

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

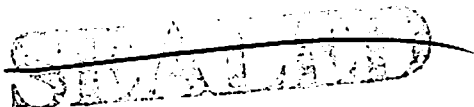
2018 NOV 29 PM 4:02

UNITED STATES OF AMERICA

v.

CASE NO. 8:18cr571T24JSS
21 U.S.C. § 846

SHELDON LILLIE,
a/k/a "Skeet," a/k/a "Boogie,"
JETAVIOUS GAYNOR,
a/k/a "Cool," a/k/a "Breeze,"
CORNELIUS JONES, a/k/a "CJ,"
DAVID JEROME GREEN, JR.,
a/k/a "Woodrow,"
LORENZO KNIGHT,
a/k/a "Lo," a/k/a "Black,"
WANDRA REYNOLDS,
DEANDRE PERRY, a/k/a "Dee,"
ANTHONY REED, JR.,
a/k/a "Packy,"
BERNARD PENDLETON, a/k/a "Nard" and
ARISCIO MORGAN



INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, no later than June of 2018, and
continuing through the present, in the Middle District of Florida, the
defendants,

SHELDON LILLIE,
a/k/a "Skeet," a/k/a "Boogie,"
JETAVIOUS GAYNOR,

a/k/a "Cool," a/k/a "Breeze,"
CORNELIUS JONES,
a/k/a "CJ,"
DAVID JEROME GREEN, JR.,
a/k/a "Woodrow,"
LORENZO KNIGHT,
a/k/a "Lo," a/k/a "Black,"
WANDRA REYNOLDS,
DEANDRE PERRY,
a/k/a "Dee,"
ANTHONY REED, JR.,
a/k/a "Packy,"
BERNARD PENDLETON, a/k/a "Nard" and
ARISCIO MORGAN,

did knowingly, willfully, and intentionally conspire with each other and other persons, both known and unknown to the Grand Jury, to manufacture, distribute, and possess with intent to distribute a controlled substance, which violation involved: a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance; and a mixture and substance containing a detectable amount of cocaine base ("crack cocaine"), a Schedule II controlled substance.

With respect to defendant,

SHELDON LILLIE,
a/k/a "Skeet," a/k/a "Boogie,"

the violation involved 280 grams or more of a mixture and substance containing a detectable amount of cocaine base ("crack cocaine"), a Schedule

II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(A);

With respect to defendants,

SHELDON LILLIE,
a/k/a "Skeet," a/k/a "Boogie," and
JETAVIOUS GAYNOR,
a/k/a "Cool," a/k/a "Breeze,"

the violation involved 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

With respect to defendant,

CORNELIUS JONES,
a/k/a "CJ,"

the violation involved 28 grams or more of a mixture and substance containing a detectable amount of cocaine base ("crack cocaine"), a Schedule II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

With respect to the remainder of the defendants, the violation is punished under 21 U.S.C. § 841(b)(1)(C).

It was part of the conspiracy that the conspirators would perform acts and make statements to hide and conceal and cause to be hidden and

concealed the purpose of the conspiracy and the acts committed in furtherance thereof.

All in violation of 21 U.S.C. § 846.

FORFEITURE

1. The allegations contained in the Count above are incorporated by reference for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853.


2. Upon conviction of a violation of 21 U.S.C. § 846, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. If any of the property described above, as a result of any acts or omissions 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,

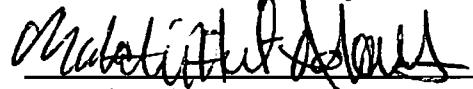
the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,




Foreperson

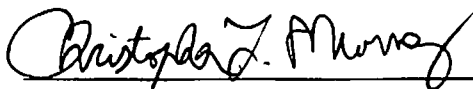
MARIA CHAPA LOPEZ
United States Attorney

By: 

Natalie Hirt Adams
Assistant United States Attorney

By: 

Taylor Stout
Assistant United States Attorney

By: 

Christopher F. Murray
Assistant United States Attorney
Chief, Violent Crimes and Narcotics Section

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

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 BERNARD PENDLETON, a/k/a "Nard" and
 ARISCIO MORGAN

INDICTMENT

Violations: Title 21, United States Code, Section 846

A true bill,



Foreperson

Filed in open court this 29th day
of November, 2018.

Clerk

Bail \$ _____