

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA : SEALED
: SUPERSEDING INDICTMENT
- v. - :
: S2 21 Cr. 424 (LAK)
DANZEL MACKINS, :
a/k/a "Putt," :
DARRIN SAMUELS, :
a/k/a "Klepto," :
JAMEL WILLIAMS, :
a/k/a "Big T," and :
BRANDON WILKINS, :
a/k/a "Banger," :
a/k/a "Fishy," :
:
Defendants. :
:
- - - - - x

COUNT ONE
(Narcotics Trafficking Conspiracy)

The Grand Jury charges:

1. From at least in or about December 2019 through at least in or about July 2022, in the Southern District of New York and elsewhere, DANZEL MACKINS, a/k/a "Putt," DARRIN SAMUELS, a/k/a "Klepto," JAMEL WILLIAMS, a/k/a "Big T," and BRANDON WILKINS, a/k/a "Banger," a/k/a "Fishy," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that DANZEL MACKINS, a/k/a "Putt," DARRIN SAMUELS, a/k/a "Klepto,"

JAMEL WILLIAMS, a/k/a "Big T," and BRANDON WILKINS, a/k/a "Banger," a/k/a "Fishy," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that DANZEL MACKINS, a/k/a "Putt," DARRIN SAMUELS, a/k/a "Klepto," JAMEL WILLIAMS, a/k/a "Big T," and BRANDON WILKINS, a/k/a "Banger," a/k/a "Fishy," the defendants, conspired to distribute and possess with intent to distribute was 28 grams and more of mixtures and substances containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(B).

(Title 21, United States Code, Section 846.)

COUNT TWO

(Use of Firearms in Furtherance of a Drug Trafficking Crime)

The Grand Jury further charges:

4. From at least in or about January 2020 up to and including in or about October 2021, in the Southern District of New York and elsewhere, DANZEL MACKINS, a/k/a "Putt," and DARRIN SAMUELS, a/k/a "Klepto," the defendants, during and in relation to a drug trafficking crime for which they may be prosecuted in a court of the United States, namely, the drug trafficking conspiracy charged in Count One of this Indictment, knowingly did use and carry firearms, and, in furtherance of such crime,

did possess firearms, and did aid and abet the use, carrying, and possession of firearms, certain of which were brandished and discharged.

(Title 18, United States Code,
Sections 924(c)(1)(A)(i), (ii), (iii), and 2.)

COUNT THREE
(Murder Through the Use of a Firearm)

The Grand Jury further charges:

5. On or about April 25, 2021, in the Southern District of New York and elsewhere, DANZEL MACKINS, a/k/a "Putt," and DARRIN SAMUELS, a/k/a "Klepto," the defendants, during and in relation to a drug trafficking crime for which they may be prosecuted in a court of the United States, namely, the drug trafficking conspiracy charged in Count One of this Indictment, willfully and knowingly did use and carry a firearm, and, in furtherance of such drug trafficking crime, did possess a firearm, and in the course of that drug trafficking crime did cause the death of a person through the use of a firearm, which killing is murder as defined in Title 18, United States Code, Section 1111(a), and did aid and abet the same, to wit, MACKINS and SAMUELS aided and abetted the shooting and killing of Felton

Durant in the vicinity of 100 Centre Mall, in Brooklyn, New York.

(Title 18, United States Code,
Sections 924(j) and 2.)

FORFEITURE ALLEGATION

6. As a result of committing the offense alleged in Count One of this Indictment, DANZEL MACKINS, a/k/a "Putt," DARRIN SAMUELS, a/k/a "Klepto," JAMEL WILLIAMS, a/k/a "Big T," and BRANDON WILKINS, a/k/a "Banger," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

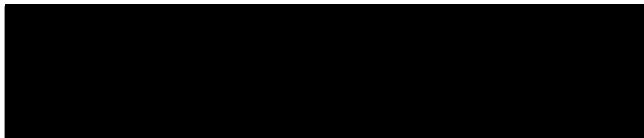
SUBSTITUTE ASSETS PROVISION

7. If any of the above-described forfeitable property, as a result of any act or omission of DANZEL MACKINS, a/k/a "Putt," DARRIN SAMUELS, a/k/a "Klepto," JAMEL WILLIAMS, a/k/a "Big T," and BRANDON WILKINS, a/k/a "Banger," a/k/a "Fishy," the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- 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, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON

Damian Williams

DAMIAN WILLIAMS
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

DANZEL MACKINS,
a/k/a "Putt," et al.,

Defendants.

SEALED SUPERSEDING INDICTMENT

S2 21 Cr. 424 (LAK)

(18 U.S.C. §§ 924(c), 924(j) and 2;
21 U.S.C. § 846.)

DAMIAN WILLIAMS
United States Attorney


Foreperson
