

UNITED STATES DISTRICT COURT

2020 OCT -9 PM 4:47

for the

Northern District of Mississippi

RECEIVED

United States of America

v.

Case No. 8:19CR65

DARRELL STEELE

Defendant

2142-1009-0061-J

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) DARRELL STEELE

who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

RACKETEERING

Date: 10/09/2020

Deputy Clerk

Issuing officer's signature

City and state: Oxford, Mississippi

David Crews, Clerk of Court

Printed name and title

Return

This warrant was received on (date) _____ and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Northern District of Mississippi

2020 OCT -9 PM 4:51

RECEIVED

United States of America

v.

DERRICK HOUSTON,

a/k/a Psycho

a/k/a Mr. CEO Houston

a/k/a Big Homie Sych

Defendant

Case No. 3:19CR65

2142-1009-0062-J

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) DERRICK HOUSTON, a/k/a Psycho a/k/a Mr. CEO Houston a/k/a Big Homie Sych who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

RACKETEERING

Date: 10/09/2020

Deputy Clerk
Issuing officer's signature

City and state: Oxford, Mississippi

David Crews, Clerk of Court
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

FILED

OCT - 8 2020

DAVID C. BLACK
BY 
Deputy

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Criminal No. 3:19-cr-065

LATROY DANIELS,
a/k/a Duke,
GREGORY MOFFETT,
a/k/a Gutta
a/k/a Sir Judah,
MICHAEL WILLIE,
a/k/a OG Mike, and
DERRICK HOUSTON,
a/k/a Psycho
a/k/a Mr. CEO Houston,
a/k/a Big Homie Sych,
DARRELL STEELE,

**18 U.S.C. § 2
18 U.S.C. § 924(c)
18 U.S.C. § 1962(d)
18 U.S.C. § 1959(a)(3) & (a)(5)**

Defendants.

SECOND SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE: THE RACKETEERING CONSPIRACY

1. At all times relevant to this Second Superseding Indictment, the defendants, **LATROY DANIELS, GREGORY MOFFETT, MICHAEL WILLIE, DERRICK HOUSTON,** and **DARRELL STEELE,** were members and associates of the Gangster Disciples, a criminal organization whose members and associates engaged in drug trafficking, money laundering, extortion, and acts of violence, including murder and attempted murder. At all relevant times, the Gangster Disciples operated in the Northern District of Mississippi and elsewhere.

The Racketeering Enterprise

2. The Gangster Disciples, including its leaders, members, and associates, constituted an "enterprise," as defined by Title 18, United States Code, Sections 1961(4), and 1959(b)(2), that is, a group of individuals associated in fact, which engaged in, and its activities affected, interstate and foreign commerce. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for the common purpose of achieving the objectives of the enterprise.

3. The structure of the Gangster Disciples included, but was not limited to, the following:

a. The Gangster Disciples was a violent criminal gang which began in the Chicago, Illinois area. In the 1970's, the leaders of two different Chicago-based gangs, the Black Disciples and the Supreme Gangsters, aligned their respective groups and created the Gangster Disciples. Once united, the Gangster Disciples began recruiting heavily in Chicago, within Illinois jails and prisons, and throughout the United States. By the mid-1980's, the group had spread throughout the Midwestern and Eastern United States.

b. The Gangster Disciples were composed of both male and female members. Male members often referred to themselves as "Brothers of the Struggle" while female members referred to themselves as "Sisters of the Struggle." Male and female members shared the same gang identity and identical organizational structure, but generally operated separately and parallel to each other.

c. The Gangster Disciples had a detailed and uniform organizational structure, which is outlined - along with various rules, procedures, and codes of conduct - in a written "constitution" widely distributed to members throughout Mississippi and elsewhere.

d. The Gangster Disciples employed a highly-structured organization that bestowed upon its members certain titles indicative of the member's role or function within the gang. The Gangster Disciples used specific gang-developed terminology to describe meetings, subgroups and members. During these meetings dues were collected, gang membership and business was discussed, gang literature was disseminated, and criminal activity was discussed and/or planned.

e. The Gangster Disciples had a defined militaristic structure. Gangster Disciples members referred to the gang as the "Family." The title "Chairman" was reserved for the leader of the Gangster Disciples who is currently incarcerated but is believed to still communicate with and direct members of the gang. In addition to the rank of Chairman, Gangster Disciples used a corporate board-style group that collectively made decisions at the national level for the gang. "Board Members" at one time were primarily located in Chicago. In recent years, as the Gangster Disciples increased their presence throughout the country, Board Members had moved to, or had been appointed in, various regions. There were a number of active Gangster Disciples Board Members and each of those Board Members was responsible for Gangster Disciples' activities in various states or regions. Board Members maintained regular telephone contact with the various "Governors" and "Assistant Governors" in the states for which they were responsible. Board Members represented the upper level leadership of the Gangster Disciples and were responsible to the organization for the collection of dues, distribution of funds and general direction of the organization. In prison, the Gangster Disciples maintained a corporate board-style group consisting of members from the Gangster Disciples and the Simon City Royals, another national street gang. Correctional facilities were individually run by a separate board, the "VIP Board" or "Facility Board." The board consisted of members from the Gangster Disciples and the

Simon City Royals. Although in theory the board acted autonomously in each facility, actions were often taken at the direction of a "Universal Board", which oversaw all the prison facilities. Members of both gangs were required to submit reports daily to the board for each facility. The reports included details about money earned, disciplinary actions, and any violence/security threats that occur.

f. Symbolism played a large role in the Gangster Disciples' culture. The primary symbol with which the gang associated was a six-pointed figure, which resembles the Star of David. Graffiti that contained a heart with wings, an inverted shepherd's cane, an inverted pyramid, or an inverted cross were also known as gang identifiers. Blue and black were the colors with which the gang identified.

g. The Gangster Disciples provided narcotics to incarcerated members who distributed the narcotics inside the penal facility. Enterprise members also utilized various social networking internet sites, including Facebook, Telegram, and TextNow, to sell and distribute controlled substances. The money went to a Treasurer or another higher-ranking member who had discretion to spend the collected money. At times, the Treasurer or other ranking member used the pot of money to purchase additional drugs or put the money on the "books" of incarcerated members.

h. The Gangster Disciples had an ongoing rivalry with the Vice Lords and other People Nation gangs. The Gangster Disciples were encouraged by their leadership to exact violence against rival gang members.

4. The Gangster Disciples were involved in numerous crimes including, but not limited to, multiple acts involving murder, assaults, robberies, identity fraud, mail and wire fraud, and the unlawful possession and trafficking of firearms and narcotics.

5. The Gangster Disciples used violence as a means of retribution against rival gang members, to intimidate witnesses, and to maintain or advance individual members' position within the gang. Members who disobeyed orders or rules or who were deemed to have acted contrary to the best interest of the gang were punished. The punishment, referred to as a "violation," consisted of a beating and possible removal of the member from the gang.

The Defendants

6. LATROY DANIELS, GREGORY MOFFETT, MICHAEL WILLIE, DERRICK HOUSTON, and DARRELL STEELE, the defendants, were members and associates of the Gangster Disciples.

Purposes of the Enterprise

7. The purposes of the enterprise included, but were not limited to, the following:
- a. Enriching the leaders, members, and associates of the enterprise through among other things, selling drugs, credit card fraud, and gambling.
 - b. Preserving and protecting the power, territory, operations, and proceeds of the enterprise through the use of threats, intimidation, violence, and destruction.
 - c. Promoting and enhancing the enterprise and its members' and associates' activities.
 - d. Keeping victims in fear of the enterprise and in fear of its leaders, members, and associates through threats of violence and actual violence.
 - e. Providing support to gang members who were charged with or incarcerated for gang-related activities.
 - f. Preserving and protecting the financial proceeds of the enterprise by laundering funds through prepaid bank, debit and credit cards.

Manner and Means of the Enterprise

8. The manner and means by which the members and associates conducted and participated in the affairs of the Gangster Disciples criminal enterprise included the following:

a. The members and associates of the enterprise attended regular meetings where criminal activity was discussed, financial proceeds from criminal activity were collected, and disciplinary beatings of fellow Gangster Disciples gang members were administered.

b. To enforce discipline and the rules of the enterprise, members and associates of the enterprise engaged in a system of "violations," in which the members and associates of the enterprise committed acts and threats involving murder and assault against those individuals that violated rules, questioned authority, or posed a threat to the leaders, members, or purposes of the enterprise.

c. To generate income, Gangster Disciples gang members engaged in illegal activities under the protection of the enterprise, including narcotics trafficking and murder.

d. For protection and armed combat, Gangster Disciples gang members acquired, carried and used firearms and metal objects, like prison shanks.

e. Members and associates of the enterprise employed and used gang-related terminology, symbols, phrases, and gestures to demonstrate affiliation with the gang.

f. To perpetuate the enterprise and to maintain and extend their power, members and associates of the enterprise committed and conspired to commit acts involving murder, intimidation, and assault against individuals who posed a threat to the enterprise or jeopardized its operations, including rival gang members and witnesses to the illegal activities of the enterprise.

g. Members and associates of the enterprise hid, misrepresented, concealed,

and caused to be hidden, misrepresented, and concealed, the objectives of acts done in furtherance of the "enterprise," and used coded language and other means of communication to avoid detection and apprehension by law enforcement authorities.

h. To keep secret the activities of the enterprise, participants communicated using codes and hidden messages, and used a network of members/associates outside of prison to relay messages to incarcerated members and associates. Members also used encrypted peer-to-peer messaging applications on mobile devices that can be remotely deleted.

i. The leaders, members, and associates of the enterprise undertook all steps necessary to prevent the detection of their criminal activities and sought to prevent and resolve the imposition of any criminal liabilities upon their leaders, members, and associates, by the use of murder, violence, and intimidation directed against witnesses, victims, and others.

j. Members and associates of the enterprise paid or agreed to pay prison officials as consideration for the prison officials bringing contraband into the prison, including tobacco, controlled substances, and cell phones.

k. Members and associates of the enterprise trafficked and conspired to traffic in controlled substances, including marijuana, synthetic marijuana ("spice") and methamphetamine.

l. Members and associates of the enterprise conspired to smuggle contraband namely, narcotics, cellular telephones, and tobacco, into the prison, to protect and expand the defendants criminal operations.

The Racketeering Conspiracy

9. Beginning on a date unknown to the Grand Jury, but at least as early as in or about 2000, and continuing up and until October 7, 2020, in the Northern District of Mississippi and

elsewhere, the defendants, **LATROY DANIELS, GREGORY MOFFETT, MICHAEL WILLIE, DERRICK HOUSTON, and DARRELL STEELE**, each being a person employed by and associated with the Gangster Disciples, an enterprise engaged in, and the activities of which affected, interstate and foreign commerce, did knowingly conspire, confederate and agree with others known and unknown to the Grand Jury to violate Title 18, United States Code, Section 1962(c), that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, as defined in Title 18, United States Code, Sections 1961(1) and 1961(5) consisting of:

- (a) Multiple acts involving:
 - (i) murder, in violation of Mississippi Code Annotated, Sections 97-1-1, 97-1-7, and 97-3-19;
 - (ii) arson, in violation of Mississippi Code Annotated, Sections 97-17-1, 97-17-5, 97-17-7 and 97-17-9;
- (b) Multiple acts indictable under Title 18, United States Code.
 - (i) Section 1956 (money laundering);
- (c) Multiple offenses involving:
 - (i) conspiracy to distribute and to possess with the intent to distribute controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

10. It was a further part of this conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering in the conduct of the affairs of the enterprise.

Overt Acts

11. In furtherance of the conspiracy and to achieve the object thereof, the defendants and others committed and caused to be committed the following overt acts, among others, in the

Northern District of Mississippi, and elsewhere:

1. Beginning at a time unknown to the Grand Jury, but continuing until October 7, 2020, **LATROY DANIELS, GREGORY MOFFETT, MICHAEL WILLIE, DERRICK HOUSTON,** and **DARRELL STEELE** and other gang members, both known and unknown to the Grand Jury, knowingly and intentionally conspired to distribute, and to possess with intent to distribute, more than fifty grams of *actual* methamphetamine, as well as marijuana, synthetic cannabinoids, and pharmaceutical pills.

2. Beginning at a time unknown to the Grand Jury, but continuing until October 7, 2020, Gangster Disciples members were required to contribute a certain amount of money to the gang each month. This money was then loaned out to members and associates for various criminal activities, including drug trafficking. These loans were referred to as "investments." After the members sold the drugs, the profits from the drug sales were sent back to the gang's coffers to repay the loan amount plus interest.

3. On or about March 7, 2018, members of the Gangster Disciples and associates surrounded and attacked I.W., who was not associated with a gang. I.W. received puncture wounds to the head, chest, and back, as well as cuts to his face and hands.

4. In May 2018, **LATROY DANIELS, GREGORY MOFFETT,** and **MICHAEL WILLIE** conspired to kill members of a rival gang.

5. On May 15, 2018, **LATROY DANIELS, GREGORY MOFFETT,** and **MICHAEL WILLIE** attempted to murder rival gang members.

6. In July 2018, **DERRICK HOUSTON** planned the bombing of a state prison guard's vehicle.

7. On or about April 15, 2019, **GREGORY MOFFETT** and **MICHAEL**

WILLIE exchanged messages discussing **DERRICK HOUSTON** becoming the “superintendent administrator” or leader overseeing the Gangster Disciples operations in the Mississippi prison system.

8. On or about May 13, 2019, members of the Gangster Disciples and associates confronted victim T.R. and accused him of stealing a phone which belonged to an associate of the Gangster Disciples. T.R. denied stealing the phone and the Gangster Disciple members and associates attacked T.R. During the assault, T.R. was stabbed in the eye with a broken broomstick which had been fashioned into a point. T.R. suffered serious bodily injury and was airlifted to the hospital.

9. In or about June 2019 to in or about August 2019, **DERRICK HOUSTON** sent a message to subordinate members of the Gangster Disciples organization and discussed a plan to conduct financial transactions using the proceeds of unlawful activity, and to do so in a way as to disguise those transactions as legitimate “contributions”.

10. In or about June 2019, **DERRICK HOUSTON** and **MICHAEL WILLIE** conspired with other Gangster Disciples members to kill former ranking members of the Gangster Disciples organization.

11. On or about June 13, 2019, **DERRICK HOUSTON** contacted subordinate members of the Gangster Disciples organization and ordered them to kill several individuals, including victims P.E. and E.P.

12. In or about June 13, 2019 to in or about October 21, 2019, **DERRICK HOUSTON** requested and received status updates on his previous order to kill victim P.E. and victim E.P.

13. On or about June 14, 2019, **GREGORY MOFFETT** and **MICHAEL**

WILLIE exchanged messages discussing a trade of methamphetamine for spice.

14. On or about July 16, 2019, **DERRICK HOUSTON** sent a message to another Gangster Disciple gang member stating he needed the victims P.E. and E.P. "taken care of."

15. On or about July 17, 2019, **DERRICK HOUSTON** sent a message to a fellow Gangster Disciple member about using a female acquaintance to smuggle narcotics into the prison "in the seat of her panties", because prison authorities "don't strip search".

16. On or about July 17, 2019, members of the Gangster Disciples stabbed P.E., a former ranking member of the Gangster Disciples organization, multiple times. After the stabbing, **DERRICK HOUSTON** received detailed reports from the Gangster Disciples members who did the stabbing.

17. On or about July 17, 2019, a Gangster Disciple member informed **DERRICK HOUSTON** that Gangster Disciples members carried out the stabbing of P.E., further stating that the stabbing was done on direct orders from Gangster Disciples chain of command.

18. On or about July 18, 2019, **DERRICK HOUSTON** asked another member of the Gangster Disciples if he had any narcotics ("spice ice and gas") to sell to inmates.

19. On or about July 21, 2019, **DERRICK HOUSTON** sent a message with information about the location and status of the remaining individuals, including E.P.

20. On or about July 23, 2019, a Gangster Disciple member informed **DERRICK HOUSTON** about E.P.'s location, and that E.P. requested to speak to prison staff about his safety.

21. In or about September 2019, **DARRELL STEELE** and members of the Gangster Disciples conspired to kill a prison guard, on the orders of a high-ranking leader of the

Gangster Disciples.

22. On or about September 11, 2019, **DARRELL STEELE** along with other Gangster Disciple members, upon the orders of Gangster Disciple leadership, made firebombs.

23. On or about September 11, 2019, **DARRELL STEELE** and another Gangster Disciple member tossed a firebomb into the residence of a prison guard.

24. On or about October 21, 2019, a member of the Gangster Disciples stabbed E.P., a former ranking member of the Gangster Disciples organization, multiple times.

25. On or about July 21, 2020, a Gangster Disciple member sent a message to a Gangster Disciple leader, requesting approval to punish N.T. The request to physically assault N.T. was approved by the Gangster Disciple leadership.

26. On or about July 22, 2020, Gangster Disciple members beat N.T. to death. To conceal the murder, these individuals hid N.T.'s body inside a mattress cover and carried it to a different area of the prison.

Notice of Special Sentencing Factors

12. Beginning on a date unknown to the Grand Jury, but at least as early as in or about 2000, and continuing up and until October 7, 2020, in the Northern District of Mississippi and elsewhere, the defendants, **LATROY DANIELS, GREGORY MOFFETT, MICHAEL WILLIE, DERRICK HOUSTON, and DARRELL STEELE**, did knowingly and intentionally combine, conspire, and agree with others, known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute more than fifty grams of methamphetamine (*actual*), in violation of Title 21, United States Code Sections 841(a)(1) and 841(b)(1)(A), and all in violation of Title 21, United States Code, Section 846.

All in violation of Title 18, United States Code, Section 1962(d).

COUNT TWO

The Grand Jury further charges:

13. The allegations contained in paragraphs one through eight are realleged and incorporated here.

14. At all times relevant to this indictment, the enterprise through its members and associates engaged in racketeering activity, namely, acts involving murder in violation of Mississippi law, and narcotics trafficking in violation of federal law.

15. On or around May 15, 2018, in the Northern District of Mississippi and elsewhere, for the purpose of maintaining and increasing position in the Gangster Disciples, an enterprise engaged in racketeering activity, the defendants, **LATROY DANIELS, GREGORY MOFFETT, and MICHAEL WILLIE**, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly assault C.B. with a dangerous weapon, which resulted in serious bodily injury, in violation of Mississippi Code Annotated, Section 97-3-7.

All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2.

COUNT THREE

The Grand Jury further charges:

16. The allegations contained in paragraphs one through eight and fourteen are realleged and incorporated here.

17. On or around May 15, 2018, in the Northern District of Mississippi and elsewhere, for the purpose of maintaining and increasing position in the Gangster Disciples, an enterprise engaged in racketeering activity, the defendants, **LATROY DANIELS, GREGORY MOFFETT, and MICHAEL WILLIE**, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly assault D.R. with a dangerous weapon, which resulted in serious bodily injury, in violation of Mississippi Code Annotated, Section 97-3-7,

All in violation of Title 18, United States Code, Sections 1959(a)(3) and 2

COUNT FOUR

The Grand Jury further charges:

18. The allegations contained in paragraphs one through eight and fourteen are realleged and incorporated here.

19. On or around May 15, 2018, in the Northern District of Mississippi and elsewhere, for the purpose of maintaining and increasing position in the Gangster Disciples, an enterprise engaged in racketeering activity, the defendants, **LATROY DANIELS, GREGORY MOFFETT, and MICHAEL WILLIE**, did knowingly and intentionally combine, conspire, confederate, and agree to murder D.R. and C.B., in violation of Mississippi Code Annotated Sections 97-1-7 and 97-3-19.

All in violation of Title 18, United States Code, Section 1959(a)(5).

COUNT FIVE

The Grand Jury further charges:

20. The allegations contained in paragraphs one through eight and fourteen are realleged and incorporated here.

21. On or around September 11, 2019, in the Northern District of Mississippi and elsewhere, for the purpose of maintaining and increasing position in the Gangster Disciples, an enterprise engaged in racketeering activity, the defendant, **DARRELL STEELE**, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly attempt to murder T.D., in violation of Mississippi Code Annotated, Sections 97-1-7 and 97-3-19.

All in violation of Title 18, United States Code, Sections 1959(a)(5) and 2.

COUNT SIX

The Grand Jury further charges:

22. On or around September 11, 2019, in the Northern District of Mississippi and elsewhere, the defendant, **DARRELL STEELE**, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly carry and use a destructive device, that is, a Molotov Cocktail, during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, the offense described in Count Five of this Indictment.

All in violation of Title 18, United States Code, Sections 2 and 924(c).


WILLIAM C. LAMAR
UNITED STATES ATTORNEY

A TRUE BILL:

/s/Redacted Signature _____
FOREPERSON

RECEIVED
OCT - 4 2020

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Criminal No. 3:19-cr-065

LATROY DANIELS,
a/k/a Duke,
GREGORY MOFFETT,
a/k/a Gutta
a/k/a Sir Judah,
MICHAEL WILLIE,
a/k/a OG Mike, and
DERRICK HOUSTON,
a/k/a Psycho
a/k/a Mr. CEO Houston,
a/k/a Big Homie Sych,
DARRELL STEELE,

Defendants.

18 U.S.C. § 2
18 U.S.C. § 922(g)(1)
18 U.S.C. § 924(c)
18 U.S.C. § 1962(d)
18 U.S.C. § 1959(a)(3) & (a)(5)

Count One

NMT life imprisonment
NMT \$250,000 fine
NMT 3 years supervised release
\$100 Special Assessment

18 U.S.C. § 1963
18 U.S.C. § 3571(b)(3)
18 U.S.C. § 3583
18 U.S.C. § 3013 (a)(2)(A)

Counts Two and Three

NMT twenty years imprisonment
NMT \$250,000 fine
NMT 3 years supervised release
\$100 Special Assessment

18 U.S.C. § 1959(a)(3)
18 U.S.C. § 3571(b)(3)
18 U.S.C. § 3583
18 U.S.C. § 3013 (a)(2)(A)

Counts Four and Five

NMT ten years imprisonment
NMT \$250,000 fine
NMT 3 years supervised release
\$100 Special Assessment

18 U.S.C. § 1959(a)(5)
18 U.S.C. § 3571(b)(3)
18 U.S.C. § 3583
18 U.S.C. § 3013 (a)(2)(A)

Count Six – Consecutive to Count Five

NLT thirty years imprisonment, NMT life	18 U.S.C. § 924(c)(1)(B)(ii)
NMT \$250,000 fine	18 U.S.C. § 3571(b)(3)
NMT five years supervised release	18 U.S.C. § 3583
\$100 Special Assessment	18 U.S.C. § 3013 (a)(2)(A)

If the defendant has three previous felony convictions for a crime of violence or drug trafficking conviction, then the punishment is NLT 15 years imprisonment, NMT life imprisonment.