



Department of Justice

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Southern District of Indiana

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21 MEMBERS OF HAUGHVILLE SYNDICATE CHARGED IN TWO FEDERAL INDICTMENTS FOR COCAINE DRUG CONSPIRACY CHARGES 24 CHARGED WITH STATE DRUG OFFENSES

PRESS RELEASE

Indianapolis – Twenty-one individuals known as members of the Haughville Syndicate were charged in two federal indictments with conspiracy to possess with intent to distribute and distribution of cocaine and crack, and an additional 24 individuals were charged with state drug offenses. On August 14, 2007, in excess of 300 federal, state, and local law enforcement executed 36 federal search warrants and 2 state search warrants at 38 different locations in Indianapolis. Approximately \$67,000 cash was seized along with 70 weapons, including a machine gun, an Uzi, assault rifles, a Cobray 9 millimeter rifle, and several thousand rounds of ammunition. Miscellaneous drug paraphernalia and small amounts of drugs were recovered at the various search sites. As a result of this investigation 22 individuals are in custody. An additional 20 individuals not previously charged were arrested on state charges at various search sites today.

Susan W. Brooks, U. S. Attorney for the Southern District of Indiana, announced today in a press conference with Josh Minkler, Assistant U.S. Attorney, Michael Welch, Special Agent in Charge of the FBI, Brandt Schenken, Assistant Special Agent in Charge, Bureau of Alcohol Tobacco Firearms and Explosives (ATF), Paul Massock, Resident Agent in Charge, ATF, Carl Brizzi, Marion County Prosecutor, and Michael Spears, Chief of the Indianapolis Metropolitan Police Department, that the indictments were the result of a multi-jurisdictional, multi-agency Organized Crime Drug Enforcement Task Force (OCDETF) that targeted and dismantled a drug trafficking organization which operated primarily in Indianapolis Indiana.

The following individuals have been charged in federal indictments:

Indictment #1:

ROY LAMPKIN, a/k/a "Baby Boy", a/k/a "Unc", 27, Indianapolis (in custody)
TERRELL TURNLEY, a/k/a "Talls", 30, Indianapolis (previously in state custody)
JAMAEEL CARTER, a/k/a "Gar", 25, Indianapolis (in custody)
ANTONIO HARDIN, a/k/a "Loc", 29, Indianapolis (in custody)
ANTWAN SHACKELFORD, a/k/a "Shack", 27, Indianapolis (in custody)
SHERIDAN SISK, a/k/a "Bossy", 25, Indianapolis (in custody)
WILLIE STOTT, a/k/a "Meat", 27, Indianapolis (in custody)
JARVIS WATSON, a/k/a "Jarhead", a/k/a "Bo", 21, Indianapolis
JAMARR GAINES, a/k/a "Omar", 26, Indianapolis

Indictment #1 alleges that an investigation which began in September of 2006, revealed that ROY LAMPKIN is the leader of the Haughville Syndicate and ran the conspiracy to possess with the intent to distribute cocaine and crack cocaine. As the leader of the Haughville Syndicate LAMPKIN was responsible for acquiring large quantities of cocaine from his sources of supply which was then distributed to LAMPKIN's lieutenants. The indictment further alleges that LAMPKIN's lieutenants included TERRELL TURNLEY, WILLIE STOTT, JAMAEEL CARTER and ANTONIO HARDIN. LAMPKIN also issued orders to his lieutenants and provided guidance concerning the distribution of the cocaine and pricing of the drugs. It is also alleged that ANTWAN SHACKELFORD and JARVIS WATSON assisted LAMPKIN in his operation of the conspiracy by relaying messages to LAMPKIN's lieutenants and sources of supply on LAMPKIN's behalf, delivering cocaine to various members and collecting and forwarding money to LAMPKIN. SHERIDAN SISK is an associate of the Haughville Syndicate who facilitated the storage, transportation and sale of cocaine in support of the conspiracy.

The indictment also alleges that TURNLEY, STOTT, CARTER and HARDIN distributed the cocaine which they receive to their associates. They distributed quantities from as little as an eighth of an ounce (3.5 grams) for \$100.00 to nine ounces for \$6,000.00 to \$6,500.00 to even higher quantities. TURNLEY, STOTT, CARTER and HARDIN also assisted LAMPKIN in the storage of cocaine and the collection of money.

The indictment further alleges that JAMARR GAINES acted as a mid-level distributor of cocaine for the conspiracy. GAINES received his cocaine from SHACKELFORD who received it from one of LAMPKIN's lieutenants or directly from LAMPKIN who received it from TAYLOR.

On July 19, 2007, TERRELL TURNLEY was arrested and approximately 270 grams of crack cocaine was seized from the pocket of the pants he was wearing. Later that same day, IMPD executed a state search warrant at TERRELL TURNLEY's residence located at 1905 Runaway Bay Drive, Apartment D, Indianapolis, Indiana. Officers seized one revolver, one rifle,

two digital scales and \$3,200.00 from the residence. Officers also searched three cars at TURNLEY'S residence and found the cars to be equipped with concealed compartments. Two of car's compartments were empty and one contained \$78,900.00 and approximately 1040 grams of cocaine.

Indictment #2:

EARL ALLEN, a/k/a "E", 32, Indianapolis (in custody)
DAVID LEE HARRINGTON, 30, Indianapolis
LARRY WILLIAMS, a/k/a "'Elbow", 28, Indianapolis
MARIO ADAMS, a/k/a "Bubba", 26, Indianapolis
DEMARCUS GARNER, a/k/a "CoCo", 29, Indianapolis (previously in state custody)
JERMAINE JOHNSON, a/k/a "Main", 24 (in custody)
DEWON WILSON, a/k/a "Cortez", 31, Indianapolis
ERIC GARNER, a/k/a "Mackbone", 31, Indianapolis (previously in state custody)
GARY McMILLER, 40, Indianapolis
JONATHAN FURR, a/k/a "Elo", 26, Indianapolis
CHRISTOPHER SMITH, a/k/a "Cool Breeze", 23, Indianapolis (previously in state custody)
DAWAN CALHOUN, a/k/a "Valdez", 28, Indianapolis

Indictment #2 alleges an investigation which began in September 2006 revealed that DAVID LEE HARRINGTON, EARL ALLEN, DAWAN CALHOUN, LARRY WILLIAMS, MARIO ADAMS, DEMARCUS GARNER (hereinafter referred to as DEMARCUS), JERMAINE JOHNSON, DAWAN WILSON and ERIC GARNER (hereinafter referred to as ERIC) are associates of LAMPKIN's lieutenants and acted as mid-level distributors of cocaine for the organization. They received their cocaine from one of LAMPKIN's lieutenants in quantities of one ounce to nine ounces and sometimes higher. These mid-level distributors then sold the cocaine to other indicted members of the Haughville Syndicate, other lower-level distributors, street level distributors and individual users of cocaine. The mid-level distributors within the Haughville Syndicate also maintained other sources of supply outside of LAMPKIN's lieutenants from whom they could purchase cocaine in the event of a lack of supply of cocaine or to obtain a better price for the cocaine. The mid-level distributors distributed the cocaine primarily in the Indianapolis metro area but also sold cocaine to customers from Bloomington and Lafayette, Indiana and the counties surrounding Marion County.

It further alleges GARY McMILLER, JONATHAN FURR and CHRISTOPHER SMITH acted as an alternate source of supply of cocaine for the mid-level distributors in the conspiracy. When LAMPKIN's lieutenants were short of cocaine, selling inferior quality cocaine or charging too high a price for their cocaine, McMILLER, FURR and SMITH sold cocaine to certain min-level distributors within the conspiracy.

As the leader of the conspiracy LAMPKIN maintained sizeable amounts of cash to purchase quantities of cocaine to distribute to his lieutenants. Large quantities of cash and

cocaine are maintained in "stash houses" often in the residences of trusted confederates and/or family members. During the conspiracy, the residence of TURNLEY was used as a "stash house" as well as the residence of numerous other indicted members.

The indictments also allege that during the conspiracy, members of the conspiracy possessed firearms including assault rifles, rifles, shotguns, semiautomatic pistols and revolvers. Firearms are a "tool of the trade" for the drug trafficker as they are utilized to safeguard narcotics, currency and the physical well being of the narcotics trafficker from rival traffickers. LAMPKIN, TURNLEY, HARDIN and ERIC possessed firearms during the course of the conspiracy.

The following individuals were charged with state drug offenses:

JASON ABSTON, a/k/a "Jay, 35 (in custody)
GIONNI BEBLEY, 27
DAVID BLADES, 34
ALICIA BURDEN, 23
ALEXANDER CASH, a/k/a "Credit", 45 (previously in state custody)
WILMER COLE, 36 (in custody)
NATHANIEL HARDIN, a/k/a "Black", a/k/a "Tan", 26
KEITH HARDY, 26
BRANDON HAYES, a/k/a "B", 24
TOSHAWN HINTON, a/k/a "Sin", 20
ANTJUAN JEFFERSON, a/k/a "Twan", 23
STEVEN LEWIS, a/k/a "Rat Boy", 29 (in custody)
COURTNEY LONG, a/k/a Jamal", 21 (in custody)
DEANDRE MAJOR, a/k/a "Fat-Life", 24 (previously in state custody)
ANTHONY MASON, a/k/a "Ant", 30
LONTRELL MILLIGAN, a/k/a Milk Man" 23 (in custody)
JOSEPH MODESITT, a/k/a "White Boy Joe", 21
KEENAN ROLLERSON, a/k/a "Bird", 19 (previously in state custody)
STEVE SCRUGGS, 51
JAMES SUBLETT, a/k/a "Jizzle", 27 (in custody)
RIONDAL TAYLOR, a/k/a "Ron", 26 (in custody)
ANTWAN WATKINS, a/k/a "Twan", 27
CAMERON WILLIAMS, a/k/a "Killer", 19
DESMOND WILLIAMS, a/k/a "Tink", 26

"These criminals profit on desperation and fear; they terrorize neighborhoods and prey on our most vulnerable. Because of the hard work and cooperation between federal and state law enforcement, these predators are now incarcerated. They are not on the streets infecting our community with dangerous drugs", stated Carl Brizzi.

U.S. Attorney Susan w. Brooks commended the partnership with Indiana Project Safe Neighborhoods, a federal anti-gun and anti-gang initiative, which provided significant funding for this investigation. “The Department of Justice is proud to send the message to drug gangs in Indianapolis that our neighborhoods are for families, children and the elderly. Drug gangs are not welcome and will face punishment in the federal criminal justice system” stated Susan Brooks.

FBI Special Agent in Charge Michael S. Welch stated, “Today FBI Agents working in partnership with Agents of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and officers assigned to the Safe Streets Task Force, were successful in neutralizing a violent street gang whose activities terrorized a community. The charges announced today illustrate the effectiveness of combining federal resources with the expertise of local law enforcement.”

“Today the combined resources of ATF, ATF Achilles Task Force, FBI, Indianapolis Metropolitan Police Department and Indiana State Police have resulted in the removal of violent criminals from the Indianapolis community. ATF is dedicated to combating violent crime and dismantling the criminal organizations that erode our communities with firearms violence and drug trafficking,” said Brandt Schenken, Assistant Special Agent in Charge of the Bureau of Alcohol, Tobacco, Firearms and Explosives, Columbus Field Division.

These charges follow investigations by the, Federal Bureau of Investigation (FBI), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Indianapolis Metropolitan Police Department, and the Marion County Prosecutor’s Office. The federal indictments are being prosecuted by Assistant U. S. Attorney Josh Minkler. All federal defendants will be appearing before a U.S. Magistrate Judge for an initial appearance. All federal defendants face a possible sentence of ten years to life imprisonment, a \$4 million dollar fine, and not less than five years supervised release.

If you have information regarding the fugitives, please contact FBI at (317) 639-3301.

For additional information from FBI, please contact Wendy Osborne at (317) 321-6170, and for additional information from ATF please contact Kimberly Riddell at (330) 707-2308.

The indictments are an allegation only, and the defendants are presumed innocent unless and until proven guilty at trial or by guilty plea.

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