

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

EDWARD MCKENZIE,
GEORGE PERDIGON, JR.
a/k/a "Lee",
GREGORY PHELPS,
MICHAEL REGAN,
JAMES DUNN,
a/k/a "Wiggy", and
JESSE GREER
a/k/a "Alex"

CASE NO. 8:16-cr-00291-TGW
21 U.S.C. § 846
21 U.S.C. § 841
21 U.S.C. § 853 – Forfeiture

~~SEALED~~

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FILED

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but at least as early as August 2015, and continuing until on or about April 22, 2016, in Hillsborough County, in the Middle District of Florida and elsewhere, the defendants,

EDWARD MCKENZIE,
GEORGE PERDIGON, JR., a/k/a "LEE,"
GREGORY PHELPS,
MICHAEL REGAN,
JAMES DUNN, a/k/a "Wiggy," and
JESSE GREER, a/k/a "Alex,"

did knowingly and willfully combine, conspire, and agree with each other and other persons, both known and unknown to the Grand Jury, to distribute and possess with intent to distribute one-hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, contrary

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to the provisions of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(B)(i).

COUNT TWO

On or about September 10, 2015, in Hillsborough County, in the Middle District of Florida, the defendants,

EDWARD MCKENZIE, and
GREGORY PHELPS,

did knowingly and intentionally, while aiding and abetting each other, possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THREE

On or about September 17, 2015, in Hillsborough County, in the Middle District of Florida, the defendants,

EDWARD MCKENZIE, and
JAMES DUNN, a/k/a "Wiggy,"

did knowingly and intentionally, while aiding and abetting each other, possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about October 7, 2015, in Hillsborough County, in the Middle District of Florida, the defendant,

EDWARD MCKENZIE,

did knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

On or about November 11, 2015, in Hillsborough County, in the Middle District of Florida, the defendant,

GREGORY PHELPS,

did knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SIX

On or about November 17, 2015, in Hillsborough County, in the Middle District of Florida, the defendant,

GREGORY PHELPS,

did knowingly and intentionally possess with intent to distribute and distribute a

quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SEVEN

On or about December 7, 2015, in Hillsborough County, in the Middle District of Florida, the defendant,

GREGORY PHELPS,

did knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT EIGHT

On or about January 11, 2016, in Hillsborough County, in the Middle District of Florida, the defendant,

GREGORY PHELPS,

did knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT NINE

On or about March 1, 2016, in Hillsborough County, in the Middle District of Florida, the defendants,

EDWARD MCKENZIE, and
GREGORY PHELPS,

did knowingly and intentionally, while aiding and abetting each other, possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TEN

On or about March 22, 2016, in Hillsborough County, in the Middle District of Florida, the defendant,

EDWARD MCKENZIE,

did knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT ELEVEN

On or about April 4, 2016, in Hillsborough County, in the Middle District of Florida, the defendants,

EDWARD MCKENZIE, and
JESSE GREER, a/k/a "Alex,"

did knowingly and intentionally, while aiding and abetting each other, possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWELVE

On or about April 22, 2016, in Hillsborough County, in the Middle District of Florida, the defendants,

EDWARD MCKENZIE, and
GEORGE PERDIGON, JR., a/k/a "LEE,"

did knowingly and intentionally, while aiding and abetting each other, possess with intent to distribute one-hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

FORFEITURES

1. The allegations contained in Counts One through Twelve of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture under Title 21, United States Code, Section 853.

2. Upon conviction of the violations alleged in Counts One through Twelve of this Indictment, punishable by imprisonment for more than one year, the defendant,

EDWARD MCKENZIE,
GEORGE PERDIGON, JR., a/k/a "LEE,"
GREGORY PHELPS,
MICHAEL REGAN,
JAMES DUNN, a/k/a "Wiggy," and
JESSE GREER, a/k/a "Alex,"

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any:

- a. Property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of such violations; and
- b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.

3. Property subject to forfeiture shall include, but not be limited to, the following:

- a. 3608 West Oklahoma Avenue, Tampa, FL

4. If any of the property described above, as a result of any act or omission of the defendant:

- 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 comingled with other property which cannot be divided without difficulty

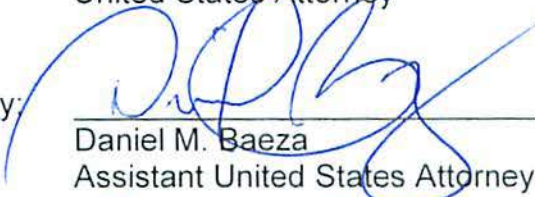
the United States of America shall be entitled to forfeiture of substitute property under Title 21, United States Code, Section 853(p).

A TRUE BILL,




Foreperson

A. LEE BENTLEY, III
United States Attorney

By: 

Daniel M. Baeza
Assistant United States Attorney

By: 
for _____
Joseph K. Ruddy
Assistant United States Attorney
Chief, Narcotics Section

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

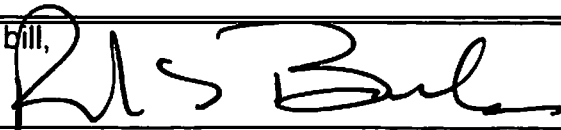
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INDICTMENT

Violations:

Title 21, United States Code, Section 846
Title 21, United States Code, Section 841

A true bill,



Foreperson

Filed in open court this 29th day of June 2016.

93:1 MJ 03 MAR 2016

Clerk

Bail \$ _____