

## Defendant Data Sheet

Name	RICHARD L. BARON a/k/a 'UNC" a/k/a "CLASS"
Age	50 years old
Address	Triadelphia, West Virginia
Alleged Violations	<p>BARON was named in 42 counts of a 62- count Indictment.</p> <p>Count One alleges that BARON conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Sixteen thru Twenty-Nine, Thirty-One thru Thirty-Four and Thirty-Seven thru Sixty allege that BARON illegally used a telephone to facilitate the distribution of controlled substances</p> <p>Count Thirty-Six alleges that BARON possessed with intent to distribute oxycodone within 1,000 feet of Jenkins playground on April 20, 2012</p> <p>Count Sixty-Two alleges that BARON possessed with intent to distribute oxycodone on May 18, 2012</p>
Penalties	<p>If convicted, BARON faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One and Sixty-Two</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Sixteen thru Twenty-Nine; Thirty-One thru Thirty-Four and Thirty-Seven thru Sixty</p> <p>1 to 40 years imprisonment and a fine of \$2,000,000 as to Count Thirty-Six</p>

## Defendant Data Sheet

Name	DOUGLAS LEE SAUNDERS
Age	52 years old
Address	Columbus, Ohio
Alleged Violations	<p>SAUNDERS was named in 4 counts of a 62- count Indictment.</p> <p>Count One alleges that SAUNDERS conspired with others to distribute controlled substances from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Counts Twenty-Three, Forty-Four and Forty-Five allege that SAUNDERS illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, SAUNDERS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Twenty-Three, Forty-Four &amp; Forty-Five</p>

## Defendant Data Sheet

Name	ROBERT PAIGE PETERSON a/k/a "ROBBIE"
Age	34 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>PETERSON was named in 5 counts of a 62- count Indictment.</p> <p>Count One alleges that PETERSON conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Forty-Eight, Fifty, Fifty-One and Fifty-Three allege that PETERSON illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, PETERSON faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Forty-Eight, Fifty and Fifty-One</p>

## Defendant Data Sheet

Name	SAMNEISHA D. WALKER a/k/a "NINI"
Age	24 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>WALKER was named in 19 counts of a 62- count Indictment.</p> <p>Count One alleges that WALKER conspired with others to distribute controlled substances from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Counts Twenty-One, Twenty-Four, Twenty-Five, Twenty-Nine, Thirty-One thru Thirty-Four, Thirty-Seven, Forty-Two, Forty-Seven and Fifty-Four thru Fifty-Nine allege that WALKER illegally used a telephone to facilitate the distribution of controlled substances</p> <p>Count Sixty-One alleges that WALKER possessed with intent to distribute oxycodone on May 18, 2012</p>
Penalties	<p>If convicted, WALKER faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One and Sixty-One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Twenty-One, Twenty-Four, Twenty-Five, Twenty-Nine, Thirty-One thru Thirty-Four, Thirty-Seven, Forty-Two, Forty-Seven and Fifty-Four thru Fifty-Nine</p>

## Defendant Data Sheet

Name	LETITIA KADIJA TAMBI a/k/a "COUSIN"
Age	31 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>TAMBI was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that TAMBI conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Thirty-Five alleges that TAMBI distributed oxycodone within 1,000 feet of Jenkins playground on April 20, 2012</p>
Penalties	<p>If convicted, TAMBI faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>1 to 40 years imprisonment and a fine of \$2,000,000 as to Count Thirty-Five</p>

## Defendant Data Sheet

Name	DEANDRE SCOTT ESTELLE a/k/a "DRE"
Age	42 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>ESTELLE was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that ESTELLE conspired with others to distribute controlled substances from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Counts Eighteen and Nineteen allege that ESTELLE illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, ESTELLE faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Eighteen and Nineteen</p>

## Defendant Data Sheet

Name	EDWARD BARRY DAVIS a/k/a "BARRY"
Age	50 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>DAVIS was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that DAVIS conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Seventeen alleges that DAVIS illegally used a telephone to facilitate the distribution of controlled substances</p> <p>Count Thirty-Six alleges that DAVIS possessed with intent to distribute oxycodone within 1,000 feet of Jenkins playground on April 20, 2012</p>
Penalties	<p>If convicted, DAVIS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Seventeen</p> <p>1 to 40 years imprisonment and a fine of \$2,000,000 as to Count Thirty-Six</p>

## Defendant Data Sheet

Name	RODNEY CARTER a/k/a "DOC ROC"
Age	49 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>CARTER was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that CARTER conspired with others to distribute controlled substances from at least September of 2011 to on or about February 28, 2012, in the Ohio County.</p> <p>Count Forty alleges that CARTER illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, CARTER faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Forty</p>



## Defendant Data Sheet

Name	ROBIN E. RUSK
Age	35 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>RUSK was named in 20 counts of a 62- count Indictment.</p> <p>Count One alleges that RUSK conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Two, Four, Six, Eight and Ten allege that RUSK distributed controlled substances</p> <p>Counts Three, Five, Seven, Nine, Eleven thru Nineteen and Thirty allege that RUSK illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, RUSK faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One, Two, Four, Six, Eight and Ten</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Three, Five, Seven, Nine, Eleven thru Nineteen and Thirty</p>

## Defendant Data Sheet

Name	BRIAN NICHOLAS BARBER
Age	23 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>BARBER was named in 4 counts of a 62- count Indictment.</p> <p>Count One alleges that BARBER conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Six alleges that BARBER distributed controlled substances</p> <p>Count Thirteen alleges that BARBER illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, BARBER faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One and Six</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Thirteen</p>

## Defendant Data Sheet

Name	GARY JOSEPH HACK
Age	39 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>HACK was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that HACK conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Twenty-Seven alleges that HACK illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, HACK faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Twenty-Seven</p>

## Defendant Data Sheet

Name	ELLIOT ROSS FITZSIMMONS a/k/a "EL"
Age	22 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>FITZSIMMONS was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that FITZSIMMONS conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Twelve and Sixteen allege that FITZSIMMONS illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, FITZSIMMONS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Twelve and Sixteen</p>

## Defendant Data Sheet

Name	CHELSEA ALEECE RADCLIFFE
Age	22 years old
Address	Triadelphia, West Virginia
Alleged Violations	<p>RADCLIFFE was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that RADCLIFFE conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Forty-Nine alleges that RADCLIFFE illegally used a telephone to facilitate the distribution of controlled substances</p> <p>Count Sixty-Two alleges that RADCLIFFE possessed with intent to distribute controlled substances</p>
Penalties	<p>If convicted, RADCLIFFE faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One &amp; Sixty-Two</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Forty-Nine</p>

## Defendant Data Sheet

Name	THOMAS JAMES KUNIK a/k/a "TJ"
Age	59 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>KUNIK was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that KUNIK conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Fifteen alleges that KUNIK illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, KUNIK faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Fifteen</p>

## Defendant Data Sheet

Name	ASHLIE NOEL TAYLOR
Age	27 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>TAYLOR was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that TAYLOR conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Twenty-Two alleges that TAYLOR illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, TAYLOR faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Twenty-Two</p>

## Defendant Data Sheet

Name	JENNY E. KOTA
Age	20 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>KOTA was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that KOTA conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Twenty and Forty-One allege that KOTA illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, KOTA faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Twenty and Forty-One</p>



## Defendant Data Sheet

Name	RICHARD L. FISCHER
Age	37 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>FISCHER was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that FISCHER conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Forty-Three and Forty-Six One allege that FISCHER illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, FISCHER faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Forty-Three and Forty-Six</p>

## Defendant Data Sheet

Name	KEVIN R. MILLS
Age	31 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>MILLS was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that MILLS conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Twenty-Six and Twenty-Eight allege that MILLS illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, MILLS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Twenty-Six and Twenty-Eight</p>

## Defendant Data Sheet

Name	JAMES NATHAN BARCUS
Age	36 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>BARCUS was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that BARCUS conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Thirty alleges that BARCUS illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, BARCUS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Thirty</p>

## Defendant Data Sheet

Name	JONATHAN ALLEN WILDEY
Age	29 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>WILDEY was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that WILDEY conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Two alleges that WILDEY distributed controlled substances</p>
Penalties	<p>If convicted, WILDEY faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Counts One and Two</p>

## Defendant Data Sheet

Name	REUBEN JULE ROUSE
Age	34 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>ROUSE was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that ROUSE conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Sixty alleges that ROUSE illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, ROUSE faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Sixty</p>

## Defendant Data Sheet

Name	TEO MARCERO COLEMAN a/k/a "TEDDY"
Age	31 years old
Address	Cleveland, Ohio
Alleged Violations	<p>COLEMAN was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that COLEMAN conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Fourteen alleges that COLEMAN illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, BARCUS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Fourteen</p>

## Defendant Data Sheet

Name	JARRETT JAMES ROBINSON
Age	30 years old
Address	Bridgeport, Ohio
Alleged Violations	<p>ROBINSON was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that ROBINSON conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Twenty-Eight alleges that ROBINSON illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, ROBINSON faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Twenty-Eight</p>

## Defendant Data Sheet

Name	RICHARD EDWARD LANG, JR.
Age	44 years old
Address	Wheeling, West Virginia
Alleged Violations	<p>LANG was named in 2 counts of a 62- count Indictment.</p> <p>Count One alleges that LANG conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Count Twenty-Nine alleges that LANG illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, BARCUS faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Count Twenty-Nine</p>



## Defendant Data Sheet

Name	CRAIG A. BOOKER
Age	48 years old
Address	Moundsville, West Virginia
Alleged Violations	<p>BOOKER was named in 3 counts of a 62- count Indictment.</p> <p>Count One alleges that BOOKER conspired with others to distribute controlled substances, including oxycodone, heroin and cocaine, from at least December of 2011 to on or about May 18, 2012, in the Ohio County.</p> <p>Counts Fifty-Two and Fifty-Three allege that BOOKER illegally used a telephone to facilitate the distribution of controlled substances</p>
Penalties	<p>If convicted, BOOKER faces a maximum exposure of</p> <p>20 years imprisonment and a fine of \$1,000,000 as to Count One</p> <p>4 years imprisonment and a fine of \$250,000 as to Counts Fifty-Two and Fifty-Three</p>