

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA)
) **UNDER SEAL**
 vs.)
) No. _____
 ANTOWAN S. LAMBERT,)
 also known as “Twan,” and) Violations: Title 21, United States
 JESSE M. LEAVY,) Code, Sections 841(a)(1) and 846
 also known as “Lil Jesse” and)
 “Lil Head”)

COUNT ONE

The SEPTEMBER 2019 GRAND JURY charges:

Beginning in or about June 2019 and continuing until in or about October 2019,
at Rockford, in the Northern District of Illinois, Western Division, and elsewhere,

ANTOWAN S. LAMBERT,
also known as “Twan,” and

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendants herein, did conspire with each other to knowingly and intentionally possess with intent to distribute and distribute a controlled substance, namely 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, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1);

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

The SEPTEMBER 2019 GRAND JURY further charges:

On or about June 20, 2019, at Rockford, in the Northern District of Illinois,
Western Division,

ANTOWAN S. LAMBERT,
also known as “Twan,” and

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendants herein, did knowingly and intentionally distribute a controlled substance,
namely a mixture and substance containing a detectable amount of cocaine, a
Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT THREE

The SEPTEMBER 2019 GRAND JURY further charges:

On or about July 18, 2019, at Rockford, in the Northern District of Illinois,
Western Division,

ANTOWAN S. LAMBERT,
also known as “Twan,” and

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendants herein, did knowingly and intentionally distribute a controlled substance,
namely a mixture and substance containing a detectable amount of cocaine, a
Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT FOUR

The SEPTEMBER 2019 GRAND JURY further charges:

On or about July 31, 2019, at Rockford, in the Northern District of Illinois,
Western Division,

ANTOWAN S. LAMBERT,
also known as “Twan,” and

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendants herein, did knowingly and intentionally distribute a controlled substance,
namely a mixture and substance containing a detectable amount of cocaine, a
Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT FIVE

The SEPTEMBER 2019 GRAND JURY further charges:

On or about August 20, 2019, at Rockford, in the Northern District of Illinois,
Western Division,

ANTOWAN S. LAMBERT,
also known as “Twan,” and

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendants herein, did knowingly and intentionally distribute a controlled substance,
namely a mixture and substance containing a detectable amount of cocaine, a
Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT SIX

The SEPTEMBER 2019 GRAND JURY further charges:

On or about September 11, 2019, at Rockford, in the Northern District of Illinois, Western Division,

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendant herein, did knowingly and intentionally distribute a controlled substance, namely a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT SEVEN

The SEPTEMBER 2019 GRAND JURY further charges:

On or about October 15, 2019, at Rockford, in the Northern District of Illinois,
Western Division,

JESSE M. LEAVY,
also known as “Lil Jesse” and “Lil Head,”

defendant herein, did knowingly and intentionally distribute a controlled substance,
namely a mixture and substance containing a detectable amount of cocaine base, a
Schedule II Controlled Substance;

In violation of Title 21, United States Code, Section 841(a)(1).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY