



Department of Justice

United States Attorney Carter M. Stewart
Southern District of Ohio

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TWENTY-TWO CHARGED IN ALLEGED DRUG TRAFFICKING CONSPIRACY

COLUMBUS – A year-long investigation into an alleged drug trafficking organization in central Ohio has resulted in a 78-count indictment charging 21 people with conspiracy, drug trafficking and gun crimes. Another individual is charged in a separate eight-count indictment.

Carter M. Stewart, United States Attorney for the Southern District of Ohio, Kevin R. Cornelius, Special Agent in Charge, Federal Bureau of Investigation (FBI), Robert Corso, Special Agent in Charge, Drug Enforcement Administration, Franklin County Sheriff Zach Scott and Columbus Police Chief Kimberley Jacobs announced the indictments which were unsealed today following early morning efforts to arrest and locate the defendants.

The indictment charges all of the defendants with conspiring to distribute cocaine, oxycodone, crack cocaine and marijuana, a crime punishable by at least ten years and up to life in prison. The indictment also charges defendants with multiple crimes including possession of firearms in furtherance of drug trafficking, possession of firearms by convicted felons, interstate travel to support racketeering enterprises and money laundering.

A list of those charged is attached.

The indictment is a result of a year-long investigation by federal, state and local law enforcement agencies, including the FBI, Columbus Police, Franklin County Sheriff, DEA, ATF, the Ohio Casino Control Commission, and Franklin County Prosecutor Ron O'Brien's Office.

All defendants will appear before a U.S. Magistrate Judge who will determine whether or not to hold them without bond until trial.

Stewart commended Assistant U.S. Attorneys David DeVillers and Kevin Kelley, as well as Special Assistant U.S. Attorney Jimmy Lowe with Franklin County Prosecutor O'Brien's Office, who are prosecuting the case.

Charges contained in a complaint are allegations. All defendants should be presumed innocent until and unless proven guilty in court.

A list of those charged with details of the charges is attached.

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U.S. v Fletcher et al

No.	Name	Age	Address	Counts
1	JERMONTE M. FLETCHER	31	5638 Wellington Woods Blvd. Columbus, Ohio	1, 5-8, 10-22, 24-51, FA, FB
2	ANTONIO M. HARRIS	28	1250 Fair Ave. Columbus, Ohio	1, 28
3	FREDDIE K. JOHNSON JR.	27	4890 Labelle Drive Columbus, Ohio	1, 30
4	MARVIN M. DEAN SPENCER	32	102 S. Napoleon Ave. Columbus, Ohio	1, 23, 25
5	BYRON J. TRUSS	32	1204 Arkwood Ave. Columbus, Ohio	1-4, 9, 14, 39, 52-78, FC
6	WAYNE C. COFFMAN	26	1447 Barnes Drive E Columbus, Ohio	1, 26
7	TIMOTHY M. GREEN	34	482 N. Garfield Ave. Columbus, Ohio	1, 29
8	ASIA D. WILLIAMS	29	292 E 8 th Ave Columbus, Ohio	1, 17, 31
9	WAYNE C. HAMLER	29	2470 Ravenel Dr. Bexley, Ohio	1, 33
10	CHINA M. HESTER	31	2470 Ravenel Dr. Bexley, Ohio	1, 32
11	LATASHA R. MADISON	29	1120 N. Bridge Street, Apt 110 Columbus, Ohio	1, 10, 11, 13, 19, 38, FA
12	ALANNA S. POORE	29	6610 Mountain Ash Drive Canal Winchester, Ohio	1, 7, 20, FB
13	ASIA A. MCCALL	18	1061 Elda Ct. Columbus, Ohio	1, 5
14	LUTRICIA D. FLETCHER- RIPPY	53	6394 Busch Blvd., Apt 4 Columbus, Ohio	1, 22, 40, 41
15	DWAYNE A. STEWART	29	2418 Delbert Road Columbus, Ohio	1, 24
16	JASON N. BARNS	26	East Liverpool, Ohio	1, 27
17	BYRON L. BANKS JR.	21	1517 E 25 th Avenue Columbus, Ohio	1, 37
18	JOEL J. BROWN	26	610 Lilley Avenue Columbus, Ohio	1, 15, 16, 34
19	GARY R. MARTIN II	39	45 Knights Landing Sarah Ann, WV	1, 14, 15, 16, 35
20	LISA B. MARTIN	39	45 Knights Landing Sarah Ann, WV	1, 36
21	DERRICK A. BROWNING	30	37 Frogtown Road Sarah Ann, WV	1, 14
22*	DAQUAN M. TYSON	35	Columbus, Ohio	*Separate indictment.

<u>Count 1</u> Conspiracy to distribute and possess with intent to distribute cocaine, oxycodone, 280 grams or more of cocaine base, and marijuana 21 U.S.C. § 846	10 yrs - life \$10,000,000 fine At least 5 yrs supv rel
<u>Counts 2, 17, 20</u> Possession with intent to distribute marijuana 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)	0 – 5 years \$250,000 fine At least 2 yrs supv rel/At least 4 yrs supv rel
<u>Counts 3, 8, 16, 18, 19, 21</u> Possession of a firearm in furtherance of drug trafficking crime and/or crime of violence 18 U.S.C. § 924(c)(1)(A)	1 st conviction -At least 5 years mandatory consecutive term \$250,000 fine 3 yrs supv rel
	Subsequent conviction - 25 yrs consecutive – Life \$250,000 fine 5 yrs supv rel
<u>Count 4</u> Possession of a firearm by a convicted felon 18 USC §922(g)(1) 18 USC §924(a)	0-10 yrs \$250,000 fine 3 yrs supv rel
<u>Counts 5, 7, 23</u> Possession with intent to distribute cocaine 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	0 – 20 years \$1,000,000 fine At least 3 yrs supv rel
<u>Count 6</u> Possession with intent to distribute cocaine base 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	0 – 20 years \$1,000,000 fine At least 3 yrs supv rel
<u>Count 9</u> Possession with intent to distribute cocaine 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	0 – 20 years \$1,000,000 fine At least 3 yrs supv rel
<u>Counts 10, 11</u> Distribution of cocaine base 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	0 – 20 years \$1,000,000 fine At least 3 yrs supv rel
<u>Counts 12, 13</u> Distribution of marijuana 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)	0 – 5 years \$250,000 fine At least 2 yrs supv rel/At least 4 yrs supv rel
<u>Count 14</u> Possession with intent to distribute over 28 grams of cocaine base 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)	5 – 40 years \$5,000,000 fine At least 4 yrs supv rel

<u>Count 15</u> Interstate travel in aid of racketeering enterprises 18 U.S.C. § 1952	0 – 20 years \$250,000 fine 3 yrs supv rel
<u>Count 22</u> Possession with intent to distribute oxycodone 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	0 – 20 years \$1,000,000 fine At least 3 yrs supv rel
<u>Counts 24-40</u> Use of a communication facility in committing, causing or facilitating the commission of a felony. 21 U.S.C. § 843(b)	0 - 4 yrs \$250,000 fine 2 yrs supv rel
<u>Count 41</u> Money laundering conspiracy 18 U.S.C. § 1956(h)	0 - 20 yrs \$500,000 fine 3 yrs supv rel
<u>Count 42-78</u> Engaging in monetary transaction affecting interstate commerce, in criminally derived property of a value greater than \$10,000 18 U.S.C. § 1957	0 - 10 yrs \$250,000 fine 3 yrs supv rel
<u>Forfeiture Count A</u> Criminal Forfeiture 18 U.S.C. § 924(d)(1)	Forfeiture of property
<u>Forfeiture Counts B and C</u> Criminal Forfeiture 21 U.S.C. §§ 853(a)(1) and (a)(2)	Forfeiture of property