

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
CENTRAL DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

(07) CRAIG DEWITT SMITH, JR.,
a/k/a "Carson," a/k/a "C,"
[DOB: 10/01/1981]

(08) MICHAEL JOHN RICKETTS,
[DOB: 07/02/1961]

(09) EAPEN GEORGE THAMPY,
[DOB: 04/03/1984]

(10) IAN DANIEL RADICH,
a/k/a "Dad," a/k/a "Buddy,"
[DOB: 06/08/1975]

(11) DAVID ELLIOTT MARCUS,
a/k/a "Napa Dave,"
[DOB: 8/12/1969]

(12) MICHAEL JAMES WEAR,
a/k/a "Nitro," a/k/a "Rick Flair,"
a/k/a "Shark Tank," a/k/a "Old Man,"
[DOB: 11/26/1968]

(13) JESSE DEAN MCKOWN,
a/k/a "Mad Dog," a/k/a "Travis,"
[DOB: 9/29/1988]

(14) MATAN ADAM KLAFF,
a/k/a "Adam Hicks," a/k/a "Matty Ice,"
[DOB: 8/24/1989]

(15) MACK DECONILE SMITH,
a/k/a "Mac"
[DOB: 10/29/1986]

No. 18-04017-07/27-CR-C-BCW

COUNT 1

21 U.S.C. § 846
NLT 10 Years and NMT Life Imprisonment
NMT \$10,000,000 Fine
NLT 5 Years Supervised Release
Class A Felony

COUNTS 2-5, 7-11, 13-16, and 19

21 U.S.C. § 841(a)(1) and (b)(1)(B)
NLT 5 Years Imprisonment
NMT 40 Years Imprisonment
NMT \$5,000,000 Fine
NLT 4 Years Supervised Release
Class B Felony

COUNT 6

21 U.S.C. § 841(a)(1) and (b)(1)(C)
NMT 20 Years Imprisonment
NMT \$1,000,000 Fine
NLT 3 Years Supervised Release
Class C Felony

COUNTS 12, 17, and 18

21 U.S.C. § 841(a)(1) and (b)(1)(D)
NMT 5 Years Imprisonment
NMT \$250,000 Fine
NLT 2 Years Supervised Release
Class C Felony

COUNT 20

18 U.S.C. § 924(c)
NLT 5 Years Imprisonment
NMT Life Imprisonment
NMT \$250,000 Fine
NMT 5 Years Supervised Release
Class A Felony

(16) THOMAS EMIL SILVA,
a/k/a "Tomcat," a/k/a "T-Cat,"
[DOB: 2/20/1975]

(17) WILLIAM PATRICK MURPHY,
a/k/a "Joey," a/k/a "Russ,"
[DOB: 12/12/1986]

(18) CLAUDIO CARDARAPOLI,
a/k/a "Chris,"
[DOB: 3/26/1979]

(19) SETH N. MATTSONTWYMAN,
a/k/a "Tony," a/k/a "Tone,"
[DOB: 11/27/1987]

(20) SAMUEL GUSTAV SIMONIS,
a/k/a "Mitt,"
[DOB: 1/7/1985]

(21) DANIEL PATRICK BOTT,
a/k/a "Frank,"
[DOB: 12/16/1986]

(22) AMY MICHELLE KUBISCH,
a/k/a "Heidi,"
[DOB: 04/02/1987]

(23) WESLEY LEWIS RUSSELL,
[DOB: 2/4/1963]

(24) ARLEY DONALD HUGHES,
a/k/a "Harley,"
[DOB: 11/7/1961]

(25) DAVID EDWARD JONES,
a/k/a "Slim,"
[DOB: 1/18/1960]

(26) BRITTANY LEE SISSON,
a/k/a "Britt,"
[DOB: 7/14/1989]

and

COUNTS 21 through 29
18 U.S.C. § 1952(a)(3)
NMT 5 Years Imprisonment
NMT \$250,000 Fine
NMT 3 Years Supervised Release
Class D Felony

COUNTS 30 through 39
21 U.S.C. § 843(b)
NMT 4 Years Imprisonment
NMT \$250,000 Fine
NMT 2 Years Supervised Release
Class E Felony

COUNT 40
18 U.S.C. § 1956(h)
NMT 20 Years Imprisonment
NMT \$250,000 Fine
NMT 3 Years Supervised Release
Class C Felony

FORFEITURE ALLEGATION 1
21 U.S.C. § 853
Criminal Forfeiture

FORFEITURE ALLEGATION 2
18 U.S.C. § 982(a)(1)
Criminal Forfeiture

\$100 Special Assessment (Each Count)

Defendants/Counts

(07) C. Smith: 1-9, 11-19, 28, 29, 37-40, FA1, and FA2.
(08) M. Ricketts: 1, 19, 36, and FA1.
(09) E. Thampy: 1, 12, and FA1.
(10) I. Radich: 1, 2, 29, and FA1.
(11) D. Marcus: 1, 16, and FA1.
(12) M. Wear: 1, 40, FA1 and FA2.
(13) J. McKown: 1, 10, 11, 13-15, 20, 32-35, 40, FA1, and FA2
(14) M. Klaff: 1, 5, and FA1.
(15) M. Smith: 1 and FA 1.
(16) T. Silva: 1 and FA 1.
(17) W. Murphy: 1, 18, 27, 40, FA1 and FA2.

(27) **WILLIAM SYLVESTER DAVIS, JR.,**
[DOB: 1/14/1966]

Defendants.

(18) **C. Cardarapoli: 1, 17, 18, 40, FA1 and FA2.**

(19) **S. Mattsontwyman: 1, 5, 7, 18, 40, FA1 and FA2.**

(20) **S. Simonis: 1, 2, 6, 7, 25, 40, FA1, and FA2.**

(21) **D. Bott: 1, 40, FA1, and FA2.**

(22) **A. Kubisch: 1, 19, 40, FA1 and FA2.**

(23) **W. Russell: 1, 6, and FA1.**

(24) **A. Hughes: 1, 3, 4, 40, and FA1.**

(25) **D. Jones: 1-5, 7, 40, FA1, and FA2.**

(26) **B. Sisson: 1, 20-23, 30-33, 35, 40, FA1 and FA2.**

(27) **W. Davis: 1 and FA1.**

THIRD SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute 1000 Kilograms or More of a Mixture or Substance
Containing a Detectable Amount of Marijuana and Tetrahydrocannabinols (THC))
21 U.S.C. § 846

From an unknown date, but at least as early as January 1, 2015, through August 1, 2019, within Boone County, in the Western District of Missouri, and elsewhere, the defendants, (07) **CRAIG DEWITT SMITH, JR.,** a/k/a "Carson," a/k/a "C," (08) **MICHAEL JOHN RICKETTS,** (09) **EAPEN GEORGE THAMPY,** (10) **IAN DANIEL RADICH,** a/k/a "Dad," a/k/a "Buddy," (11) **DAVID ELLIOTT MARCUS,** a/k/a "Napa Dave," (12) **MICHAEL JAMES WEAR,** a/k/a "Nitro," a/k/a "Rick Flair," a/k/a "Shark Tank," a/k/a "Old Man," (13) **JESSE DEAN MCKOWN,** a/k/a "Mad Dog," a/k/a "Travis," (14) **MATAN ADAM KLAFF,** a/k/a "Adam Hicks," a/k/a "Matty Ice," (15) **MACK DECONILE SMITH,** a/k/a "Mac," (16) **THOMAS EMIL SILVA,** a/k/a "Tomcat," a/k/a "T-Cat," (17) **WILLIAM PATRICK MURPHY,** a/k/a "Joey," (18) **CLAUDIO CARDARAPOLI,** a/k/a "Chris," (19) **SETH N. MATTSONTWYMAN,** a/k/a "Tony," a/k/a "Tone," (20) **SAMUEL GUSTAV SIMONIS,** a/k/a "Mitt," (21) **DANIEL PATRICK BOTT,** a/k/a "Frank," (22) **AMY MICHELLE KUBISCH,**

a/k/a "Heidi," (23) **WESLEY LEWIS RUSSELL**, (24) **ARLEY DONALD HUGHES**, a/k/a "Harley," (25) **DAVID E. JONES**, a/k/a "Slim," (26) **BRITTANY LEE SISSON**, a/k/a "Britt," and (27) **WILLIAM SYLVESTER DAVIS, JR.**, knowingly and intentionally combined, conspired and agreed with each other and others, known and unknown to the Grand Jury, to distribute 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, and tetrahydrocannabinols (THC), a Schedule I controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A); all in violation of Title 21, United States Code, Section 846.

COUNTS 2 through 18
(Distribution of Marijuana)
21 U.S.C. § 841(a)(1) and (b)(1)(B), (b)(1)(C), and (b)(1)(D)

On or about the dates set forth in each individual count, within Jackson and Boone Counties, in the Western District of Missouri, and elsewhere, the defendant(s) set forth below in each individual count, aiding and abetting each other and others, knowingly and intentionally distributed a mixture or substance of marijuana, a Schedule I controlled substance, in the statutory amount set forth below in each individual count:

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT(S)</u>	<u>STATUTORY AMOUNT</u>
2	8/28/2017 to 9/9/2017	(07) CRAIG DEWITT SMITH, JR. , a/k/a "Carson," a/k/a "C," (10) IAN DANIEL RADICH , a/k/a "Dad," a/k/a "Buddy," (20) SAMUEL GUSTAV SIMONIS , a/k/a "Mitt," (25) DAVID E. JONES , a/k/a "Slim"	100 kilograms or more
3	9/26/2017 to 10/4/2017	(07) CRAIG DEWITT SMITH, JR. , a/k/a "Carson," a/k/a "C," (24) ARLEY DONALD HUGHES , a/k/a "Harley," (25) DAVID E. JONES , a/k/a "Slim"	100 kilograms or more
4	10/31/2017 to 11/3/2017	(07) CRAIG DEWITT SMITH, JR. , a/k/a "Carson," a/k/a "C," (24) ARLEY DONALD HUGHES , a/k/a "Harley," (25) DAVID E. JONES , a/k/a "Slim"	100 kilograms or more

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT(S)</u>	<u>STATUTORY AMOUNT</u>
5	11/14/2017 to 11/22/2017	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (14) MATAN ADAM KLAFF, a/k/a "Adam Hicks," a/k/a "Matty Ice," (19) SETH N. MATTSONTWYMAN, a/k/a "Tony," a/k/a "Tone," (25) DAVID E. JONES, a/k/a "Slim"	100 kilograms or more
6	11/22/2017 to 12/7/2017	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (20) SAMUEL GUSTAV SIMONIS, a/k/a "Mitt," (23) WESLEY LEWIS RUSSELL	50 kilograms or more
7	12/1/2017 to 12/9/2017	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (19) SETH N. MATTSONTWYMAN, a/k/a "Tony," a/k/a "Tone," (20) SAMUEL GUSTAV SIMONIS, a/k/a "Mitt," (25) DAVID E. JONES, a/k/a "Slim"	100 kilograms or more
8	12/5/2017 to 12/11/2017	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C"	100 kilograms or more
9	12/20/2017 to 12/22/2017	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C"	100 kilograms or more
10	12/29/2017	(13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis,"	100 kilograms or more
11	1/11/2018 to 1/26/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis,"	100 kilograms or more
12	2/8/2018 to 2/19/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (09) EAPEN GEORGE THAMPY	Less than 50 kilograms
13	2/23/2018 to 3/15/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis"	100 kilograms or more
14	3/19/2018 to 3/25/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis"	100 kilograms or more
15	4/22/2018 to 4/27/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis"	100 kilograms or more

<u>COUNT</u>	<u>DATE</u>	<u>DEFENDANT(S)</u>	<u>STATUTORY AMOUNT</u>
16	5/11/2018 to 5/14/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (11) DAVID ELLIOTT MARCUS, a/k/a "Napa Dave"	100 kilograms or more
17	7/22/2018 to 7/26/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (18) CLAUDIO CARDARAPOLI, a/k/a "Chris"	Less than 50 kilograms
18	8/22/2018 to 8/26/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (17) WILLIAM PATRICK MURPHY, a/k/a "Joey," (18) CLAUDIO CARDARAPOLI, a/k/a "Chris," (19) SETH N. MATTSONTWYMAN, a/k/a "Tony"	Less than 50 kilograms

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

COUNT 19

(Attempt to Distribute 100 Kilograms or More of Marijuana)
21 U.S.C. § 841(a)(1) and (b)(1)(B)

Between August 15, 2018, and September 1, 2018, said dates being approximate, within Jackson County, in the Western District of Missouri, and elsewhere, the defendants, (07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (08) MICHAEL JOHN RICKETTS, and (22) AMY MICHELLE KUBISCH, a/k/a "Heidi," knowingly and intentionally attempted to distribute at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B), and 846.

COUNT 20

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)
18 U.S.C. § 924(c)(1)(A)(i)

Between December 1, 2016, and May 1, 2018, said dates being approximate, within Jackson and Clay Counties, in the Western District of Missouri, and elsewhere the defendant, (13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis," knowingly possessed firearms,

those are, (1) a Remington 870 Shotgun, serial number RS68127D; (2) a Century Arms RAJ 47 7.62x39 caliber rifle, serial number RAJ47016996; (3) an Aero Precision X15 rifle, serial number X182568; (4) a Ruger 10/22 22 caliber rifle, serial number 828-56292; (5) an I.O. Inc. Sporter 7.62x39 caliber rifle, serial number S001882; (6) a Palmetto State Armory PA-15 rifle, serial number LW078806; (7) an Aero Precision pistol, serial number X174746; (8) a Spike's Tactical ST15 rifle, serial number 057611; (9) an ATI GSG-5 22 caliber rifle, serial number A273002; (10) a Smith and Wesson M&P 40c, 40 caliber handgun, serial number DSK9545; and, (11) a Smith and Wesson M&P 40c, 40 caliber handgun, serial number MRK7237; in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, conspiracy to distribute marijuana as charged in Count 1 of this Indictment; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNTS 21 through 29
(Interstate Travel in Aid of Racketeering)
18 U.S.C. § 1952(a)(3)

On or about the date set forth below in each individual count, within the Western District of Missouri, and elsewhere, the defendant(s) set forth below in each individual count, traveled in interstate commerce as set forth in each individual count, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, that is, the conspiracy to distribute marijuana charged in Count 1 of this Third Superseding Indictment, 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:

<u>COUNT</u>	<u>DATE(S)</u>	<u>DEFENDANT(S)</u>	<u>TRAVEL IN INTERSTATE COMMERCE</u>
21	5/2/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"	Flew from Sacramento, California, to Kansas City, Missouri
22	6/19/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"	Flew from Sacramento, California, to Kansas City, Missouri
23	8/17/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"	Flew from Sacramento, California, to Kansas City, Missouri
24	9/6/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"	Flew from Sacramento, California, to Kansas City, Missouri
25	9/6/2017	(20) SAMUEL GUSTAV SIMONIS, a/k/a "Mitt,"	Flew from Redding, California, to Kansas City, Missouri
26	10/11/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"	Flew from Sacramento, California, to Kansas City, Missouri
27	8/14/2018	(17) WILLIAM PATRICK MURPHY, a/k/a "Joey,"	Flew from Kansas City, Missouri, to New York, New York
28	9/11/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C,"	Flew from Chicago, Illinois, to Kansas city, Missouri.
29	12/18/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C," (10) IAN DANIEL RADICH, a/k/a "Dad"	Flew from California to Kansas City, Missouri

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

COUNTS 30 through 39
(Use of a Communications Facility to Facilitate
a Drug Trafficking Conspiracy)
21 U.S.C. § 843(b)

On or about the dates and times set forth below in each individual count, within Jackson, Saline, Greene, Cooper and Boone Counties, in the Western District of Missouri, and elsewhere, the defendant(s) set forth below in each individual count, knowingly and intentionally used a communications facility, that is, a cellular telephone, to facilitate the commission of the conspiracy to distribute a controlled substance as charged in Count 1 of this Third Superseding Indictment as set forth below in each individual count, contrary to the provisions of Title 21, United States Code, Sections 846 and 841(a)(1):

<u>COUNT</u>	<u>DATE(S)</u>	<u>DEFENDANT(S)</u>
30	5/2/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"
31	6/19/2017	(26) BRITTANY LEE SISSON, a/k/a "Britt,"
32	7/25/2017	(13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis"
33	8/14/2017 to 8/17/2017	(13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis" (26) BRITTANY LEE SISSON, a/k/a "Britt,"
34	9/6/2017	(13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis" (26) BRITTANY LEE SISSON, a/k/a "Britt,"
35	10/9/2017	(13) JESSE DEAN MCKOWN, a/k/a "Mad Dog," a/k/a "Travis"
36	8/23/2018	(08) MICHAEL JOHN RICKETTS
37	8/24/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C,"
38	8/28/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C,"
39	8/29/2018	(07) CRAIG DEWITT SMITH, JR., a/k/a "Carson," a/k/a "C,"

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

COUNT 40
(Conspiracy to Commit Money Laundering)
18 U.S.C. § 1956(h)

Between January 1, 2016, and August 1, 2019, said dates being approximate, within Boone County, in the Western District of Missouri, and elsewhere, the defendants, **(07) CRAIG DEWITT SMITH, JR.**, a/k/a “Carson,” a/k/a “C,” **(12) MICHAEL JAMES WEAR**, a/k/a “Nitro,” a/k/a “Rick Flair,” a/k/a “Shark Tank,” a/k/a “Old Man,” **(13) JESSE DEAN MCKOWN**, a/k/a “Mad Dog,” a/k/a “Travis,” **(17) WILLIAM PATRICK MURPHY**, a/k/a “Joey,” **(18) CLAUDIO CARDARAPOLI**, a/k/a “Chris,” **(19) SETH N. MATTSONTWYMAN**, a/k/a “Tony,” a/k/a “Tone,” **(20) SAMUEL GUSTAV SIMONIS**, a/k/a “Mitt,” **(21) DANIEL PATRICK BOTT**, a/k/a “Frank,” **(22) AMY MICHELLE KUBISCH**, a/k/a “Heidi,” **(24) ARLEY DONALD HUGHES**, a/k/a “Harley,” **(25) DAVID E. JONES**, a/k/a “Slim,” and **(26) BRITTANY LEE SISSON**, a/k/a “Britt,” knowingly and intentionally combined, conspired and agreed with each other and others, 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:

a. to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified unlawful activity, that is, conspiracy to distribute marijuana, as charged in Count 1 of this Indictment, with the intent to promote the carrying on of that specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, contrary to the provisions of Title 18, United States Code, Section 1956(a)(1)(A)(i); and,

b. to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce and foreign commerce, which transactions involved the proceeds of specified

unlawful activity, that is, conspiracy to distribute marijuana, as charged in Count 1 of this Indictment, knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

Manner and Means

The members of the conspiracy used various manners and means to effect the objects and purposes of the conspiracy, including but not limited to the following:

a. It was part of this conspiracy that, **SMITH** organized, led, and participated in a conspiracy to distribute marijuana that generated proceeds in the Western District of Missouri, and other federal judicial districts in the following states: Missouri, Texas, Georgia, Florida, Illinois, Arkansas, Kentucky, Indiana, Ohio, Pennsylvania, Virginia, Maryland, New York, New Jersey, Connecticut, and Massachusetts.

b. It was further part of this conspiracy that, **MURPHY, CARDARAPOLI, MATTSONTWYMAN, SIMONIS, BOTT, HUGHES, JONES, and SISSON** physically collected proceeds from the distribution of marijuana, in the form of U.S. currency, from Missouri, Texas, Georgia, Florida, Illinois, Arkansas, Kentucky, Indiana, Ohio, Pennsylvania, Virginia, Maryland, New York, New Jersey, Connecticut, and Massachusetts and transported those proceeds to Texas, California, and Oregon.

c. Members of the conspiracy, established the following entities for the purpose of concealing and disguising the nature, source, ownership, and control of the proceeds of marijuana distribution. These entities included: Equipped Services, Meta Management, Developed

Solutions, Human Resource Network, and Over-site Management. The sole source of funds deposited into these accounts were the proceeds of marijuana distribution.

d. It was further part of this conspiracy that, members of the conspiracy transported certain proceeds of marijuana distribution, in the form of U.S. currency, to **WEAR**. **WEAR** exchanged U.S. currency with individuals, who provided **WEAR** with negotiable instruments. **WEAR** negotiated these instruments into various bank accounts that he controlled, including bank accounts at Wells Fargo Bank, N.A., Capital One Bank, and Allegiance Bank.

e. **WEAR** then purchased cashiers' checks and wire transferred funds from bank accounts he controlled for businesses in metropolitan Houston, Texas, to bank accounts of entities controlled by members of the conspiracy in California and **SMITH** in Oregon. The aggregate total of the known wire transfer transactions and cashiers' check deposits was \$2,512,243.45.

f. Members of the conspiracy, including **KUBISCH**, also purchased money orders with the proceeds of marijuana distribution, in the form of United States currency, that were deposited into bank accounts of entities controlled by other members of the conspiracy in California. The aggregate total of the known money order deposits was \$496,123.89.

g. Members of the conspiracy, including **KUBISCH**, also deposited the proceeds of marijuana distribution, in the form of United States currency, into the bank accounts of entities controlled by members of the conspiracy in California. The aggregate amount of these deposits of United States currency was \$948,647.02.

h. **SMITH** provided a third party with the proceeds of marijuana distribution, in the form of United States currency. On three occasions, the third party provided **SMITH** with three checks in the aggregate amount of \$165,500.00. **SMITH** deposited these checks into a bank account he controlled.

i. Members of the conspiracy, including **SMITH** and **MURPHY**, also transferred the proceeds of marijuana distribution, in the form of United States currency, to various entities and individuals in exchange for equipment and property to be used in the development of an industrial hemp manufacturing business. On September 18, 2018, approximately \$500,000 in United States currency was seized from **MURPHY** in St. Charles, Missouri. These proceeds of marijuana distribution, in the form of United States currency, were intended to be supplied to an individual in the metropolitan Kansas City area to purchase machinery for use in the processing of hemp.

j. These financial transactions concealed and disguised the nature, source, ownership, and control of the proceeds of marijuana distribution.

k. Members of the conspiracy, including **MCKOWN**, provided the proceeds of marijuana distribution, in the form of United States currency, to couriers who transported those proceeds to California and Oregon.

l. Members of the conspiracy, including **MURPHY, CARDARAPOLI, MATTSONTWYMAN, SIMONIS, BOTT, HUGHES, JONES, and SISSON**, acted as couriers of the proceeds of marijuana distribution, in the form of United States currency, from various locations throughout the United States back to California and Oregon for the purpose of purchasing additional marijuana to distribute throughout the United States. At least \$20,000,000.00 was transported by members of the conspiracy to California and Oregon for this purpose.

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

FORFEITURE ALLEGATION 1
(In violation of 21 U.S.C. § 846 – Conspiracy to Distribute Marijuana)

The allegations contained in Count 1 of this Third Superseding Indictment are realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 21, United States Code, Section 853.

The defendants, (07) **CRAIG DEWITT SMITH, JR.**, a/k/a “Carson,” a/k/a “C,” (08) **MICHAEL JOHN RICKETTS**, (09) **EAPEN GEORGE THAMPY**, (10) **IAN DANIEL RADICH**, a/k/a “Dad,” a/k/a “Buddy,” (11) **DAVID ELLIOTT MARCUS**, a/k/a “Napa Dave,” (12) **MICHAEL JAMES WEAR**, a/k/a “Nitro,” a/k/a “Rick Flair,” a/k/a “Shark Tank,” a/k/a “Old Man,” (13) **JESSE DEAN MCKOWN**, a/k/a “Mad Dog,” a/k/a “Travis,” (14) **MATAN ADAM KLAFF**, a/k/a “Adam Hicks,” a/k/a “Matty Ice,” (15) **MACK DECONILE SMITH**, a/k/a “Mac,” (16) **THOMAS EMIL SILVA**, a/k/a “Tomcat,” a/k/a “T-Cat,” (17) **WILLIAM PATRICK MURPHY**, a/k/a “Joey,” (18) **CLAUDIO CARDARAPOLI**, a/k/a “Chris,” (19) **SETH N. MATTSONTWYMAN**, a/k/a “Tony,” a/k/a “Tone,” (20) **SAMUEL GUSTAV SIMONIS**, a/k/a “Mitt,” (21) **DANIEL PATRICK BOTT**, a/k/a “Frank,” (22) **AMY MICHELLE KUBISCH**, a/k/a “Heidi,” (23) **WESLEY LEWIS RUSSELL**, (24) **ARLEY DONALD HUGHES**, a/k/a “Harley,” (25) **DAVID E. JONES**, a/k/a “Slim,” (26) **BRITTANY LEE SISSON**, a/k/a “Britt,” and (27) **WILLIAM SYLVESTER DAVIS, JR.**, shall forfeit to the United States all property, real and personal, constituting and derived from any proceeds said defendant obtained directly and indirectly as a result of the violation incorporated by reference in this Forfeiture Allegation, and all property used, or intended to be used, in any manner or part, to commit, and to facilitate the commission of the violation incorporated by reference in this Forfeiture Allegation, including but not limited to, the following:

Money Judgment

A sum of money equal to the amount of United States currency obtained by each defendant involved in the conspiracy to commit a violation of Title 21, United States Code, Section 846, for which a defendant is convicted.

Personal Property

- a. \$50,005 in United States currency seized from Craig Smith at Taylor Road and Haskell Street, Central Point, Oregon;
- b. \$14,895 in United States currency seized from Mara Smith at her residence in Central Point, Oregon;
- c. \$249,184 in United States currency seized from 5650 Kane Creek Road, Central Point, Oregon;
- d. 2019 Mercedes S63 AMG, VIN: WDDUG8JB3KA445444, seized from 5650 Kane Creek Road, Central Point, Oregon;
- e. 2016 GMC Denali Callaway Edition, VIN: 1GKS2HKJ7GR174097, seized from 5650 Kane Creek Road, Central Point, Oregon;
- f. Intech 28' Enclosed Trailer, VIN: 1Z9TT2825JN374920, seized from 5650 Kane Creek Road, Central Point, Oregon;
- g. 2011 Tige RZ4 Ski Boat, HIN: TIX0286DD111, seized from 5650 Kane Creek Road, Central Point, Oregon;
- h. 2011 Boat Mate Boat Trailer, VIN: 5A7BB2422BT002737, seized from 5650 Kane Creek Road, Central Point, Oregon;
- i. 2018 Honda Pioneer Utility Task Vehicle, VIN: 1HFVEO4T2J4200101, seized from 5650 Kane Creek Road, Central Point, Oregon;
- j. 2014 BMW i3, VIN: WBY1Z3C57EVX63067, seized from 5650 Kane Creek Road, Central Point, Oregon;
- k. 2016 Kubota Skid Steer Tractor, Serial Number 30780, seized from 5650 Kane Creek Road, Central Point, Oregon;

l. \$4,580 in United States currency, seized from William Murphy on February 8, 2019; and,

m. One 2017 Ram Promaster, bearing vehicle Identification Number 3C6TRVAG4HE536262, seized from William Murphy on February 8, 2019.

Real Property

a. The real property known and numbered as 8380 Agate Rd., White City, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Parcel No. One (1), Two (2) and Three (3), of Partition Plat No. P-19-2017 of the Records of Jackson County, Oregon, filed July 24, 2017, Index Volume 28, Page 19, County Survey No. 22303.

b. The real property known and numbered as 5650 Kane Creek Road, Central Point, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Commencing at the point of intersection of the Southerly line of the Old Stage Road (county road) with the North and South center line of section 35 in Twp. 36 South range 3 West of the WM n JCO, which point is 4090.8 feet North from the Quarter section corner on the South line of said section 25, thence along said road line South 56° 08' East 1101.09 feet to the true point of beginning; thence South 616.62 feet; thence North 56° 08' West 1191.09 feet to the North and South center line of said section; thence South, along said line 550.0 feet; thence South 61° 45' 50" East 1168.03 feet to the East line of tract described in Vol. 441 page 395 of the deed records of JCO; thence North, along said line, a distance of 1028.62 feet to the Southerly line of the Old Stage Road (county road); thence North 56° 08' West, along said road line, a distance of 48.21 feet to the true point of beginning.

Map ID 36-3W-35 Tax ID 900

c. The real property known and numbered as 894 Front Street, Central Point, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Lot 9, in Block 4 of HOMESTEAD ACRES EXTENSION NO. 1, in the City of Central Point, Jackson County, Oregon, according to the official plat thereof, recorded in Volume 8, Page 47 of Plat records. Together with that portion of the

vacated Street which would inure by vacation recorded November 25, 2002 as Document No. 02-62638.

d. The real property known and numbered as 753 Airport Rd., Cave Junction, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Beginning at the Southwest corner of the North Half of Southeast Quarter of the Southeast Quarter of Section 12, Township 40 South, Range 9 West, of the Willamette Meridian, Josephine County, Oregon; thence South $18^{\circ}25'51''$ East 60 feet, more or less, to the Northwestern right of way line of Airport Drive; thence Southwesterly, along said right of way line, 60 feet, more or less, to the most Easterly corner of Parcel II described in Volume 326, Page 1674, Josephine County Deed Records; thence North $18^{\circ}25'51''$ West 220.45 feet to an iron rod; thence South $89^{\circ}38'22''$ West 1227.85 feet to an iron rod on the West line of the Southwest Quarter of the Southeast Quarter of said Section; then North along said line 527 feet, more or less, to the Northwest corner of said Southwest Quarter of the Southeast Quarter; then West along the North line of the South Half of the Southwest Quarter of said Section, 2640 feet, more or less, to the West line of said Section 12; thence North along said line, 2640 feet, more or less, to the Northwest corner of the South Half of the Northwest Quarter of said Section; thence East along the North line thereof, 2640 feet to the Northeast corner thereof; thence South 1420 feet, more or less, to the center of said Section 12; thence East along the East-West centerline of said Section, 1320 feet, more or less, to the North-South centerline of the East Half of said Section 12; thence South $0^{\circ}06'20''$ West along said centerline, 1285 feet, more or less, to a point 799 feet North of the point of beginning; thence South $89^{\circ}54'57''$ West 230.0 feet, more or less, to a point that is North $18^{\circ}25'51''$ West of the point of beginning; thence South 485 feet, more or less, to a point that is 60 feet North of the North line of Parcel II described in said Volume 326, Page 1673, Josephine County Deed Records; thence East, parallel to said North line, 180 feet, more or less, to a point North $18^{\circ}25'51''$ West of the point of beginning; thence South $18^{\circ}25'51''$ East 260 feet, more or less, to the point of beginning.

e. The real property known and numbered as 6160 Lower Graves Creek Road, Wolf Creek, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

The North Half of the Northeast Quarter of Section 35, Township 33 South, Range 7 West of the Willamette Meridian, and the Southeast Quarter of Section 26, Township 33 South, Range 7 West of the Willamette Meridian, Josephine County, Oregon.

Substitute Assets

In the event that the property which is subject to forfeiture to the United States, as a result of an act or omission of the defendants:

- a. cannot be located upon exercise of due diligence;
- b. has been placed beyond the jurisdiction of the Court;
- c. has been transferred or sold to, or deposited with a third party;
- d. has been substantially diminished in value; or
- e. has been commingled with other which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendants up to the value of such property, pursuant to Title 21, United States Code, Section 853(p), made applicable to these offenses by Title 18, United States Code, Section 982(b).

FORFEITURE ALLEGATION 2 **(In violation of 18 U.S.C. § 1956(h) – Money Laundering Conspiracy)**

The allegations contained in Count 40 of this Third Superseding Indictment are realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 982(a)(1).

The defendants, (07) **CRAIG DEWITT SMITH, JR.**, a/k/a “Carson,” a/k/a “C,” (12) **MICHAEL JAMES WEAR**, a/k/a “Nitro,” a/k/a “Rick Flair,” a/k/a “Shark Tank,” a/k/a “Old Man,” (13) **JESSE DEAN MCKOWN**, a/k/a “Mad Dog,” a/k/a “Travis,” (17) **WILLIAM PATRICK MURPHY**, a/k/a “Joey,” (18) **CLAUDIO CARDARAPOLI**, a/k/a “Chris,” (19) **SETH N. MATTSONTWYMAN**, a/k/a “Tony,” a/k/a “Tone,” (20) **SAMUEL GUSTAV SIMONIS**, a/k/a “Mitt,” (21) **DANIEL PATRICK BOTT**, a/k/a “Frank,” (22) **AMY MICHELLE KUBISCH**, a/k/a “Heidi,” (24) **ARLEY DONALD HUGHES**, a/k/a “Harley,”

(25) DAVID E. JONES, a/k/a “Slim,” and **(26) BRITTANY LEE SISSON**, a/k/a “Britt,” shall forfeit to the United States all property, real and personal, involved in a money laundering offense, or any property traceable to such property, including but not limited to, the following:

Personal Property

- n. \$50,005 in United States currency seized from Craig Smith at Taylor Road and Haskell Street, Central Point, Oregon;
- o. \$14,895 in United States currency seized from Mara Smith at her residence in Central Point, Oregon;
- p. \$249,184 in United States currency seized from 5650 Kane Creek Road, Central Point, Oregon;
- q. 2019 Mercedes S63 AMG, VIN: WDDUG8JB3KA445444, seized from 5650 Kane Creek Road, Central Point, Oregon;
- r. 2016 GMC Denali Callaway Edition, VIN: 1GKS2HKJ7GR174097, seized from 5650 Kane Creek Road, Central Point, Oregon;
- s. Intech 28' Enclosed Trailer, VIN: 1Z9TT2825JN374920, seized from 5650 Kane Creek Road, Central Point, Oregon;
- t. 2011 Tige RZ4 Ski Boat, HIN: TIX0286DD111, seized from 5650 Kane Creek Road, Central Point, Oregon;
- u. 2011 Boat Mate Boat Trailer, VIN: 5A7BB2422BT002737, seized from 5650 Kane Creek Road, Central Point, Oregon;
- v. 2018 Honda Pioneer Utility Task Vehicle, VIN: 1HFVEO4T2J4200101, seized from 5650 Kane Creek Road, Central Point, Oregon;
- w. 2014 BMW i3, VIN: WBY1Z3C57EVX63067, seized from 5650 Kane Creek

Road, Central Point, Oregon;

x. 2016 Kubota Skid Steer Tractor, Serial Number 30780, seized from 5650 Kane Creek Road, Central Point, Oregon;

y. \$4,580 in United States currency, seized from William Murphy on February 8, 2019; and,

z. One 2017 Ram Promaster, bearing vehicle Identification Number 3C6TRVAG4HE536262, seized from William Murphy on February 8, 2019.

Real Property

f. The real property known and numbered as 8380 Agate Rd., White City, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Parcel No. One (1), Two (2) and Three (3), of Partition Plat No. P-19-2017 of the Records of Jackson County, Oregon, filed July 24, 2017, Index Volume 28, Page 19, County Survey No. 22303.

g. The real property known and numbered as 5650 Kane Creek Road, Central Point, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Commencing at the point of intersection of the Southerly line of the Old Stage Road (county road) with the North and South center line of section 35 in Twp. 36 South range 3 West of the WM n JCO, which point is 4090.8 feet North from the Quarter section corner on the South line of said section 25, thence along said road line South 56° 08' East 1101.09 feet to the true point of beginning; thence South 616.62 feet; thence North 56° 08' West 1191.09 feet to the North and South center line of said section; thence South, along said line 550.0 feet; thence South 61° 45' 50" East 1168.03 feet to the East line of tract described in Vol. 441 page 395 of the deed records of JCO; thence North, along said line, a distance of 1028.62 feet to the Southerly line of the Old Stage Road (county road); thence North 56° 08' West, along said road line, a distance of 48.21 feet to the true point of beginning.

Map ID 36-3W-35 Tax ID 900

h. The real property known and numbered as 894 Front Street, Central Point, Oregon,

with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Lot 9, in Block 4 of HOMESTEAD ACRES EXTENSION NO. 1, in the City of Central Point, Jackson County, Oregon, according to the official plat thereof, recorded in Volume 8, Page 47 of Plat records. Together with that portion of the vacated Street which would inure by vacation recorded November 25, 2002 as Document No. 02-62638.

i. The real property known and numbered as 753 Airport Rd., Cave Junction, Oregon,

with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Beginning at the Southwest corner of the North Half of Southeast Quarter of the Southeast Quarter of Section 12, Township 40 South, Range 9 West, of the Willamette Meridian, Josephine County, Oregon; thence South $18^{\circ}25'51''$ East 60 feet, more or less, to the Northwestern right of way line of Airport Drive; thence Southwesterly, along said right of way line, 60 feet, more or less, to the most Easterly corner of Parcel II described in Volume 326, Page 1674, Josephine County Deed Records; thence North $18^{\circ}25'51''$ West 220.45 feet to an iron rod; thence South $89^{\circ}38'22''$ West 1227.85 feet to an iron rod on the West line of the Southwest Quarter of the Southeast Quarter of said Section; then North along said line 527 feet, more or less, to the Northwest corner of said Southwest Quarter of the Southeast Quarter; then West along the North line of the South Half of the Southwest Quarter of said Section, 2640 feet, more or less, to the West line of said Section 12; thence North along said line, 2640 feet, more or less, to the Northwest corner of the South Half of the Northwest Quarter of said Section; thence East along the North line thereof, 2640 feet to the Northeast corner thereof; thence South 1420 feet, more or less, to the center of said Section 12; thence East along the East-West centerline of said Section, 1320 feet, more or less, to the North-South centerline of the East Half of said Section 12; thence South $0^{\circ}06'20''$ West along said centerline, 1285 feet, more or less, to a point 799 feet North of the point of beginning; thence South $89^{\circ}54'57''$ West 230.0 feet, more or less, to a point that is North $18^{\circ}25'51''$ West of the point of beginning; thence South 485 feet, more or less, to a point that is 60 feet North of the North line of Parcel II described in said Volume 326, Page 1673, Josephine County Deed Records; thence East, parallel to said North line, 180 feet, more or less, to a point North $18^{\circ}25'51''$ West of the point of beginning; thence South $18^{\circ}25'51''$ East 260 feet, more or less, to the point of beginning.

j. The real property known and numbered as 6160 Lower Graves Creek Road, Wolf Creek, Oregon, with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

The North Half of the Northeast Quarter of Section 35, Township 33 South, Range 7 West of the Willamette Meridian, and the Southeast Quarter of Section 26,

Township 33 South, Range 7 West of the Willamette Meridian, Josephine County, Oregon.

Substitute Assets

In the event that the property which is subject to forfeiture to the United States, as a result of an act or omission of the defendants:

- a. cannot be located upon exercise of due diligence;
- b. has been placed beyond the jurisdiction of the Court;
- c. has been transferred or sold to, or deposited with a third party;
- d. has been substantially diminished in value; or
- e. has been commingled with other which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendants up to the value of such property, pursuant to Title 21, United States Code, Section 853(p), made applicable to these offenses by Title 18, United States Code, Section 982(b), including but not limited to the following:

- a. Capital One Bank Account Number 00003628269318
- b. Capital One Bank Account Number 00003628238692
- c. Capital One Bank Account Number 00003820846140
- d. Wells Fargo Bank, N.A. Account Number 670757822
- e. Allegiance Bank Account Number 1002871754

f. The real property known and numbered as 12415 Woodworth Drive, Cypress, TX 77429 and/or 16411 Dundee Road, Cypress, TX 77429 with all its appurtenances, improvements, and attachments thereon, and is more fully described as:

Cypress Bend Subdivision, Block 11, Section 2, Lots 122-123.

A TRUE BILL.

/s/ Eugene O'Loughlin

FOREPERSON OF THE GRAND JURY

/s/ Michael S. Oliver

MICHAEL S. OLIVER

Assistant United States Attorney

Missouri Bar No. 41832

Dated: 12/11/2019

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: CRAIG DEWITT SMITH, JR.

Alias Name: Carson, C

Birth Date: 10/01/1981

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☐ Yes ☒ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No

Location Status

Arrest Date: _____

☒ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required?

☐ Yes

☒ No

Warrant Required?

☐ Yes

☒ No

U.S.C. Citations

Total # of Counts 24

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	2-5, 7-9, 11, 13-16, 19
3	21:841C=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	6
4	21:841D=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	12, 17-18

Set	Index Key & Description of Offense Charged	Count(s)
5	18:1952-7400.F RACKETEERING - TRANSPORTING IN AID OF	28-29
6	21:843B--MD.F USE COMMUNICATIONS FACILITY - MARIJUANA - DISTRIBUTE	37-39
7	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: MICHAEL JOHN RICKETTS

Alias Name:

Birth Date: 07/02/1961

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW
New Defendant(s)? ☐ Yes ☒ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:
☒ No

Location Status

Arrest Date:

- ☒ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☐ Yes ☒ No

U.S.C. Citations

Total # of Counts 3

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	19
3	21:843B=MD.F USE COMMUNICATIONS FACILITY - MARIJUANA - DISTRIBUTE	36
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: EAPEN GEORGE THAMPY

Alias Name: _____

Birth Date: 04/03/1984

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☐ Yes ☒ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No _____

Location Status

Arrest Date: _____

☒ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☐ Yes ☒ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841D=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	12
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: IAN DANIEL RADICH

Alias Name: Dad, Buddy

Birth Date: 06/08/1975

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

- ☐ Yes Language and/or Dialect:
☒ No

Location Status

Arrest Date:

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 3

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	2
3	18:1952-7400.F RACKETEERING - TRANSPORTING IN AID OF	29
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: DAVID ELLIOTT MARCUS

Alias Name: Napa Dave

Birth Date: 08/12/1969

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

- ☐ Yes Language and/or Dialect:
☒ No

Location Status

Arrest Date:

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	16
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: MICHAEL JAMES WEAR

Alias Name: Nitro, Rick Flair, Shark Tank, Old Man

Birth Date: 11/26/1968

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846-MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: JESSE DEAN MCKOWN

Alias Name: Mad Dog, Travis

Birth Date: 09/29/1988

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:
☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 12

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	10-11, 13-15
3	18:924C.F VIOLENT CRIME/DRUGS/MACHINE GUN	20
4	21:843B=MD.F USE COMMUNICATIONS FACILITY - MARIJUANA - DISTRIBUTE	32-35

Set	Index Key & Description of Offense Charged	Count(s)
5	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: MATAN ADAM KLAFF

Alias Name: Adam Hicks, Matty Ice

Birth Date: 08/24/1989

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No _____

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	5
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: MACK DEE SMITH

Alias Name: Mac

Birth Date: 10/29/1986

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 1

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2		
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: THOMAS EMIL SILVA

Alias Name: Tomcat, T-Cat

Birth Date: 02/20/1975

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 1

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2		
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: WILLIAM PATRICK MURPHY

Alias Name: Joey, Russ

Birth Date: 02/20/1975

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 4

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841D=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	18
3	18:1952-7400.F RACKETEERING - TRANSPORTING IN AID OF	27
4	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: CLAUDIO CARDARAPOLI

Alias Name: Chris

Birth Date: 03/26/1979

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

- ☐ Yes Language and/or Dialect: _____
☒ No

Location Status

Arrest Date: _____

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 4

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841D=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	17-18
3	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: SETH N. MATTSONTWYMAN

Alias Name: Tony, Tone

Birth Date: 11/27/1987

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 5

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	10-11
3	21:841D=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	18
4	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40

Set	Index Key & Description of Offense Charged	Count(s)
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: SAMUEL GUSTAV SIMONIS

Alias Name: Mitt

Birth Date: 01/7/1985

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 6

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	2, 7
3	21:841C=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	6
4	18:1952-7400.F RACKETEERING - TRANSPORTING IN AID OF	25

Set	Index Key & Description of Offense Charged	Count(s)
5	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: DANIEL PATRICK BOTT

Alias Name: Frank

Birth Date: 12/16/1986

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

- ☐ Yes Language and/or Dialect: _____
☒ No _____

Location Status

Arrest Date: _____

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
3		
4		

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: AMY MICHELLE KUBISCH

Alias Name: Heidi

Birth Date: 04/02/1987

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No _____

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 3

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	19
3	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

- ☒ Secret Indictment
☐ Juvenile

Defendant Information

Defendant Name: WESLEY LEWIS RUSSELL

Alias Name: Heidi

Birth Date: 02/04/1963

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

- ☐ Yes Language and/or Dialect:
☒ No

Location Status

Arrest Date:

- ☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841C=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	6
3		
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: ARLEY DONALD HUGHES

Alias Name: Harley

Birth Date: 11/07/1961

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 4

Se	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	3-4
3	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: DAVID EDWARD JONES

Alias Name: Slim

Birth Date: 01/18/1960

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts

7

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	21:841B=MD.F MARIJUANA - SELL, DISTRIBUTE, OR DISPENSE	2-5, 7
3	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40
4		

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: BRITTANY LEE SISSON

Alias Name: Britt

Birth Date: 07/14/1989

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 11

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2	18:1952-7400.F RACKETEERING - TRANSPORTING IN AID OF	21-24, 26
3	21:843B=MD.F USE COMMUNICATIONS FACILITY - MARIJUANA - DISTRIBUTE	30-31, 33-34
4	18:1956-6501.F "MARIJUANA - SELL, DISTRIBUTE OR DISPENSE"	40

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: WILLIAM SYLVESTER DAVIS, JR.

Alias Name:

Birth Date: 01/14/1966

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 18-04017-01/27-CR-C-BCW

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Michael S. Oliver

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required?

☐ Yes

☒ No

Warrant Required?

☒ Yes

☐ No

U.S.C. Citations

Total # of Counts 1

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=MD.F CONSPIRACY TO DISTRIBUTE MARIJUANA	1
2		
3		
4		