IN CLERK'S OFFICE U.S. DISTRICT COURT E.D. N.Y.

★ APR 1 1 2018

BLOCK, J.

BLOOM, M.J.

BROOKLYN OFFICE

AL:MEG/AS F. #2017R01721

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- against -

LAVON BARRETT, also known as "Stunna," MATTHEW BERTHELY, also known as "Mazi,"

FELIX COLLAZO, also known as "Broadway,"

DWAYNE DAVIS, also known as "Malik,"

STEVEN GETHERS, also known as "D,"

TERRY HEARD,

MALCOLM HOGUE,

also known as "Roach,"

MARIO RABB, also known as "Boss,"

KEVIN ST. HILL,
also known as "Slay" and "Mac Nice,"
SHAWN ST. HILL,
also known as "Swizzy,"
SHATAVIA WALLS,
also known as "Sha," and
CHARLES WARD,

Defendants.

CR. 18

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(T. 21, U.S.C., §§ 841(b)(1)(A)(iii), 841(b)(1)(C), 846, 853(a) and 853(p); T. 18, U.S.C., §§ 3551 et seq.)

THE GRAND JURY CHARGES:

NARCOTICS DISTRIBUTION CONSPIRACY

1. In or about and between November 2017 and April 2018, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants LAVON BARRETT, also known as "Stunna," MATTHEW BERTHELY, also known as "Mazi," FELIX COLLAZO, also known as "Broadway," DWAYNE DAVIS, also known as "Malik," STEVEN GETHERS, also known as "D," TERRY HEARD, MALCOLM HOGUE, also known as "Roach,"

MARIO RABB, also known as "Boss,"

KEVIN ST. HILL, also known as "Slay" and "Mac Nice," SHAWN ST. HILL, also known as "Swizzy," SHATAVIA

WALLS, also known as "Sha," and CHARLES WARD, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved (1) a substance containing cocaine base, a Schedule II controlled substance, and (2) a substance containing heroin, a Schedule I controlled substance, contrary to Title 21, United States Code, Section 841(a)(1). The

COLLAZO, GETHERS, RABB, KEVIN ST. HILL and SHAWN ST. HILL as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, was 280 grams or more of a substance containing cocaine base.

amount of cocaine base involved in the conspiracy attributable to BARRETT, BERTHELY,

(Title 21, United States Code, Sections 846, 841(b)(1)(A)(iii) and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

- 2. The United States hereby gives notice to the defendants that, upon their conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offense to forfeit any property constituting, or derived from, proceeds obtained directly or indirectly as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense.
- 3. If any of the above-described forfeitable 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 divided 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 forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL

FOREPERSON

RICHARD P. DONOGHUE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

VS.

LAVON BARRETT, also known as "Stunna," MATTHEW BERTHELY, also known as "Mazi," FELIX COLLAZO, also known as "Broadway," DWAYNE DAVIS, also known as "Malik," STEVEN GETHERS, also known as "D," TERRY HEARD, MALCOLM HOGUE, also known as "Roach,"

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KEVIN ST. HILL, also known as "Slay" and "Mac Nice," SHAWN ST. HILL, also known as "Swizzy," SHATAVIA WALLS, also known as "Sha," and CHARLES WARD,

Defendants.

INDICTMENT

(T. 21, U.S.C., §§ 841(b)(1)(A)(iii), 841(b)(1)(C), 846, 853(a) and 853(p))

A true bill		 Foreperson
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Filed in open court this	day,	
of A.D. 20		
		 Clerk
Bail. \$	*	
Bail, \$		

Margaret E. Gandy & Andrey Spektor, Assistant U.S. Attorneys, (718) 254-6213/6475