



# Department of Justice

**United States Attorney Susan W. Brooks  
Southern District of Indiana**

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FOR IMMEDIATE RELEASE

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## **36 INDICTED ON FEDERAL CHARGES FOR COCAINE TRAFFICKING**

### PRESS RELEASE

Thirty-six individuals were indicted in eight separate indictments by a federal grand jury sitting in Indianapolis for conspiracy to possess and distribute cocaine and crack cocaine. On the morning of June 21, 2007, in excess of 150 federal, state, and local law enforcement executed 19 federal search warrants at 19 different locations in Indianapolis, Fishers, and Poland, Indiana. Approximately \$125,000 cash was seized along with 20 weapons. Eighteen individuals are in federal custody, three are surrendering, and sixteen are fugitives.

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced today in a press conference with Dennis Wichern, Assistant Special Agent in Charge, Drug Enforcement Administration, Thomas S. Gancarz, Assistant Special Agent in Charge of the FBI, Peter Swaim, U.S. Marshal, Brandt Schenken, Assistant Special Agent in Charge and Paul Massock, Resident Agent in Charge of the Bureau of Alcohol Tobacco Firearms and Explosives, Michael Spears, Chief of the Indianapolis Metropolitan Police Department, Chief Gary Tingle, Marion County Sheriff's Office, Kellon Malloy, Deputy Chief of the Beech Grove Police

Department, Don Christ, and Brian Jennings of Metro Drug Task Force, and John Dowd, Assistant United States Attorney, 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. “Indianapolis is a safer place today. Twelve of 36 drug dealers were arrested today and are now facing justice”, said Dennis Wichern, Assistant Special Agent in Charge, Drug Enforcement Administration. Another 5 federal defendants are in State custody for unrelated charges and are awaiting removal to federal court. Christopher Sadowski, Special Agent in Charge of the Bureau of Alcohol, Tobacco, Firearms and Explosives, Columbus Division said, “ATF is committed to work in partnership to reduce gun violence and make our communities safer. Armed drug traffickers and the violence generated by their activities affect all of us. Today’s arrests demonstrate the commitment of this law enforcement community to take aggressive action to remove the worst of the worst from our streets.” U.S. Attorney Susan w. Brooks commended the partnership with Indiana Project Safe Neighborhoods, a federal anti-gun initiative, which provided significant funding for this investigation.

The indictments allege that an investigation which began in October of 2006, and continued until June of 2007, revealed a number of cocaine distribution organizations were operating in the Indianapolis area. The investigation revealed that the drug organization was trafficking large amounts of cocaine from California to the Indianapolis area,

#### Indictment #1:

The following individuals were charged with conspiracy to distribute and distribution of 50 grams or more of crack cocaine:

Devon Brown, a/k/a “May May”, 25, Indianapolis - Fugitive

Terry Brown, a/k/a “Little Pookie”, 21, Indianapolis - Fugitive

The indictment alleges that DEVON BROWN organized the distribution of cocaine base, or “crack” to various customers in the Indianapolis area. TERRY BROWN is charged with assisting DEVON BROWN by distributing the crack to various individuals.

Indictment #2:

The following individuals were charged with conspiracy to possess and distribution of cocaine:

James L. Carter, Jr., a/k/a “Boogie”, 22, Indianapolis - Fugitive

Jeffrey Carter, a/k/a/ “Bra Bra”, a/k/a “Jeffrey”, 22, Indianapolis - Surrendering

Cory Carter, a/k/a “Dew Wap”, 22, Indianapolis - Surrendering

This indictment charges JAMES L. CARTER, JR., a/k/a “Boogie”, organized the distribution of crack to various customers. JEFFREY CARTER, a/k/a “Bra Bra”, a/k/a “Jeffrey” is charged with assisting with the conspiracy to possess and distribution of cocaine. CORY CARTER, a/k/a “Dew Wap”, is charged with possession with intent to distribute 50 grams of crack.

Indictment #3:

FAREN CARTER, a/k/a “Nephew”, 22, Indianapolis, Fugitive, is charged with two counts of distribution of 50 grams or more of crack. CARTER is facing a maximum penalty of life imprisonment, \$4 million dollar fine and at least 5 years of supervised release.

Indictment #4:

The following individuals were charged with conspiracy to possess with intent to distribute fifty grams or more of cocaine:

Duane Sturdivant, a/k/a “Black”, 22, Indianapolis (in state custody)

Kenneth Sturdivant (in state custody)

Devan Pierson, a/k/a “Bootsie”, 25, Indianapolis (in state custody)

Emmanuel Oliver, a/k/a “BJ”, 37, Indianapolis, Fugitive

DUANE STURDIVANT and DEVAN PIERSON are charged with obtaining quantities of cocaine from various sources in the Indianapolis area. KENNETH STURDIVANT is charged with possession with intent to distribute more than 50 grams of crack and with assisting in the storing and distribution of the cocaine. EMMANUEL OLIVER is also charged with distribution of 50 grams or more of crack. In addition, DUANE STURDIVANT was charged with one count of carrying a firearm during and in relation to a crime of drug trafficking.

#### Indictment #5:

The following individuals were charged with conspiracy to possess with intent to distribute fifty grams or more of crack cocaine, possession with intent to distribute various quantities of cocaine and crack cocaine, and distribution of cocaine:

Lawrence Brookins, a/k/a/ “Duke”, 31, Indianapolis

Kemu Sanders, a/k/a “Mu”, 27, Indianapolis

Khodrow McDaniel, a/k/a “Padro”, 25, Indianapolis, Fugitive

Herman Mooney, a/k/a “E”, 40, Indianapolis

All face a maximum penalty of 10 years to life imprisonment, a \$4 million dollar fine, and at least 5 years supervised release.

The indictment alleges LAWRENCE BROOKINS and KEMU SANDERS conspired to obtain various quantities of powder cocaine from various sources in the Indianapolis area, including EMORY YOUNG (charged in Indictment #6). BROOKINS and SANDERS are charged with cooking the powder cocaine into crack for distribution. KHODROW McDANIEL was charged with possession with intent to distribute 500 grams of cocaine and/or crack. HERMAN MOONEY is charged with possession with intent to distribute more than 5 grams of the crack.

Indictment #6:

The following individuals were charged with conspiracy to possess with intent to distribute cocaine:

Emory Young, a/k/a "Horse", a/k/a "Unc", a/k/a "Horsehead", 37, Poland, IN

Gary Owsley, a/k/a "Buji", a/k/a "Bosco", 39, Indianapolis, Fugitive  
(also charged in Indictment #8)

Damon Young, 30, Indianapolis

Howard Owens, a/k/a "H", a/k/a "Big H", 33, Indianapolis

Vincent Williams, a/k/a "Vino", 38, Indianapolis, Fugitive

Eric Gude, a/k/a "Juice", 37, Indianapolis, Fugitive

James Pope, 24, Indianapolis, Fugitive

Derrick Bailey, a/k/a "Big Mo", 23, Indianapolis, Fugitive

Michael Davis, 43, Indianapolis

The indictment alleges that throughout the course of the conspiracy EMORY YOUNG acted as the leader and organizer of a cocaine distribution organization. YOUNG received

cocaine and enlisted GARY OWSLEY and DAMON YOUNG in distributing the cocaine and collecting payment for the cocaine. HOWARD OWENS, VINCENT WILLIAMS, ERIC GUDE, JAMES POPE, DERRICK BAILEY, and MICHAEL DAVIS are charged with receiving the cocaine for redistribution.

#### Indictment #7

The following individuals were charged with possession with intent to distribute of 5 or more kilograms or more of cocaine:

Paula Rush, 28, Greenwood

Lloyd Fuentes, a/k/a/ "Lee", 40, Indianapolis, Fugitive

Deshawn Jefferson, 30, Indianapolis

Christopher Hendren, 28, Indianapolis, Fugitive

Roger Richardson, 29, Indianapolis, Surrendering

Otis Matlock, 24, Indianapolis, Fugitive

Tiffany Nichols, 32, Indianapolis

This indictment alleges that PAULA RUSH and LLOYD FUENTES received multiple kilogram quantities of cocaine from California and, in turn, shipped proceeds from the distribution of that cocaine to California. The shipments and monies were made in nominee names and addresses. DESHAWN JEFFERSON, CHRISTOPHER, HENDREN, and ROGER RICHARDSON are charged with receiving the cocaine on credit for subsequent distribution in Indianapolis. OTIS MATLOCK and TIFFANY NICHOLS are charged with assisting in the receipt of packages of cocaine and the shipment and/or receipt of monies in the Indianapolis area.

Indictment #8:

The following individuals were charged with conspiracy to possess with intent to distribute and distribution of five kilograms or more of crack cocaine, possession with intent to distribute various quantities of cocaine and crack cocaine, and distribution of cocaine:

Shawn Young, a/k/a/ "Six", a/k/a "Tall Man", a/k/a "Sampson", 40, Fishers

Gary Owsley, a/k/a/ "Buji", a/k/a "Bosco" (also charged in #6), 39, Indianapolis, Fugitive

John Doe a/k/a "Youngster", a/k/a "Fort Wayne"

Also charged in the this indictment for possession with intent to distribute of 500 grams or more of cocaine were:

Shawn Young, a/k/a/ "Six", a/k/a "Tall Man", a/k/a "Sampson"

Gary Owsley, a/k/a/ "Buji", a/k/a "Bosco", Fugitive

John Doe a/k/a "Youngster", a/k/a "Fort Wayne"

James Anthony Owsley, a/k/a "Hustle", a/k/a "Marble", a/k/a "Tony", 41, Indianapolis

Shawn Phillips a/k/a "Shiney", a/k/a "Shiney Face", 32, Indianapolis

Antwian Coleman a/k/a "Twan", 26, Indianapolis, Fugitive

Willie A. Mitchell a/k/a "Lil Will", 37, Indianapolis

The indictment alleges that SHAWN YOUNG served as the leader and organizer of a cocaine distribution organization operating in the Southern District of Indiana. YOUNG is charged with utilizing the services of GARY OWSLEY and JAMES ANTHONY OWSLEY in the distribution of the cocaine. SHAWN PHILLIPS and ANTWIAN COLEMAN are charged with receipt of the cocaine.

If you have information as to the whereabouts of the fugitives, please call DEA at (317) 226-7995 or the U.S. Marshal Service at (317) 226-6566.

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

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