*

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No: 13-cr-00159-WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo,"
2. JERRICA ALLEN,
3. HUBERT ASBERRY,
4. MARCUS BAKER,  
a/k/a "Lil Nutty,"
5. BRANDON DUJUAN BROWN,  
a/k/a "Lil Gangster Bang,"
6. CRYSTAL BUTLER,
7. WESLEY CONNER,  
a/k/a "Baby Hogg,"  
a/k/a "Lil Hogg,"
8. RODNEY DELATORRE REYNA,
9. KENT HOOKS,  
a/k/a "J Rocc,"  
a/k/a "Rolling J Rocc,"
10. DASHAWN JOHNSON,  
a/k/a "K-9,"
11. STEPHANIE KIRBY,
12. ARTURO MARTINEZ,  
a/k/a "Tray Crip,"
13. DUSTY MEDEIROS,
14. JAMILA POWERS,  
a/k/a "J Boo,"
15. SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"
16. LEON SIMMONS,
17. RICHARD STEPHENSON,
18. ARNELL STEWART,  
a/k/a "Show Off,"

19. JULIAN WHEELER,

- a/k/a “Julian Ballard-Wheeler,”  
a/k/a “Young Solo,”  
a/k/a “Lil Solo,”  
a/k/a “LS,”  
20. LEONARD WRIGHT,  
a/k/a “SL,”  
a/k/a “Stay Lo,”

Defendants.

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**MOTION TO RESTRICT CASE**

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The United States of America, by and through John F. Walsh, United States Attorney for the District of Colorado, and Susan D. Knox, Assistant United States Attorney, moves for an Order restricting this case. This motion is necessary to maintain secrecy based on concerns of flight from prosecution and other obstructive conduct.

WHEREFORE, the Government respectfully requests the entry of an Order restricting this case as to all parties with the exception of the United States Attorney’s Office and members of law enforcement.

Respectfully submitted this 24th day of April, 2013.

Respectfully submitted,

John F. Walsh  
UNITED STATES ATTORNEY

*s/Susan D. Knox*  
SUSAN D. KNOX  
Assistant U.S. Attorney  
U.S. Attorney’s Office  
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Attorney for Government

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No: 13-sw-00159-WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. BRANDON LEE BROWN,  
a/k/a "Bigg Hogg,"  
a/k/a "Solo,"
2. JERRICA ALLEN,
3. HUBERT ASBERRY,
4. MARCUS BAKER,  
a/k/a "Lil Nutty,"
5. BRANDON DUJUAN BROWN,  
a/k/a "Lil Gangster Bang,"
6. CRYSTAL BUTLER,
7. WESLEY CONNER,  
a/k/a "Baby Hogg,"  
a/k/a "Lil Hogg,"
8. RODNEY DELATORRE REYNA,
9. KENT HOOKS,  
a/k/a "J Rocc,"  
a/k/a "Rolling J Rocc,"
10. DASHAWN JOHNSON,  
a/k/a "K-9,"
11. STEPHANIE KIRBY,
12. ARTURO MARTINEZ,  
a/k/a "Tray Crip,"
13. DUSTY MEDEIROS,
14. JAMILA POWERS,  
a/k/a "J Boo,"
15. SORL SHEAD, JR.,  
a/k/a "Sorl Shead,"  
a/k/a "Shug,"  
a/k/a "Bear,"
16. LEON SIMMONS,
17. RICHARD STEPHENSON,
18. ARNELL STEWART,  
a/k/a "Show Off,"
  
19. JULIAN WHEELER,  
a/k/a "Julian Ballard-Wheeler,"  
a/k/a "Young Solo,"

20. a/k/a "Lil Solo,"  
a/k/a "LS,"  
LEONARD WRIGHT,  
a/k/a "SL,"  
a/k/a "Stay Lo,"

Defendants.

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**ORDER TO RESTRICT CASE**

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Upon the motion of the United States of America, and for good cause shown,

IT IS ORDERED that this case is restricted as to all parties with the exception of the United States Attorney's Office and members of law enforcement until further order.

DATED this \_\_\_ day of April, 2013.

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UNITED STATES DISTRICT COURT  
DISTRICT OF COLORADO

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
Judge William J. Martínez**

Criminal Case No. 13-cr-0159-WJM

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. **BRANDON LEE BROWN,**
2. **JERRICA ALLEN,**
3. **HUBERT ASBERRY,**
4. **MARCUS BAKER,**
5. **BRANDON DUJUAN BROWN,**
6. **CRYSTAL BUTLER,**
7. **WELSEY CONNER,**
8. **RODNEY DELATORRE REYNA,**
9. **KENT HOOKS,**
10. **DASHAWN JOHNSON,**
11. **STEPHANIE KIRBY,**
12. **ARTURO MARTÍNEZ,**
13. **DUSTY MEDEIROS,**
14. **JAMILA POWERS,**
15. **SORL SHEAD, JR.,**
16. **LEON SIMMONS,**
17. **RICHARD STEPHENSON,**
18. **ARNELL STEWART, and**
19. **LEONARD WRIGHT,**

Defendants.

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**ORDER GRANTING MOTION TO RESTRICT CASE**

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This matter comes before the Court on the Government's Motion to Restrict Case (ECF No. 22) filed April 24, 2013. The Court having reviewed the Motion and being fully advised hereby ORDERS as follows:

The Clerk of the Court is DIRECTED to RESTRICT this action as to all parties with the exception of the United States Attorney's Office and members of law enforcement until further order of the Court.

Dated this 25<sup>th</sup> day of April, 2013.

BY THE COURT:



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William J. Martínez  
United States District Judge