

JUL -6 2017

JAMES W. McCORMACK, CLERK
By: KGB DEP. CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

UNITED STATES OF AMERICA)

No. 4:16CR00278 ~~SWW~~

v.)

18 U.S.C. § 2118(b), (d)

21 U.S.C. § 846

ALBERT RAY FERGUSON, JR.)
THRISTIAN DAVANTE DUPLACHIN)
CORY WAYNE CORNETT)
CORY JERMAINE LEWIS)
JARED ONTARIO ATKINS)
CORY DESHAWN HOLMAN)
FREDERICK BERNARD ELI)
JORDAN LEE WASHINGTON)
WADE WHITNEY HALL)
MICHAEL DARNELL CAMPBELL)
MUSTAFAH AHMED SMITH and)
DAVID ANTHONY GAY)

SUPERSEDING INDICTMENT

COUNT 1

At all times material to this Superseding Indictment:

A. Health-Way is a pharmacy operating at 1903 West Dewitt Henry Drive, Beebe, Arkansas that is engaged in the dispensing of controlled and non-controlled substances in interstate commerce and is registered with the Drug Enforcement Administration under section 302 of the Controlled Substances Act, Title 21, United States Code, Section 822.

B. On or about February 25, 2016, in the Eastern District of Arkansas and elsewhere,

ALBERT RAY FERGUSON, JR.
THRISTIAN DAVANTE DUPLACHIN
CORY WAYNE CORNETT and

CORY JERMAINE LEWIS

did voluntarily and intentionally conspire with each other and others known and unknown to the grand jury to travel in interstate commerce and use a facility of interstate commerce to facilitate entering the Health-Way pharmacy without authority with the intent to steal any material or compound therein containing a controlled substance, and in furtherance of the conspiracy, THRISTIAN DAVANTE DUPLCHIN and CORRY WAYNE CORNETT broke the glass of the pharmacy's front door and entered the pharmacy, thereafter removing bottles containing controlled substances from the pharmacy shelves, in violation of Title 18, United States Code, Section 2118(b).

All in violation of Title 18, United States Code, Section 2118(d).

COUNT 2

At all times material to this Superseding Indictment:

- A. Health-Way is a pharmacy operating at 1903 West Dewitt Henry Drive, Beebe, Arkansas that is engaged in the dispensing of controlled and non-controlled substances in interstate commerce and is registered with the Drug Enforcement Administration under section 302 of the Controlled Substances Act, Title 21, United States Code, Section 822.
- B. On or about February 25, 2016, in the Eastern District of Arkansas,

THRISTIAN DAVANTE DUPLCHIN and CORRY WAYNE CORNETT did voluntarily and intentionally travel in interstate commerce and use a facility of interstate commerce to facilitate entering the Health-Way pharmacy without authority with the intent to

steal any material or compound therein containing a controlled substance, in violation of Title 18, United States Code, Section 2118(b).

COUNT 3

Beginning in or about October, 2015, and continuing through on or about January 28, 2017, in the Eastern District of Arkansas and elsewhere,

ALBERT RAY FERGUSON, JR.
THRISTIAN DAVANTE DUPLÉCHIN
CORY WAYNE CORNETT
CORY JERMAINE LEWIS
JARED ONTARIO ATKINS
CORY DESHAWN HOLMAN
FREDERICK BERNARD ELI
JORDAN LEE WASHINGTON
WADE WHITNEY HALL
MICHAEL DARNELL CAMPBELL
MUSTAFAH AHMED SMITH and
DAVID ANTHONY GAY

did voluntarily and intentionally conspire with each other and others known and unknown to the grand jury to knowingly and intentionally possess with intent to distribute and to distribute oxycodone, hydrocodone, alprazolam, and other Schedule II, III and IV controlled substances in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and (b)(1)(E).

All in violation of Title 21, United States Code, Section 846.

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