

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF LOUISIANA

INDICTMENT FOR CONSPIRACY TO ACQUIRE AND OBTAIN CONTROLLED
SUBSTANCES BY FRAUD AND TO DISTRIBUTE AND POSSESS WITH THE
INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES, OBTAINING
POSSESSION OF CONTROLLED SUBSTANCES BY FRAUD, BURGLARY OF A
PHARMACY, CONSPIRACY TO COMMIT HEALTH CARE FRAUD,
AGGRAVATED IDENTITY THEFT, AND
NOTICE OF FORFEITURE

| | | |
|--|---|-------------------------|
| UNITED STATES OF AMERICA | : | CRIMINAL NO. |
| | : | |
| <i>versus</i> | : | 21 U.S.C. § 846 |
| | : | 21 U.S.C. § 843(a)(3) |
| KEVAN ANDRE HILLS | : | 18 U.S.C. § 2118(b) |
| a/k/a “Kevana Hill,” a/k/a “Kevana Hills,” | : | 18 U.S.C. § 1349 |
| a/k/a “Lil Kevin,” a/k/a “rxcodeine22,” | : | 18 U.S.C. § 1028A(a)(1) |
| a/k/a “dr. Codeine,” a/k/a “zazalungzzz” | : | 18 U.S.C. § 2 |
| | : | 18 U.S.C. § 982 |
| | : | 21 U.S.C. § 853 |
| DEVIN TYRONE STAMPLEY, JR. | : | |
| a/k/a “Devin T Stampley Jr,” | : | |
| a/k/a “Devin T Stampley,” | : | |
| a/k/a “Devin T Stumpley,” | : | |
| a/k/a “Devin T Syampley,” | : | |
| a/k/a “Devi,” a/k/a “Dj” | : | |
| | : | |
| ASIA DESHAN GUESS | : | |
| a/k/a “asiadg” | : | |

THE GRAND JURY CHARGES:

At all times relevant to this Indictment:

The Controlled Substances Act

1. The Controlled Substances Act (“CSA”), Title 21, United States Code, Section 801 *et seq.*, governed the distribution and dispensing of controlled substances by physicians and other licensed health care professionals.

2. The CSA assigned legal authority for the regulation of controlled substances to the Drug Enforcement Administration (“DEA”).

3. The DEA issued registration numbers to qualifying persons who were authorized to prescribe, dispense, and administer controlled substances. In order to issue a prescription for a controlled substance, a physician or other health care professional had to be licensed to practice by a state authority and had to possess a DEA registration number.

4. The CSA and its implementing regulations set forth which drugs and other substances were defined by law as “controlled substances.”

5. Controlled substances were assigned to one of five schedules, Schedule I, II, III, IV, or V, depending on their potential for abuse, likelihood of physical or psychological dependency, accepted medical use, and accepted safety for use under medical supervision. Controlled substances could only be dispensed with a valid prescription. A valid prescription was a prescription issued for a legitimate medical purpose in the usual course of professional practice by a physician or other health care professional after he or she conducted at least one in-personal medical evaluation.

Health Care Benefit Program

6. The Medicaid Program (“Medicaid”) was a federal and state funded health insurance program designed to provide medical assistance to persons whose income and resources were insufficient to meet the costs of necessary care and services. In Louisiana, the Centers for Medicare & Medicaid Services (“CMS”) contracted with the Louisiana Department of Health and Hospitals, located in East Baton Rouge Parish, Louisiana, to manage Medicaid, including the enrollment of medical service providers (“providers”) and the processing of claims for services rendered to Medicaid recipients.

7. Medicaid was a “health care benefit program,” as defined by Title 18, United States Code, Section 24(b).

8. Individuals who qualified for Medicaid benefits were commonly referred to as “recipients” (hereinafter, “recipients” will be referred to as “beneficiaries”). Each beneficiary was given a unique identification number.

9. Medicaid provided a variety of benefits, including prescription drug coverage, sometimes at additional cost, to beneficiaries.

10. Specifically, Medicaid subsidized the costs of prescription drugs for beneficiaries. Medicaid provided direct prescription coverage to eligible beneficiaries through its pharmacy programs or similar drug plans.

11. Medicaid, including through fiscal intermediaries, ultimately reimbursed claims submitted by providers, including pharmacies, for dispensing prescription drugs to beneficiaries. For prescription drugs to be appropriately reimbursed, Medicaid required that those drugs be dispensed pursuant to valid prescriptions, be medically necessary for the treatment of a covered illness of the beneficiary, and be in compliance with federal and state laws, rules, and regulations. In other words, Medicaid would not reimburse claims for prescription drugs that were not medically necessary or were dispensed without a valid prescription.

The Defendants

12. Defendant **KEVAN ANDRE HILLS**, also known as “Kevana Hill,” also known as “Kevana Hills,” also known as “Lil Kevin,” also known as “rxcodeine22,” also known as “dr. Codeine,” also known as “zazalungzzz,” (hereinafter, “**HILLS**”), was a resident of Baton Rouge, Louisiana, within the Middle District of Louisiana.

13. Defendant **DEVIN TYRONE STAMPLEY, JR.**, also known as “Devin T Stampley Jr,” also known as “Devin T Stampley,” also known as “Devin T Stumpley,” also known as “Devin T Syampley,” also known as “Devi,” also known as “Dj” (hereinafter, “**STAMPLEY**”), was a resident of Baton Rouge, Louisiana, within the Middle District of Louisiana.

14. Defendant **ASIA DESHAN GUESS**, also known as “asiadg” (hereinafter, “**GUESS**”), was a resident of Baton Rouge, Louisiana, within the Middle District of Louisiana.

Relevant Individuals and Entities

15. W.F. was a licensed medical doctor and emergency room physician practicing in Prairieville, Louisiana.

16. F.A. was retired licensed medical doctor and orthopedic surgery specialist residing in Lafayette, Louisiana.

17. J.A. was a licensed medical doctor and internal medicine specialist practicing in Baton Rouge, Louisiana.

18. K.B. was a licensed nurse practitioner practicing in Baker, Louisiana.

19. O.M. was a licensed medical doctor practicing in New Orleans, Louisiana.

20. R.A. was a licensed medical doctor practicing in Baton Rouge, Louisiana.

21. T.A. was a licensed medical doctor practicing in Marrero, Louisiana.

22. A.D. was a Medicaid recipient.

23. Pharmacy-1 was a pharmacy located in Plaquemine, Louisiana.

24. Pharmacy-2 was a pharmacy located in Ponchatoula, Louisiana.

25. Pharmacy-3 was a pharmacy located in Plaquemine, Louisiana.

26. Pharmacy-4 was a pharmacy located in Baton Rouge, Louisiana.

27. Pharmacy-5 was a pharmacy located in Gonzales, Louisiana.
28. Pharmacy-6 was a pharmacy located in Baton Rouge, Louisiana.
29. Pharmacy-7 was a pharmacy located in Baton Rouge, Louisiana.
30. Pharmacy-8 was a pharmacy located in Baton Rouge, Louisiana.

COUNT 1

**Conspiracy to Acquire and Obtain Possession of Controlled Substances By Fraud and to Distribute and Possess with the Intent to Distribute Controlled Substances
(21 U.S.C. § 846)**

31. Paragraphs 1 through 30 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

32. Beginning on an exact day unknown to the Grand Jury, but in or before April 2021, and continuing through in or around February 2023, in the Middle District of Louisiana, and elsewhere, the defendants herein, **HILLS, STAMPLEY, and GUESS**, did knowingly and willfully conspire and agree with each other and others, both known and unknown to the Grand Jury, to:

a. knowingly and intentionally acquire and obtain possession of controlled substances, including Promethazine with Codeine, a Schedule V controlled substance, and Hydrocodone-Acetaminophen, a Schedule II controlled substance, by misrepresentation, fraud, forgery, deception, and subterfuge, specifically, by using fraudulent prescriptions to obtain controlled substances, in violation of Title 21, United States Code, Section 843(a)(3); and

b. knowingly and intentionally distribute and possess with the intent to distribute mixtures and substances containing detectable amounts of controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

Objects of the Conspiracy

33. The objects and purposes of the conspiracy were to: (a) obtain and acquire controlled substances by misrepresentation, fraud, forgery, deception, and subterfuge; and (b) buy, sell, possess, transport, distribute, and profit from those controlled substances in the Middle District of Louisiana and elsewhere.

Manner and Means of the Conspiracy

34. In order to accomplish the objects and purpose of the conspiracy, the defendants used, and caused others to use, the following manner and means, among others:

a. **HILLS, STAMPLEY, GUESS**, and their co-conspirators obtained identification cards, driver's licenses, Medicaid identification numbers, and personal identifying information ("PII") belonging to other individuals to generate and cause to be generated fraudulent prescriptions for controlled substances.

b. **HILLS, STAMPLEY, GUESS**, and their co-conspirators utilized electronic devices to share the PII of other individuals with one another, and with others, to generate and cause to be generated fraudulent prescriptions for controlled substances.

c. **HILLS, STAMPLEY, GUESS**, and their co-conspirators obtained, without authority, DEA registration numbers and National Provider Identifier ("NPI") numbers of medical providers licensed to dispense controlled substances, including W.F., J.A., F.A., K.B., and others.

d. **HILLS, STAMPLEY, GUESS**, and their co-conspirators used, without authority, DEA registration numbers and NPI numbers of medical providers, including W.F., J.A., F.A., K.B., and others, to generate and to cause to be generated, fraudulent prescriptions for controlled substances.

e. **HILLS, STAMPLEY** and **GUESS** submitted, and recruited others to submit, false and fraudulent prescriptions for controlled substances to Pharmacies 1, 2, 3, 4, 5, 6, 7, 8, and others, located in the Middle District of Louisiana and elsewhere, in order to unlawfully obtain controlled substances.

f. **HILLS, STAMPLEY, GUESS**, and their co-conspirators submitted and caused to be submitted the false and fraudulent prescriptions for controlled substances to Pharmacies 1, 2, 3, 4, 5, 6, 7, 8, and others, in the names of each other, and in the names of other individuals.

g. **HILLS, STAMPLEY, GUESS**, and their co-conspirators submitted and caused to be submitted, the false and fraudulent prescriptions for controlled substances to Pharmacies 1, 2, 3, 4, 5, 6, 7, 8, and others, online, in person, by telephone, and by facsimile.

h. **HILLS, STAMPLEY**, and **GUESS** utilized their vehicles and the vehicles of others, to travel within and between the Middle District of Louisiana and elsewhere, in order to acquire and obtain controlled substances by submitting false and fraudulent prescriptions to pharmacies.

i. **HILLS** and **STAMPLEY** discussed plans to steal controlled substances from pharmacies, which culminated in **STAMPLEY** burglarizing Pharmacy-4 on or about April 12, 2022, and selling the stolen controlled substances in the Middle District of Louisiana and elsewhere.

j. **HILLS, STAMPLEY**, and **GUESS** distributed to each other, and to others, the controlled substances that **HILLS, STAMPLEY, GUESS**, and their co-conspirators obtained and acquired using fraudulent prescriptions.

k. **HILLS, STAMPLEY, and GUESS** conducted financial transactions among each other and others during the course and in furtherance of the conspiracy.

35. In total, **HILLS, STAMPLEY, GUESS,** and their co-conspirators filled and caused to be filled at least 97 fraudulent prescriptions during the course and in furtherance of the conspiracy. **HILLS, STAMPLEY, GUESS,** and their co-conspirators used and caused to be used DEA registration numbers and other identifying information of at least 12 physicians and other medical professionals without authority.

The above is a violation of Title 21, United States Code, Section 846 and Title 18, United States Code, Section 2.

COUNTS 2 – 8
Acquiring and Obtaining Possession of Controlled Substances By Fraud
(21 U.S.C. § 843(a)(3))

36. Paragraphs 1 through 30 and 32 through 35 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

37. On or about the dates set forth below, in the Middle District of Louisiana, and elsewhere, the defendant herein, **HILLS,** did knowingly and intentionally obtain possession of controlled substances by misrepresentation, fraud, forgery, deception, and subterfuge, and aided and abetted the commission of such offenses:

| Count | Approximate Date Obtained | Controlled Substance on Prescription | Patient on Prescription | Provider on Prescription |
|--------------|----------------------------------|---|--------------------------------|---------------------------------|
| 2 | 12/4/2021 | Promethazine with Codeine | HILLS | J.A. |
| 3 | 12/27/2021 | Promethazine with Codeine | HILLS | J.A. |

| Count | Approximate Date Obtained | Controlled Substance on Prescription | Patient on Prescription | Provider on Prescription |
|--------------|----------------------------------|---|--------------------------------|---------------------------------|
| 4 | 5/16/2022 | Promethazine with Codeine | HILLS | J.A. |
| 5 | 7/8/2022 | Hydrocodone | HILLS | R.A. |
| 6 | 8/15/2022 | Promethazine with Codeine | HILLS | J.A. |

38. On or about the dates set forth below, in the Middle District of Louisiana, and elsewhere, the defendant herein, **STAMPLEY**, did knowingly and intentionally obtain possession of controlled substances by misrepresentation, fraud, forgery, deception, and subterfuge, and aided and abetted the commission of such offenses:

| Count | Approximate Date Obtained | Controlled Substance on Prescription | Patient on Prescription | Provider on Prescription |
|--------------|----------------------------------|---|--------------------------------|---------------------------------|
| 7 | 1/16/2022 | Promethazine with Codeine | STAMPLEY | K.B. |
| 8 | 4/18/2022 | Promethazine with Codeine | STAMPLEY | F.A. |

The above are violations of Title 21, United States Code, Section 843(a)(3) and Title 18, United States Code, Section 2.

COUNT 9
Burglary of Pharmacy
(18 U.S.C. § 2118(b))

39. Paragraphs 1 through 30 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

40. On or about April 12, 2022, in the Middle District of Louisiana, **STAMPLEY** did, without authority, knowingly and intentionally enter and attempt to enter a business

premises and property of a person registered with the DEA under Section 302 of the CSA, Title 21, United States Code, Section 822; to wit: Pharmacy-4, with the intent to steal any material and compound containing any quantity of a controlled substance with a replacement cost of not less than \$500.

The above is a violation of Title 18, United States Code, Section 2118(b).

COUNT 10
Conspiracy to Commit Health Care Fraud
(18 U.S.C. § 1349)

41. Paragraphs 1 through 30 and 32 through 35 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

42. Beginning at least in or around April 2021, and continuing through in or around February 2023, in the Middle District of Louisiana, and elsewhere, the defendants, **HILLS**, **STAMPLEY**, and **GUESS**, did knowingly and willfully conspire and agree with each other and others, both known and unknown to the Grand Jury, to execute, and attempt to execute, a scheme and artifice to defraud a health care benefit program affecting commerce, as defined in Title 18, United States Code, Section 24(b), that is, Medicaid, and to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money and property owned by, under the custody and control of, said health care benefit program, in connection with the delivery of and payment for health care benefits, items, and services, in violation of Title 18, United States Code, Section 1347.

Object of the Conspiracy

43. The object and purpose of the conspiracy was to obtain and acquire controlled substances by causing the submission of false and fraudulent claims to Medicaid.

Manner and Means

44. In order to accomplish the object and purpose of the conspiracy, defendants used, and caused others to use, the following manner and means, among others:

45. **HILLS, STAMPLEY, and GUESS** used, without authority, the DEA registration numbers and other information of physicians and other medical providers on the fraudulent prescriptions for controlled substances.

46. **HILLS, STAMPLEY, and GUESS** used their Medicaid benefits, and the Medicaid benefits of others, to pay for the prescriptions that were presented to pharmacies in the Middle District of Louisiana and elsewhere, knowing that the prescriptions were false and fraudulent and that the prescriptions would cause to be submitted false and fraudulent claims to Medicaid by pharmacies for reimbursement.

All in violation of Title 18, United States Code, Section 1349.

COUNTS 11 – 13
Aggravated Identity Theft
(18 U.S.C. § 1028A)

47. Paragraphs 1 through 30, 31 through 35, and 42 through 46 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

48. On or about the dates set forth below, in the Middle District of Louisiana, and elsewhere, the defendants herein, **HILLS, STAMPLEY, and GUESS**, aiding and abetting and aided and abetted by others, did knowingly possess, use, and transfer, without lawful authority, one or more means of identification of another person during and in relation to the offense of conspiracy to commit health care fraud, as charged in Count 10 of this Indictment, knowing that the means of identification belonged to other actual persons, as described below for each count:

| Count | Approximate Date | Fraudulent Prescription | Patient on Prescription | Means of Identification |
|-------|------------------|--|-------------------------|--------------------------------|
| 11 | 12/7/2021 | Promethazine filled at Pharmacy-5 | GUESS | O.M.'s DEA Registration Number |
| 12 | 4/19/2022 | Albuterol Sulfate HFA filled at Pharmacy-8 | A.D. | T.A.'s DEA Registration Number |
| 13 | 7/8/2022 | Hydrocodone filled at Pharmacy-7 | HILLS | R.A.'s DEA Registration Number |

The above is a violation of Title 18, United States Code, Sections 1028A(a)(1) and 2.

NOTICE OF FORFEITURE

49. Paragraphs 1 through 46 of this Indictment are incorporated by reference herein as factual allegations.

50. Upon conviction of the offenses alleged in Counts 1 through 8 of this Indictment, the defendants herein, **HILLS**, **STAMPLEY**, and **GUESS**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation, and any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

51. Upon conviction of the offense alleged in Count 10, the defendants herein, **HILLS**, **STAMPLEY**, and **GUESS**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(7), any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

52. If any of the above-described property, as a result of any act or omission of the defendants:

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

it is the intent of the United States to seek a forfeiture money judgment, and to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described above, pursuant to Title 21, United States Code, Section 853(p).

UNITED STATES OF AMERICA, by




RONALD C. GATHE, JR.
UNITED STATES ATTORNEY

A TRUE BILL

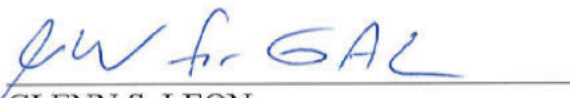
**REDACTED
PER PRIVACY ACT**

GRAND JURY FOREPERSON



KRISTEN L. CRAIG
ASSISTANT UNITED STATES ATTORNEY

6/13/24
DATE



GLENN S. LEON
CHIEF
CRIMINAL DIVISION, FRAUD SECTION
UNITED STATES DEPARTMENT OF JUSTICE



GARY A. CROSBY II
SAMANTHA E. USHER
TRIAL ATTORNEYS
CRIMINAL DIVISION, FRAUD SECTION
UNITED STATES DEPARTMENT OF JUSTICE

Criminal Cover Sheet

U.S. District Court

Place of Offense:

Matter to be sealed:

Yes

No

City: Baton Rouge

Related Case Information:

County/Parish: East Baton Rouge

Superseding BOI _____ Docket Number _____

Same Defendant _____ New Defendant _____

*Investigating Agency: HHS-OIG

Magistrate Case Number: _____

Search Warrant Case No.: _____

*Agent: Peter Siless

R 20/ R 40 from District of: _____

Any Other Related Cases: _____

Defendant Information:

Defendant Name: Kevan A. Hills

Alias: "Kevana Hill", "Kevana Hills", "Lil Kevin", "rxcodeine22", "dr. Codeine" and "zazalungzzz"

Address: _____

Birthdate: _____ SS #: _____ Sex: _____ Race: _____ Nationality: _____

U.S. Attorney Information:

AUSA: Kristen L. Craig

Bar #: LBN 32565

Interpreter: Yes No

List language and/or dialect: _____

Location Status:

Arrest Date 04/24/2023

_____ Already in Federal Custody as of

x _____ Already in State Custody

_____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 1, 2-6, 10-13

| <u>Code</u> | <u>Description of Offense Charged</u> | <u>Count(s)</u> | <u>Petty/ Misdemeanor/ Felony</u> |
|--|---|-----------------|---|
| <u>21 U.S.C. § 846 & 18 U.S.C. § 2</u> | <u>Conspiracy to Acquire or Obtain Controlled Substances by Misrepresentation, Fraud, Forgery, Deception and Subterfuge</u> | <u>1</u> | <u>F</u> |
| <u>21 U.S.C. § 843(a)(3)</u> | <u>Acquiring and Obtaining Possession of Controlled Substances by Fraud</u> | <u>2-6</u> | <u>F</u> |
| <u>18 U.S.C. § 1349</u> | <u>Conspiracy to Commit Health Care Fraud</u> | <u>10</u> | <u>F</u> |
| <u>18 U.S.C. § 1028A</u> | <u>Aggravated Identity Theft</u> | <u>11-13</u> | <u>F</u> |

(May be continued on second sheet)

Date: 6/13/2024

Signature of AUSA: Kristen Craig

OFFENSES (Continued)

Criminal Cover Sheet

U.S. District Court

Place of Offense:

Matter to be sealed:

Yes

No

City: Baton Rouge

Related Case Information:

County/Parish: East Baton Rouge

Superseding BOI _____ Docket Number _____

Same Defendant _____ New Defendant _____

*Investigating Agency: HHS-OIG

Magistrate Case Number: _____

Search Warrant Case No.: _____

*Agent: Peter Siless

R 20/ R 40 from District of: _____

Any Other Related Cases: _____

Defendant Information:

Defendant Name: Devin Tyrone Stampley, Jr.

Alias: a/k/a "Devin T Stampley Jr," a/k/a "Devin T Stampley," a/k/a "Devin T Stumpley," a/k/a "Devin T Syampley," a/k/a "Devi," a/k/a "Dj"

Address: _____

Birthdate: _____ SS #: _____ Sex: _____ Race: _____ Nationality: _____

U.S. Attorney Information:

AUSA: Kristen L. Craig

Bar #: LBN 32565

Interpreter: Yes No

List language and/or dialect: _____

Location Status:

Arrest Date _____

_____ Already in Federal Custody as of _____

_____ Already in State Custody

_____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 1, 7-13

| <u>Code</u> | <u>Description of Offense Charged</u> | <u>Count(s)</u> | <u>Petty/ Misdemeanor/ Felony</u> |
|------------------------------|---|-----------------|---|
| <u>21 U.S.C. § 846</u> | <u>Conspiracy to Acquire or Obtain Controlled Substances by Misrepresentation, Fraud, Forgery, Deception and Subterfuge</u> | <u>1</u> | <u>F</u> |
| <u>21 U.S.C. § 843(a)(3)</u> | <u>Acquiring and Obtaining Possession of Controlled Substances by Fraud</u> | <u>7-8</u> | <u>F</u> |
| <u>18 U.S.C. § 2118(b)</u> | <u>Burglary of Pharmacy</u> | <u>9</u> | <u>F</u> |
| <u>18 U.S.C. § 1349</u> | <u>Conspiracy to Commit Health Care Fraud</u> | <u>10</u> | <u>F</u> |
| <u>18 U.S.C. § 1028A</u> | <u>Aggravated Identity Theft</u> | <u>11-13</u> | <u>F</u> |

(May be continued on second sheet)

Date: 6/13/2024

Signature of AUSA: Kristen L. Craig

OFFENSES (Continued)

Criminal Cover Sheet

U.S. District Court

Place of Offense:

Matter to be sealed:

Yes

No

City: Baton Rouge

Related Case Information:

County/Parish: East Baton Rouge

Superseding BOI _____ Docket Number _____

Same Defendant _____ New Defendant _____

*Investigating Agency: HHS-OIG

Magistrate Case Number: _____

Search Warrant Case No.: _____

*Agent: Peter Siless

R 20/ R 40 from District of: _____

Any Other Related Cases: _____

Defendant Information:

Defendant Name: Asia Deshan Guess

Alias: a/k/a "asiadg"

Address: _____

Birthdate: _____ SS #: _____ Sex: _____ Race: _____ Nationality: _____

U.S. Attorney Information:

AUSA: Kristen L. Craig

Bar #: LBN 32565

Interpreter: Yes No

List language and/or dialect: _____

Location Status:

Arrest Date _____

_____ Already in Federal Custody as of

_____ Already in State Custody

_____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 1,10-13

| <u>Code</u> | <u>Description of Offense Charged</u> | <u>Count(s)</u> | <u>Petty/ Misdemeanor/ Felony</u> |
|--|---|-----------------|---|
| <u>21 U.S.C. § 846 & 18 U.S.C. § 2</u> | <u>Conspiracy to Acquire or Obtain Controlled Substances by Misrepresentation, Fraud, Forgery, Deception and Subterfuge</u> | <u>1</u> | <u>F</u> |
| <u>18 U.S.C. § 1349</u> | <u>Conspiracy to Commit Health Care Fraud</u> | <u>10</u> | <u>F</u> |
| <u>18 U.S.C. § 1028A</u> | <u>Aggravated Identity Theft</u> | <u>11-13</u> | <u>F</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(May be continued on second sheet)

Date: 6/13/2024

Signature of AUSA: Kristen Craig

OFFENSES (Continued)

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF LOUISIANA

GRAND JURY RETURN

Date: June 13, 2024

UNITED STATES OF AMERICA

CRIMINAL CASE

VERSUS

NO. 24-54-BAJ-SDJ

KEVAN ANDRE HILLS,
a/k/a "Kevana Hill," a/k/a "Kevana Hills,"
a/k/a "Lil Kevin," a/k/a "rxcodeine22,"
a/k/a "dr. Codeine," a/k/a "zazalungzzz"

DEVIN TYRONE STAMPLEY, JR.
a/k/a "Devin T Stampley Jr,"
a/k/a "Devin T Stampley,"
a/k/a "Devin T Stumpley,"
a/k/a "Devin T Syampley,"
a/k/a "Devi," a/k/a "Dj"

ASIA DESHAN GUESS
a/k/a "asiadg"

PRESENT: Jamie Flowers
Counsel for U.S.A.

Indictment filed.

Arrest warrants issued.

* * * * *