

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Newport News Division



UNITED STATES OF AMERICA)	<u>UNDER SEAL</u>
)	
v.)	Criminal No. 4:19-cr-47
)	
RAMIRO RAMIREZ-BARRETO,)	21 U.S.C. § 846
a/k/a "Edward Lee Tijerna")	Conspiracy to Distribute and Possess with Intent to
a/k/a "Ramon Ramirez Tapia")	Distribute Cocaine, Heroin, Cocaine Base, and
a/k/a "Morelos")	Fentanyl
(Counts 1-2, 25, 29-33, 76-78, 80-82, 84-104, 106))	(Count 1)
)	
)	18 U.S.C. § 1956(h)
IBAN BARRETO HERNANDEZ,)	Conspiracy to Launder Money
a/k/a "Ivan Barreto")	(Count 2)
(Counts 1-2, 87, 89))	
)	
)	21 U.S.C. § 841(a)(1) and (b)(1)(B)(ii)
MADAI RAMIREZ-BARRETO,)	Distribution and Possession with Intent to
(Counts 2, 90))	Distribute of 500 Grams or More of Cocaine
)	(Counts 3, 7-8, 11-14, 18, 30)
)	
JUAN CARLOS CERVANTES,)	
a/k/a "Juan Carlos Cervantes Ramirez")	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)
a/k/a "Nenuco")	Distribution and Possession with Intent to
(Counts 1, 29-30, 94-95))	Distribute Heroin
)	(Counts 4-6, 10, 17)
)	
)	
CAMILIO GONZALEZ,)	21 U.S.C. § 841(a)(1) and (b)(1)(C)
(Counts 1, 82-83))	Possession with Intent to Distribute Cocaine Base
)	(Count 9)
)	
JENNIFER LYNN BING,)	
a/k/a "Jenny")	18 U.S.C. § 922(g)(1) and 924(a)(2)
(Counts 54, 60))	Felon in Possession of a Firearm
)	(Count 15)
)	
)	
KEITH ANTONIA BROWNSON,)	21 U.S.C. § 856(a)(2)
a/k/a "Ken")	Maintain a Drug-Involved Premises
(Counts 1, 2, 92-93, 97-99, 102-104))	(Counts 16, 19, 22, 33)
)	
)	
RICHARD DAVID BRYANT,)	21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
a/k/a "Calhoun")	Possession with Intent to Distribute a Kilogram or
(Counts 45, 47))	More of Heroin
)	(Counts 20-21, 25-29)
)	
)	
CORY RONDEL BULLOCK,)	
a/k/a "Poo C")	
(Counts 1, 78, 84))	

HILTON BARKERS BURWELL, a/k/a "Hilt" (Counts 1, 50)) 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)) Distribution and Possession with Intent to) Distribute Cocaine) (Counts 23-24)
MARCID VERNUBIN BYRD, a/k/a "Cid" a/k/a "Bro" (Counts 1, 3, 23, 36-38, 105)) 21 U.S.C. §§ 841(a)(1) & (b)(1)(B)(vi)) Possession with Intent to Distribute Forty Grams or) More of Fentanyl) (Count 31)
LUPE SANTIAGO CAMBEROS, (Counts 2, 85-86)) 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii)) Possession with Intent to Distribute Five Hundred) Grams or More of Cocaine) (Count 32)
STACY LABANIEL CEPHAS, a/k/a "Anthony Dorsett" (Counts 1, 11, 18, 74, 79)) 21 U.S.C. § 843(b)) Use of a Communication Facility in Furtherance of) Drug Trafficking) (Counts 34-95)
MARK CHRISTOPHER DAVID, (Counts 1, 6, 39-40)) 18 U.S.C. § 1952(a)(3)) Interstate Travel in Aid of Racketeering Enterprises) (Counts 96-104)
CHARLES ANTHONY ELEY, a/k/a "Dirty" (Counts 75, 83)) 18 U.S.C. § 1956(a)(1)(A)(i)) Promotion Money Laundering) (Count 105)
CLARENCE DEVON FORD a/k/a "Ciroc" a/k/a "Cheeseburger" (Counts 1, 36-37)) 8 U.S.C. § 1326(a)) Illegal Re-entry by a Previously Deported or) Removed Alien) (Count 106)
DESTINY MARIE GIORDANO, a/k/a "D" (Counts 1, 17, 63-64)) 18 U.S.C. §§ 924(d), 981(a)(1)(C), 982(a)(1); 21) U.S.C. § 853; 28 U.S.C. § 2461) Criminal Forfeiture
JILL ELIZABETH HOCKADAY, (Counts 41-43))
RUSSELL PATRICK JOHNSON, a/k/a "RJ" a/k/a "Kevin Wells" (Counts 1, 20, 26-27, 70, 75, 83))
TANGYNIKA SMITH JOHNSON, (Counts 2, 76))

TERRY LEMONTE LANGFORD,)
a/k/a "T-Live")
a/k/a "TI")
a/k/a "Eric Jones")
a/k/a "Eric Johnson")
a/k/a Tony Johnson")
(Counts 1, 7, 12, 24, 68, 74, 79))
)
DAMARCUS MACKIE,)
a/k/a "Black-O")
a/k/a "Rico")
a/k/a "Billy Russell")
a/k/a "Scott Parker")
a/k/a "Scott Barker")
a/k/a "Lee James")
a/k/a "Reggie Jackson")
a/k/a "Ricardo")
a/k/a "Richard Sherman")
(Counts 1, 8, 13, 21, 28, 48, 50, 52, 56-57,)
59, 61, 63-73))
)
KIMBERLY YVONNE MASSENBURG,)
a/k/a "Quantan")
a/k/a "Quintin")
(Counts 1, 14-15, 65, 67, 69))
)
PARRIS DAEVON MCMILLAN,)
a/k/a "PDub")
a/k/a "T Streets")
(Counts 1, 38))
)
KEITH JOHN MERCURY,)
(Counts 1, 48-49))
)
NICOLE LYNNE MISHOE,)
(Counts 44, 53))
)
JAMES EDWARD NOYES,)
a/k/a "One Leg")
(Counts 1, 4, 46, 62))
)
LAGARRIS ALEXANDER PEACE,)
a/k/a "Tyquan")
(Counts 1-2, 88, 100-101))
)

DAVID BRANDON PORTER,)
a/k/a "Lil Dave")
(Counts 1, 34-35))
))
KATHRYN ROBBINS PRICE,)
a/k/a "Robin")
(Count 1))
))
KEVIN LLOYD PROCTOR,)
(Counts 1, 51-52))
))
TROY ANTHONY ROBINSON,)
a/k/a "The Mechanic")
(Count 1))
))
MATTHEW PHILLIP SHERMAN,)
a/k/a "Matt")
(Counts 1, 10, 58-59))
))
DONALD LEE SOUTHERLAND,)
a/k/a "Duck")
a/k/a "Dough")
a/k/a "Pato")
(Counts 1-2, 77, 80, 96))
))
DARRELL LYDELL SPARKS,)
(Counts 1, 9))
))
DUJUAN LAMONTE WALTERS,)
(Counts 1, 21-22, 33))
))
TRAVIS ONEAL WALTERS,)
a/k/a "Trav")
a/k/a "Kevin Dawson")
(Counts 1, 5, 39-47, 49, 50-55, 58, 60, 62,)
71-73))
))
SYMPHONI VERNICE WIGGINS,)
a/k/a "Pumpkin Pie")
(Counts 1, 19, 56, 61))
))
))
))
))
))

and)
)
ROBERT CARL WISCARSON,)
a/k/a "Rob")
(Counts 1, 16, 55, 57))
)
Defendants.)
)

SECOND SUPERSEDING INDICTMENT

August 2019 Term, at Newport News, Virginia

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Heroin, Cocaine Base, and Fentanyl)

From in or about 2016, the exact date being unknown to the Grand Jury, to on or about May 15, 2019, within the Eastern District of Virginia and elsewhere, RAMIRO RAMIREZ-BARRETO a/k/a "Edward Lee Tijerna," "Ramon Ramirez Tapia," and "Morelos" (hereinafter "BARRETO"), KEITH ANTONIA BROWNSON a/k/a "Ken" (hereinafter "BROWNSON"), CORY RONDEL BULLOCK, a/k/a "Poo C" (hereinafter "BULLOCK"), HILTON BARKERS BURWELL a/k/a "Hilt" (hereinafter "BURWELL"), MARCID VERNUBIN BYRD, a/k/a "Cid" and "Bro" (hereinafter "BYRD"), STACY LABANIEL CEPHAS a/k/a "Anthony Dorsett" (hereinafter "CEPHAS"), JUAN CARLOS CERVANTES RAMIREZ a/k/a "Juan Carlos Cervantes Ramirez" and "Nenuco" (hereinafter "CERVANTES"), MARK CHRISTOPHER DAVID (hereinafter "DAVID"), CLARENCE DEVON FORD a/k/a "Ciroc" and "Cheeseburger" (hereinafter "FORD"), DESTINY MARIE GIORDANO a/k/a "D" (hereinafter "GIORDANO"), CAMILIO GONZALEZ (hereinafter "GONZALEZ"), IBAN BARRETO HERNANDEZ a/k/a "Ivan BARRETO" (hereinafter "HERNANDEZ"), RUSSELL PATRICK JOHNSON a/k/a "RJ" and "Kevin Wells" (hereinafter "R. JOHNSON"), TERRY

LEMONTE LANGFORD a/k/a “T-Live,” “TI,” “Eric Jones,” “Eric Johnson,” and “Tony Johnson” (hereinafter “LANGFORD”), DAMARCUS MACKIE a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” (hereinafter “MACKIE”), KIMBERLY YVONNE MASSENBURG a/k/a “Quantan,” “Quintin” (hereinafter “MASSENBURG”), PARRIS DAEVON MCMILLAN a/k/a “PDub” and a/k/a “T Streets” (hereinafter “MCMILLAN”), KEITH JOHN MERCURY (hereinafter “MERCURY”), JAMES EDWARD NOYES a/k/a “One Leg” (hereinafter “NOYES”), LAGARRIS ALEXANDER PEACE a/k/a “Tyquan” (hereinafter “PEACE), DAVID BRANDON PORTER a/k/a “Lil Dave” (hereinafter “PORTER”), KATHRYN ROBBINS PRICE a/k/a “Robin” (hereinafter “PRICE”), KEVIN LLOYD PROCTOR (hereinafter “PROCTOR”), TROY ANTHONY ROBINSON a/k/a “the Mechanic” (hereinafter “ROBINSON”), MATTHEW PHILLIP SHERMAN a/k/a “Matt” (hereinafter “SHERMAN”), DONALD LEE SOUTHERLAND a/k/a “Duck,” “Dough,” and “Pato” (hereinafter “SOUTHERLAND”), DARRELL LYDELL SPARKS (hereinafter “SPARKS”), DUJUAN LAMONTE WALTERS (hereinafter “D. WALTERS”), TRAVIS ONEAL WALTERS a/k/a “Trav” and “Kevin Dawson” (hereinafter “T. WALTERS”), SYMPHONI VERNICE WIGGINS a/k/a “Pumpkin Pie” (hereinafter “WIGGINS”), and ROBERT CARL WISCARSON a/k/a “Rob” (hereinafter “WISCARSON”), the defendants herein, did unlawfully, knowingly, and intentionally combine, conspire, confederate and agree with each other and with other persons both known and unknown to the Grand Jury to commit one or more of the following offenses against the United States:

1. To knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). The quantity of cocaine involved in the conspiracy is:

- (a) With respect to defendants BARRETO, BULLOCK, BYRD, CEPHAS, HERNANDEZ, LANGFORD, MACKIE, SOUTHERLAND, and T. WALTERS, the amount of cocaine involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A)(ii).
- (b) With respect to defendants BROWNSON, BURWELL, CERVANTES, FORD, R. JOHNSON, MASSENBURG, PORTER, and ROBINSON, the amount of cocaine involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(B)(ii).
- (c) With respect to defendants MCMILLAN, MERCURY, PRICE, and PROCTOR, the amount of cocaine involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is a quantity of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(C).

2. To knowingly, intentionally and unlawfully distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). The quantity of heroin involved in the conspiracy is:

- (a) With respect to defendants BARRETO, BULLOCK, CERVANTES, GONZALEZ, HERNANDEZ, R. JOHNSON, MACKIE, MASSENBURG, PEACE, D. WALTERS, and T. WALTERS, the amount of heroin involved in the conspiracy attributable to each of them as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him is one (1) kilogram or more of a mixture and substance containing a

detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(A)(i).

- (b) With respect to defendants BROWNSON, DAVID, GIORDANO, MERCURY, NOYES, SHERMAN, WIGGINS, and WISCARSON, the amount of heroin involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(B)(i).
- (c) With respect to defendants BULLOCK, BURWELL, and PROCTOR, and the amount of heroin involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is a quantity of a mixture and substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(C).

3. To knowingly, intentionally and unlawfully distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, commonly known as "crack cocaine," a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1). The quantity of cocaine base involved in the conspiracy is:

- (a) With respect to defendants MACKIE, PORTER, and PRICE the amount of cocaine base involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is a two hundred and-eighty (280) grams or more of a mixture and substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(B)(iii).
- (b) With respect to defendants PROCTOR, SPARKS, and T. WALTERS, the amount of cocaine base involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is a twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code,

United States Code, Section 841(b)(1)(B)(iii).

4. To knowingly, intentionally and unlawfully distribute and possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of fentanyl, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). The quantity of fentanyl involved in the conspiracy is:

- (a) With respect to defendants BARRETO, GONZALEZ, R. JOHNSON, and MACKIE, the amount of fentanyl involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is four hundred (400) grams or more of a mixture and substance containing a detectable amount of fentanyl, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A)(vi).
- (b) With respect to defendant WIGGINS, the amount of fentanyl involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is forty (40) grams or more of a mixture and substance containing a detectable amount of fentanyl, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(vi).
- (c) With respect to defendants DAVID, GIORDANO, MERCURY, NOYES, PRICE, D. WALTERS, T. WALTERS, and WISCARSON, the amount of fentanyl involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to each of them, is a quantity of a mixture and substance containing a detectable amount of fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(C).

WAYS, MANNER AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which this purpose was carried out included, but were not limited to the following:

- 1. It was further a part of the conspiracy that the defendants and unindicted co-conspirators

distributed and possessed with the intent to distribute quantities of cocaine, heroin, cocaine base, and fentanyl in the Eastern District of Virginia, and elsewhere.

2. It was further a part of the conspiracy that the defendants and unindicted co-conspirators supplied and furnished cocaine, heroin, cocaine base, and fentanyl to each other and other conspirators on an “as-needed basis.”

3. It was part of the conspiracy that the defendants and unindicted co-conspirators played different roles, took upon themselves different tasks and participated in the affairs of the conspiracy through various criminal acts. Some of the roles defendants and unindicted co-conspirators assumed and carried out included supplier, packager, transporter, financier, distributor, and facilitator for the drug trafficking conspiracy. The defendants and unindicted co-conspirators made themselves and their services available at various times throughout the conspiracy and would participate in selected narcotics ventures on an “as needed” basis.

4. It was further a part of the conspiracy that the defendants and unindicted co-conspirators would purchase and receive cocaine from suppliers in Mexico, California, and New York and would arrange for the cocaine, heroin, cocaine base, and fentanyl to be transported to and within the Eastern District of Virginia, using: (1) hidden traps in privately owned vehicles, (2) couriers, and (3) semi-trailers, trucks, and recreational vehicles.

5. It was further a part of the conspiracy that the defendants and unindicted co-conspirators derived substantial gross receipts from their unlawful activities.

6. It was further a part of the conspiracy that the defendants and co-conspirators would and did utilize and attempt to utilize various locations such as houses, vehicles, and other locations, to possess and prepare for distribution cocaine, heroin, cocaine base, and fentanyl, to store proceeds from the sale of cocaine, heroin, cocaine base, and fentanyl, and to meet to discuss previous and future

narcotics transactions, including but not limited to the following:

Eastern District of Virginia

- a) A trailer in the 12000 block of Teal Court, Carrolton, Virginia;
- b) A residence in the 300 block of Lincoln Street, Hampton, Virginia;
- c) A residence in the 0 block of E. Weaver Road, Hampton, Virginia;
- d) A residence in the 200 block of Cabell Drive, Newport News, Virginia;
- e) A residence in the 900 block of Eastfield Lane, Newport News, Virginia;
- f) A residence in the 400 block of Michael Irvin Drive, Newport News, Virginia;
- g) A residence in the 700 block of Nansemond Drive, Newport News, Virginia;
- h) The parking lot of a residence in the 600 block of Summer Day Court, Newport News, Virginia;
- i) A residence in the 00 block of Tillerson Drive, Newport News, Virginia;
- j) A residence in the 6900 block of Crittenden Road, Suffolk, Virginia;
- k) A residence in the 400 block of Coach Hovis Drive, Yorktown, Virginia;
- l) A residence in the 1400 block of Rose Drive, Lawrenceville, Virginia;
- m) The parking lot of a business in the 13000 block of Carrollton Boulevard, Carrollton, Virginia;
- n) The parking lot of a business in the 1400 block of N. Armistead Avenue, Hampton, Virginia;
- o) The parking lot of a hotel in the 1700 block of Coliseum Drive, Hampton, VA;
- p) The parking lot of restaurant in the 3300 block of Commander Shepard Boulevard, Hampton, Virginia;
- q) The parking lot of a business in the 200 block of S. Mallory Street, Hampton, Virginia;
- r) The parking lot of a restaurant in the 100 block of Market Place, Hampton, Virginia;
- s) The parking lot of a business in the 1000 block of W. Mercury Boulevard, Hampton, Virginia;
- t) The parking lot of a park in the 400 block of W. Mercury Boulevard, Hampton, Virginia;
- u) The parking lot of a convenience store on J. Clyde Morris Boulevard, Newport News, Virginia;
- v) The parking lot of a retail business located in 6100 block of Jefferson Avenue, Newport News, Virginia;
- w) The parking lot of a grocery store business in the 11000 block of Jefferson Avenue, Newport News, Virginia;
- x) The parking lot of a retail business in the 12000 block of Jefferson Avenue, Newport News, Virginia;
- y) The parking lot of a restaurant in the 12000 block of Jefferson Avenue, Newport News, Virginia;
- z) The parking lot of a restaurant in the 300 block of Oyster Point Road, Newport News, Virginia;
- aa) The parking lot of a business in the 11000 block of Warwick Boulevard, Newport News, Virginia;
- bb) Inside a restaurant in the 12000 block of Warwick Boulevard, Newport News, Virginia;
- cc) The parking lot of a business in the 1500 block of E. Main Street, Richmond, Virginia;
- dd) The parking lot of a retail business in the 300 block of Furr Street, South Hill, Virginia; and
- ee) The parking lot of a business in the 5000 block of Victory Boulevard, Yorktown, Virginia.

Other Districts in the United States

- a) A residence in the 800 block of Carolina Avenue, Henderson, North Carolina;
- b) A residence in the 200 block of Winchester Lane, Imperial, California;
- c) A residence in the 5500 block of Ivanhoe, Riverside, California; and
- d) The parking lot of a restaurant in the 3300 block of W. Gate City Boulevard, Greensboro, North Carolina.

7. It was further a part of the conspiracy that the defendants and unindicted co-conspirators used telecommunications devices, in particular cellular telephones, Facebook, FaceTime, and WhatsApp, to facilitate the day-to-day affairs of the conspiracy, including negotiating the prices for quantities of cocaine, heroin, cocaine base, and fentanyl, to arrange for deliveries of such substances, and to further facilitate the commission of felony drug offenses. Some of the defendants would change communication devices and/or telephone numbers on a regular basis and because of the arrest of co-conspirators in an effort to thwart law enforcement surveillance. Typically, the defendants and unindicted co-conspirators used cellular telephone numbers subscribed in the names of nominees or pre-paid cellular telephones that did not require a subscriber's name. During the period of the conspiracy, and in furtherance thereof, the defendants utilized the following cellular telephones, along with other electronic communications devices, identified and unidentified, by law enforcement:

<u>DEFENDANT</u>	<u>CELL TELEPHONE NUMBER</u>	<u>REFERRED TO AS:</u>
MARCID VERNUBIN BYRD	(757) XXX-6322	TELEPHONE #1
DAMARCUS MACKIE	(757) XXX-4761	TELEPHONE #2
TRAVIS ONEAL WALTERS	(415) XXX-7080	TELEPHONE #3
DAMARCUS MACKIE	(757) XXX-1564	TELEPHONE #4
STACY LABANIEL CEPHAS	(757) XXX-4023	TELEPHONE #5
DAMARCUS MACKIE	(757) XXX-3636	TELEPHONE #6
STACY LABANIEL CEPHAS	(804) XXX-9583	TELEPHONE #7
DAMARCUS MACKIE	(757) XXX-6034	TELEPHONE #8
RUSSELL PATRICK JOHNSON	(757) XXX-6891	TELEPHONE #9
RUSSELL PATRICK JOHNSON	(757) XXX-2951	TELEPHONE #10
TERRY LEMONTE LANGFORD	(757) XXX-8610	TELEPHONE #11
RAMIRO RAMIREZ-BARRETO	(757) XXX-2835	TELEPHONE #12

<u>DEFENDANT</u>	<u>CELL TELEPHONE NUMBER</u>	<u>REFERRED TO AS:</u>
TERRY LEMONTE LANGFORD	(757) XXX-8742	TELEPHONE #13
STACY LABANIEL CEPHAS	(301) XXX-4362	TELEPHONE #14
RAMIRO RAMIREZ-BARRETO	(757) XXX-5850	TELEPHONE #15
TERRY LEMONTE LANGFORD	(681) XXX-1420	TELEPHONE #16
RAMIRO RAMIREZ-BARRETO	(951) XXX-2764	TELEPHONE #17
RAMIRO RAMIREZ-BARRETO	(951) XXX-1128	TELEPHONE #18
MARCID VERNUBIN BYRD	(252) XXX-0994	TELEPHONE #22
DAMARCUS MACKIE	(415) XXX-8162	TELEPHONE #23
RAMIRO RAMIREZ-BARRETO	(757) XXX-1933	TELEPHONE #24
DAMARCUS MACKIE	(415) XXX-4066	TELEPHONE #25
TERRY LEMONTE LANGFORD	(757) XXX-4166	TELEPHONE #26
TERRY LEMONTE LANGFORD	(757) XXX-7664	TELEPHONE #27
TERRY LEMONTE LANGFORD	(757) XXX-0465	TELEPHONE #28
DAMARCUS MACKIE	(650) XXX-0249	TELEPHONE #28
TERRY LEMONTE LANGFORD	(508) XXX-0355	TELEPHONE #30
DAMARCUS MACKIE	(415) XXX-4841	TELEPHONE #31
DAMARCUS MACKIE	(757) XXX-4845	TELEPHONE #32
TERRY LEMONTE LANGFORD	(808) XXX-1518	TELEPHONE #33
CLARENCE DEVON FORD	(901) XXX-1375	TELEPHONE #34
PARRIS DAEVON MCMILLAN	(757) XXX-6761	TELEPHONE #35
DAMARCUS MACKIE	(757) XXX-7238	TELEPHONE #36
RAMIRO RAMIREZ-BARRETO	(757) XXX-0166	TELEPHONE #37
DAMARCUS MACKIE	(415) XXX-9202	TELEPHONE #38
TERRY LEMONTE LANGFORD	(252) XXX-5065	TELEPHONE #39
MARCID VERNUBIN BYRD	(757) XXX-1153	TELEPHONE #40
DAMARCUS MACKIE	(757) XXX-1929	TELEPHONE #41
TERRY LEMONTE LANGFORD	(757) XXX-9965	TELEPHONE #42
TERRY LEMONTE LANGFORD	(304) XXX-7521	TELEPHONE #43
MARK CHRISTOPHER DAVID	(757) XXX-0177	TELEPHONE #44
JILL ELIZABETH HOCKADAY	(804) XXX-4964	TELEPHONE #45
NICOLE LYNNE MISHOE	(757) XXX-9824	TELEPHONE #46
RICHARD DAVID BRYANT	(757) XXX-3926	TELEPHONE #47
JAMES EDWARD NOYES	(757) XXX-9014	TELEPHONE #48
KIMBERLY YVONNE MASSENBURG	(757) XXX-3496	TELEPHONE #49
HILTON BARKERS BURWELL	(757) XXX-7907	TELEPHONE #50

<u>DEFENDANT</u>	<u>CELL TELEPHONE NUMBER</u>	<u>REFERRED TO AS:</u>
TRAVIS ONEAL WALTERS	(757) XXX-8612	TELEPHONE #51
TRAVIS ONEAL WALTERS	(757) XXX-5647	TELEPHONE #52
KEVIN LLOYD PROCTOR	(757) XXX-1615	TELEPHONE #53
DARRELL LYDELL SPARKS	(757) XXX-9372	TELEPHONE #54
JENNIFER LYNN BING	(804) XXX-6054	TELEPHONE #55
ROBERT CARL WISCARSON	(757) XXX-0656	TELEPHONE #56
SYMPHONI VERNICE WIGGINS	(757) XXX-2004	TELEPHONE #57
HILTON BARKERS BURWELL	(757) XXX-5698	TELEPHONE #58
TRAVIS ONEAL WALTERS	(252) XXX-4712	TELEPHONE #59
DARRELL LYDELL SPARKS	(757) XXX-3367	TELEPHONE #60
DESTINY MARIE GIORDANO	(757) XXX-8359	TELEPHONE #61
JAMES EDWARD NOYES	(757) XXX-4370	TELEPHONE #62
TERRY LEMONTE LANGFORD	(757) XXX-9056	TELEPHONE #63
KIMBERLY YVONNE MASSENBURG	(757) XXX-8388	TELEPHONE #64
TERRY LEMONTE LANGFORD	(804) XXX-4592	TELEPHONE #65
DAMARCUS MACKIE	(757) XXX-4239	TELEPHONE #67
CHARLES ANTHONY ELEY	(757) XXX-6012	TELEPHONE #69
TANGYNIKA SMITH JOHNSON	(252) XXX-6982	TELEPHONE #70
DONALD LEE SOUTHERLAND	(571) XXX-0894	TELEPHONE #71
CORY RONDEL BULLOCK	(956) XXX-2071	TELEPHONE #72
CAMILLO GONZALEZ	(786) XXX-4366	TELEPHONE #73
CORY RONDEL BULLOCK	(956) XXX-2781	TELEPHONE #76
LUPE SANTIAGO CAMBEROS	(323) XXX-7507	TELEPHONE #77
IBAN BARRETO HERNANDEZ	(951) XXX-3166	TELEPHONE #78
MADAI RAMIREZ-BARRETO	(951) XXX-1815	TELEPHONE #79
KEITH ANTONIA BROWNSON	(252) XXX-7660	TELEPHONE #80
DONALD LEE SOUTHERLAND	(336) XXX-8710	TELEPHONE #81
DONALD LEE SOUTHERLAND	(857) XXX-3219	TELEPHONE #82
IBAN BARRETO HERNANDEZ	(818) XXX-2885	TELEPHONE #83
CORY RONDEL BULLOCK	(956) XXX-9527	TELEPHONE #85
LAGARRIS ALEXANDER PEACE	(252) XXX-5979	TELEPHONE #86
LAGARRIS ALEXANDER PEACE	(252) XXX-3761	TELEPHONE #87
RAMIRO RAMIREZ-BARRETO	(757) XXX-0739	TELEPHONE #88
LAGARRIS ALEXANDER PEACE	(252) XXX-9617	TELEPHONE #89
JUAN CARLOS CERVANTES	(951) XXX-3146	TELEPHONE #90

<u>DEFENDANT</u>	<u>CELL TELEPHONE NUMBER</u>	<u>REFERRED TO AS:</u>
DAVID BRANDON PORTER	(757) XXX-2769	TELEPHONE #91
DAVID BRANDON PORTER	(757) XXX-4761	TELEPHONE #92
KEITH JOHN MERCURY	(757) XXX-3957	TELEPHONE #93
MATTHEW PHILLIP SHERMAN	(757) XXX-3645	TELEPHONE #94

During the course of the conspiracy, various co-conspirators named herein, unindicted co-conspirators, narcotics customers, and others utilized the above-referenced telephone numbers to order narcotics, sell narcotics, prepare narcotics for further distribution, coordinate interstate travel for meetings, deliveries of narcotics, collection of narcotics debts, and otherwise facilitate narcotics trafficking amongst the members of the conspiracy.

8. It was further a part of the conspiracy that the defendants and unindicted co-conspirators used various methods to conceal the conspiracy and their unlawful drug activities, and to ensure the conspiracy's continuing success, including but not limited to:

- a) possessing weapons, including handguns;
- b) causing large sums of U.S. currency, the proceeds of illegal narcotics sales, to be transported, stored, and hidden at various locations;
- c) concealing large quantities of U.S. currency and narcotics in vehicles and residences while waiting to coordinate delivery;
- d) causing vehicles, cellular telephones, residences and other assets to be leased or titled in the names of individuals other than the true owner/lessee to disguise the identity of the true owner/lessee and to avoid law enforcement scrutiny; and
- e) using false or "shell" businesses and corporations in order to create the appearance of legitimate income for funds derived from the sale of illegal narcotics; and
- (g) using coded language to conceal the true nature of illegal narcotic deliveries and the transportation of money via couriers or the United States Postal Service.

OVERT ACTS

In furtherance of the conspiracy and to accomplish one or more of the purposes thereof, at least

one of the following overt acts, among others, to include those acts charged as substantive offenses in this second superseding indictment, was committed in the Eastern District of Virginia and elsewhere:

1. In March 2016, in Hampton, Virginia, BYRD distributed approximately 6 ounces of cocaine to an individual known to the grand jury (Individual #1).
2. In April 2016, in the Eastern District of Virginia, BYRD distributed at least 5 ounces of cocaine to Individual #1.
3. On or about May 20, 2016, in the Eastern District of Virginia, BYRD distributed approximately 4.5 ounces of cocaine to Individual #1 and offered another 4.5 ounces to Individual #1, which Individual #1 refused.
4. Between May 2016 and September 2016, in Hampton, Virginia, BYRD distributed multiple kilograms of cocaine to an individual known to the grand jury (Individual #2).
5. In June 2016, in the Eastern District of Virginia, BYRD distributed approximately 5 ounces of cocaine to Individual #1.
6. In July 2016, in the Eastern District of Virginia, BYRD distributed approximately 6 ounces of cocaine to Individual #1.
7. On another date in July 2016, in the Eastern District of Virginia, BYRD distributed approximately 8 ounces of cocaine to Individual #1.
8. Between August 2016 and October 2016, in the Eastern District of Virginia, BYRD distributed approximately 24 ounces of cocaine to Individual #1.
9. In or about October and November 2016, the exact date unknown to the grand jury, in Hampton, Virginia, CEPHAS distributed approximately one half kilogram to one kilogram of cocaine to Individual #2 at the Peninsula Town Center.

10. In 2016, the exact dates being unknown to the grand jury, in Hampton, Virginia, and elsewhere, LANGFORD distributed multiple kilograms of cocaine to Individual #2 for \$42,000 per kilogram.

11. In or about November 2016 to February 2017, the exact dates unknown to the grand jury, in Hampton, Virginia, CEPHAS distributed an additional 2.5 kilograms of cocaine to Individual #2.

12. On or about February 17, 2017, an individual known to the grand jury (Individual #3) traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

13. On or about March 3, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

14. On or about March 12, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

15. In March 2017, in the Eastern District of Virginia, BYRD distributed approximately 6 ounces of cocaine to Individual #1.

16. On or about April 3, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

17. On or about April 13, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

18. On or about April 24, 2017, BYRD obtained pre-paid cellular telephone service from T-Mobile for TELEPHONE #22, with no identifying subscriber information in an effort to thwart interception by law enforcement surveillance.

19. On or about May 5, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

20. In May 2017, in the Eastern District of Virginia, BYRD distributed approximately 6 ounces of cocaine to Individual #1.

21. On or about May 13, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

22. On another date in May 2017, in the Eastern District of Virginia, BYRD distributed approximately 9 ounces of cocaine to Individual #1.

23. On or about May 30, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

24. On or about June 13, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

25. In June 2017, in the Eastern District of Virginia, BYRD distributed approximately 9 ounces of cocaine to Individual #1.

26. In early July, 2017, in the Eastern District of Virginia, BYRD distributed approximately 18 ounces of cocaine to Individual #1 in two separate transactions.

27. On or about July 20, 2017, in Hampton, Virginia, BYRD offered to give Individual #1 a half a kilogram of cocaine, but Individual #1 refused. Instead, BYRD distributed approximately 9 ounces to Individual #1.

28. On or about August 24, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

29. In late August 2017, in the Eastern District of Virginia, BYRD distributed approximately 9 ounces of cocaine to Individual #1.

30. On or about October 7, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

31. On or about November 17, 2017, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

32. On or about November 22, 2017, MACKIE obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #23, subscribed in an alias name of Billy Russell in an effort to thwart interception by law enforcement surveillance.

33. In November 2017, in Hampton Virginia, BYRD distributed a half a kilogram of cocaine to Individual #1 and BYRD possessed a firearm in the parking lot of a business in 1400 block of N. Armistead Avenue.

34. On or about January 9, 2018, in Smithfield, Virginia, Individual #1 possessed with intent to distribute a quantity of heroin and a quantity of cocaine, \$29,367 U.S. currency, two handguns with magazines and ammunition, digital scales, drug packaging materials and drug paraphernalia.

35. On or about January 9, 2018, at approximately 10:09 a.m. and 12:11 p.m., Individual #1 called BYRD on TELEPHONE #22 to arrange a meeting to deliver drug proceeds.¹

36. On or about January 9, 2018, in Hampton Virginia, Individual #1 paid BYRD \$20,000 in U.S. currency that represented proceeds of drug trafficking in the parking lot of a business in the 1400 block of N. Armistead Avenue.

37. On or about January 17, 2018, BYRD obtained pre-paid cellular telephone service from Tracfone Wireless for TELEPHONE #1, in an effort to thwart interception by law enforcement surveillance.

¹ All times used throughout this indictment, including substantive offenses are listed in the Eastern Time Zone.

38. On or about February 8, 2018, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

39. On or about February 24, 2018, at approximately 5:08 p.m., Individual #1 called PORTER on TELEPHONE #91 and they discussed BYRD being nervous about other co-conspirators and PORTER making plans to deliver \$2,000 in drug proceeds to BYRD.

40. On or about March 5, 2018, BARRETO obtained pre-paid cellular telephone service in the alias name of Ivan Barreto from Verizon Wireless for TELEPHONE #24, in an effort to thwart interception by law enforcement surveillance.

41. On or about March 13, 2018, MACKIE obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #25, subscribed in an alias name of Billy Russell in an effort to thwart interception by law enforcement surveillance.

42. On or about March 17, 2018, LANGFORD obtained pre-paid cellular telephone service in the alias name of Eric Jones from Verizon Wireless for TELEPHONE #26, in an effort to thwart interception by law enforcement surveillance.

43. On or about April 1, 2018, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #27 and stopped using TELEPHONE #26 after 14 days of use in an effort to thwart interception by law enforcement surveillance.

44. On or about April 1, 2018, in Portsmouth, Virginia, BYRD met with MACKIE, FORD, ROBINSON, MCMILLAN, and others, while at a cookout at a residence in the 600 block of Henderson Street. MACKIE, PORTER, an individual known to the grand jury (Individual #4) and another individual known to the grand jury (Individual #5) provided BYRD with U.S. currency for the payment of drugs.

45. On or about April 10, 2018, in Hampton, Virginia, MACKIE possessed with the intent to distribute approximately 2 ounces of heroin and approximately 1 ounce of cocaine base in the parking lot of a business in the 1400 block of N. Armistead Avenue.

46. On or about April 10, 2018, in Hampton, Virginia, MACKIE distributed approximately 7 grams of heroin to Individual #1 in the parking lot of a business in the 1400 block of N. Armistead Avenue.

47. On or about April 12, 2018, in Yorktown, Virginia, MACKIE distributed approximately 14 grams of heroin to Individual #1 in the parking lot of a business in the 5000 block of Victory Boulevard.

48. On or about April 14, 2018, in Hampton, Virginia, BYRD told Individual #1 that he was getting re-supplied with cocaine and asked for Individual #1's telephone number so he could call him when he had the cocaine.

49. On or about April 18, 2018, in the Eastern District of Virginia, MACKIE possessed black tar heroin with the intent to manufacture pills and distribute them.

50. On or about April 19, 2018, in Hampton, Virginia, MACKIE distributed approximately 14 grams of heroin to Individual #1 in the parking lot of a business in the 1400 block of N. Armistead Avenue.

51. On or about April 24, 2018, at approximately 5:12 p.m., in Hampton, Virginia, BYRD, using TELEPHONE #1 called Individual #1 to arrange the payment of \$1,150 Individual #1 owed for cocaine BYRD had provided to Individual #1.

52. On or about April 24, 2018, in Hampton, Virginia, Individual #1 paid BYRD \$1,150 in U.S. currency for cocaine. During the payment, BYRD had a black handgun between the seats of his GMC dually pickup truck.

53. On or about April 27, 2018, MACKIE ordered fentanyl from a vendor in Shanghai, China and had it mailed through the United States Postal Service to PRICE's residence in 00 block of Tillerson Drive in Newport News, Virginia.

54. On or about May 1, 2018, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #28, subscribed in an alias name of Eric Jones and stopped using TELEPHONE #27 after 30 days of use in an effort to thwart interception by law enforcement surveillance.

55. On or about May 2, 2018, Individual #3 traveled in a vehicle from Waterbury, Connecticut to Hampton, Virginia and then returned to Waterbury, Connecticut on the same day.

56. On or about May 2, 2018, at approximately 3:53 p.m., PORTER, using TELEPHONE #92 called Individual #1 and they discussed the quality of cocaine that PORTER had been distributing.

57. On or about May 4, 2018, in Hampton, Virginia, BYRD distributed approximately a half kilogram of cocaine to Individual #1 at a residence in the 0 block of E. Weaver Road.

58. On or about May 4, 2018, in Hampton, Virginia, BYRD distributed approximately 2 kilograms of cocaine to T. WALTERS at a residence in the 0 block of E. Weaver Road.

59. On or about May 4, 2018, in Hampton, Virginia, BYRD distributed approximately 1 kilogram of cocaine to an individual known to the grand jury (Individual #6) at a residence in the 0 block of E. Weaver Road.

60. On or about May 5, 2018, at approximately 2:16 p.m., BYRD, using TELEPHONE #1, called Individual #1 and asked Individual #1 about the quality of the cocaine BYRD had distributed to Individual #1 on May 4, 2018.

61. On or about May 7, 2018, in Newport News, Virginia, MACKIE received a package of fentanyl that had been mailed through the United States Postal Service from a vendor in Shanghai, China to PRICE's residence in 00 block of Tillerson Drive.

62. On or about May 8, 2018, MACKIE obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #29, subscribed in an alias name of Billy Russell and stopped using TELEPHONE #23 after 57 days of use in an effort to thwart interception by law enforcement surveillance.

63. On or about May 31, 2018, at approximately 4:57 p.m., Individual #1 called MACKIE on TELEPHONE #29 about selling 28 grams of heroin to Individual #1 for \$2,300.

64. On or about May 31, 2018, in Hampton, Virginia, MACKIE picked up a quantity of heroin from WIGGINS at a residence in the 300 block of Lincoln Street, which was used as a premises for the manufacturing and storing of narcotics.

65. On or about May 31, 2018, in Hampton, Virginia, MACKIE distributed approximately 28 grams of heroin to Individual #1 for \$2,300 in a parking lot of a business in the 1000 block of W. Mercury Boulevard.

66. On or about May 31, 2018, in Hampton, Virginia, MACKIE distributed approximately 14 grams of heroin to NOYES in a parking lot of a business in the 1000 block of W. Mercury Boulevard.

67. On or about June 1, 2018, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #30, subscribed in an alias name of Eric Johnson and stopped using TELEPHONE #28 after 31 days of use in an effort to thwart interception by law enforcement surveillance.

68. On or about June 1, 2018, MACKIE obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #31, subscribed in the alias name of Richard Sherman and stopped using TELEPHONE #29 after 25 days of use in an effort to thwart interception by law enforcement surveillance.

69. On or about June 1, 2018, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on June 4, 2018.

70. On or about June 4, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to Boston, Massachusetts arriving on June 11, 2018.

71. On or about June 11, 2018, GONZALEZ traveled in a vehicle from Boston, Massachusetts to Miami, Florida arriving on June 13, 2018.

72. On or about June 27, 2018, MACKIE obtained pre-paid cellular service from T-Mobile for TELEPHONE #32, subscribed in the name of GIORDANO and stopped using TELEPHONE #31 after 27 days of use in an effort to thwart interception by law enforcement surveillance.

73. On or about June 29, 2018, at approximately 1:22 p.m., in Hampton, Virginia, an individual known to the grand jury (Individual #7) called MACKIE on TELEPHONE #32 to set up the sale of 7 grams of crack cocaine to Individual #7.

74. On or about June 29, 2018, in Hampton, Virginia, MACKIE distributed approximately 7 grams of crack cocaine to Individual #7 in the parking lot of a business in the 3300 block of Commander Shepard Boulevard.

75. On or about July 1, 2018, LANGFORD obtained pre-paid cellular service from Verizon Wireless for TELEPHONE #33, subscribed in an alias name of Eric Johnson and stopped using TELEPHONE #30 after 30 days of use in an effort to thwart interception by law enforcement surveillance.

76. On or about July 5, 2018, CEPHAS obtained pre-paid cellular telephone service from Tracfone Wireless for TELEPHONE #5.

77. On or about July 5, 2018, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on July 7, 2018.

78. On or about July 7, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to Philadelphia, Pennsylvania arriving on July 12, 2018.

79. On or about July 12, 2018, GONZALEZ traveled in a vehicle from Philadelphia, Pennsylvania to Miami, Florida arriving on July 13, 2018.

80. On or about July 16, 2018, between approximately 4:59 p.m. and approximately 6:41 p.m., in Richmond, Virginia; New Kent County, Virginia; and Hampton, Virginia, BYRD, using TELEPHONE #1, spoke with Individual #1 about meeting to obtain \$21,150 in U.S. currency for cocaine BYRD distributed to Individual #1 on May 4, 2018.

81. On or about July 16, 2018, at approximately 6:26 p.m., in Hampton, Virginia, FORD, using TELEPHONE #34 called BYRD on TELEPHONE #1 and BYRD directed FORD to walk to a parking lot to check if law enforcement was parked in the area.

82. On or about July 16, 2018, at approximately 6:52 p.m., in Suffolk, Virginia, FORD, using TELEPHONE #34 called BYRD on TELEPHONE #1 and BYRD directed FORD to collect \$21,150 from Individual #1 and deliver it to ROBINSON.

83. On or about July 16, 2018, at approximately 7:04 p.m., in Suffolk, Virginia, BYRD, using TELEPHONE #1, directed Individual #1 to pay the \$21,150 drug proceeds to FORD.

84. On or about July 17, 2018, at approximately 1:53 p.m., in Suffolk, Virginia, Individual #3 called BYRD on TELEPHONE #1 and they discussed a re-supply of cocaine to BYRD, but Individual #3 was having trouble obtaining a supply of cocaine because of a law enforcement

operation in Waterbury, Connecticut. BYRD and Individual #3 then switched their conversation to the encrypted application, FaceTime to avoid law enforcement surveillance.

85. On or about July 18, 2018, at approximately 3:00 p.m., MCMILLAN, using TELEPHONE #35, called BYRD on TELEPHONE #1 and MCMILLAN told BYRD that he was in the process of collecting drug proceeds. BYRD then requested MCMILLAN provide a “*Draco*” firearm in lieu of paying the drug debt, but MCMILLAN said he had already sold the firearm to one of his associates.

86. On or about July 18, 2018, at approximately 3:04 p.m., MCMILLAN, using TELEPHONE #35, called BYRD on TELEPHONE #1 and MCMILLAN told BYRD that he was not able to contact two of his drug customers, but said that he would be able to pay the drug debt by Friday, July 20, 2018.

87. On or about July 24, 2018, MACKIE obtained pre-paid cellular service from T-Mobile for TELEPHONE #36, with no identifying subscriber information and stopped using TELEPHONE #32 after 28 days of use in an effort to thwart interception by law enforcement surveillance.

88. On or about July 27, 2018, BARRETO obtained pre-paid cellular telephone service in the alias name of Ivan Barreto from Verizon Wireless for TELEPHONE #37 and stopped using TELEPHONE #24, in an effort to thwart interception by law enforcement surveillance.

89. On or about July 30, 2018, MACKIE obtained pre-paid cellular service from Verizon Wireless for TELEPHONE #38, subscribed in an alias name of Scott Parker and stopped using TELEPHONE #36 after 7 days of use in an effort to thwart interception by law enforcement surveillance.

90. On or about July 31, 2018, BARRETO obtained power utility in the nominee name of a relative for service at a residence in the 1400 block of Rose Drive in Lawrenceville, Virginia, which was used as a premises for the manufacturing and storing of narcotics.

91. On or about August 1, 2018, LANGFORD obtained cellular pre-paid cellular service from Verizon Wireless for TELEPHONE #39, subscribed in an alias name of Eric Jones and stopped using TELEPHONE #33 after 31 days of use in an effort to thwart interception by law enforcement surveillance.

92. On or about August 2, 2018, at approximately 6:04 p.m., after MCMILLAN had not paid a drug debt to BYRD, BYRD, using TELEPHONE #1, sent a text message to MCMILLAN on TELEPHONE #35 that read, "*Keep fucking lying niga.*"

93. On or about August 4, 2018, BYRD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #40, and stopped using TELEPHONE #1 in an effort to thwart interception by law enforcement surveillance.

94. On or about August 5, 2018, in the Eastern District of Virginia, BARRETO delivered \$210,000 in U.S. currency, that represented the proceeds of drug trafficking, to an individual known to the grand jury (Individual #26), who then deposited the U.S. currency into two different accounts at a branch of Bank of America.

95. On or about August 21, 2018, in Hampton, Virginia, MACKIE distributed approximately 40 grams of heroin to NOYES in the parking lot of a business located in the 200 block of S. Mallory Street.

96. On or about August 21, 2018, in Hampton, Virginia, NOYES possessed with intent to distribute approximately 40 grams of heroin in the parking lot of a business located in the 200 block of S. Mallory Street.

97. On or about August 22, 2018, MACKIE obtained pre-paid cellular telephone service from T-Mobile for TELEPHONE #41, subscribed in an alias name of Scott Barker and stopped using TELEPHONE #38 after 25 days of use in an effort to thwart interception by law enforcement surveillance.

98. On or about August 23, 2018, in Newport News, Virginia, MACKIE distributed approximately 80 grams of heroin to NOYES in parking lot of a residence the 600 block of Summer Day Court. MACKIE also provided a new cellular telephone to NOYES to use.

99. On or about August 30, 2018, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on September 2, 2018.

100. On or about September 2, 2018, LANGFORD obtained pre-paid cellular service from Verizon Wireless for TELEPHONE #42, with no identifying subscriber information and stopped using TELEPHONE #39 after 31 days of use in an effort to thwart interception by law enforcement surveillance.

101. On or about September 7, 2018, RAMIREZ obtained pre-paid cellular telephone service for BARRETO in her name from MetroPCS for TELEPHONE #17.

102. On or about September 8, 2018, MACKIE obtained pre-paid cellular service from T-Mobile for TELEPHONE #3, subscribed in an alias name of Lee James and stopped using TELEPHONE #41 after 17 days of use in an effort to thwart interception by law enforcement surveillance.

103. On or about September 13, 2018, GONZALEZ flew from Los Angeles, California to Miami, Florida.

104. On or about September 13, 2018, BARRETO obtained pre-paid cellular telephone service in the alias name of Ivan Barreto from Verizon Wireless for TELEPHONE #12 and stopped using TELEPHONE #37, in an effort to thwart interception by law enforcement surveillance.

105. On or about September 24, 2018, MACKIE provided T. WALTERS with TELEPHONE #3 and directed T. WALTERS to handle the daily distribution of cocaine and heroin.

106. On or about September 24, 2018, MACKIE obtained pre-paid cellular service from T-Mobile for TELEPHONE #4, with no identifying subscriber information and stopped using TELEPHONE #2 after 16 days of use in an effort to thwart interception by law enforcement surveillance.

107. On or about October 2, 2018, LANGFORD obtained pre-paid cellular service from Verizon Wireless for TELEPHONE #43, with no identifying subscriber information and stopped using TELEPHONE #42 after 29 days of use in an effort to thwart interception by law enforcement surveillance.

108. On or about October 6, 2018, GONZALEZ flew from Miami, Florida to Los Angeles, California.

109. On or about October 7, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to New York, New York arriving on October 12, 2018.

110. On or about October 8, 2018, at approximately 5:40 p.m., DAVID, using TELEPHONE #44 sent a text message to T. WALTERS on TELEPHONE #3 that he would contact T. WALTERS on October 9, 2018, about purchasing some heroin.

111. On or about October 9, 2018, at approximately 3:04 p.m., LANGFORD, using TELEPHONE #43, called MACKIE on TELEPHONE #4 to discuss the distribution of 4 kilograms of cocaine to MACKIE.

112. On or about October 9, 2018, at approximately 10:52 a.m., DAVID, using TELEPHONE #44 called T. WALTERS on TELEPHONE #3 to order 7 grams of heroin and 1 gram of cocaine. T. WALTERS said that cocaine was not available, but agreed to distribute the 7 grams of heroin to DAVID at a restaurant in 12000 block of Jefferson Avenue in Newport News, Virginia.

113. On or about October 9, 2018, in Newport News, Virginia, T. WALTERS distributed approximately 7 grams of heroin to DAVID at a restaurant in 12000 block of Jefferson Avenue.

114. On or about October 9, 2018, DAVID traveled from Williamsburg, Virginia to Newport News, Virginia, where he took possession of approximately 7 grams of heroin.

115. On or about October 9, 2018, at approximately 5:35 p.m., HOCKADAY, using TELEPHONE #45, called T. WALTERS on TELEPHONE #3 and HOCKADAY ordered 2 grams of heroin from T. WALTERS.

116. On or about October 10, 2018, at approximately 7:14 p.m., HOCKADAY, using TELEPHONE #45, called T. WALTERS on TELEPHONE #3 and HOCKADAY asked T. WALTERS if he would take \$200 in prescription pills in exchange for 1 ½ grams of heroin. After T. WALTERS refused, HOCKADAY said she would need to make some calls to get rid of the prescription pills.

117. On or about October 10, 2018, at approximately 7:45 p.m., HOCKADAY, using TELEPHONE #45, called T. WALTERS on TELEPHONE #3 and HOCKADAY told T. WALTERS she could not get rid of the prescription pills. T. WALTERS then agreed to take the prescription pills and \$100 in U.S. currency in exchange for 1 ½ grams of heroin and T. WALTERS directed HOCKADAY to meet him at a business on J. Clyde Morris Boulevard in Newport News, VA.

118. On or about October 11, 2018, at approximately 3:17 p.m., MISHOE, using TELEPHONE #46, called T. WALTERS on TELEPHONE #3 and MISHOE informed T. WALTERS that she was obtaining heroin from T. WALTERS for distribution to her child. T. WALTERS and

MISHOE agreed to meet at the park in the 400 block of W. Mercury Boulevard in Hampton, Virginia, where T. WALTERS would distribute a quantity of heroin to MISHOE.

119. On or about October 12, 2018, GONZALEZ traveled in a vehicle from New York, New York to Miami, Florida arriving on October 13, 2018.

120. On or about October 12, 2018, at approximately 8:53 p.m., BRYANT, using TELEPHONE #47, called T. WALTERS on TELEPHONE #3 and BRYANT requested a quantity of crack cocaine and one gram of heroin, referred to in code as "*Dog Food*."

121. On or about October 13, 2018, at approximately 12:14 p.m., NOYES, using TELEPHONE #48, called T. WALTERS on TELEPHONE #3 to order 3 ½ grams of heroin from T. WALTERS and they agreed to meet at a local store.

122. On or about October 13, 2018, at approximately 4:31 p.m., BRYANT, using TELEPHONE #47, called T. WALTERS on TELEPHONE #3 and BRYANT offered T. WALTERS a quantity of marijuana for sale.

123. On or about October 13, 2018, in York County, Virginia, MERCURY, at MACKIE's direction, manufactured pills made of heroin and other illegal narcotics to look like prescription medication, at the 400 block of Coach Hovis Drive, which was used as a premises for the manufacturing and storing of narcotics.

124. On or about October 13, 2018, at approximately 6:05 p.m., MACKIE, using TELEPHONE #4, called MERCURY on TELEPHONE #93 and they discussed MERCURY's difficulty, but then success at manufacturing pills made of heroin and other illegal narcotics to look like prescription medication.

125. On or about October 13, 2018, at approximately 7:26 p.m., MERCURY, using TELEPHONE #93, called T. WALTERS on TELEPHONE #3 to order one gram of heroin for himself and a half a gram of heroin for another person.

126. On or about October 15, 2018, at approximately 12:37 a.m., MACKIE, using TELEPHONE #4, sent a text message to MASSENBURG on TELEPHONE #49 directing her to bring U.S. currency referred to in code as “*documents*,” to work with her.

127. On or about October 15, 2018, in Newport News, Virginia, MASSENBURG gave U.S. currency to MACKIE in the parking lot of a business located in the 11000 block of Warwick Boulevard.

128. On or about October 15, 2018, between approximately 12:39 a.m. and approximately 12:18 p.m., MACKIE, using TELEPHONE #4, communicated with BYRD on TELEPHONE #40 via text message and calls about collecting drug proceeds from him and/or ROBINSON for the purchase of 2 kilograms of cocaine.

129. On or about October 15, 2018, in Newport News, Virginia, MACKIE picked up U.S. currency from a residence in the 400 block of Michael Irvin Drive.

130. On or about October 15, 2018, in Newport News, Virginia, CEPHAS distributed approximately 1 kilogram of cocaine to LANGFORD.

131. On or about October 15, 2018, in Newport News, Virginia, MACKIE met LANGFORD in the parking lot of a restaurant located in the 300 block of Oyster Point Road and provided LANGFORD with approximately \$110,000 in U.S. currency for the purchase of 3 kilograms of cocaine.

132. On or about October 15, 2018, between approximately 1:54 p.m. p.m. and approximately 5:59 p.m., MACKIE, using TELEPHONE #4, made 14 calls and sent 4 text messages to

LANGFORD on TELEPHONE #43 to check on the status of the delivery of 3 kilograms of cocaine and/or the return of \$110,000 in U.S. currency.

133. On or about October 15, 2018, at approximately 5:56 p.m., BURWELL, using TELEPHONE #50, called MACKIE on TELEPHONE #4 and BURWELL inquired as to whether MACKIE had received the anticipated delivery cocaine from LANGFORD. MACKIE told BURWELL that he had provided \$110,000 in U.S. currency to LANGFORD and was worried because LANGFORD had not returned with the cocaine shipment.

134. On or about October 15, 2018, at approximately 6:12 p.m., LANGFORD, using TELEPHONE #43, called MACKIE on TELEPHONE #4, and LANGFORD told MACKIE that law enforcement had followed him after he had received the \$110,000 in U.S. currency from MACKIE. LANGFORD told MACKIE that he used counter-surveillance techniques to evade law enforcement. LANGFORD and MACKIE agreed to conduct the 3 kilogram cocaine transaction at a later date.

135. On or about October 15, 2018, at approximately 8:24 p.m., in York County, Virginia, PRICE, using a recorded inmate telephone at the Virginia Peninsula Regional Jail, called T. WALTERS on TELEPHONE #51, to advise T. WALTERS that law enforcement had interviewed her regarding the drug trafficking activities of T. WALTERS and MACKIE.

136. On or about October 15, 2018, at approximately 8:26 p.m., T. WALTERS, using TELEPHONE #51, called on MACKIE on TELEPHONE #4 to inform MACKIE that law enforcement had interviewed PRICE regarding the drug trafficking activities of T. WALTERS and MACKIE.

137. On or about October 16, 2018, at approximately 10:52 a.m., T. WALTERS obtained pre-paid cellular service from MetroPCS for TELEPHONE #52, and stopped using TELEPHONE #51 because of the warning provided by PRICE that law enforcement questioned her about the drug trafficking activities of T. WALTERS and MACKIE.

138. On or about October 16, 2018, at approximately 6:39 p.m., T. WALTERS, using TELEPHONE #52, called MACKIE on TELEPHONE #4 and MACKIE informed T. WALTERS about the details of a federal indictment that is in the local news media and available on line specifically referring to counts 51 to 95 being related to the use of telephones.

139. On or about October 16, 2018, at approximately 6:51p.m., MACKIE, using TELEPHONE #4, called LANGFORD on TELEPHONE #43 to check on the status of the delivery of 3 kilograms of cocaine and/or the return of \$110,000 in U.S. currency.

140. On or about October 17, 2018, at approximately 7:19 p.m., MACKIE, using TELEPHONE #4, called LANGFORD on TELEPHONE #43 to check on the status of the delivery of 3 kilograms of cocaine and/or the return of \$110,000 in U.S. currency.

141. On or about October 18, 2018, in Newport News, Virginia, LANGFORD distributed only 1 kilogram of cocaine to MACKIE and returned the balance of the U.S. currency to MACKIE at LANGFORD's residence in the 900 block of Eastfield Lane.

142. On or about October 18, 2018, in Newport News, Virginia, MACKIE possessed with intent to distribute approximately 1 kilogram of cocaine at his residence in the 200 block of Cabell Drive.

143. On or about October 18, 2018, at approximately 8:19 p.m., PROCTOR, using TELEPHONE #53, called T. WALTERS on TELEPHONE #3 and PROCTOR ordered 7 grams of crack cocaine, 1 gram of heroin, and 1 gram of powder cocaine from T. WALTERS.

144. On or about October 18, 2018, at approximately 9:28 p.m., during a telephone conversation between MACKIE, using TELEPHONE #4 and T. WALTERS, using TELEPHONE #52, PROCTOR spoke with MACKIE using TELEPHONE #3 and MACKIE inquired as to when

PROCTOR was going to repay his drug debt. PROCTOR told MACKIE that he just lost \$500, but was paying \$100 to T. WALTERS.

145. On or about October 19, 2018, at approximately 9:21 a.m., MISHOE, using TELEPHONE #46, called T. WALTERS on TELEPHONE #3 to complain about the weight of the heroin that T. WALTERS had distributed to her prior to the call. T. WALTERS agreed to make up the difference.

146. On or about October 19, 2018, at approximately 10:29 a.m., SPARKS, using TELEPHONE #54, sent a text message to T. WALTERS on TELEPHONE #3 ordering 28 grams of cocaine to be cooked into cocaine base.

147. On or about October 19, 2018, in Newport News, Virginia, T. WALTERS distributed approximately 28 grams of cocaine to SPARKS in a parking lot of a retail business located in 6100 block of Jefferson Avenue.

148. On or about October 19, 2018, at approximately 4:07 p.m., LANGFORD, using TELEPHONE #43, called MACKIE on TELEPHONE #4 to discuss MACKIE only receiving 1 kilogram of cocaine on October 18, 2018 and told him there was more cocaine coming in the following week.

149. On or about October 19, 2018, at approximately 5:55 p.m., BURWELL, using TELEPHONE #50, called MACKIE on TELEPHONE #4 and asked for a lower price for cocaine. MACKIE also told BURWELL that he paid \$500 more per kilogram of cocaine on the last delivery; that he expects another shipment of cocaine within the next couple of days; MACKIE's source of supply (LANGFORD) returned U.S. currency to MACKIE on the last delivery; and that MACKIE only purchases cocaine to distribute to BURWELL and two or three other customers.

150. On or about October 19, 2018, at approximately 6:21 p.m., MACKIE, using TELEPHONE #4, called MASSENBURG on TELEPHONE #49 to apprise her of the status of an expected cocaine shipment.

151. On or about October 22, 2018, at approximately 1:04 p.m., T. WALTERS, using TELEPHONE #52, called MACKIE on TELEPHONE #4 to advise that he had 10 grams of heroin and intends to distribute 6 grams of it to an associate of BING, an individual known to the grand jury (Individual #8).

152. On or about October 22, 2018, at approximately 3:47 p.m., T. WALTERS, using TELEPHONE #3 called BING on TELEPHONE #55 and BING ordered four grams of heroin and two grams of cocaine for further redistribution by BING. T. WALTERS agreed to distribute the four grams of heroin, but said that the cocaine was not available at this time because he was waiting for a re-supply.

153. On or about October 23, 2018, at approximately 2:16 p.m., WISCARSON, using TELEPHONE #56, called T. WALTERS on TELEPHONE #3 to inquire as whether MACKIE had ordered a replacement die for the pill press that MERCURY was working on. WISCARSON told T. WALTERS that the chemicals have been "*mixed up*" and are "*ready to go*" for manufacturing pills made of heroin and other illegal narcotics to look like prescription medication.

154. On or about October 23, 2018, at approximately 5:49 p.m., MACKIE using TELEPHONE #4, called WIGGINS on TELEPHONE #57, and WIGGINS advised that she had just packaged some heroin for redistribution. MACKIE told WIGGINS he did not want T. WALTERS to know how to mix the heroin. WIGGINS said she would protect her house by discharging a firearm, if needed.

155. On or about October 24, 2018, at approximately 1:47 p.m., WISCARSON, using T. WALTERS telephone, TELEPHONE #52, called MACKIE on TELEPHONE #4 to discuss WISCARSON's drug debt to T. WALTERS and MACKIE agreed to let WISCARSON get additional 1 ½ grams of heroin from T. WALTERS on consignment. WISCARSON also told MACKIE that he could have the replacement die for the pill press sent to WISCARSON's residence in the 400 block of Coach Hovis Drive, York County, Virginia, which was used as a premises for the manufacturing and storing of narcotics.

156. On or about October 26, 2018, at approximately 11:54 a.m., MACKIE, using TELEPHONE #4, called T. WALTERS on TELEPHONE #52, and they discussed distribution activities of T. WALTERS selling heroin and/or cocaine to BING, BURWELL, NOYES, and an individual known to the grand jury (Individual 9).

157. On or about October 27, 2018, WIGGINS distributed a quantity of heroin to T. WALTERS at a residence in the 300 block of Lincoln Street, which was used as a premises for the manufacturing and storing of narcotics.

158. On or about October 27, 2018, beginning at approximately 9:36 p.m., T. WALTERS, using TELEPHONE #3 and SHERMAN, using TELEPHONE #94 had a textual conversation in which SHERMAN requested WALTERS supply him with a quantity of heroin, referred to in code as "*food*," on October 28, 2019.

159. On or about October 28, 2018, in Newport News, Virginia, T. WALTERS distributed approximately 14 grams of heroin to SHERMAN in the parking lot of a grocery store business in the 11000 block of Jefferson Avenue.

160. On or about October 28, 2018, in Newport News, Virginia, SHERMAN possessed approximately 14 grams of heroin with intent to distribute, which he concealed from law enforcement in his rectum.

161. On or about October 28, 2018, at approximately 12:59 p.m., MACKIE, using TELEPHONE #4, called SHERMAN on TELEPHONE #94 and they discussed SHERMAN being stopped by law enforcement and concealing 14 grams of heroin in his rectum, which law enforcement did not find.

162. On or about October 29, 2018, at approximately 4:40 a.m., 4:40 a.m., and 8:53 a.m., BING using TELEPHONE #55, sent text messages to T. WALTERS on TELEPHONE #3 that read, *“Someone text me and said y'all using dry rice to cut it,” “Y'all b weighing that shit down w rice man,”* and *“XXXX she found 2 pieces of rice in her shit forreal.”*

163. On or about October 29, 2018, at approximately 9:15 a.m., T. WALTERS, using TELEPHONE #52, texted MACKIE on TELEPHONE #4 about the quality of heroin T. WALTERS was distributing, stating that customers were complaining because they were finding rice in the heroin.

164. On or about October 29, 2018, at approximately 9:16 a.m., MACKIE, using TELEPHONE #4 sent a text message WIGGINS on TELEPHONE #57 informing WIGGINS that customers were complaining about rice being in the heroin and warned her to be careful cutting it.

165. On or about October 29, 2018, at approximately 9:24 a.m., WIGGINS, using TELEPHONE #57, texted MACKIE on TELEPHONE #4 and apologized for the rice being in the heroin, stating that she thought she had gotten it all out.

166. On or about October 29, 2018, at approximately 9:07 p.m., BING, using TELEPHONE #55, called T. WALTERS on TELEPHONE #3 to increase the quantity of heroin she was to purchase from 1 ½ grams to 2 ½ grams, but T. WALTERS only had 1 ½ grams of heroin with him.

167. On or about October 30, 2018, CEPHAS obtained pre-paid cellular telephone service from MetroPCS for TELEPHONE #7, subscribed in an alias name of Anthony Dorsett and stopped using TELEPHONE #5 in an effort to thwart interception by law enforcement surveillance.

168. On or about October 30, 2018, at approximately 10:17 a.m., LANGFORD, using TELEPHONE #43, called MACKIE on TELEPHONE #4 and advised him that his source of supply, later identified as CEPHAS, was going to deliver cocaine to LANGFORD on October 31, 2018 so MACKIE should have his money ready.

169. On or about October 30, 2018, at approximately 10:22 a.m., MACKIE, using TELEPHONE #4, called T. WALTERS on TELEPHONE #52, and they discussed no longer distributing heroin to an individual known to the grand jury (Individual #10) because they believed Individual #10 to be under investigation by law enforcement in relation to heroin overdose deaths. T. WALTERS also informed MACKIE of HOCKADAY's drug debt and that she offered sex to reduce the debt. MACKIE also informed T. WALTERS that he is scheduled to obtain a delivery of cocaine on October 31, 2018.

170. On or about October 31, 2018, at approximately 8:07 a.m., MACKIE, using TELEPHONE #4, called LANGFORD on TELEPHONE #43, and ordered 4 kilograms of cocaine from LANGFORD.

171. On or about October 31, 2018, in Newport News, Virginia, MACKIE delivered approximately \$140,810 in U.S. currency to LANGFORD at LANGFORD's residence in the 900 block of Eastfield Lane.

172. On or about October 31, 2018, in Newport News, Virginia, CEPHAS distributed approximately 4 kilograms of cocaine to LANGFORD.

173. On or about October 31, 2018, in Newport News, Virginia, LANGFORD distributed approximately 4 kilograms of cocaine to MACKIE at LANGFORD's residence in the 900 block of Eastfield Lane.

174. On or about October 31, 2018, in Newport News, Virginia, MACKIE distributed approximately 1 kilogram of cocaine to MASSENBURG in the parking lot of a business located in the 11000 block of Warwick Boulevard.

175. On or about October 31, 2018, in Hampton, Virginia, MASSENBURG possessed approximately 1 kilogram of cocaine with the intent to distribute.

176. On or about October 31, 2018, between approximately 10:50 p.m. and approximately 11:09 p.m., BYRD, using TELEPHONE #40, made three calls to MACKIE on TELEPHONE #4 to inform that MASSENBURG had been arrested with approximately 1 kilogram of cocaine and firearms.

177. On or about November 1, 2018, MACKIE, using TELEPHONE #4, made numerous telephone calls and texts to an individual known to the grand jury (Individual #11) to make arrangements to flee Newport News, Virginia and to rent a house in North Carolina in T. WALTERS' name.

178. On or about November 1, 2018, at approximately 9:30 a.m., T. WALTERS, using TELEPHONE #52, called MACKIE on TELEPHONE #4 and they discussed MASSENBURG being the connection to the heroin source of supply, R. JOHNSON.

179. On or about November 1, 2018, between approximately 12:25 p.m. and approximately 1:55 p.m., MACKIE had four telephone conversations on TELEPHONE #4 with BURWELL directing BURWELL to find out the details of MASSENBURG's arrest. BURWELL used TELEPHONE #50 on the first conversation and then called MACKIE from TELEPHONE #58 for the other three calls. BURWELL changed his telephone number because of the arrest of MASSENBURG.

180. On or about November 1, 2018, at approximately 12:51 p.m., MACKIE, using TELEPHONE #4, called WIGGINS on TELEPHONE #57, to determine how much heroin was left in storage at a residence in the 300 block of Lincoln Street, which was used as a premises for the manufacturing and storing of narcotics.

181. On or about November 1, 2018, T. WALTERS obtained pre-paid cellular service from MetroPCS for TELEPHONE #59, subscribed in an alias name of Kevin Dawson and stopped using TELEPHONE #59 because of the arrest of MASSENBURG and in an effort to thwart interception by law enforcement surveillance.

182. On or about November 1, 2018, MACKIE obtained pre-paid cellular service from T-Mobile for TELEPHONE #6, subscribed in an alias name of Reggie Jackson and stopped using TELEPHONE #4 after 39 days of use because of the arrest of MASSENBURG and in an effort to thwart interception by law enforcement surveillance.

183. On or about November 1, 2018, at approximately 4:40 p.m., SPARKS, using TELEPHONE #60, called T. WALTERS on TELEPHONE #3 and ordering 28 grams of cocaine and 3 ½ grams of cocaine.

184. On or about November 1, 2018, LANGFORD stopped using TELEPHONE #43 after 31 days of use in an effort to thwart interception by law enforcement surveillance.

185. On or about November 2, 2018, between approximately 6:52 p.m., and approximately 10:49 p.m., MACKIE, using TELEPHONE #6, had a textual conversation with GIORDANO on TELEPHONE #61 about distributing approximately 56 grams of heroin to her.

186. On or about November 2, 2018, at approximately 1:23 p.m., NOYES, using TELEPHONE #62 sent a text message to T. WALTERS on TELEPHONE #3 to order 2 grams of heroin from T. WALTERS.

187. On or about November 3, 2018, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on November 6, 2018.

188. On or about November 4, 2018, at approximately 6:34 p.m., GIORDANO, using TELEPHONE #61 called MACKIE on TELEPHONE #6 and MACKIE informed GIORDANO that MASSENBURG, his source of supply or “*plug*” for heroin was arrested. GIORDANO also provided an update on the status of her heroin distribution activities.

189. On or about November 5, 2018, at approximately 3:43 p.m., GIORDANO, using TELEPHONE #61 called MACKIE on TELEPHONE #6 to make arrangements on a location to meet so that GIORDANO could provide MACKIE with drug proceeds and obtain a re-supply of approximately 56 grams of heroin.

190. On or about November 5, 2018, in Newport News, Virginia, MACKIE distributed approximately 56 grams of heroin to GIORDANO in the parking lot of a retail business in the 12000 block of Jefferson Avenue.

191. On or about November 5, 2018, in York County, Virginia, GIORDANO possessed approximately 56 grams of heroin with the intent to distribute.

192. On or about November 6, 2018, LANGFORD obtained pre-paid cellular service from AT&T Wireless for TELEPHONE #63, subscribed in an alias name of Eric Jones in an effort to thwart interception by law enforcement surveillance.

193. On or about November 6, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to New York, New York arriving on November 10, 2018.

194. On or about November 7, 2018, an individual known to the grand jury, who is a cocaine source of supply (Individual 12) sent a text message to CEPHAS on TELEPHONE #7 to advise CEPHAS that Individual 12’s cocaine source of supply in Mexico told Individual 12 that the Mexican

cartels are having dispute and they are killing off some of the drug smugglers referred to as “mules” so certain families can control the flow of cocaine to New York City and that a kilogram of cocaine in New York City will soon cost \$40,000.

195. On or about November 9, 2018, MACKIE obtained pre-paid cellular telephone service from T-Mobile for TELEPHONE #8, subscribed in an alias name of Ricardo and stopped using TELEPHONE #6 after 9 days of use in an effort to thwart interception by law enforcement surveillance.

196. On or about November 9, 2018, MASSENBURG obtained cellular telephone service from T-Mobile for TELEPHONE #64 and stopped using TELEPHONE #49.

197. On or about November 10, 2018, GONZALEZ traveled in a vehicle from New York, New York to Miami, Florida arriving on November 12, 2018.

198. On or about November 10, 2018, at approximately 1:02 p.m., in Newport News, VA, CEPHAS, using TELEPHONE #7, sent an MMS message with a photograph of a kilogram of cocaine to an individual known to the Grand Jury (Individual #13) and then had an SMS textual conversation in which CEPHAS told Individual #13 that another person had 5 kilograms of cocaine and was getting ready to obtain 5 more kilograms of cocaine at a cost of \$31,000 per kilogram.

199. On or about November 11, 2018, in Fauquier County, Virginia, CEPHAS possessed 1,374 grams of 80.5 % pure cocaine with the intent to distribute as well as approximately \$54,965 in U.S. currency.

200. On or about November 12, 2018, in Waldorf, Maryland, CEPHAS obtained pre-paid cellular telephone service from MetroPCS for TELEPHONE #14, with no identifying subscriber information and stopped using TELEPHONE #7.

201. On or about November 13, 2018, in the Eastern District of Virginia, BARRETO delivered \$71,500 in U.S. currency, that represented the proceeds of drug trafficking, to an individual known to the grand jury (Individual #27), who then deposited \$64,500 of the U.S. currency into an account at a branch of Bank of America.

202. On or about November 14, 2018, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #65, with no identifying subscriber information and stopped using TELEPHONE #62 after 9 days of use in an effort to thwart interception by law enforcement surveillance.

203. On or about November 17, 2018, at approximately 12:26 p.m., T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and MACKIE directed T. WALTERS to distribute 6 grams of heroin to MERCURY.

204. On or about November 20, 2018, between approximately 8:59 a.m. and approximately 9:43 a.m., MACKIE, using TELEPHONE #8, communicated with MASSENBURG on TELEPHONE #64, via calls and text messaging and offered to pay her source of supply, later identified as R. JOHNSON, money that MASSENBURG owed if the source of supply would meet MACKIE.

205. On or about November 21, 2018, at approximately 2:08 p.m., BURWELL, using TELEPHONE #58, called MACKIE on TELEPHONE #8 and asked MACKIE to contact T. WALTERS because BURWELL needed to get a resupply of narcotics.

206. On or about November 21, 2018, at approximately 2:43 p.m., T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and MACKIE directed T. WALTERS to contact BURWELL and MERCURY to distribute heroin to them. T. WALTERS said he was waiting for his re-supply from WIGGINS.

207. On or about November 21, 2018, at approximately 5:35 p.m., MACKIE, using TELEPHONE #8, called an individual known to the grand jury (Individual #14) and told Individual #14 that he had provided TELEPHONE #3 to T. WALTERS for the purpose of T. WALTERS handling the day-to-day cocaine and heroin distribution to customers while MACKIE only has to supply T. WALTERS.

208. On or about November 21, 2018, in Hampton, Virginia, MASSENBURG met with R. JOHNSON to discuss her cocaine debt to him and a re-supply of heroin to MACKIE.

209. On or about November 24, 2018, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on November 27, 2018.

210. On or about November 27, 2018, at approximately 6:14 p.m., MACKIE, using TELEPHONE #8, called WIGGINS on TELEPHONE #57 and WIGGINS informed MACKIE that something was wrong with the drug press located at a residence in the 300 block of Lincoln Street, Hampton, Virginia, which was used as a premises for the manufacturing and storing of narcotics.

211. On or about November 29, 2018, in Newport News, Virginia, MACKIE and MASSENBURG met at a restaurant in the 12000 block of Warwick Boulevard to discuss MACKIE meeting MASSENBURG's heroin source of supply, R. JOHNSON.

212. On or about November 30, 2018, at approximately 6:33 p.m., MACKIE, using TELEPHONE #8, called MASSENBURG on TELEPHONE #64 and told MASSENBURG to let her heroin source of supply, R. JOHNSON know that MACKIE needs 1 kilogram of heroin.

213. On or about December 3, 2018, at approximately 5:10 p.m., LANGFORD, using TELEPHONE #65, called MACKIE on TELEPHONE #8, and they discussed the status of the shipment of cocaine from CEPHAS. MACKIE also told LANGFORD that he was attempting to obtain 1 kilogram of heroin from his source of supply, R. JOHNSON through MASSENBURG.

214. On or about December 4, 2018, R. JOHNSON obtained pre-paid cellular telephone service from AT&T Wireless for TELEPHONE #10, subscribed in the alias name of Kevin Wells in anticipation of dealing directly with MACKIE in the near future and in an effort to thwart interception by law enforcement surveillance. R. JOHNSON also transitioned communication with co-conspirators, BARRETO, ELEY, MASSENBURG, and an individual known to the grand jury (Individual #15) from a prior telephone to TELEPHONE #10, while maintaining use of the prior telephone for personal and work matters.

215. On or about December 4, 2018, at approximately 10:49 a.m., MACKIE, using TELEPHONE #8, called MASSENBURG on TELEPHONE #64 about meeting with her source of supply, R. JOHNSON.

216. On or about December 4, 2018, at approximately 5:12 p.m., R. JOHNSON, using TELEPHONE #9, called MASSENBURG on TELEPHONE #64 to provide her with his new telephone number.

217. On or about December 5, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to New York, New York arriving on December 8, 2018.

218. On or about December 8, 2018, GONZALEZ traveled from New York, New York in a vehicle to Boston, Massachusetts arriving on December 9, 2018.

219. On or about December 9, 2018, GONZALEZ traveled in a vehicle from Boston, Massachusetts to Los Angeles, California arriving on December 13, 2018.

220. On or about December 10, 2018, at approximately 6:37 p.m., LANGFORD, using TELEPHONE #65, called MACKIE on TELEPHONE #8 and LANGFORD inquired as to whether MACKIE could supply a quantity of narcotics to him to which MACKIE indicated that he was going to need to talk with R. JOHNSON.

221. On or about December 10, 2018, at approximately 9:36 p.m., MACKIE, using TELEPHONE #8, called MASSENBURG on TELEPHONE #64 about setting up a meeting with R. JOHNSON.

222. On or about December 11, 2018, at approximately 6:00 p.m., MACKIE, using TELEPHONE #8, called MASSENBURG on TELEPHONE #64 about setting up a meeting with R. JOHNSON. MASSENBURG confirmed that MACKIE should be ready to talk to R. JOHNSON the next day.

223. On or about December 12, 2018, at approximately 12:34 p.m., an individual known to the grand jury (Individual #16) from Georgia called MACKIE on TELEPHONE #8 and MACKIE asked Individual #16 to purchase a 36 ounce bottle of the cutting agent, guanine for \$1,247.

224. On or about December 12, 2018, at approximately 1:56 p.m., MACKIE, using TELEPHONE #8, sent a text message to Individual #16 with the name of "XXXX XXXXX" and the address of "4XX Michael Irvin Dr, Newport News, VA 23608" to put on the mailing label for the package of the cutting agent, guanine. MACKIE also directed Individual #16 that "*No signature required.*"

225. On or about December 12, 2018, at approximately 5:11 p.m., MACKIE, using TELEPHONE #8, called Individual #16 and Individual #16 talked about having to go to multiple stores to purchase the cutting agent, guanine. MACKIE told Individual #16 that he desperately needed the guanine and they discussed having the guanine sent for next day delivery from Georgia through one of the overnight carriers.

226. On or about December 12, 2018, at approximately 5:51 p.m., MACKIE, on TELEPHONE #8, called MASSENBURG on TELEPHONE #64 and stated that he and R. JOHNSON

would meet the following day to make the 1 kilogram heroin deal. MACKIE confirmed that he was going to pay off MASSENBURG's drug debt to R. JOHNSON over multiple payments.

227. On or about December 12, 2018, in Hampton, Virginia, MASSENBURG introduced MACKIE to R. JOHNSON in the parking lot of a restaurant located in the 100 block of Market Place Drive. R. JOHNSON and MACKIE exchanged telephone numbers to maintain communication with each other.

228. On or about December 12, 2018, at approximately 7:10 p.m., R. JOHNSON, using TELEPHONE #9, called MACKIE, using TELEPHONE #8, moving their meeting to December 14, 2018 and discussing MACKIE purchasing pills from R. JOHNSON and asking R. JOHNSON for a sample.

229. On or about December 14, 2018, GONZALEZ traveled in a vehicle from Los Angeles, California, to New York, New York arriving on December 17, 2018.

230. On or about December 14, 2018, CEPHAS traveled in a vehicle from Brooklyn, New York to Newport News, Virginia to meet with LANGFORD and then returned to Brooklyn, New York.

231. On or about December 14, 2018, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #11, subscribed in an alias name of Tony Johnson and stopped using TELEPHONE #65 after 30 days of use in an effort to thwart interception by law enforcement surveillance.

232. On or about December 14, 2018, MACKIE and T. WALTERS removed black tar heroin, 10 milliliters of liquid fentanyl, a drug press and other indicia of drug manufacturing and distribution from WIGGINS' residence / "stash house" located in the 300 block of Lincoln Street in Hampton, Virginia and moved it to D. WALTERS' residence / "stash house" located in the 700 block of Nansemond Drive in Newport News, Virginia.

233. On or about December 14, 2018, at approximately 1:54 p.m., R. JOHNSON, using TELEPHONE #10, called MACKIE on TELEPHONE #8 to set up a meeting for MACKIE to purchase 1 kilogram of heroin and a sample of prescription pills.

234. On or about December 14, 2018, in Carrollton, Virginia, BARRETO distributed approximately 1 kilogram of heroin to R. JOHNSON at a trailer in the 12000 block of Teal Court, Carrollton, Virginia.

235. On or about December 14, 2018, in Carrollton, Virginia, R. JOHNSON met MACKIE in the parking lot of a business in the 13000 block of Carrollton Boulevard. MACKIE followed R. JOHNSON to Smith's Neck Road, turned off onto Reynolds Drive and pulled over where R. JOHNSON distributed approximately 1 kilogram of heroin to MACKIE.

236. On or about December 14, 2018, at approximately 9:55 p.m., in Newport News, Virginia, T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and told MACKIE that he could give D. WALTERS the bag containing 1 kilogram of heroin.

237. On or about December 14, 2018, in Newport News, Virginia, MACKIE gave a bag containing 1 kilogram of heroin to D. WALTERS for storage at a residence in the 700 block of Nansemond Drive, which was used as a premises for the manufacturing and storing of narcotics.

238. On or about December 14, 2018, in Newport News, Virginia, MACKIE possessed with intent to distribute 10 pills which contained fentanyl.

239. On or about December 14, 2018, at approximately 11:23 p.m., in Newport News, Virginia, MACKIE, using TELEPHONE #8, called T. WALTERS on TELEPHONE #59, to warn T. WALTERS to be careful because that law enforcement had just stopped him and took 10 pills from him.

240. On or about December 15, 2018, at approximately 12:01 p.m., LANGFORD, using TELEPHONE #11, called MACKIE, on TELEPHONE #8 and they discussed R. JOHNSON as a possible source of pills as well as the impending shipment of cocaine to LANGFORD from CEPHAS.

241. On or about December 15, 2018, in Newport News, Virginia, MACKIE, T. WALTERS, and D. WALTERS possessed with intent to distribute approximately 1 kilogram of heroin, an additional quantity of black tar heroin, 10 milliliters of liquid fentanyl, a drug press and other indicia of drug manufacturing and distribution at a residence in the 700 block of Nansemond Drive, which was used as a premises for the manufacturing and storing of narcotics.

242. On or about December 15, 2018, at approximately 7:37 p.m., T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and told MACKIE that someone broke into D. WALTERS' residence in the 700 block of Nansemond Drive and T. WALTERS was on his way to the residence.

243. On or about December 15, 2018, at approximately 7:39 p.m., T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and told MACKIE that the "U.S. Marshals" "kicked the door down" to D. WALTERS' residence in the 700 block of Nansemond Drive and seized "everything." T. WALTERS also said that D. WALTERS was "crying" and that "he can't even breathe." MACKIE said, "I can't either man. This shit crazy man."

244. On or about December 15, 2018, at approximately 8:13 p.m., T. WALTERS, using TELEPHONE #59, called MACKIE on TELEPHONE #8 and told MACKIE that D. WALTERS told him that a copy of the search warrant was left on his "Christmas tree" and "they took everything..., whatever was in there they got; everything gone."

245. On or about December 16, 2018, MACKIE obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #67, with no identifying subscriber information and stopped

using TELEPHONE #8 after 38 days of use in an effort to thwart interception by law enforcement surveillance.

246. On or about December 19, 2018, GONZALEZ traveled in a vehicle from New York, New York to Miami, Florida arriving on December 20, 2018.

247. On or about December 22, 2018, CEPHAS traveled in a vehicle from Brooklyn, New York to Richmond, Virginia.

248. On or about December 23, 2018, CEPHAS traveled in a vehicle from Richmond, Virginia to Yorktown, Virginia to meet with LANGFORD and then returned to Richmond, Virginia.

249. On or about December 24, 2018, CEPHAS traveled in a vehicle from Richmond, Virginia to Brooklyn, New York.

250. On or about December 28, 2018, CEPHAS traveled in a vehicle from Brooklyn, New York to Newport News, Virginia to meet with LANGFORD and then returned to Brooklyn, New York.

251. On or about January 4, 2019, at approximately 4:57 p.m., BARRETO, using TELEPHONE #12 called R. JOHNSON on TELEPHONE #10 and they agreed to meet on January 6, 2019, at a trailer in the 12000 block of Teal Court, Carrollton, Virginia.

252. On or about January 6, 2019, in Carrollton, Virginia, BARRETO met R. JOHNSON at a trailer located in the 12000 block of Teal Court.

253. On or about January 6, 2019, in Carrollton, Virginia, BARRETO purchased three Western Union money orders totaling \$1,333.96 at a business in the 13000 block of Carrollton Boulevard and used them to make a payment on an insurance policy in a nominee name for a vehicle that BARRETO operates.

254. On or about January 10, 2019, at approximately 12:56 p.m., R. JOHNSON, using TELEPHONE #10, received a text message from BARRETO on TELEPHONE #12, asking whether R. JOHNSON had been in contact with MACKIE.

255. On or about January 11, 2019, at approximately 4:16 p.m., LANGFORD, using TELEPHONE #11, called CEPHAS on TELEPHONE #14, and they discussed whether there was cocaine available, but CEPHAS stated that LANGFORD “*wouldn’t have liked it*” as “*it was all grinded up.*”

256. On or about January 14, 2019, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #13, subscribed in an alias name of Tony Johnson and stopped using TELEPHONE #11 after 31 days of use in an effort to thwart interception by law enforcement surveillance.

257. On or about January 22, 2019, GONZALEZ flew from Miami, Florida to Los Angeles, California.

258. On or about January 23, 2019, GONZALEZ transported a quantity of cocaine in a vehicle from Los Angeles, California to South Hill, Virginia, arriving on January 27, 2019.

259. On or about January 24, 2019, in Lawrenceville, Virginia, BARRETO caused a 1.38 pound parcel containing U.S. currency to be mailed via the United States Postal Service to HERNANDEZ’s and RAMIREZ’s residence located in the 5500 block of Ivanhoe Avenue in Riverside, California.

260. On or about January 24, 2019, at approximately 7:04 p.m., LANGFORD, using TELEPHONE #13, called CEPHAS on TELEPHONE #14 and CEPHAS notified LANGFORD that he was expecting a shipment of cocaine before February 1, 2019.

261. On or about January 24, 2019, at approximately 5:35 p.m., R. JOHNSON, using TELEPHONE #10, called BARRETO on TELEPHONE #12, and tells BARRETO that he has not heard from MACKIE. BARRETO, using coded language, also asked R. JOHNSON if he was interested in purchasing cocaine to which R. JOHNSON said he was. BARRETO directed R. JOHNSON not to say anything to Individual #15 about the potential cocaine deal.

262. On or about January 27, 2019, GONZALEZ traveled from South Hill, Virginia to Miami, Florida, arriving on January 28, 2019.

263. On or about January 28, 2019, in Lawrenceville, Virginia, BARRETO caused a 3.88 pound parcel containing U.S. currency to be mailed via the United States Postal Service to HERNANDEZ's and RAMIREZ's residence located in the 5500 block of Ivanhoe Avenue in Riverside, California.

264. On or about January 30, 2019, GONZALEZ traveled in a vehicle from Miami, Florida to Los Angeles, California, arriving on February 2, 2019.

265. On or about January 31, 2019, at approximately 12:07 p.m., R. JOHNSON, using TELEPHONE #10, called BARRETO on TELEPHONE #12, and BARRETO offered to sell R. JOHNSON 4 to 5 kilograms of cocaine, which BARRETO expected to receive within one to two weeks.

266. On or about February 1, 2019, at approximately 10:32 a.m., R. JOHNSON, using TELEPHONE #10, called ELEY on TELEPHONE #69 and ELEY requested a quantity of narcotics from R. JOHNSON with payment for some of narcotics being split between February 1, 2019, and February 5, 2019. R. JOHNSON warned ELEY to not talk in that kind of detail over the telephone.

267. On or about February 3, 2019, BARRETO traveled from the Eastern District of Virginia to High Point, North Carolina and collected a drug debt from SOUTHERLAND.

268. On or about February 3, 2019, at approximately 6:40 p.m., BARRETO, using TELEPHONE #12, called T. JOHNSON on TELEPHONE #70, to check on the status of the distribution of heroin and the collection of drug proceeds for heroin that had been provided to BULLOCK's distributors on consignment. BARRETO also directed T. JOHNSON to inform BULLOCK that a shipment of cocaine was coming and that it would not be available on consignment.

269. On or about February 4, 2019, at approximately 12:46 p.m., BARRETO, using TELEPHONE #12, sent a text message to SOUTHERLAND on TELEPHONE #71, that SOUTHERLAND was short in payment, stating, "*Does not match the number what do you say it to me and this is what it came out \$316,800 ! You were short with this \$ 20,200*".

270. On or about February 4, 2019, at approximately 1:06 p.m., in McDowell, West Virginia, BULLOCK, using TELEPHONE #72, which is a contraband cellular telephone inside a Federal Correctional Institute, called BARRETO on TELEPHONE #12, to advise the status of the distribution of heroin and the collection of drug proceeds for heroin that had been provided to BULLOCK's distributors on consignment. BARRETO then advised BULLOCK that a shipment of cocaine was coming and they formulated a code to use when communicating via the computer.

271. On or about February 4, 2019, at approximately 1:42 p.m., a source of supply in Mexico (Individual #17) called BARRETO on TELEPHONE #12, to advise him that a shipment of narcotics would arrive in BARRETO's area within the next three to four hours.

272. On or about February 4, 2019, at approximately 3:06 p.m., SOUTHERLAND, using TELEPHONE #71 called BARRETO on TELEPHONE #12, and BARRETO advised that he discovered the mistake in counting the drug proceeds and that SOUTHERLAND was correct in his count. SOUTHERLAND and BARRETO then discussed methods of vacuum sealing bags containing

U.S. currency after counting to avoid future conflicts. BARRETO also advised SOUTHERLAND that he was about to receive another shipment of narcotics.

273. On or about February 4, 2019, BARRETO traveled from his residence in 1400 block of Rose Drive in Lawrenceville, Virginia to South Hill, Virginia, where he took possession of four kilograms of heroin from a drug courier and transported them back to his residence, which was used as a premises for the manufacturing and storing of narcotics.

274. On or about February 4, 2019, at approximately 6:27 p.m., CEPHAS, using TELEPHONE #14 called LANGFORD, using TELEPHONE #13, about making payments for cocaine. LANGFORD stated that he had "*three bands already*" but needed more time to "*put it together.*" LANGFORD asked CEPHAS for three kilograms of cocaine when CEPHAS received the drug shipment.

275. On or about February 4, 2019, at approximately 6:49 p.m., BARRETO, using TELEPHONE #12, called SOUTHERLAND on TELEPHONE #71 to advise SOUTHERLAND that he just received what BARRETO believed to be four kilograms of cocaine. BARRETO said he was expecting a delivery of 27 kilograms of cocaine, but the transport vehicle was too small. BARRETO then made arrangements to distribute the four kilograms of cocaine to SOUTHERLAND on February 5, 2019.

276. On or about February 4, 2019, at approximately 8:09 p.m., BARRETO, using TELEPHONE #12, sent a text message to SOUTHERLAND on TELEPHONE #71, to advise SOUTHERLAND that he received four kilograms of heroin instead of four kilograms of cocaine referred to in code as "*it was it's the wrong Barbies;*" therefore, BARRETO needed to cancel the delivery scheduled for February 5, 2019.

277. On or about February 4, 2019, at approximately 8:50 p.m. and 11:24 PM, BARRETO, using TELEPHONE #12, sent text messages to Individual #15 inquiring as when Individual #15 would be returning drug proceeds for narcotics provided on consignment.

278. On or about February 5, 2019, beginning at approximately 10:21 a.m., Individual #15 responded to BARRETO's text messages from February 4, 2019, with a series of text messages to TELEPHONE #12 indicating that Individual #15's customer base was not pleased with the strength of narcotics that BARRETO had distributed to Individual #15. Individual #15 told BARRETO that Individual #15 would be calling BARRETO in a couple of days to deliver drug proceeds to BARRETO.

279. On or about February 5, 2019, at approximately 4:35 p.m., BARRETO, using TELEPHONE #12, called an individual known to the grand jury (Individual #18) to make an appointment to pick-up \$200,000 in U.S. currency that represented the proceeds of drug trafficking, but BARRETO had the wrong code phrase.

280. On or about February 5, 2019, at approximately 7:11 p.m., BARRETO, using TELEPHONE #12, called Individual #18 to make an appointment to pick-up \$200,000 in drug proceeds and BARRETO used the correct code phrase, "*calling on behalf of Arturo.*" BARRETO provided Individual #18 with the pickup location as Lawrenceville, Virginia and Individual #18 will confirm the details of the pickup with the "*office.*"

281. On or about February 6, 2019, at approximately 5:32 p.m., BARRETO, using TELEPHONE #12, called Individual #18 to tell Individual #18 that he will be sending a code that he received from the "*office*" that will be needed to schedule the pick-up of \$200,000 in drug proceeds. Individual #18 told BARRETO that he will confirm the code with the "*office.*"

282. On or about February 6, 2019, at approximately 5:36 p.m., BARRETO, using TELEPHONE #12, sent a text message to Individual #18 with the code “L71780089c,” which was derived from a serial number on U.S. currency. Individual #18 responded with a text message in Spanish, “*Perfect. I'm going to confirm to see if we can do it on Friday. Okay?*”

283. On or about February 6, 2019, at approximately 9:56 a.m., LANGFORD, using TELEPHONE #13, called CEPHAS on TELEPHONE #14, to get an update on the cocaine delivery, but CEPHAS did not have any updated information.

284. On or about February 6, 2019, at approximately 7:08 p.m., Individual #18 called BARRETO on TELEPHONE #12 to make final arrangements to pick up \$200,000 in drug proceeds from BARRETO on February 7, 2019, in Richmond, Virginia.

285. On or about February 7, 2019, at approximately 6:06 a.m., Individual #18 sent a text message in Spanish to BARRETO on TELEPHONE #12 that read, “*I'm going to be in Richmond at 12. I'll send you the address at that time.*”

286. On or about February 7, 2019, at approximately 9:25 a.m., Individual #18 sent a text message to BARRETO on TELEPHONE #12 that read, “*1500 E Main St Richmond, Va23219 USA at 12. Can you??*” and BARRETO confirmed.

287. On or about February 7, 2019, Individual #18 flew from Chicago, Illinois to Richmond, Virginia to meet with BARRETO and collect \$200,000 in drug proceeds.

288. On or about February 7, 2019, in Richmond, Virginia, BARRETO delivered \$200,000 in U.S. currency in drug proceeds to Individual #18 in the area of 1500 E. Main Street.

289. On or about February 7, 2019, Individual #18 traveled in taxi cab from Richmond, Virginia to Arlington, Virginia with \$200,000 in drug proceeds.

290. On or about February 7, 2019, in Arlington County, Virginia, Individual #18 deposited \$190,000 of the U.S. currency received from BARRETO at a Chase Bank.

291. On or about February 7, 2019, at approximately 5:07 p.m., Individual #18 called BARRETO on TELEPHONE #12, to confirm that the \$190,000 in U.S. currency had been deposited and they had a discussion about a future money pickup.

292. On or about February 9, 2019, at approximately 10:46 a.m. R. JOHNSON, using TELEPHONE #66, called BARRETO on TELEPHONE #12, and BARRETO told R. JOHNSON that there was trouble importing the cocaine into the United States (“*two birds went down*”). R. JOHNSON asked to be notified in advance of when BARRETO expected the next shipment of cocaine to arrive.

293. On or about February 10, 2019, GONZALEZ traveled in a vehicle from Los Angeles, California with approximately 8 kilograms of heroin and approximately 21 kilograms of fentanyl with a destination of BARRETO’s residence in Lawrenceville, Virginia.

294. On or about February 12, 2019, at approximately 10:23 a.m., in Gray County, Texas, GONZALEZ, using TELEPHONE #73, called BARRETO on TELEPHONE #12, to notify BARRETO that he was on the way to meet him and requested an address. In order to protect security of the operation, GONZALEZ used the code that he was “*calling on behalf of Chapo*” so that BARRETO knew he was talking to the person that his source of supply was sending with the narcotics shipment.

295. On or about February 12, 2019, at approximately 10:27 a.m., in Gray County, Texas, BARRETO, using TELEPHONE #12, sent a text message to GONZALEZ on TELEPHONE #73 with his address “*14** Rose Dr Lawrenceville, va 23868,*” which was used as a premises for the manufacturing and storing of narcotics.

296. On or about February 12, 2019, at approximately 10:29 a.m., in Gray County, Texas, GONZALEZ, using TELEPHONE #73 called BARRETO on TELEPHONE #12 to advise BARRETO that he had “20 hours to go” to arrive at BARRETO’s residence in Lawrenceville, Virginia. BARRETO and GONZALEZ, using coded language, discussed having the necessary tools to unload heroin and fentanyl upon GONZALEZ’s arrival.

297. On or about February 13, 2019, at approximately 10:28 a.m., GONZALEZ, using TELEPHONE #73 called BARRETO on TELEPHONE #12 to advise BARRETO that he would be arriving at BARRETO’s residence in Lawrenceville, Virginia, later in the evening between 9:30 p.m. and 10:00 p.m.

298. On or about February 13, 2019, in Henderson County, in the Western District of Tennessee, GONZALEZ possessed approximately 8 kilograms of heroin and approximately 21 kilograms of fentanyl that were secreted in the doors of a vehicle being transported from Los Angeles, California with a destination of BARRETO’s residence in Lawrenceville, Virginia.

299. On or about February 14, 2019, after attempting to make contact with GONZALEZ several times without success, BARRETO changed TELEPHONE #12 to TELEPHONE #15 after learning that GONZALEZ had been arrested in Tennessee and the shipment of heroin and fentanyl had been seized.

300. On or about February 17, 2019, at approximately 10:44 a.m., BARRETO using TELEPHONE #15 sent a text message to T. JOHNSON on TELEPHONE #70 directing T. JOHNSON to have “CORY” (BULLOCK) call BARRETO to which T. JOHNSON agreed.

301. On or about February 17, 2019, at approximately 10:50 a.m., BARRETO, using TELEPHONE #15, sent a text message to R. JOHNSON on TELEPHONE #10 requesting payment of a drug debt.

302. On or about February 20, 2019, LANGFORD obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #16, with no identifying subscriber information and stopped using TELEPHONE #13 after 38 days of use because of the arrest of CEPHAS on February 17, 2019, and in an effort to thwart interception by law enforcement surveillance.

303. On or about February 21, 2019, at approximately 12:15 p.m., BARRETO using TELEPHONE #15 sent a text message to T. JOHNSON on TELEPHONE #70 directing T. JOHNSON to have "CORY" (BULLOCK) call BARRETO to which T. JOHNSON agreed.

304. On or about February 22, 2019, at approximately 5:00 p.m., ELEY, using on TELEPHONE #69 called R. JOHNSON TELEPHONE #10, and ELEY requested a quantity of narcotics for another person to which R. JOHNSON agreed.

305. On or about February 25, 2019, at approximately 1:56 p.m., BARRETO using TELEPHONE #15 sent a text message to T. JOHNSON on TELEPHONE #70 asking T. JOHNSON if she knew when BULLOCK would have drug proceeds available to collect by BARRETO.

306. On or about February 25, 2019, at approximately 2:03 p.m., in McDowell, West Virginia, BULLOCK, using TELEPHONE #76, which is a contraband cellular telephone inside a Federal Correctional Institute, called BARRETO on TELEPHONE #15, and BARRETO informed BULLOCK that the shipment of cocaine (transported by GONZALEZ) had been seized by law enforcement, which caused BARRETO to change his telephone number. BULLOCK then provided an update on the collection of drug proceeds by T. JOHNSON and BULLOCK and BARRETO negotiated the price per kilogram of cocaine for the next shipment.

307. On or about February 27, 2019, at approximately 9:01 p.m., in Los Angeles, California, CAMBEROS, using TELEPHONE #77, called BARRETO on TELEPHONE #15, to advise BARRETO that he was instructed to notify BARRETO that he was on the way to BARRETO's

location. BARRETO told CAMBEROS that he would send him the address of the Wal-Mart that is close by his location. In order to protect security of the operation, CAMBEROS used the code that he was “*calling on behalf of Chapo*” so that BARRETO knew he was talking to the person that his source of supply was sending pick up the drug proceeds.

308. On or about February 27, 2019, at approximately 9:04 p.m., in Los Angeles, California, CAMBEROS, using TELEPHONE #77, called BARRETO on TELEPHONE #15, to advise BARRETO that to not worry about sending the address right now, but BARRETO said that he would send anyway. CAMBEROS said he would call BARRETO in two to three days and BARRETO directed CAMBEROS to call him when CAMBEROS is 23 minutes away.

309. On or about February 27, 2019, at approximately 9:08 p.m., BARRETO using TELEPHONE #15, sent a text message to CAMBEROS on TELEPHONE #77, that read, “*315 Furr St, South Hill, VA 23970 It's a Walmart.*”

310. On or about February 28, 2019, CAMBEROS traveled in a vehicle from Los Angeles, California with a destination of Lawrenceville, Virginia to collect drug proceeds from BARRETO.

311. On or about March 1, 2019, in Amarillo, Texas, CAMBEROS possessed approximately 35 grams of methamphetamine.

312. On or about March 7, 2019, at approximately 6:59 p.m., BYRD, using TELEPHONE #40, called LANGFORD on TELEPHONE #16 to inquire as to how much cocaine LANGFORD was to possess and LANGFORD responded a “7” ounce quantity “*and a*” “9” ounce quantity.

313. On or about March 7, 2019, in Newport News, Virginia, LANGFORD possessed approximately 13 grams of cocaine, approximately 5 pounds of marijuana, digital scales, pre-packaged THC tubes, THC oil products, pre-packaged marijuana cigarettes, THC gummies, THC vape extract, and a money counting machine at LANGFORD’s residence in the 900 block of Eastfield Drive.

314. On or about March 7, 2019, in Hampton, Virginia, BYRD distributed approximately 436 grams of cocaine to LANGFORD at a hotel in the 1700 block of Coliseum Drive.

315. On or about March 7, 2019, in Hampton, Virginia, LANGFORD possessed approximately 436 grams of cocaine at a hotel in the 1700 block of Coliseum Drive and attempted to flee from law enforcement.

316. On or about March 9, 2019, at approximately 7:34 p.m., HERNANDEZ using TELEPHONE #78, called BARRETO on TELEPHONE #17 and in coded language discussed the distribution of narcotics and the transportation of U.S. currency for the payment of the narcotics.

317. On or about March 9, 2019, at approximately 10:31 p.m., HERNANDEZ using TELEPHONE #78, called BARRETO on TELEPHONE #17 and BARRETO instructed HERNANDEZ on how to prepare a package for shipment, including sealing the package tightly with gray tape, placing the contents in double white envelopes and having a third party actually send the package for HERNANDEZ.

318. On or about March 12, 2019, at approximately 10:08 a.m., RAMIREZ using TELEPHONE #79, called BARRETO on TELEPHONE #17 and they talked about the money to be sent to her and the numerous packages that HERNANDEZ was delivering to her.

319. On or about March 12, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON for BULLOCK.

320. On or about March 12, 2019, at approximately 7:50 p.m., an individual known to the grand jury (Individual #19), a narcotics courier from Los Angeles, California, called BARRETO on TELEPHONE #15 to inform BARRETO that a shipment of narcotics will be arriving in BARRETO's area on March 13, 2019. In order to protect security of the operation, Individual #19 used the code

that he was “*calling on behalf of Chapo*” so that BARRETO knew he was talking to the person that his source of supply was sending with the narcotics shipment.

321. On or about March 12, 2019, at approximately 9:29 p.m., BARRETO, using TELEPHONE #15 sent a text message to Individual #19 with the address of Wal-Mart “*315 furr st south hill va 23970*” so that the courier could deliver the narcotics to BARRETO.

322. On or about March 13, 2019, in South Hill, Virginia, Individual #19 delivered a quantity of narcotics to BARRETO at the Wal-Mart at 315 Furr Street.

323. On or about March 14, 2019, in Lawrenceville, Virginia, BARRETO caused a .25 pound parcel containing U.S. currency to be mailed via the United States Postal Service to a residence located in the 200 block of Winchester Lane in Imperial, California.

324. On or about March 14, 2019, at approximately 4:36 p.m., BARRETO, using TELEPHONE #15, called BROWNSON on TELEPHONE #80 and BROWNSON ordered 10 ounces of heroin and said that he has \$10,000 in drug proceeds available for pick up by BARRETO.

325. On or about March 15, 2019, at approximately 10:59 a.m., BARRETO, using TELEPHONE #15, called BROWNSON on TELEPHONE #80 and BROWNSON ordered 4 ounces of heroin and 7 ounces of cocaine referred to in code as “*shadow*” and “*blonde,*” respectively. BARRETO agreed to distribute the narcotics the next day.

326. On or about March 16, 2019, at approximately 7:34 a.m., BARRETO, using TELEPHONE #15, sent a text message to Individual #15 inquiring as to the status of the drug debt and threatening to take “*other options*” because BARRETO’s sources of supply in Mexico are putting pressure on him.

327. On or about March 16, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON.

328. On or about March 16, 2019, at approximately 12:36 p.m., BARRETO, using TELEPHONE #15, called BROWNSON on TELEPHONE #80 and told him that BROWNSON had not given BARRETO enough money for the cocaine and heroin.

329. On or about March 19, 2019, BARRETO requested that RAMIREZ assist in changing BARRETO's telephone number from TELEPHONE #15 to TELEPHONE #18 and RAMIREZ agreed to do so. The change was made in response to an interdiction made at the United States/Mexico border involving someone linked to the same drug trafficking organization.

330. On or about March 22, 2019, at approximately 9:36 a.m., BARRETO using TELEPHONE #15, sent a text message to Individual #15 inquiring as to the status of the drug debt and threatening to "*go to your house and knocking on doors.*"

331. On or about March 23, 2019, at approximately 12:25 p.m., BROWNSON, using TELEPHONE #80, called BARRETO on TELEPHONE #15 and BARRETO agreed to meet with BROWNSON on March 27, 2019, to collect drug proceeds and deliver narcotics.

332. On or about March 26, 2019, at approximately 11:22 p.m., an individual known to the grand jury (Individual #20), a Mexican source of supply sent a text message to BARRETO on TELEPHONE #15 instructing BARRETO to "*Get that ready for tomorrow.*"

333. On or about March 26, 2019, at approximately 11:25 p.m., BARRETO, using TELEPHONE #15, called Individual #20 and they discussed BARRETO sending U.S. currency in the mail on March 27, 2019.

334. On or about March 27, 2019, BARRETO and an individual known to the Grand Jury (Individual #28) traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON and returned to the Eastern District of Virginia.

335. On or about March 27, 2019, at approximately 11:56 a.m., BARRETO, using TELEPHONE #15, sent a text message to BROWNSON on TELEPHONE #80 that he was short on drug proceeds.

336. On or about March 27, 2019, at 1:22 p.m., SOUTHERLAND, using TELEPHONE #81, called BARRETO on TELEPHONE #15 to advise BARRETO that TELEPHONE #81 is his new telephone number and that SOUTHERLAND has collected over \$100,000 in drug proceeds and he will call BARRETO when he gets to \$250,000 so that BARRETO can collect those drug proceeds.

337. On or about March 27, 2019, at approximately 3:58 p.m., HERNANDEZ, using TELEPHONE #78, called BARRETO on TELEPHONE #18 and BARRETO said he was mailing \$180,000 in U.S. currency that represented the proceeds of drug trafficking to Riverside, California for delivery to Individual #20, one of BARRETO's sources of supply in Mexico and that the drug proceeds should arrive on March 28, 2019.

338. On or about March 27, 2019, in Lawrenceville, Virginia, BARRETO caused a 6.5 pound parcel containing U.S. currency to be mailed via the United States Postal Service to HERNANDEZ's and RAMIREZ's residence located in the 5500 block of Ivanhoe Avenue in Riverside, California.

339. On or about March 28, 2019, at approximately 1:35 p.m., HERNANDEZ, using TELEPHONE #78, called BARRETO on TELEPHONE #18 to confirm that the parcels of U.S. currency sent by BARRETO were received and BARRETO said he was sending another parcel with U.S. currency on April 1, 2019.

340. On or about March 28, 2019, in Carrollton, Virginia, BARRETO caused a 9.06 pound parcel containing U.S. currency to be mailed via the United States Postal Service to HERNANDEZ's and RAMIREZ's residence located in the 5500 block of Ivanhoe Avenue in Riverside, California.

341. On or about March 29, 2019, BARRETO and Individual #28 traveled from BARRETO's residence in Lawrenceville, Virginia to a trailer in the 12000 block of Teal Court, Carrollton, Virginia to collect U.S. currency, coded as "*stamps*" and "*documents*."

342. On or about March 29, 2019, at approximately 4:08 p.m., BARRETO, using TELEPHONE #18 called RAMIREZ on TELEPHONE #79 about RAMIREZ receiving money and RAMIREZ keeping an owe sheet.

343. On or about March 29, 2019, at approximately 4:18 p.m., BARRETO, using TELEPHONE #18, called Individual #20, a Mexican source of supply and informed Individual #20 that BARRETO was sending a total of \$174,276 in U.S. currency to RAMIREZ and that \$114,000 has been sent so far. BARRETO and Individual #20 also discussed how to transfer the U.S. currency to the United States / Mexico border so it can get to Individual #20 in Mexico.

344. On or about March 29, 2019, at approximately 4:24 p.m., BARRETO, using TELEPHONE #18, called HERNANDEZ on TELEPHONE #78 and they discussed the status of the parcels of U.S. currency being sent to Riverside, California for delivery to Individual #20, a source of supply in Mexico.

345. On or about March 29, 2019, at approximately 7:00 p.m., BARRETO, using TELEPHONE #18 called RAMIREZ on TELEPHONE #79 and BARRETO gave instructions to RAMIREZ about inventorying two parcels that contained a total of \$114,000 in U.S. currency that represented drug proceeds.

346. On or about April 1, 2019, in Lawrenceville, Virginia, BARRETO caused a 6.12 pound parcel containing U.S. currency to be mailed via the United States Postal Service to HERNANDEZ's and RAMIREZ's residence located in the 5500 block of Ivanhoe Avenue in Riverside, California.

347. On or about April 2, 2019, at approximately 11:55 a.m., in Lawrenceville, Virginia, BARRETO, using TELEPHONE #18 called HERNANDEZ on TELEPHONE #78 alerting HERNANDEZ that law enforcement officers were at his residence in 1400 block of Rose Drive. BARRETO directed HERNANDEZ to “*get everything out of there,*” referring to removing narcotics and drug proceeds from HERNANDEZ’s residence located in the 5500 block of Ivanhoe Avenue in Riverside, California. In subsequent telephone calls while law enforcement still had BARRETO’s residence surrounded, BARRETO told HERNANDEZ that he sent an owe sheet to HERNANDEZ, informed SOUTHERLAND that HERNANDEZ was going to be calling him, and directed HERNANDEZ to erase his and one of the source of supply’s Mexican telephone numbers from his telephone.

348. On or about April 2, 2019, at approximately 12:06 p.m., in Lawrenceville, Virginia, BARRETO, using TELEPHONE #18 called RAMIREZ on TELEPHONE #79 alerting RAMIREZ that law enforcement officers were at his residence in 1400 block of Rose Drive, but RAMIREZ had already been told by HERNANDEZ. BARRETO directed RAMIREZ to contact an individual known to the grand jury (Individual #21) and warn Individual #21 about the on-going law enforcement operation in Lawrenceville, Virginia.

349. On or about April 2, 2019, at approximately 12:07 p.m., in Lawrenceville, Virginia, BARRETO, using TELEPHONE #18 called Individual #21 alerting Individual #21 that law enforcement officers may interview Individual #21 because of the package that contained drug proceeds was sent to Individual #21’s residence.

350. On or about April 2, 2019, at approximately 12:11 p.m., in Lawrenceville, Virginia, BARRETO, using TELEPHONE #18 called SOUTHERLAND on TELEPHONE #82 alerting

SOUTHERLAND that law enforcement officers were at his residence in 1400 block of Rose Drive and that HERNANDEZ, who is California, will be contacting SOUTHERLAND to collect drug proceeds.

351. On or about April 2, 2019, at approximately 12:40 p.m., in Lawrenceville, Virginia, BARRETO, using TELEPHONE #18 called SOUTHERLAND on TELEPHONE #81 to tell SOUTHERLAND that law enforcement officers left his residence in 1400 block of Rose Drive and that he believed that they were at his residence because of a parcel containing drug proceeds that BARRETO had mailed to Riverside, California. BARRETO then asked SOUTHERLAND if he could come to Lawrenceville, Virginia to help BARRETO flee the area.

352. On or about April 2, 2019, SOUTHERLAND made arrangements for an unknown individual (Individual #22) to drive from Greensboro, North Carolina to Lawrenceville, Virginia to pick up BARRETO and help BARRETO flee to Greensboro, North, Carolina to avoid law enforcement detection.

353. On or about April 2, 2019, in Lawrenceville, Virginia, BARRETO concealed controlled substances and drug proceeds in a suitcase and placed items in vehicles at BARRETO's residence in 1400 block of Rose Drive, which was used as a premises for the manufacturing and storing of narcotics.

354. On or about April 2, 2019, at approximately 6:26 p.m., BARRETO, using TELEPHONE #18 called RAMIREZ on TELEPHONE #79 to inform RAMIREZ, in coded language, that he had removed all the narcotics from his house and put everything in the trunk of his car in order to avoid law enforcement detection. BARRETO took these actions in response to an incident where sheriff's deputies came to BARRETO's residence to investigate an unrelated matter.

355. On or about April 2, 2019, in Lawrenceville, Virginia, BARRETO left his residence in the 1400 block of Rose Drive to avoid contact with law enforcement and traveled in a vehicle with

Individual #22, who had been sent under the direction of SOUTHERLAND to Greensboro, North Carolina.

356. On or about April 2, 2019, in Riverside, California, HERNANDEZ obtained TELEPHONE #83 because of BARRETO's contact with law enforcement in the Eastern District of Virginia, and in an effort to thwart interception by law enforcement surveillance.

357. On or about April 2, 2019, at approximately 8:50 p.m., in in Greensboro, North Carolina, RAMIREZ, using TELEPHONE #79 called BARRETO on TELEPHONE #18 and BARRETO told RAMIREZ that he had taken the narcotics referred in code as "*screwdrivers*" and placed them in the trunk of the small car in a garage at his residence in the 1400 block of Rose Drive in Lawrenceville, Virginia to avoid detection by law enforcement.

358. On or about April 3, 2019, at approximately 10:38 a.m., in Greensboro, North Carolina, BARRETO, using TELEPHONE #18 called Individual #28 and told Individual #28 to clean the fingerprints off of a firearm, including the trigger, and put away the firearm that was at BARRETO's residence in the 1400 block of Rose Drive in Lawrenceville, Virginia.

359. On or about April 3, 2019, because of BARRETO's concern that law enforcement may search the vehicle in the garage at BARRETO's residence in the 1400 block of Rose Drive in Lawrenceville, Virginia, where BARRETO hid a large quantity of narcotics, SOUTHERLAND made arrangements for two individuals known to the grand jury (Individual #23 and Individual #24) to transport BARRETO from Greensboro, North Carolina to Lawrenceville, Virginia to retrieve the narcotics.

360. On or about April 3, 2019, Individual #23 and Individual #24 transported BARRETO in a vehicle from Greensboro, North Carolina to BARRETO's residence in the 1400 block of Rose Drive

in Lawrenceville, Virginia, where BARRETO retrieved narcotics from a vehicle in the garage, and then returned to Greensboro, North Carolina.

361. On or about April 6, 2019, Individual #28 traveled from Lawrenceville, Virginia to High Point, North Carolina and picked up BARRETO and returned to Lawrenceville, Virginia.

362. On or about April 7, 2019, in Lawrenceville, Virginia, BARRETO removed a large quantity of heroin, cocaine, and drug proceeds from inside his residence in the 1400 block of Rose Drive and placed them into water-tight buckets and then buried them in two different places on the grounds of his property on Rose Drive to avoid detection by law enforcement. BARRETO later told HERNANDEZ about this scheme in a telephone call.

363. On or about April 9, 2019, at approximately 11:54 a.m., BARRETO using TELEPHONE #15, sent a text message to Individual #15 inquiring as to the status of the drug debt and threatening to *“making me forcefully to touch you in all your doors of your houses, you do not leave me another option.”*

364. On or about April 13, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON.

365. On or about April 13, 2019, at approximately 9:18 a.m., in McDowell, West Virginia, BULLOCK, using TELEPHONE #85, which is another contraband cellular telephone inside a Federal Correctional Institute, called BARRETO on TELEPHONE #15, and BULLOCK provided an update on the collection of drug proceeds and that T. JOHNSON would no longer be delivering the drug proceeds to BARRETO. BULLOCK also told BARRETO that is going to provide BARRETO's telephone number to his cousin (PEACE) so that BARRETO can begin supplying narcotics to him. BULLOCK vouched for PEACE's ability to distribute narcotics and assured BARRETO that PEACE could be trusted to not to talk to the police.

366. On or about April 13, 2019, at approximately 2:37 p.m., PEACE, using TELEPHONE #86, called BARRETO on TELEPHONE #15, to introduce himself as BULLOCK's cousin and they made arrangements to begin a drug trafficking relationship in which BARRETO would supply cocaine and heroin to PEACE. BARRETO and PEACE also discussed the code words they would use for heroin so they would understand each other. BARRETO informed PEACE that he was awaiting a shipment of cocaine.

367. On or about April 14, 2019, at approximately 4:41 p.m., R. JOHNSON using TELEPHONE #10, called BARRETO on TELEPHONE #15 and they negotiated R. JOHNSON's purchase of 1 kilogram of heroin at \$65,000 for one of R. JOHNSON's customers; MACKIE. BARRETO also said that he was about to receive a shipment of 20 kilograms of cocaine and they would available for sale at a cost of \$34,000 per kilogram.

368. On or about April 15, 2019, Individual #28 attempted to purchase a cutting agent for BARRETO, but Individual #28 could not find it. BARRETO asked Individual #28 to pick up acetone instead.

369. On or about April 16, 2019, in Carrollton, Virginia, BARRETO distributed approximately 1 kilogram of heroin to R. JOHNSON at a trailer in the 12000 block of Teal Court.

370. On or about April 17, 2019, between approximately 8:05 a.m. and 9:55 a.m., BARRETO using TELEPHONE #15 had a textual conversation with PEACE on TELEPHONE#87 in which PEACE provided the time and an address in Henderson, North Carolina to meet so that BARRETO could supply 9 ounces of heroin to PEACE for further re-distribution.

371. On or about April 17, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina to deliver approximately 9 ounces of heroin to PEACE and collected \$3,070 in drug proceeds from PEACE.

372. On or about April 17, 2019, in Henderson, North Carolina, BARRETO distributed approximately 9 ounces of heroin to PEACE at a residence in the 800 block of Carolina Avenue.

373. On or about April 17, 2019, at approximately 6:59 p.m., BARRETO using TELEPHONE #15, sent a text message to Individual #15 inquiring as to the status of the drug debt and threatening to “*release the fucking dogs.*” Individual #15 responded in part by saying, “*I got dogs that do the same shit.*”

374. On or about April 21, 2019, MACKIE traveled from the Western District of North Carolina to the Eastern District of Virginia to purchase 1 kilogram of heroin from R. JOHNSON.

375. On or about April 21, 2019, in Suffolk, Virginia, R. JOHNSON distributed approximately 1 kilogram of heroin to MACKIE at ELEY’s residence in the 6900 block of Crittenden Road.

376. On or about April 21, 2019, in Hampton, Virginia, MACKIE possessed approximately 1 kilogram of heroin and attempted to elude arrest by law enforcement officers.

377. On or about April 23, 2019, at 9:28 p.m., an individual known to the grand jury (Individual #25) called BARRETO on TELEPHONE #15 to make arrangements for the shipment of 9 kilograms of heroin to BARRETO. Individual #25 wanted to mail the 9 kilograms of heroin directly to BARRETO’s residence like had been done a previous occasion, but BARRETO was concerned of the recent law enforcement activity at his residence. BARRETO preferred that the 9 kilograms of heroin be transported in a vehicle and Individual #25 advised that the cost of that type of transportation would be \$2,500 per kilogram for a total of \$22,500 that would need to be paid to courier upon delivery. Individual #25 is a middleman that coordinates the transportation of narcotics between three parties: Individual #20 (a source of supply in Mexico), the narcotics transporters/couriers, and BARRETO.

378. On or about April 26, 2019, BARRETO obtained pre-paid cellular telephone service from Verizon Wireless for TELEPHONE #88, subscribed in an alias name of Sandy Ramariz [sic] in an effort to thwart interception by law enforcement surveillance. BARRETO used TELEPHONE #87 to exclusively communicate with Individual #20, one of BARRETO's sources of supply in Mexico.

379. On or about April 27, 2019, between approximately 9:20 a.m. and 9:57 a.m., BARRETO using TELEPHONE #15 had a textual conversation with PEACE on TELEPHONE#87 in which they agreed upon the time and location to meet so that BARRETO could supply approximately 1 kilogram of heroin to PEACE for further re-distribution.

380. On or about April 27, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina to deliver approximately 1 kilogram of heroin to PEACE and collected \$3,330 in drug proceeds from PEACE.

381. On or about April 27, 2019, in Henderson, North Carolina, BARRETO distributed approximately 1 kilogram of heroin to PEACE at a residence in the 800 block of Carolina Avenue.

382. On or about April 28, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON.

383. On or about April 30, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON.

384. On or about April 30, 2019, at approximately 1:53 p.m., BARRETO, using TELEPHONE #18 called HERNANDEZ on TELEPHONE #78 and told HERNANDEZ about two loads of controlled substances which were being delivered from sources of supply in Mexico, one for 35 kilograms of cocaine from Individual 17 and another for 10 kilograms of heroin from Individual #20.

385. On or about May 1, 2019, at approximately 11:21 a.m., RAMIREZ, using TELEPHONE #79, called BARRETO on TELEPHONE #18 and during the call, BARRETO asked RAMIREZ to draft text messages in English for him to send to Individual #15 who owes a drug debt to BARRETO. RAMIREZ then drafted the text messages as BARRETO instructed and sent them from TELEPHONE #79 to BARRETO on TELEPHONE #18.

386. On or about May 1, 2019, at approximately 1:37 p.m., BARRETO, using TELEPHONE #15, sent a text message to Individual #15 inquiring as when Individual #15 would be returning drug proceeds for narcotics provided on consignment.

387. On or about May 11, 2019, at approximately 2:12 p.m., BROWNSON, using TELEPHONE #80, called BARRETO on TELEPHONE #15, to order 10 ounces of cocaine.

388. On or about May 11, 2019, at approximately 3:29 p.m., BARRETO, using TELEPHONE #15, called Individual #20, one of BARRETO's sources of supply in Mexico and they discussed a delivery of 9 kilograms of heroin and 3 kilograms of cocaine to BARRETO in the next two to three days.

389. On or about May 11, 2019, at approximately 7:18 p.m., Individual #25 called BARRETO on TELEPHONE #15 and they talked about the delivery of 9 kilograms of heroin and 3 kilograms of cocaine to BARRETO in the next two to three days.

390. On or about May 11, 2019, CERVANTES and an individual known to the grand jury (Individual #29) traveled in a vehicle from Los Angeles, California with approximately 9 kilograms of heroin and approximately 3 kilograms of cocaine with a destination of South Hill, Virginia.

391. On or about May 12, 2019, BARRETO traveled from the Eastern District of Virginia to Henderson, North Carolina and collected a drug debt from BROWNSON.

392. On or about May 12, 2019, at approximately 4:07 p.m., BARRETO, using TELEPHONE #15 sent a text message to BROWNSON on TELEPHONE #80, to inform BROWNSON that he was “\$200” short on the drug proceeds that BARRETO had just collected.

393. On or about May 12, 2019, at approximately 11:24 p.m., Individual #25 called BARRETO on TELEPHONE #15 to advise that the 3 kilograms of cocaine and 9 kilograms of heroin referred to in code as “*three midgets and nine shadow*” were in Memphis, Tennessee and would be delivered to BARRETO on May 13 or 14, 2019.

394. On or about May 13, 2019, at approximately 7:06 p.m., Individual #25 called BARRETO on TELEPHONE #15 and told BARRETO to meet “*the guy*” [CERVANTES and Individual #29] on May 14, 2019, to take delivery of the 3 kilograms of cocaine and 9 kilograms of heroin referred to in code as “*nine shadow and three of the other.*” BARRETO also said he would deliver \$115,000 in U.S. currency to “*the guy*” for transportation costs.

395. On or about May 14, 2019, at approximately 6:31 p.m., PEACE, using TELEPHONE #89, called BARRETO on TELEPHONE #15 to advise that TELEPHONE #89 is his new telephone number because he was concerned about TELEPHONE #87. PEACE told BARRETO that he had \$88,000 in U.S. currency available for BARRETO to pick up on May 15, 2019. PEACE also requested that BARRETO keep the strength of the heroin high so that PEACE could maximize his profits and keep his customer base happy.

396. On or about May 14, 2019, at approximately 7:47 p.m., Individual #25 called BARRETO on TELEPHONE #15 and told BARRETO to send Individual #25 the address of the meeting location and noted that the delivery would be early on May 15, 2019.

397. On or about May 14, 2019, at approximately 7:51 p.m., BARRETO, using TELEPHONE #15 sent a text message to Individual #25 with the address of the Wal-Mart in South Hill, Virginia.

398. On or about May 15, 2019, in Lawrenceville, Virginia, BARRETO and Individual #28 possessed with intent to distribute approximately 19 kilograms of heroin, approximately 320 grams of fentanyl, \$606,575 in U.S. currency that represent drug proceeds, a drug press, digital scales, and a money counting machine at BARRETO's residence in the 1400 block of Rose Drive; some of which was buried upon the grounds thereof.

399. On or about May 15, at 6:09 a.m., CERVANTES, using TELEPHONE #90 called BARRETO on TELEPHONE #15 to advise BARRETO that he would arrive at the Wal-Mart store in South Hill, Virginia in about an hour and a half. CERVANTES began the conversation by using the code, "*I'm calling on behalf of* [Individual #20]."

400. On or about May 15, at 7:33 a.m., CERVANTES, using TELEPHONE #90 called BARRETO on TELEPHONE #15 to advise BARRETO that he need to bring some boxes to mail drug proceeds back to Individual #20, the source of supply in Mexico. BARRETO informed CERVANTES that he already had an established procedure to mail drug proceeds. CERVANTES then provided a description of the vehicle that he was in and where it was located at the Wal-Mart in South Hill, Virginia.

401. On or about May 15, 2019, in South Hill, Virginia, BARRETO and Individual #28 met CERVANTES and Individual #29 and took delivery of approximately 9 kilograms of heroin and approximately 3 kilograms of cocaine in the parking lot of a retail business in the 300 block of Furr Street.

(All in violation of Title 21, United States Code, § 846.)

COUNT TWO
(Conspiracy to Launder Money)

From in or about May 2017 through the May 15, 2019, in the Eastern District of Virginia and elsewhere, the defendants RAMIRO RAMIREZ-BARRETO a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos,” KEITH ANTONIA BROWNSON a/k/a “Ken,” LUPE SANTIAGO CAMBEROS, IBAN BARRETO HERNANDEZ a/k/a “Ivan BARRETO,” TANGYNIKA SMITH JOHNSON, LAGARRIS ALEXANDER PEACE a/k/a “Tyquan,” MADAI RAMIREZ-BARRETO, DONALD LEE SOUTHERLAND a/k/a “Duck,” “Dough,” and “Pato,” did knowingly combine, conspire, and agree with other persons, known and unknown to the grand jury, to commit offenses against the United States in violation of Title 18, United States Code, Section 1956, to wit: to knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and possess with intent to distribute cocaine, heroin, cocaine base, and fentanyl, in violation of Title 21, United States Code, Section 846, as described in Count One of this Indictment, with the intent to promote the carrying on of specified unlawful activity, that is travel and use of the mail in interstate commerce with intent to promote and carry on unlawful activity, in violation of Title 18, United States Code, Section 1952(a)(3), and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

OBJECT OF THE CONSPIRACY

The object of the conspiracy was for the defendants and unindicted co-conspirators to move drug proceeds between the points of distribution in the Eastern District of Virginia and North Carolina to California and Mexico to ensure the continued flow of drugs from Mexico and California to Virginia

and North Carolina.

WAYS, MANNER AND MEANS OF THE CONSPIRACY

1. It was part of the conspiracy that BARRETO would traffic in cocaine, heroin, and fentanyl in the Eastern District of Virginia and elsewhere and receive U.S. currency from this cocaine, heroin, and fentanyl trafficking, to include from BROWNSON, T. JOHNSON, PEACE, and SOUTHERLAND.

2. It was part of the conspiracy that BARRETO would initially keep the U.S. currency described above at a residence in the 1400 block of Rose Drive in Lawrenceville, Virginia.

3. It was part of the conspiracy that BARRETO would then mail the U.S. currency described above in parcels to HERNANDEZ and RAMIREZ, usually to a residence in the 5500 block of Ivanhoe Avenue in Riverside, California.

4. It was part of the conspiracy that BARRETO would inform HERNANDEZ and RAMIREZ via telephone that the U.S. currency described above was on its way.

5. It was part of the conspiracy that HERNANDEZ and RAMIREZ would confirm with BARRETO via telephone when the U.S. currency described above arrived in Riverside, California.

6. It was part of the conspiracy that BARRETO would give instructions to HERNANDEZ and RAMIREZ to remit the U.S. currency described above to BARRETO's drug sources in Mexico once it arrived in Riverside, California.

7. It was part of the conspiracy that, at times, BARRETO would arrange to give and give U.S. currency to money couriers, such as CAMBEROS and another person known to the grand jury and referred to as Individual #18 in Count One of this Second Superseding Indictment, for deposit into shell accounts at banks and remission to drug sources in Mexico.

8. It was part of the conspiracy that BARRETO would purchase Western Union money orders with U.S. currency that represented the proceeds of drug trafficking and then use those money orders to make payments for leases, utilities, and insurance in nominee names.

9. In order to promote the specified unlawful activity, that is, conspiracy to traffic in cocaine, heroin, and fentanyl members of the conspiracy used the proceeds from the drug trafficking to purchase, lease, finance, transfer, and sell cellular telephones, vehicles, rental vehicles, and residences used in furtherance of their unlawful activity; and to pay for travel expenses, such as hotel rooms, meals, and gas, during the course of their transportation of narcotics.

OVERT ACTS

In furtherance of the conspiracy and to accomplish their purposes and objectives, one or more of the defendants and unindicted co-conspirators committed in the Eastern District of Virginia and elsewhere the following overt acts, among others:

This count incorporates by reference overt acts 22 through 413 of Count One of this indictment as overt acts in furtherance of the conspiracy charged in this Count.

(In violation of Title 18, United States Code, Section 1956(h).)

COUNT THREE
(Distribution of Cocaine)

On or about May 4, 2018, at a residence in the 0 block of E. Weaver Road in Hampton, Virginia, in the Eastern District of Virginia, the defendant, MARCID VERNUBIN BYRD, a/k/a “Cid” and “Bro,” did knowingly, intentionally and unlawfully distribute five hundred grams or more of a mixture and 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)).

COUNT FOUR
(Possession with Intent to Distribute Heroin)

On or about August 21, 2018, in the parking lot of a business located in the 200 block of S. Mallory Street in Hampton, Virginia, in the Eastern District of Virginia, the defendant, JAMES EDWARD NOYES a/k/a “One Leg” did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

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

COUNT FIVE
(Distribution of Heroin)

On or about October 9, 2018, at a restaurant in 12000 block of Jefferson Avenue in Newport News, Virginia, the Eastern District of Virginia, the defendant, TRAVIS ONEAL WALTERS a/k/a “Trav” and “Kevin Dawson” did knowingly, intentionally and unlawfully distribute a quantity of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C)).

COUNT SIX
(Possession with Intent to Distribute Heroin)

On or about October 9, 2018, in Newport News, Virginia, in the Eastern District of Virginia, the defendant, MARK CHRISTOPHER DAVID did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

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

COUNT SEVEN
(Distribution of Cocaine)

On or about October 18, 2018, at a residence in the 900 block of Eastfield Lane in Newport News, Virginia, in the Eastern District of Virginia, the defendant, TERRY LEE LANGFORD, a/k/a “T-Live,” “TI,” “Eric Jones,” “Eric Johnson,” and “Tony Johnson” did knowingly, intentionally and unlawfully distribute five hundred grams or more of a mixture and 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)).

COUNT EIGHT
(Possession with Intent to Distribute Cocaine)

On or about October 18, 2018, at a residence in the 200 block of Cabell Drive in Newport News, Virginia, in the Eastern District of Virginia, the defendant, DAMARCUS MACKIE, a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” did knowingly, intentionally and unlawfully possess with the intent to distribute five hundred grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT NINE

(Possession with Intent to Distribute Cocaine Base)

On or about October 19, 2018, in a parking lot of a retail business located in 6100 block of Jefferson Avenue, in Newport News, Virginia, in the Eastern District of Virginia, the defendant, DARRELL LYDELL SPARKS did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, commonly known as “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 Title 18, United States Code, Section 2).

COUNT TEN

(Possession with Intent to Distribute Heroin)

On or about October 28, 2018, in the parking lot of a grocery store business in the 11000 block of Jefferson Avenue in Newport News, Virginia, in the Eastern District of Virginia, the defendant, MATTHEW PHILLIP SHERMAN a/k/a “Matt” did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

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

COUNT ELEVEN
(Distribution of Cocaine)

On or about October 31, 2018, in Newport News, Virginia, in the Eastern District of Virginia, the defendant, STACY LABANIEL CEPHAS a/k/a “Anthony Dorsett” did knowingly, intentionally and unlawfully distribute five hundred grams or more of a mixture and 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)).

COUNT TWELVE
(Possession with Intent to Distribute Cocaine)

On or about October 31, 2018, at a residence in the 900 block of Eastfield Lane in Newport News, Virginia, in the Eastern District of Virginia, the defendant, TERRY LEE LANGFORD, a/k/a “T-Live,” “TI,” “Eric Jones,” “Eric Johnson,” and “Tony Johnson” did knowingly, intentionally and unlawfully possess with the intent to distribute five hundred grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT THIRTEEN
(Distribution of Cocaine)

On or about October 31, 2018, in the parking lot of a business located in the 11000 block of Warwick Boulevard in Newport News, Virginia, in the Eastern District of Virginia, the defendant, DAMARCUS MACKIE, a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” did knowingly, intentionally and unlawfully distribute five hundred grams or more of a mixture and 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)).

COUNT FOURTEEN
(Possession with Intent to Distribute Cocaine)

On or about October 31, 2018, in Hampton, Virginia, in the Eastern District of Virginia, the defendant, KIMBERLY YVONNE MASSENBURG a/k/a “Quantan,” “Quintin,” did knowingly, intentionally and unlawfully possess with the intent to distribute five hundred grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT FIFTEEN
(Felon in Possession of a Firearm)

On or about October 31, 2018, at a residence in the 200 block of N. Sixth Street in Hampton, Virginia, in the Eastern District of Virginia, the defendant, KIMBERLY YVONNE MASSENBURG a/k/a “Quantan,” “Quintin,” having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting commerce two firearms, that is, a Ruger 9mm handgun and an SCCY 9mm handgun, said firearms having been shipped and transported in interstate commerce, and did so knowing of her prohibited status.

(In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2) and 2).

COUNT SIXTEEN
(Maintain a Drug-Involved Premises)

Between about October 2018 and November 2018, in the Eastern District of Virginia, the defendant, ROBERT CARL WISCARSON a/k/a “Rob” did unlawfully and knowingly manage and control real property and improvements located at 407 Coach Hovis Drive, Yorktown, Virginia as an owner and occupant, and did knowingly and intentionally make available for use said place for the purpose of unlawfully manufacturing, storing, distributing, and using a controlled substance.

(In violation of Title 21, United States Code, Section 856(a)(2) and Title 18, United States Code, Section 2).

COUNT SEVENTEEN

(Possession with Intent to Distribute Heroin)

On or about November 5, 2018, in the parking lot of a retail business in the 12000 block of Jefferson Avenue in Newport News, Virginia, in the Eastern District of Virginia, the defendant, DESTINY MARIE GIORDANO a/k/a "D" did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

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

COUNT EIGHTEEN

(Possession with Intent to Distribute Cocaine)

On or about November 11, 2018, in Fauquier County, Virginia, in the Eastern District of Virginia, the defendant, STACY LABANIEL CEPHAS a/k/a "Anthony Dorsett" did knowingly, intentionally and unlawfully possess with the intent to distribute five hundred grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT NINETEEN
(Maintain a Drug-Involved Premises)

Between about February 2018 and December 2018, in the Eastern District of Virginia, the defendant, SYMPHONI VERNICE WIGGINS, a/k/a “Pumpkin Pie” did unlawfully and knowingly manage and control real property and improvements located at 341 Lincoln Street, Hampton, Virginia as a lessee and occupant, and did knowingly and intentionally make available for use said place for the purpose of unlawfully manufacturing, storing, distributing, and using a controlled substance.

(In violation of Title 21, United States Code, Section 856(a)(2) and Title 18, United States Code, Section 2).

COUNT TWENTY
(Distribution of Heroin)

On or about December 14, 2018, in Carrollton, Virginia, in the Eastern District of Virginia, the defendant, RUSSELL PATRICK JOHNSON, a/k/a “RJ” and “Kevin Wells” did knowingly, intentionally and unlawfully distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i)).

COUNT TWENTY-ONE
(Possession with Intent to Distribute Heroin)

On or about December 14, 2018, at a residence in the 700 block of Nansemond Drive, Newport News, Virginia in the Eastern District of Virginia, the defendants, DAMARCUS MACKIE, a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” and DUJUAN LAMONTE WALTERS did knowingly, intentionally and unlawfully possess with intent to distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i) and Title 18, United States Code, Section 2).

COUNT TWENTY-TWO
(Maintain a Drug-Involved Premises)

Between about December 14, 2018 and December 15, 2018, in the Eastern District of Virginia, the defendant, DUJUAN LAMONTE WALTERS did unlawfully and knowingly manage and control real property and improvements located at 706 Nansemond Drive, Newport News, Virginia as a lessee and occupant, and did knowingly and intentionally make available for use said place for the purpose of unlawfully manufacturing, storing, distributing, and using a controlled substance.

(In violation of Title 21, United States Code, Section 856(a)(2) and Title 18, United States Code, Section 2)

COUNT TWENTY-THREE
(Distribution of Cocaine)

On or about March 7, 2019, at a hotel in the 1700 block of Coliseum Drive in Hampton, Virginia, in the Eastern District of Virginia, the defendant, MARCID VERNUBIN BYRD, a/k/a “Cid” and “Bro,” did knowingly, intentionally and unlawfully distribute a quantity of a mixture and 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 TWENTY-FOUR
(Possession with Intent to Distribute Cocaine)

On or about March 7, 2019, at a hotel in the 1700 block of Coliseum Drive in Hampton, Virginia, in the Eastern District of Virginia, the defendant, TERRY LEE LANGFORD, a/k/a “T-Live,” “TI,” “Eric Jones,” “Eric Johnson,” and “Tony Johnson” did knowingly, intentionally and unlawfully possess with intent to distribute a quantity of a mixture and 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 Title 18, United States Code, Section 2).

COUNT TWENTY-FIVE
(Distribution of Heroin)

On or about April 16, 2019, at a trailer in the 12000 block of Teal Court in Carrollton, Virginia, in the Eastern District of Virginia, the defendant, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos” did knowingly, intentionally and unlawfully distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i)).

COUNT TWENTY-SIX
(Possession with Intent to Distribute Heroin)

On or about April 16, 2019, at a trailer in the 12000 block of Teal Court in Carrollton, Virginia, in the Eastern District of Virginia, the defendant, RUSSELL PATRICK JOHNSON, a/k/a “RJ” and “Kevin Wells” did knowingly, intentionally and unlawfully possess with intent to distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i) and Title 18, United States Code, Section 2).

COUNT TWENTY-SEVEN
(Distribution of Heroin)

On or about April 21, 2019, at a residence in the 6900 block of Crittenden Road in Suffolk, Virginia, in the Eastern District of Virginia, the defendant, RUSSELL PATRICK JOHNSON, a/k/a “RJ” and “Kevin Wells” did knowingly, intentionally and unlawfully distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i)).

COUNT TWENTY-EIGHT
(Possession with Intent to Distribute Heroin)

On or about April 21, 2019, in Hampton, Virginia, in the Eastern District of Virginia, the defendant, DAMARCUS MACKIE, a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” did knowingly, intentionally and unlawfully possess with intent to distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i) and Title 18, United States Code, Section 2).

COUNT TWENTY-NINE
(Possession with Intent to Distribute Heroin)

On or about May 15, 2019, in a parking lot of a retail business in the 300 block of Furr Street, South Hill, Virginia, in the Eastern District of Virginia, the defendants, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos” and JUAN CARLOS CERVANTES, a/k/a “Juan Carlos Cervantes Ramirez” and “Nenuco,” did knowingly, intentionally and unlawfully possess with intent to distribute one kilogram or more of a mixture and substance containing a detectable amount of heroin, a schedule I controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i) and Title 18, United States Code, Section 2).

COUNT THIRTY
(Possession with Intent to Distribute Cocaine)

On or about May 15, 2019, in a parking lot of a retail business in the 300 block of Furr Street, South Hill, Virginia, in the Eastern District of Virginia, the defendants, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos” and JUAN CARLOS CERVANTES, a/k/a “Juan Carlos Cervantes Ramirez” and “Nenuco,” did knowingly, intentionally and unlawfully possess with intent to distribute 500 grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT THIRTY-ONE
(Possession with Intent to Distribute Fentanyl)

On or about May 15, 2019, at a residence in the 1400 block of Rose Drive in Lawrenceville, Virginia, in the Eastern District of Virginia, the defendant, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos”, did knowingly, intentionally and unlawfully possess with intent to distribute forty grams or more of a mixture and substance containing a detectable amount of fentanyl, a schedule II controlled substance.

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

COUNT THIRTY-TWO
(Possession with Intent to Distribute Cocaine)

On or about May 15, 2019, at a business parking lot in South Hill, Virginia, in the Eastern District of Virginia, the defendant, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos,” did knowingly, intentionally and unlawfully possess with intent to distribute five hundred grams or more of a mixture and 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) and Title 18, United States Code, Section 2).

COUNT THIRTY-THREE
(Maintain a Drug-Involved Premises)

Between about July 31, 2018, and May 15, 2019, in the Eastern District of Virginia, the defendant, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos,” did unlawfully and knowingly manage and control real property and improvements located at 1434 Rose Drive, Lawrenceville, Virginia as an occupant, and did knowingly and intentionally make available for use said place for the purpose of unlawfully manufacturing, storing, distributing, and using a controlled substance.

(In violation of Title 21, United States Code, Section 856(a)(2) and Title 18, United States Code, Section 2).

COUNTS THIRTY-FOUR THROUGH NINETY-FIVE
(Use of a Communication Facility in Furtherance of Drug Trafficking)

On or about the dates and times set forth below, in the Eastern District of Virginia, the defendants, RAMIRO RAMIREZ-BARRETO a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos” (hereinafter “BARRETO”), JENNIFER LYNN BING a/k/a “Jenny” (hereinafter “BING”), KEITH ANTONIA BROWNSON a/k/a “Ken” (hereinafter “BROWNSON”), RICHARD DAVID BRYANT a/k/a “Calhoun” (hereinafter “BRYANT”), CORY RONDEL BULLOCK a/k/a “Poo C” (hereinafter “BULLOCK”), HILTON BARKERS BURWELL a/k/a “Hilt” (hereinafter “BURWELL”), MARCID VERNUBIN BYRD a/k/a “Cid” and “Bro” (hereinafter “BYRD”), LUPE SANTIAGO CAMBEROS (hereinafter “CAMBEROS”), STACY LABANIEL CEPHAS a/k/a “Anthony Dorsett” (hereinafter “CEPHAS”), JUAN CARLOS CERVANTES RAMIREZ a/k/a “Juan Carlos Cervantes Ramirez” and “Nenuco” (hereinafter “CERVANTES”), MARK CHRISTOPHER DAVID (hereinafter “DAVID”), CHARLES ANTHONY ELEY a/k/a “Dirty” (hereinafter “ELEY”), CLARENCE DEVON FORD a/k/a “Ciroc” and “Cheeseburger” (hereinafter “FORD”), DESTINY MARIE GIORDANO a/k/a “D” (hereinafter “GIORDANO”), CAMILIO GONZALEZ (hereinafter “GONZALEZ”), IBAN BARRETO HERNANDEZ a/k/a “Ivan BARRETO” (hereinafter “HERNANDEZ”), JILL ELIZABETH HOCKADAY (hereinafter “HOCKADAY”), RUSSELL PATRICK JOHNSON a/k/a “RJ” and “Kevin Wells” (hereinafter “R. JOHNSON”), TANGYNIKA SMITH JOHNSON (hereinafter “T. JOHNSON”), TERRY LEMONTE LANGFORD a/k/a “T-Live,” “TI,” “Eric Jones,” “Eric Johnson,” and “Tony Johnson” (hereinafter “LANGFORD”), DAMARCUS MACKIE a/k/a “Black-O,” “Rico,” “Billy Russell,” “Scott Parker,” “Scott Barker,” “Lee James,” “Reggie Jackson,” “Ricardo,” and “Richard Sherman” (hereinafter “MACKIE”), KIMBERLY YVONNE MASSENBURG a/k/a “Quantan,” “Quintin” (hereinafter “MASSENBURG”), PARRIS

DAEVON MCMILLAN a/k/a “PDub” and a/k/a “T Streets” (hereinafter “MCMILLAN”), KEITH JOHN MERCURY (hereinafter “MERCURY”), NICOLE LYNNE MISHOE (hereinafter “MISHOE”), JAMES EDWARD NOYES a/k/a “One Leg” (hereinafter “NOYES”), LAGARRIS ALEXANDER PEACE a/k/a “Tyquan” (hereinafter “PEACE), DAVID BRANDON PORTER a/k/a “Lil Dave” (hereinafter “PORTER”), KATHRYN ROBBINS PRICE a/k/a “Robin (hereinafter “PRICE”), KEVIN LLOYD PROCTOR (hereinafter “PROCTOR”), MADAI RAMIREZ-BARRETO (hereinafter “RAMIREZ”), MATTHEW PHILLIP SHERMAN a/k/a “Matt” (hereinafter “SHERMAN”), DONALD LEE SOUTHERLAND a/k/a “Duck,” “Dough,” and “Pato” (hereinafter “SOUTHERLAND”), TRAVIS ONEAL WALTERS a/k/a “Trav” and “Kevin Dawson” (hereinafter “T. WALTERS”), SYMPHONI VERNICE WIGGINS a/k/a “Pumpkin Pie” (hereinafter “WIGGINS”), and ROBERT CARL WISCARSON a/k/a “Rob” (hereinafter “WISCARSON”), as charged in the counts set forth below, did unlawfully, knowingly, and intentionally use a communication facility, that is a telephone, in causing, committing, and facilitating the commission of an act constituting a felony violation of Title 21 of the United States Code, including but not limited to, possessing controlled substances with intent to distribute and distributing controlled substances, in violation of Title 21, United States Code, Section 841, as charged in this indictment, and conspiracy to distribute and possess with intent to distribute controlled substances, in violation of Title 21, United States Code, Section 846, as charged in this indictment:

Count	Date	Time	Defendants Charged	Communication Facilities
34	2/24/2018	5:08 PM	PORTER	(757) xxx-2769
35	5/2/2018	3:53 PM	PORTER	(757) xxx-4721
36	07/16/2018	6:26 PM	FORD BYRD	(901) xxx-1375 (757) xxx-6322

Count	Date	Time	Defendants Charged	Communication Facilities
37	07/16/2018	6:52 PM	FORD BYRD	(901) xxx-1375 (757) xxx-6322
38	7/18/2018	3:00 PM	MCMILLAN BYRD	(757) xxx-6761 (757) xxx-6322
39	10/08/2018	5:40 PM	DAVID T. WALTERS	(757) xxx-0177 (415) xxx-7080
40	10/09/2018	10:52 AM	DAVID T. WALTERS	(757) xxx-0177 (415) xxx-7080
41	10/9/2018	5:35 PM	HOCKADAY T. WALTERS	(804) xxx-4964 (415) xxx-7080
42	10/10/2018	7:14 PM	HOCKADAY T. WALTERS	(804) xxx-4964 (415) xxx-7080
43	10/10/2018	7:45 PM	HOCKADAY T. WALTERS	(804) xxx-4964 (415) xxx-7080
44	10/11/2018	3:17 PM	MISHOE T. WALTERS	(757) xxx-9824 (415) xxx-7080
45	10/12/2018	8:53 PM	BRYANT T. WALTERS	(757) xxx-3926, (415) xxx-7080
46	10/13/2018	12:14 PM	NOYES T. WALTERS	(757) xxx-9014 (415) xxx-7080
47	10/13/2018	4:31 PM	BRYANT T. WALTERS	(757) xxx-3926 (415) xxx-7080
48	10/13/2018	6:05 PM	MACKIE MERCURY	(757) xxx-1564 (757) xxx-3957
49	10/13/2018	7:26 PM	MERCURY T. WALTERS	(757) xxx-3957 (415) xxx-7080
50	10/15/2018	5:56 PM	BURWELL MACKIE	(757) xxx-7907 (757) xxx-1564
51	10/18/2018	8:19 PM	T. WALTERS PROCTOR	(415) xxx-7080 (757) xxx-1615
52	10/18/2018	9:28 PM	T. WALTERS PROCTOR MACKIE	(757) xxx-5647 (757) xxx-1564
53	10/19/2018	9:21 AM	MISHOE T. WALTERS	(757) xxx-9824 (415) xxx-7080

Count	Date	Time	Defendants Charged	Communication Facilities
54	10/22/2018	3:47 PM	BING T. WALTERS	(804) xxx-6054 (415) xxx-7080
55	10/23/2018	2:16 PM	WISCARSON T. WALTERS	(757) xxx-0656 (415) xxx-7080
56	10/23/2018	5:49 PM	MACKIE WIGGINS	(757) xxx-1564 (757) xxx-2004
57	10/24/2018	1:47 PM	WISCARSON MACKIE	(757) xxx-5647 (757) xxx-1564
58	10/27/2018	9:36 PM	SHERMAN T. WALTERS	(757) xxx-3645 (415) xxx-7080
59	10/28/2018	12:59 PM	MACKIE SHERMAN	(757) xxx-1564 (757) xxx-3645
60	10/29/2018	9:07 PM	BING T. WALTERS	(804) xxx-6054 (415) xxx-7080
61	11/01/2018	12:51 PM	MACKIE WIGGINS	(757) xxx-1564 (757) xxx-2004
62	11/02/2018	1:23 PM	NOYES T. WALTERS	(757) xxx-4370 (415) xxx-7080
63	11/4/2018	6:34 PM	GIORDANO MACKIE	(757) xxx-8359 (757) xxx-3636
64	11/5/2018	3:43 PM	GIORDANO MACKIE	(757) xxx-8359 (757) xxx-3636
65	11/20/2018	9:43 AM	MACKIE MASSENBURG	(757) xxx-6034 (757) xxx-8388
66	11/21/2018	5:35 PM	MACKIE	(757) xxx-6034
67	11/30/2018	6:33 PM	MACKIE MASSENBURG	(757) xxx-6034 (757) xxx-8388
68	12/3/2018	5:10 PM	LANGFORD MACKIE	(804) xxx-4592 (757) xxx-6034
69	12/12/2018	5:51 PM	MACKIE MASSENBURG	(757) xxx-6034 (757) xxx-8388
70	12/12/2018	7:10 PM	R. JOHNSON MACKIE	(757) xxx-2951 (757) xxx-6034
71	12/15/2018	7:37 PM	T. WALTERS MACKIE	(252) xxx-4712 (757) xxx-6034

Count	Date	Time	Defendants Charged	Communication Facilities
72	12/15/2018	7:39 PM	T. WALTERS MACKIE	(252) xxx-4712 (757) xxx-6034
73	12/15/2018	8:13 PM	T. WALTERS MACKIE	(252) xxx-4712 (757) xxx-6034
74	01/11/2019	4:16 PM	LANGFORD CEPHAS	(757) xxx-8610 (301) xxx-4362
75	02/1/2019	10:32 AM	R. JOHNSON ELEY	(757) xxx-2951 (757) xxx-0012
76	2/3/2019	6:40 PM	BARRETO T. JOHNSON	(757) xxx-2835 (252) xxx-6982
77	2/4/2019	12:46 PM	BARRETO SOUTHERLAND	(757) xxx-2835 (571) xxx-0894
78	2/4/2019	1:06 PM	BULLOCK BARRETO	(956) xxx-2071 (757) xxx-2835
79	02/4/2019	6:27 PM	CEPHAS LANGFORD	(301) xxx-4362 (757) xxx-8742
80	2/4/2019	6:49 PM	BARRETO SOUTHERLAND	(757) xxx-2835 (571) xxx-0894
81	2/12/2019	10:23 AM	GONZALEZ BARRETO	(786) xxx-4366 (757) xxx-2835
82	2/12/2019	10:29 AM	GONZALEZ BARRETO	(786) xxx-4366 (757) xxx-2835
83	02/22/2019	5:00 PM	R. JOHNSON ELEY	(757) xxx-2951 (757) xxx-0012
84	2/25/2019	2:03 PM	BULLOCK BARRETO	(956) xxx-2781 (757) xxx-5850
85	2/27/2019	9:01 PM	CAMBEROS BARRETO	(323) xxx-7507 (757) xxx-5850
86	2/27/2019	9:04 PM	CAMBEROS BARRETO	(323) xxx-7507 (757) xxx-5850
87	04/02/2019	11:55 AM	BARRETO HERNANDEZ	(951) xxx-1128 (951) xxx-3166
88	4/13/2019	2:37 PM	PEACE BARRETO	(252) xxx-5979 (757) xxx-5850

Count	Date	Time	Defendants Charged	Communication Facilities
89	04/30/2019	1:53 PM	BARRETO HERNANDEZ	(951) xxx-1128 (951) xxx-3166
90	5/1/2019	11:21 AM	BARRETO	(951) xxx-1128
91	5/1/2019	11:32 PM	RAMIREZ BARRETO	(951) xxx-1815 (951) xxx-1128
92	5/11/2019	2:12 PM	BARRETO BROWNSON	(757) xxx-5850 (252) xxx-7660
93	5/12/2019	4:07 PM	BARRETO BROWNSON	(757) xxx-5850 (252) xxx-7660
94	05/15/2019	6:09 AM	CERVANTES BARRETO	(951) xxx-3146 (757) xxx-5850
95	05/15/2019	7:33 AM	CERVANTES BARRETO	(951) xxx-3146 (757) xxx-5850

(All in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Section 2.)

COUNTS NINETY-SIX THROUGH ONE-HUNDRED-FOUR
(Interstate Travel in Aid of Racketeering Enterprises)

On or about the following dates, in the Eastern District of Virginia and elsewhere, the defendants, RAMIRO RAMIREZ-BARRETO a/k/a “Edward Lee Tijerna” “Ramon Ramirez Tapia” “Morelos” (hereinafter “BARRETO”), KEITH ANTONIA BROWNSON a/k/a “Ken” (hereinafter “BROWNSON”), DONALD SOUTHERLAND a/k/a “Duck,” “Dough,” and “Pato” (hereinafter SOUTHERLAND”), and LAGARRIS ALEXANDER PEACE a/k/a “Tyquan” (hereinafter “PEACE”), traveled in interstate commerce from the departure state specified below to the destination state specified below, with the intent to promote, carry on, and facilitate the carrying on of an unlawful activity, to wit: conspiracy to distribute and possess with intent to distribute cocaine, heroin, and cocaine base, in violation of Title 21, United States Code, Section 846, as well as distribution and possession with intent to distribute cocaine, heroin, and cocaine base, in violation of Title 21, United States Code, Section 841, and thereafter performed and attempted to perform an act to promote, manage, establish, and carry on, and to facilitate the promotion, management, establishment and carrying on of such unlawful activity:

Count	Date	Defendants	Departure State	Destination State	Purpose of Travel
96	2/3/2019	BARRETO SOUTHERLAND	Virginia	North Carolina	BARRETO to collect drug proceeds from SOUTHERLAND
97	3/16/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON
98	3/27/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON
99	4/13/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON
100	4/17/2019	BARRETO PEACE	Virginia	North Carolina	BARRETO to deliver approximately 9 ounces of heroin to and collect drug proceeds from PEACE

Count	Date	Defendants	Departure State	Destination State	Purpose of Travel
101	4/27/2019	BARRETO PEACE	Virginia	North Carolina	BARRETO to deliver approximately 1 kilogram of heroin to and collect drug proceeds from PEACE
102	4/28/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON
103	4/30/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON
104	5/12/2019	BARRETO BROWNSON	Virginia	North Carolina	BARRETO to collect drug proceeds from BROWNSON

(All in violation of Title 18, United States Code, Sections 1952(a)(3) and 2).

COUNT ONE-HUNDRED-FIVE
(Promotion Money Laundering)

On or about January 9, 2018, in the parking lot of a business in the 1400 block of N. Armistead Avenue in Hampton Virginia, in the Eastern District of Virginia, MARCID VERNUBIN BYRD, a/k/a “Cid” and “Bro” did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: taking delivery of \$20,000 in U.S. currency, which involved the proceeds of a specified unlawful activity, that is distribution of cocaine, with the intent to promote the carrying on of a specified unlawful activity, to wit: engaging in a continuing criminal enterprise, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

(In violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2).

COUNT ONE-HUNDRED-SIX
(Illegal Re-entry of a Previously Deported or Removed Alien)

On, about or between December, 2018 and May, 2019, at Lawrenceville, Virginia, in the Eastern District of Virginia, RAMIRO RAMIREZ-BARRETO, a/k/a “Edward Lee Tijerna,” “Ramon Ramirez Tapia,” and “Morelos”, was found in the United States after having been removed therefrom on or about October 1, 2014, at or near San Ysidro, California, and not having obtained the express consent of the Secretary of Homeland Security to reapply for admission to the United States.

(In violation of Title 8, United States Code, Section 1326(a)).

FORFEITURE

THE GRAND JURY FURTHER FINDS PROBABLE CAUSE THAT:

1. The defendants, if convicted of either of the violations alleged in Counts Two and One Hundred Five of this second superseding indictment, shall forfeit to the United States, as part of the sentencing pursuant to Federal Rule of Criminal Procedure 32.2, any property, real or personal, involved in the violation, or any property traceable to that property.
2. The defendants, if convicted of any of the violations alleged in Counts One, Three through Fourteen, and Sixteen through Ninety-Five of this second superseding indictment, shall forfeit to the United States, as part of the sentencing pursuant to Federal Rule of Criminal Procedure 32.2:
 - a. Any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of the violation;
 - b. Any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the violation; and
3. The defendants, if convicted of any of the violations alleged in this second superseding indictment, shall forfeit to the United States, as part of the sentencing pursuant to Federal Rule of Criminal Procedure 32.2, any firearm or ammunition involved in or used in the violation.
4. The defendants, if convicted of any of the violations alleged in Counts Ninety-Six through One Hundred Four of this second superseding indictment, shall forfeit to the United States, as part of the sentencing pursuant to Federal Rule of Criminal Procedure 32.2, any property, real or personal, which constitutes or is derived from proceeds traceable to the violation.
5. If any property that is subject to forfeiture above is not available, it is the intention of the United States to seek an order forfeiting substitute assets pursuant to Title 21, United States Code, Section 853(p) and Federal Rule of Criminal Procedure 32.2(e).

6. The assets subject to forfeiture include, but are not limited to:
 - a. Real property and improvements located at 1434 Rose Drive, Lawrenceville, Virginia;
 - b. Real property and improvements located at 5592 Ivanhoe Avenue, Riverside, California;
 - c. Real property and improvements located at 407 Coach Hovis Drive, Yorktown, Virginia;
 - d. Real property and improvements located at 3234 Derby Circle, High Point, North Carolina;
 - e. Real property and improvements located at 919 Ridgeway Avenue, Hampton, Virginia;
 - f. 2012 GMC dually pickup with VIN # 1GT426C86CF170476;
 - g. Red 2014 Mercedes sedan with VIN # WDDSJ4EB1EN041941;
 - h. 2016 Infinity SUV with VIN # JN8AZ2NF7G9817945;
 - i. 2016 BMW I8 with VIN # WBY2Z2C59GV674841;
 - j. 2014 Mercedes sedan with VIN # WDDHF8JB0EA897702;
 - k. 2009 Mercedes sedan with VIN # WDDNG86X49A244400;
 - l. 2011 Range Rover SUV with VIN # SALSH2E41BA260048;
 - m. 2010 Mercedes SUV with VIN # 4JGBF7BE0AA546183;
 - n. A 2006 Honda Ridgeline with VIN # 2HJYK16536H535023;
 - o. A 2013 Honda Accord with VIN # 1HGCR2F35DA265613;
 - p. Ruger 9mm handgun seized from the home of KIMBERLY MASSENBURG in Hampton, Virginia on October 31, 2018; and

q. SCCY 9mm handgun seized from the home of KIMBERLY MASSENBURG in
Hampton, Virginia on October 31, 2018.

(In accordance with Title 21, United States Code, Section 853; Title 18, United States Code, Sections 924(d)(1), 981(a)(1)(C), and 982(a)(1); and Title 28, United States Code, Section 2461(c).)

United States v. Ramiro Ramirez-BARRÉTO, et al
Criminal No. 4:19-cr-47

A TRUE BILL:

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FOREPERSON


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