

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
STATESBORO DIVISION

2024 JUL 10 P 4: 32

UNITED STATES OF AMERICA	)	INDICTMENT NO. CR 6:24-009
CLERK: <u>MBD</u>	)	
v. SR. DIST. CLERK	)	21 U.S.C. § 846
	)	Conspiracy to Possess With
ALAN HALL,	)	Intent to Distribute and to
a/k/a "STRONG,"	)	Distribute Controlled Substances
a/k/a "KROOK,"	)	
DEIVON WALLER,	)	21 U.S.C. § 841(a)(1)
a/k/a "HITMAN,"	)	Possession of a Controlled
a/k/a "V.P.,"	)	Substance With Intent to
TRAVIOUS BATEMAN,	)	Distribute
a/k/a "NUT,"	)	
ASA WARD,	)	21 U.S.C. § 843(b)
a/k/a "FOOLAY,"	)	Unlawful Use of Communication
DEVONN COLLINS,	)	Facility
a/k/a "VONN,"	)	
TORLANDUS FULLER,	)	18 U.S.C. § 924(c)
a/k/a "MUSTAFASUPA,"	)	Possession of a Firearm in
MARTIN HOLMES,	)	Furtherance of a Drug
a/k/a "THE MAYOR,"	)	Trafficking Crime
RAYMOND RAZO,	)	
a/k/a "FLAKO,"	)	<u>FILED UNDER SEAL</u>
ANISHA USHER,	)	
MARQUEZ CHANDLER,	)	
CHAD HENRY,	)	
KATRINA HAMPTON,	)	
JAMAR HILL,	)	
RAANE ONESSIMO, and	)	
DONALD PATE	)	

**THE GRAND JURY CHARGES THAT:**

**INTRODUCTION**

At all times material to this Indictment:

1. Defendants: **ALAN HALL, a/k/a “STRONG,” a/k/a “KROOK;” DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.;** **MARTIN HOLMES, a/k/a “THE MAYOR;”** and **RAYMOND RAZO, a/k/a “FLAKO,”** were in the continuous custody of the Georgia Department of Corrections.

2. Defendant **TRAVIOUS BATEMAN, a/k/a “NUT,”** was in the continuous custody of the Georgia Department of Corrections until March 7, 2022.

3. Defendant **ASA WARD, a/k/a “FOOLAY,”** was in the continuous custody of the Georgia Department of Corrections until June 9, 2022.

4. Defendant **DEVONN COLLINS, a/k/a “VONN,”** was in the continuous custody of the Georgia Department of Corrections until February 12, 2019 and again from September 5, 2019 to April 14, 2020.

5. Defendant **TORLANDUS FULLER, a/k/a “MUSTAFASUPA,”** was in the continuous custody of the Georgia Department of Corrections until October 1, 2021.

6. Defendant **MARQUEZ CHANDLER,** was in the continuous custody of the Georgia Department of Corrections from November 9, 2021 to June 2, 2023.

7. Defendant **JAMAR HILL,** was in the continuous custody of the Georgia Department of Corrections until February 3, 2020 and again from December 15, 2020 to January 6, 2022.

8. Defendant **DONALD PATE**, was in the continuous custody of the Georgia Department of Corrections from January 3, 2019 to January 6, 2021.

9. Defendants **ANISHA USHER, CHAD HENRY, KATRINA HAMPTON, and RAANE ONESSIMO**, were at no time in the custody of the Georgia Department of Corrections but were in contact with various co-defendants during the pendency of the conspiracy and committed acts in furtherance of such.

**COUNT ONE**

*Conspiracy to Possess With Intent to Distribute and  
to Distribute Controlled Substances (Methamphetamine and Marijuana)*  
21 U.S.C. § 846

Paragraphs 1-9 are realleged as if fully set forth here. Beginning on a date at least as early as 2019 and continuing up to and including the return date of this Indictment, the precise dates being unknown, in Tattnall County and Telfair County, within the Southern District of Georgia, and elsewhere, the Defendants,

**ALAN HALL, a/k/a “STRONG,” a/k/a “KROOK,”  
DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.,”  
TRAVIOUS BATEMAN, a/k/a “NUT,”  
ASA WARD, a/k/a “FOOLAY,”  
DEVONN COLLINS, a/k/a “VONN,”  
TORLANDUS FULLER, a/k/a “MUSTAFASUPA,”  
MARTIN HOLMES, a/k/a “THE MAYOR,”  
RAYMOND RAZO, a/k/a “FLAKO,”  
ANISHA USHER,  
MARQUEZ CHANDLER,  
CHAD HENRY,  
KATRINA HAMPTON,  
JAMAR HILL,  
RAANE ONESSIMO, and  
DONALD PATE,**

with some joining the conspiracy earlier and others joining later, did knowingly and

intentionally combine, conspire, confederate, and agree together and with each other, and with others known and unknown, to possess with intent to distribute and to distribute marijuana, a Schedule I controlled substance, and 500 grams or more of a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about October 3, 2019, to on or about October 11, 2019, in Tattnall County, within the Southern District of Georgia, the defendant,

**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Waller to Unindicted Co-conspirator 1  
Time: 10/3/2019 at 1:44:23 PM (UTC-4)  
Body:  
Attachments: [Image depicting aerial view of Smith State Prison]  
...

Waller to Unindicted Co-conspirator 1  
Time: 10/3/2019 at 10:30:09 PM (UTC-4)  
Body: Wedding cake  
Attachments: [Image depicting marijuana]  
...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 12:55:13 PM (UTC-5)  
Body: You talking to the plug 5 he got it he just want this move to go thru and you in on gang  
...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 12:56:37 PM (UTC-4)  
Body: Hml..I'm bout to put everything in motion now 5. Scroll cash app again

...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 4:54:57 PM (UTC-4)  
Body: The driver bout to ball now

...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 8:30:14 PM (UTC-4)  
Body: Just bool it luh bro everything in route and shit now I got to  
paint your face before otry pull up I'm buying the weed right now she ain't no  
more than 20 min away

...

Unindicted Co-conspirator 1 to Waller  
Time: 10/4/2019 10:31:41 at PM (UTC-4)  
Body: We riding 5. Me B5 Rollaxk and the driver

...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 10:34:52 PM (UTC-4)  
Body: It's some pressure??!

...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 10:35:44 PM (UTC-4)  
Body: Is it some gas tho twin??

Unindicted Co-conspirator 1 to Waller  
Time: 10/4/2019 at 10:35:49 PM (UTC-4)  
Body: It didnt smell sticky !! But it's smoking

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 10:37:12 PM (UTC-4)  
Body: On a scale of 1 to 10

...

Unindicted Co-conspirator 1 to Waller  
Time: 10/4/2019 at 10:46:35 PM (UTC-4)  
Body: I give it a 4 and half

...

Waller to Unindicted Co-conspirator 1  
Time: 10/4/2019 at 10:48:39 PM (UTC-4)  
Body: I go to get some really gas next time some federal shit

...

Unindicted Co-conspirator 1 to Waller  
Time: 10/5/2019 at 6:45:08 AM (UTC-4)  
Body: Word, we'll be dere 4 da kick off in a lil minute

...

Waller to Unindicted Co-conspirator 1  
Time: 10/5/2019 at 7:15:08 AM (UTC-4)  
Body: U in position ??

...

Unindicted Co-conspirator 1 to Waller  
Time: 10/5/2019 at 7:39:51 AM (UTC-4)  
Body: Mission accomplished

...

Unindicted Co-conspirator 1 to Waller  
Time: 10/11/2019 at 7:41:13 PM (UTC-4)  
Body: Paxk touxhdown

...

Waller to Unindicted Co-conspirator 1  
Time: 10/11/2019 at 9:38:26 PM (UTC-4)  
Body: They 27 mins away from you

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT THREE**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about October 5, 2019, to on or about October 12, 2019, in Tattnall County, within the Southern District of Georgia, the defendant,

**TRAVIOUS BATEMAN, a/k/a “NUT,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Unindicted Co-conspirator 1 to Bateman  
Time: 10/5/2019 at 7:40:48 AM (UTC-4)  
Body: Mission accomplished from hardhead 5hîn3

Unindicted Co-conspirator 1 to Bateman  
Time: 10/5/2019 at 7:52:10 AM (UTC-4)  
Body: \$michealm1090

...

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 12:58:38 AM (UTC-4)  
Body: Say twinnnn

Unindicted Co-conspirator 1 to Bateman  
Time: 10/12/2019 at 1:01:47 AM (UTC-4)  
Body: Yøø1

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 1:03:14 AM (UTC-4)  
Body: Days Inn Statesboro



Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 8:52:58 AM (UTC-4)  
Body: Say twinnnn

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 9:17:51 AM (UTC-4)  
Body: Yoo

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 9:20:37 AM (UTC-4)  
Body: 12 in a blue crown vic across the street

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 9:30:04 AM (UTC-4)  
Body: Cheerio inn

Bateman to Unindicted Co-conspirator 1  
Time: 10/12/2019 at 9:31:04 AM (UTC-4)  
Body: 820south veterans Blvd Glennville ga

Unindicted Co-conspirator 1 to Bateman  
Time: 10/12/2019 at 11:01:24 AM (UTC-4)  
Body: D3m phones aint doin the right thing. They aint reaching

All in violation of Title 21, United States Code, Section 843(b) and Title 18,

United States Code, Section 2.

**COUNT FOUR**

*Possession of a Controlled Substance With Intent to Distribute  
(Methamphetamine and Marijuana)*

21 U.S.C. § 841(a)(1)

On or about October 27, 2019, in Tattnall County, within the Southern District of Georgia, the defendant,

**ANISHA USHER,**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute and did distribute a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance, and marijuana, a Schedule I controlled substance.

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

**COUNT FIVE**

*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

On or about November 4, 2019, in Tattnall County, within the Southern District of Georgia, the defendants,

**TRAVIOUS BATEMAN, a/k/a “NUT,”**  
**ANISHA USHER, and**  
**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “VP,”**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by coordinating the delivery of controlled substances over a three-way telephone call.

All in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

**COUNT SIX**

*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about October 19, 2019, to on or about December 28, 2019, in Tattnall County, within the Southern District of Georgia, the defendant,

**TRAVIOUS BATEMAN, a/k/a “NUT,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Bateman to contact saved as “Fye”  
Time: 10/19/2019 at 3:00:54 PM (UTC-4)  
Body: Ok I got cream I'll let you Kno what the weed do in a min

...

Bateman to numerous contacts  
Time: From 10/19/2019 at 4:19:44 PM (UTC-4) to 10/19/2019 at 4:23:16 PM (UTC-4)  
Body: I got the flavors gas wedding cake, og, and cush

...

Bateman to contact saved as “Dragg”  
Time: 10/24/2019 at 10:43:25 PM (UTC-4)  
Body: I'm have a few zips of cream soon I'll let u kno

...

Bateman to contact saved as “Dragg”  
Time: 10/25/2019 at 8:28:55 PM (UTC-4)  
Body: Ok that the last of that I got some new white and cream on the way don I got u

...

Bateman to contact saved as "Dragg"  
Time: 10/26/2019 at 4:27:49 PM (UTC-4)  
Body: Cream in

...

Bateman to numerous contacts  
Time: From 12/28/2019 at 6:00:16 PM (UTC-5) to 1/3/2020 at 11:16:06 AM  
(UTC-5)  
Body: I got real gas and cups of brown

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT SEVEN**

*Possession of a Controlled Substance With Intent to Distribute (Marijuana)*  
21 U.S.C. § 841(a)(1)

On or about March 2, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**MARQUEZ CHANDLER and  
CHAD HENRY,**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally possess with intent to distribute marijuana, a Schedule I controlled substance.

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

**COUNT EIGHT**

*Possession of a Firearm in Furtherance of a Drug Trafficking Crime*  
18 U.S.C. § 924(c)

On or about March 2, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**MARQUEZ CHANDLER and  
CHAD HENRY,**

aided and abetted by each other and by others known and unknown, did knowingly possess, and did discharge, a firearm, to wit, a nine millimeter caliber handgun, in furtherance of a drug trafficking crime for which they may be prosecuted in a court of the United States, to wit, conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment and possession of a controlled substance with intent to distribute, as alleged in Count Seven of this Indictment.

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

**COUNT NINE**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about February 13, 2020, to on or about March 2, 2020, in Telfair County, within the Southern District of Georgia, the defendant herein,

**ASA WARD, a/k/a “FOOLAY,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 4:09:48 AM (UTC-5)  
Body: U got dat molly my boi

...

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 4:10:37 AM (UTC-5)  
Body: Ima need u headed this way no later than 4:45-5

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 4:11:41 AM (UTC-5)  
Body: I gotta have you down here by 6:30-7am

...

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 4:43:28 AM (UTC-5)  
Body: You got everything wit uu

...



Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 4:43:53 AM (UTC-5)  
Body: Don't forget to snatch up a lil more tape

...

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 5:43:10 AM (UTC-5)  
Body: Ima hit u bout 6:45 have yo phone on loud twin

...

Unindicted Co-conspirator 2 to Ward  
Time: 2/13/2020 at 7:17:23 AM (UTC-5)  
Body: I'm here

...

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 1:43 PM (UTC-5)  
Body: Ima have my bitch drop my vacuum sealer off this weekend

Ward to Unindicted Co-conspirator 2  
Time: 2/13/2020 at 1:44:38 PM (UTC-5)  
Body: I gotta snatch up a compressor 2 so we can have shit compressed and wrapped however it needa be

...

Ward to Unindicted Co-conspirator 2  
Time: 2/20/2020 at 12:43:15 PM (UTC-5)  
Body: Aye foo remember 2 grab them 6 phones that I brought and 3 bundles of phones that we already had wrapped up... also grab them 2 saws break the blades off and tape them to the back of the phone

...

Ward to Unindicted Co-conspirator 2  
Time: 2/20/2020 at 1:23:29 PM (UTC-5)  
Body: U otw yet?

...

Unindicted Co-conspirator 2 to Ward  
Time: 2/20/2020 at 3:11:24 PM (UTC-5)  
Body: 30 mins out foo

...

Ward to Unindicted Co-conspirator 2  
Time: 2/21/2020 at 3:50:20 PM (UTC-5)  
Body: I need u to drop that other shit off in Conyers so I can get it compressed and sealed into them footballs

...

Ward to Unindicted Co-conspirator 2  
Time: 2/28/2020 at 9:46:47 PM (UTC-5)  
Body: Yo bro hmb asap dawg I already go this whole window out twin I gotta have this shit done tonight foo

...

Ward to Unindicted Co-conspirator 2  
Time: 2/28/2020 at 9:59:14 PM (UTC-5)  
Body: I done bussed the window out and kut the frame out foo.. I need to 2 handle this mf 2night twin

...

Ward to Unindicted Co-conspirator 2  
Time: 2/29/2020 at 3:01:38 PM (UTC-5)  
Body: U tryna buss that move again twin? Send 1200 up front?

Ward to Unindicted Co-conspirator 2  
Time: 2/29/2020 at 3:02:51 PM (UTC-5)  
Body: Ima be sending 500 mo yo way 2night anyway..

Unindicted Co-conspirator 2 to Ward  
Time: 2/29/2020 at 3:11:58 PM (UTC-5)  
Body: No cap I can't Get over da Gate wit one hand twin I'll try my best for dat 12 but honestly we should wait till I'm 100 percent ik da move now so it's Gone b way faster and easier now

Ward to Unindicted Co-conspirator 2  
Time: 2/29/2020 at 3:12:49 PM (UTC-5)  
Body: They gone knock the window off during inspection

Unindicted Co-conspirator 2 to Ward

Time: 2/29/2020 at 3:13:48 PM (UTC-5)

Body: I cant chance I like dat twin we Gone lose ion Get over da Gate

Ward to Unindicted Co-conspirator 2

Time: 2/29/2020 at 3:13:48 PM (UTC-5)

Body: Sayless youn kno nobody else?

...

Ward to Unindicted Co-conspirator 2

Time: 2/29/2020 at 3:15:20 (UTC-5)

Body: I'll give u 5 and give him 8

...

Ward to Unindicted Co-conspirator 2

Time: 2/29/2020 at 3:15:42 (UTC-5)

Body: I'll buy him some thick gloves so I won't cut him

...

Ward to Unindicted Co-conspirator 2

Time: 3/2/2020 at 2:18:19 AM (UTC-5)

Body: What GPS say twin

Unindicted Co-conspirator 2 to Ward

Time: 3/2/2020 at 2:18:40 AM (UTC-5)

Body: 5min

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TEN**

*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

On or about March 1, 2020, in Tattnall County and Telfair County, within the Southern District of Georgia, the defendants,

**TRAVIOUS BATEMAN, a/k/a “NUT,”**  
**ANISHA USHER, and**  
**ASA WARD, a/k/a “FOOLAY,”**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, and the possession of a controlled substance with intent to distribute, as alleged in Count Seven of this Indictment, by coordinating the packaging and delivery of controlled substances over a three-way telephone call.

All in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.

**COUNT ELEVEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

On or about March 1, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**MARQUEZ CHANDLER and  
DEVONN COLLINS, a/k/a “VONN,”**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, and the possession of a controlled substance with intent to distribute, as alleged in Count Seven of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Collins to Chandler  
Time: 3/1/2020 at 3:09:51 PM (UTC-5)  
Body: This Vonn

Chandler to Collins  
Time: 3/1/2020 at 10:01:52 PM (UTC-5)  
Body: It's still on?

Collins to Chandler  
Time: 3/1/2020 at 10:35:30 PM (UTC-5)  
Body: Yea everything a go lil bro

Collins to Chandler  
Time: 3/1/2020 at 10:36:08 PM (UTC-5)  
Body: She'll be done wrapping in 5 to 10 minutes

Chandler to Collins  
Time: 3/1/2020 at 10:36:25 PM (UTC-5)  
Body: Ite I'm finna call bro with the whip

...

Chandler to Collins

Time: 3/1/2020 at 11:36:14 PM (UTC-5)

Body: Otw 25 mins away

Chandler to Collins

Time: 3/1/2020 at 11:55:47 PM (UTC-5)

Body: Yoo we here

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TWELVE**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about February 2, 2020, to on or about April 11, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**ASA WARD, a/k/a “FOOLAY,” and  
KATRINA HAMPTON,**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Ward to Hampton  
Time: 2/2/2020 at 3:39:29 AM (UTC)  
Body: Ma Duke house ... pick up my work from there

Ward to Hampton  
Time: 2/2/2020 at 3:39:40 AM (UTC)  
Body: And take it too 4720 Shadybrook way conyers ...

Hampton to Ward  
Time: 2/2/220 at 3:39:51 AM (UTC)  
Body: Okaee

...

Ward to Hampton  
Time: 2/4/2020 at 3:21:29 AM (UTC)  
Body: I need 2 get this ordered to babe

Ward to Hampton

Time: 2/4/2020 at 3:21:37 AM (UTC)

Body:

Attachment:



Hampton to Ward

Time: 2/4/2020 at 3:25:04 AM (UTC)

Body: That's the thing that make sure it's flat ? && Okaee I will order it wen I get to work

Ward to Hampton

Time: 2/4/2020 at 3:29:30 AM (UTC)

Body: Nah that's what seals it from having any type of smell

...

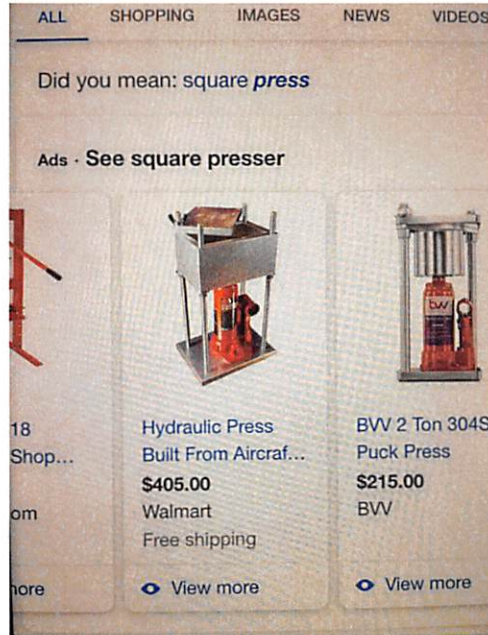


Ward to Hampton

Time: 2/4/2020 at 3:34:30 AM (UTC)

Body:

Attachment:



Ward to Hampton

Time: 2/4/2020 at 3:34:31 AM (UTC)

Body: I gotta get this ordered too

Ward to Hampton

Time: 2/4/2020 at 4:34:54 AM (UTC)

Body: This shit rite here make shit smaller than the palm of yo hand

...

Ward to Hampton

Time: 2/9/2020 at 6:28:05 PM (UTC)

Body: Send me picture of wat my bro put in that bag pls

...

Hampton to Ward

Time: 2/9/2020 at 6:50:13 PM (UTC)

Body:

Attachment:



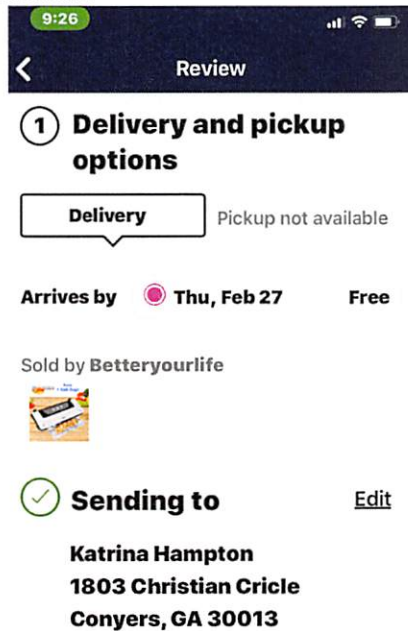
...

Hampton to Ward

Time: 2/14/2020 at 2:28:33 AM (UTC)

Body:

Attachment:



...

Ward to Hampton

Time: 2/27/2020 at 11:19:21 PM (UTC)

Body: I need 3 cans and 2 footballs dropped off at my momma house

...

Ward to Hampton

Time: 3/1/2020 at 3:53:10 PM (UTC)

Body: Also I need you to go buy me 5 footballs all in different colors.

Ward to Hampton

Time: 3/1/2020 at 3:53:41 (UTC)

Body: Get 2 black ones 2 red ones and 1 regular

...

Ward to Hampton

Time: 4/11/2020 at 5:48:06 PM (UTC)

Body: Can u go ahead get everything ready for when they pull up?

Ward to Hampton

Time: 4/11/2020 at 5:48:24 PM (UTC)

Body: Like send me a picture of the bags and the grocery bag?

Hampton to Ward

Time: 4/11/2020 at 5:49:06 PM (UTC)

Body: Everything together already && let me go outside to the car

Ward to Hampton

Time: 4/11/2020 at 5:50:20 PM (UTC)

Body: Okay.

Hampton to Ward

Time: 4/11/2020 at 5:53:48 PM (UTC)

Body:

Attachments:



Ward to Hampton

Time: 4/11/2020 at 5:54:24 PM (UTC)

Body: I don't need the bubble wrap bae

Ward to Hampton

Time: 4/11/2020 at 5:54:54 PM (UTC)

Body: Just the phone cigarettes and the grocery bag full of weed and dope

All in violation of Title 21, United States Code, Section 843(b) and Title 18,

United States Code, Section 2.

**COUNT THIRTEEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about March 21, 2020, to on or about April 25, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**ASA WARD, a/k/a “FOOLAY,” and  
TORLANDUS FULLER, a/k/a “MUSTAFA\$UPA,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Ward to Fuller  
Time: 3/21/2020 at 5:03:24 AM (UTC)  
Body:  
Attachment:



...

Ward to Fuller

Time: 3/21/2020 at 7:54:37 PM (UTC)

Body: I made sure we got every attachment that comes with that mf and 2 day shipping so it'll be here by tuesday

...

Ward to Fuller

Time: 3/21/2020 at 7:55:12 PM (UTC)

Body: That shit cost me 29 and some change so you needa come on in wit like another 1 or 2 twin

Fuller to Ward

Time: 3/21/2020 at 7:56:56 PM (UTC)

Body: Ima pull up foo know ima make sure of dat... let me get dese phones n can rite quick I got u twin word

...

Fuller to Ward

Time: 4/13/2020 at 4:01:51 AM (UTC)

Body: I checked da window n I see its really thin frfr so it want be much cutting

...

Ward to Fuller

Time: 4/13/2020 at 7:14:25 PM (UTC)

Body: U had tried to cut the plexy yet to see if it cuts??

Fuller to Ward

Time: 4/13/2020 at 7:45:06 PM (UTC)

Body: I just played wit it like moved it seeing if I can cut 1 part and pull it out but hell yea it will cut

Ward to Fuller

Time: 4/13/2020 at 7:45:51 PM (UTC)

Body: We need 2 go ahead and start putting a blade on it than foo

...

Ward to Fuller

Time: 4/25/2020 at 1:44:38 PM (UTC)

Body: Anyways aye bra get everything in one spot foo and ima have my girl pull up and get everything so Vonn can wrap everything up

Ward to Fuller

Time: 4/25/2020 at 1:45:23 PM (UTC)

Body: Ima have von wrap up all the footballs since he know how and since he actually throwing them

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT FOURTEEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about February 4, 2020, to on or about May 8, 2020, in Telfair County, within the Southern District of Georgia, the defendant,

**ASA WARD, a/k/a “FOOLAY,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Ward to contact saved as “PoonkGotti”  
Time: 2/4/2020 at 8:58:23 PM (UTC)  
Body: Cup Gas 250

...

Ward to contact saved as “PoonkGotti”  
Time: 2/11/2020 at 12:55:47 AM (UTC)  
Body: U still tryna get sum gas?

...

Ward to contact saved as “LSBmank”  
Time: 4/18/2020 at 9:27:11 PM (UTC)  
Body: My man’s still tryna make the move tonight.. we’ll have to play the RED door though foo, I got a band if that hoe pop that TOP RED DOOR.. it can either be in here or B building. But if it’s B building then we’ll have to find someone up there to pick up we can send either E or Ball up there 2 get it.

...

Contact saved as “MeekG2” to Ward  
Time: 4/23/2020 at 2:39:35 PM (UTC)  
Body: Got brown still



Ward to contact saved as "MeekG2"  
Time: 4/23/2020 at 2:40:20 AM (UTC)  
Body: Yea foo 20cc tho last 12 scoops till next round

...

Ward to contact saved as "PoonkGotti"  
Time: 4/25/2020 at 1:55:06 PM (UTC)  
Body: U tryna buy 1 of these zips for cheap?

...

Contact saved as "PoonkGotti" to Ward  
Time: 4/26/2020 at 4:57:08 AM (UTC)  
Body: U got some more of that gas

Ward to contact saved as "PoonkGotti"  
Time: 4/26/2020 at 4:57:21 AM (UTC)  
Body: Yea

...

Ward to contact saved as "Vonn"  
Time: 5/2/2020 at 3:42:55 AM (UTC)  
Body: I'm fin have another zip dropped off

...

Ward to contact saved as "PoonkGotti"  
Time: 5/5/2020 at 12:50:46 AM (UTC)  
Body: 30cc scoops of REAL PRESSURE 350

Ward to contact saved as "Byrdz"  
Time: 5/5/2020 at 7:17:43 AM (UTC)  
Body: We going back in 2 weeks.. & in 2 weeks get nothing but work and really beat this shit..2 Bags, lettin zips go for 750 && cans for a band

...

Ward to contact saved as "Umi"  
Time: 5/9/2020 at 2:31:06 AM (UTC)  
Body: Nut wife anisha is about to drop something off under the carport

...

Ward to contact saved as "PoonkGotti"  
Time: 5/8/2020 at 2:45:01 PM (UTC)  
Body: I got that gas ready

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT FIFTEEN**

*Possession of a Controlled Substance With Intent to Distribute (Marijuana)*  
21 U.S.C. § 841(a)(1)

On or about May 15, 2020, in Tattnall County, within the Southern District of Georgia, the defendant,

**DEVONN COLLINS, a/k/a “VONN,”**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute marijuana, a Schedule I controlled substance.

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

**COUNT SIXTEEN**

*Possession With Intent to Distribute a Controlled Substance (Marijuana)*  
21 U.S.C. § 841(a)(1)

On or about August 9, 2020, in Telfair County, within the Southern District of Georgia, the defendant,

**JAMAR HILL,**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute marijuana, a Schedule I controlled substance.

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

**COUNT SEVENTEEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about August 7, 2020, to on or about August 9, 2020, in Telfair County, within the Southern District of Georgia, the defendants,

**ASA WARD, a/k/a “FOOLAY,” and  
JAMAR HILL,**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, and possession of a controlled substance with intent to distribute, as alleged in Count Sixteen of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Ward to Hill  
Time: 8/7/2020 at 12:02:25 PM (UTC)  
Body: Is you gone be locked in or what bra

...

Hill to Ward  
Time: 8/7/2020 at 12:09:55 PM (UTC)  
Body: Yes

...

Ward to Hill  
Time: 8/8/2020 at 12:20:03 (UTC)  
Body: Yeen getting paid till you get in the car wit my lil driver fooly

...

Ward to Hill  
Time: 8/8/2020 at 1:09:15 AM (UTC)  
Body: They otw now

...

Ward to Hill  
Time: 8/8/2020 at 9:29:03 AM (UTC)  
Body: I'm fina go back to sleep foo I'll tap in around 11:30 12 PM once I get up,... y'all will get upfront money once y'all otw down this way foo

...

Ward to Hill  
Time: 8/8/2020 at 9:11:36 PM (UTC)  
Body: Make sure you have on all black to shawty.. or a dark color so you'll blend in...

Ward to Hill  
Time: 8/8/2020 at 9:12:12 PM (UTC)  
Body: Also it's raining down here so shit gone be wet while walking threw them woods foo

Ward to Hill  
Time: 8/8/2020 at 9:13:01 PM (UTC)  
Body: (The best time to strike is while it's raining to shawty) ..... REMEMBER THAT

Hill to Ward  
Time: 8/8/2020 at 9:17:51 PM (UTC)  
Body: Yeeessssssiiiiirrrrr

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT EIGHTEEN**

*Possession of a Controlled Substance With Intent to Distribute (Methamphetamine)*  
21 U.S.C. § 841(a)(1)

On or about November 22, 2020, in Telfair County, within the Southern District of Georgia, the defendant,

**ASA WARD, a/k/a “FOOLAY,”**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT NINETEEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about October 21, 2020, to on or about January 24, 2021, in Tattnall County, within the Southern District of Georgia, the defendant,

**MARTIN HOLMES, a/k/a “THE MAYOR,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via Facebook, which correspondence included but was not limited to the following messages:

Facebook contact “Darius Holmes” to Holmes  
Time: 10/21/2020 at 5:49:04 PM (UTC)  
Body: Waddup what you got going

Holmes to Facebook contact “Darius Holmes”  
Time: 10/21/2020 at 10:19:30 PM (UTC)  
Body: Ice weed brown

...

Facebook contact “Robert Harris” to Holmes  
Time: 10/23/2020 at 8:26:39 PM (UTC)  
Body: I got brown and zips of da westside but wat u doing on da ice?

Holmes to Facebook contact “Robert Harris”  
Time: 10/23/2020 at 8:27:29 PM (UTC)  
Body: Depend on what you spending.. I got deals and its good ice

...

Holmes to Facebook contact “Mario Rio Good”  
Time: 11/03/2020 at 11:58:12 PM (UTC)  
Body: Whole zips cream 1600 Zips of weed 1000



...

Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/17/2020 at 10:09:33 PM (UTC)

Body: Bih serve me gud 4 da \$600

Holmes to Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/17/2020 at 10:10:01 PM (UTC)

Body: Ok I got you ima give you gas and ice

...

Holmes to Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/20/2020 at 7:40:44 AM (UTC)

Body: Pull up everything good white runts,Obama runts ice cream all on the clock 12 zips of cream 12 on the clock brown 12 cups 500\$ cups of runts 250\$ u pick

...

Holmes to Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/23/2020 at 11:06:54 PM (UTC)

Body: Tryna get off this half a brick

Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/23/2020 at 11:07:10 PM (UTC)

Body: Wats da #

Holmes to Facebook contact "TrillFamm Safari Alwaysnforeva"

Time: 11/23/2020 at 11:33:14 PM (UTC)

Body: 3500

...

Holmes to Facebook contact "Da Bam"

Time: 1/16/2021 at 5:54:22 PM (UTC)

Body: 14oz of gas you got 6 and 12 oz. Of ice you got 3 ima put 1 more tho 80 scoops and 4 lines one str8 tlk galaxy 2 alcatels and 2 galaxy's james put in but all fly gang shit was str8 tlk twin.

...

Facebook contact "Da Bam" to Holmes  
Time: 1/24/2021 at 1:14:37 AM (UTC)  
Body: What kind u got

Holmes to Facebook contact "Da Bam"  
Time: 1/24/2021 at 1:19:51 AM (UTC)  
Body: Pink lemonade, pbk, and Icecream kush

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TWENTY**

*Possession of a Controlled Substance With Intent to Distribute (Methamphetamine)*  
21 U.S.C. § 841(a)(1)

On or about April 20, 2021, in Tattnall County, within the Southern District of Georgia, the defendant,

**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.”**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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

**COUNT TWENTY-ONE**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about November 5, 2020, to on or about March 29, 2021, in Tattnall County, within the Southern District of Georgia, the defendant,

**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility, to wit, Facebook, in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via Facebook, which correspondence included but was not limited to the following messages:

Waller to Facebook contact “Sean Leeks”  
Time: 11/05/2020 at 2:26:49 PM (UTC)  
Body: Totm twin tell them niggas I got cups for 175

Facebook contact Sean Leeks to Waller  
Time: 11/05/2020 at 5:02:30 PM (UTC)  
Body: Tott is it sum gas

Waller to Facebook contact “Sean Leeks”  
Time: 11/05/2020 at 7:38:48 PM (UTC)  
Body: Yooo twin red its gas

...

Waller to Facebook contact “Sean Leeks”  
Time: 11/13/2020 at 3:31:42 AM (UTC)  
Body: Tell then niggas I got real pressure twin

...

Facebook contact "Terrance Dominick" to Waller  
Time: 2/9/2021 at 11:12:45 PM (UTC)  
Body: What you trappin over there

Waller to Facebook contact "Terrance Dominick"  
Time: 2/9/2021 at 11:12:55 PM (UTC)  
Body: Cups.

Waller to Facebook contact "Terrance Dominick"  
Time: 2/9/2021 at 11:13:53 PM (UTC)  
Body: \$175 some real gas

...

Waller to Facebook contact "FamFirst Johnson"  
Time: 3/13/2021 at 11:45:27 PM (UTC)  
Body: Weed and Ice

Facebook contact "FamFirst Johnson" to Waller  
Time: 3/13/2021 at 11:45:41 PM (UTC)  
Body: No brown

Waller to Facebook contact "FamFirst Johnson"  
Time: 3/13/2021 at 11:45:50 PM (UTC)  
Body: Hell naa

...

Waller to Facebook contact "FamFirst Johnson"  
Time: 3/14/2021 at 8:48:12 PM (UTC)  
Body: The best I can do is a 14 of ice for 350 for you

Facebook contact "FamFirst Johnson" to Waller  
Time: 3/14/2021 at 8:48:35 PM (UTC)  
Body: Wats a 14

Facebook contact "FamFirst Johnson" to Waller  
Time: 3/14/2021 at 8:48:42 PM (UTC)  
Body: Grams

Waller to Facebook contact "FamFirst Johnson"  
Time: 3/14/2021 at 8:48:44 PM (UTC)  
Body: 14 grams

...

Waller to Facebook Contact "DeSean Leeks"

Time: 3/21/2021 at 3:51:31 AM (UTC)

Body: Love you more. I just got my cutters back from d1 and the luh piece of metal they cut. Them niggas had my free world cutter for a week and only cut one fucking trip instead of the 8 they was suppose to make but yours right here wrapped up In a trash bag ready to go.

Facebook contact "DeSean Leeks" to Waller

Time: 3/21/2021 at 3:53:44 AM (UTC)

Body: Rs I need that bitch

Waller to Facebook contact "DeSean Leeks"

Time: 3/21/2021 at 3:54:06 AM (UTC)

Body: It's gone be in the cooler in the morning

...

Waller to Facebook contact "Triniece Moore"

Time: 3/29/2021 at 1:23:48 PM (UTC)

Body: Walmart.... 2 machetes...4 phones... Magnets...

Waller to Facebook contact "Triniece Moore"

Time: 3/29/2021 at 1:24:24 PM (UTC)

Body: If they dont have no good machetes I dont want them..

Waller to Facebook contact "Triniece Moore"

Time: 3/29/2021 at 1:26:37 PM (UTC)

Body: Brunswick... 15 phones.. Fendi slides.. Nike slides.. Jewelry... Earbuds..magnets...machetes...starkey(if you find it in walmart)

All in violation of Title 21, United States Code, Section 843(b) and Title 18,

United States Code, Section 2.

**COUNT TWENTY-TWO**

*Possession of a Controlled Substance With Intent to Distribute (Methamphetamine and Marijuana)*

21 U.S.C. § 841(a)(1)

On or about April 28, 2021, in Tattnall County, within the Southern District of Georgia, the defendant,

**ALAN HALL, a/k/a “STRONG,” a/k/a “KROOK,”**

aided and abetted by others known and unknown, did knowingly and intentionally possess with intent to distribute a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance, and marijuana, a Schedule I controlled substance.

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

**COUNT TWENTY-THREE**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about May 30, 2021, to on or about June 11, 2021, in Tattnall County, within the Southern District of Georgia, the defendant,

**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.,”**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

404-202-1884 to Waller

Time: 5/30/2021 at 9:27:41 PM

Body: Now if u decide to drop a load off it will get secure and sold slowly the economy has changed dramatically since your leave

...

Waller to 404-202-1884

Time: 5/30/2021 at 9:28:35 PM

Body: And twin you know I'm bout to drop I was supposed to been in on this one i got online 3 days too late

...

404-202-1884 to Waller

Time: 5/30/2021 at 9:31:39 PM

Body: Sun it gets dry a week after every drop i been clocking it 2 weeks at the most thats when i pull it out and every transaction going to seem like I'm almost out cups of gas \$350 \$400 .cup of 9s 100

...



Waller to 404-202-1884

Time: 5/30/2021 at 9:34:44 PM

Body: Yeah twin give me a couple days to breathe and my hands gone be back in everything 5. Love you more bro

...

404-202-1884 to Waller

Time: 6/11/2021 at 10:40:11 PM

Body: Lambert told me she ready to drop

Waller to 404-202-1884

Time: 6/11/2021 at 10:41:02 PM

Body: Go ahead and show out 5.. And ion know exactly what day but I'll have sk some 9s this week imma let xtra trap the bali

404-202-1884 to Waller

Time: 6/11/2021 at 10:54:41 PM

Body: Red . . . Sayless . . I got to find out if they can see in that pussy on the xray

Waller to 404-202-1884

Time: 6/11/2021 at 11:01:21 PM

Body: They can't its a body scan not a xray machine

404-202-1884 to Waller

Time: 6/11/2021 at 11:02:14 PM

Body: U sure bro ?

Waller to 404-202-1884

Time: 6/11/2021 at 11:04:45 PM

Body: I'm positive only way they know if its sumn in the pussy if its hanging out

Waller to 404-202-1884

Time: 6/11/2021 at 11:05:07 PM

Body: Nothing can be showing peruod it has to be securely in the pussy

404-202-1884 to Waller

Time: 6/11/2021 at 11:09:45 PM

Body: Kopy

All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TWENTY-FOUR**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about May 6, 2020, to on or about March 6, 2022, in Tattnall County, within the Southern District of Georgia, the defendant,

**ALAN HALL, a/k/a “STRONG,” a/k/a “KROOK,” and  
RAANE ONESSIMO,**

aided and abetted by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count One of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Hall to Onessimo  
Time: 5/6/2020 8:31:02 PM (UTC)  
Body: Might need you to do something else for me later with 2 of the cream im a hit u after I charge

...

Hall to Onessimo  
Time: 6/2/2020 2:25:16 AM (UTC)  
Body: I need to make sure it got a release latch to hold stuff and let it go

...

Hall to Onessimo  
Time: 8/15/2020 11:55:08 PM (UTC)  
Body: Make sure the release latch on there, grab the drone charger, the remote, extra battery and extra perpeller and make sure the antenna on there.send me pictures too.

...

Hall to Onesimo

Time: 11/24/2020 1:13:07 AM (UTC)

Body: Ok double seal.it send me a picture and we'll be done for the night, that's the one im a have you drive out here.

...

Hall to Onesimo

Time: 1/5/2021 9:16:46 PM (UTC)

Body: You getting 3 bags of platinum o.g tell him you calling for krook again.

...

Hall to Onesimo

Time: 2/25/2021 at 11:59:58 PM (UTC)

Body: You coming for krook to grab two bags of marathon o.g

...

Hall to Onesimo

Time: 6/9/2021 10:01:05 PM (UTC)

Body: What your gonna do is put the 5 phones a piece in the 4 bags, take 50 phones out the boxes and just put them in a bag, compress 3 cans a piece and grab one bag of moreso og and leave it by itself.

...

Hall to Onesimo

Time: 6/25/2021 8:41:07 PM (UTC)

Body: Your just taking the 2 creams and the one bag of moreso og but put black tape on the moreso and the pills, and the watermelon zittles going too but put it in a separate picture with the duck tape on it.Same address too.

...

Hall to Onesimo

Time: 7/5/2021 10:30:03 PM (UTC)

Body: I just called you but don't forget to grab the stuff for me tonight plus we need to go over stuff later tonight before you hit the road in the morning but you already know what you need to take with you and when you get there I'm a have you vacuum seal a bag into two half send put it in the oatmeal pie boxes so grab those too.Call or text me in a little while

...

Hall to Onesimo

Time: 8/12/2021 12:43:28 AM (UTC)

Body: Remember 4pm quik trip tomorrow

Onesimo to Hall

Time: 8/12/2021 1:46:10 AM (UTC)

Body:

Attachment:



...

Hall to Onesimo

Time: 9/4/2021 5:10:01 PM (UTC)

Body: Go get 20 boxes of oatmeal pies , 2 cans , get 4 scales, get 2 blunt sprays.

...

Hall to Onesimo

Time: 9/4/2021 5:16:47 PM (UTC)

Body: 2 bags each bag gotta 8 zips of cream hidden 500 pills 4 at&t phones 1 can and 1 blunt spray 1 scale a piece .

...

Onesimo to Hall

Time: 9/6/2021 10:31:45 PM (UTC)

Body:

Attachment:



Onesimo to Hall

Time: 9/6/2021 10:41:53 PM (UTC)

Body:

Attachment:



...

Hall to Onesimo

Time: 10/10/2021 9:17:27 PM (UTC)

Body: Grab the 4 bags Thousand pills to split Both gold taped up bombs of cream Make 4 cans You have a total of 34 phones which includes the 4 A-12's that you got so grab all the 5 g phones which is 4 galaxy A51 3motorola one Ace 2samsung galaxy A32 Get the 1 A-12 plus the 4 you got and Get the 1 radiant max and 1 maestro max which makes a total of 16 phones.

...

Hall to Onesimo

Time: 10/23/2021 12:42:17 AM (UTC)

Body: Where my pictures 😊

Onesimo to Hall

Time: 10/23/2021 12:58:12 AM (UTC)

Body:

Attachment:



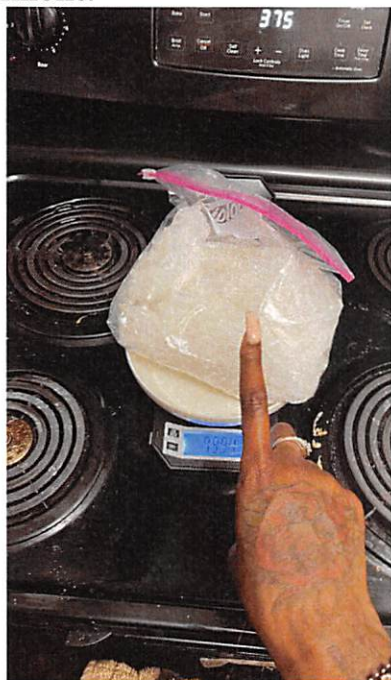
...

Onesimo to Hall

Time: 11/21/2021 2:39:43 AM (UTC)

Body:

Attachment:

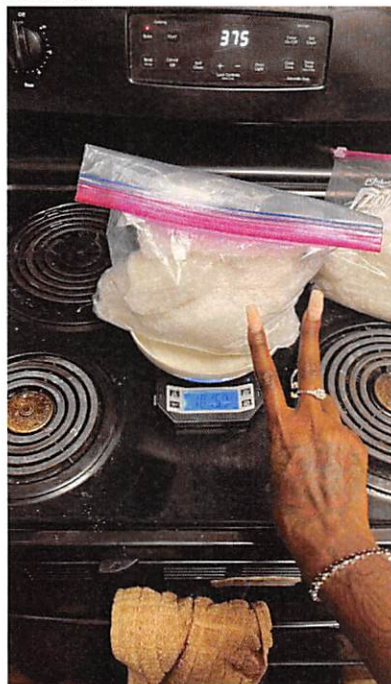


Onesimo to Hall

Time: 11/21/2021 2:40:18 AM (UTC)

Body:

Attachment:



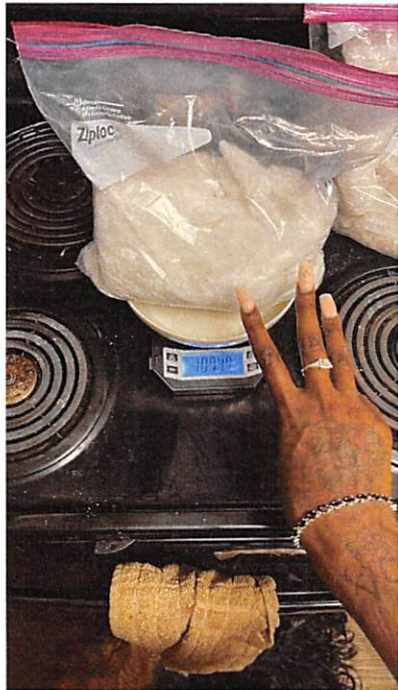


Onessimo to Hall

Time: 11/21/2021 2:40:50 AM (UTC)

Body:

Attachment:



Hall to Onessimo

Time: 11/21/2021 3:02:03 AM (UTC)

Body: Ok sweetie thanks put them up for now

...

Onesimo to Hall

Time: 12/11/2021 2:47:24 AM (UTC)

Body:

Attachment:



...

Onesimo to Hall

Time: 1/2/2023 at 11:43:51 PM (UTC)

Body:

Attachment:



Onesimo to Hall

Time: 1/3/2023 at 1:33:50 AM (UTC)

Body:

Attachment:



Hall to Onesimo

Time: 1/3/2023 at 1:39:13 AM (UTC)

Body: Thanks sweetie tape it back up

...

Onesimo to Hall

Time: 2/22/2022 12:09:40 AM (UTC)

Body:

Attachment:

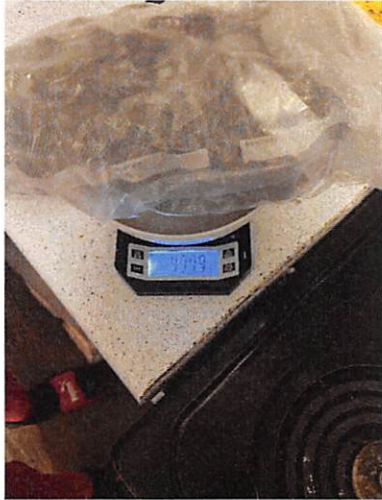


Onessimo to Hall

Time: 2/22/2022 12:09:54 AM (UTC)

Body:

Attachment:



Hall to Onessimo

Time: 2/22/2022 12:10:45 AM (UTC)

Body: Those called cream soda mark them and put them up.

Hall to Onessimo

Time: 3/3/2022 12:00:51 AM (UTC)

Body: 10phones all 5g 3lbs weed 6zips cream 11 wireless headphones 46tops rolling papers 25 backwoods blunts 16 game blunt wraps 25 swisher sweet blunts

Hall to Onessimo

Time: 3/3/2022 12:06:38 AM (UTC)

Body: For me add 20 phones which includes those two Motorola ace ones that a leave me with 11 left plus 10 iPhones and the rest will be however many cans can fit and the 876 pills.

Hall to Onessimo

Time: 3/3/2022 12:08:01 AM (UTC)

Body: Just write it all down and mark everything and tell me each color of each weed.

Onesimo to Hall

Time: 3/3/2022 2:23:08 AM (UTC)

Body:

Attachment:



Onesimo to Hall

Time: 3/3/2022 2:23:31 AM (UTC)

Body:

Attachment:



Onesimo to Hall

Time: 3/3/2022 2:23:51 AM (UTC)

Body:

Attachment:



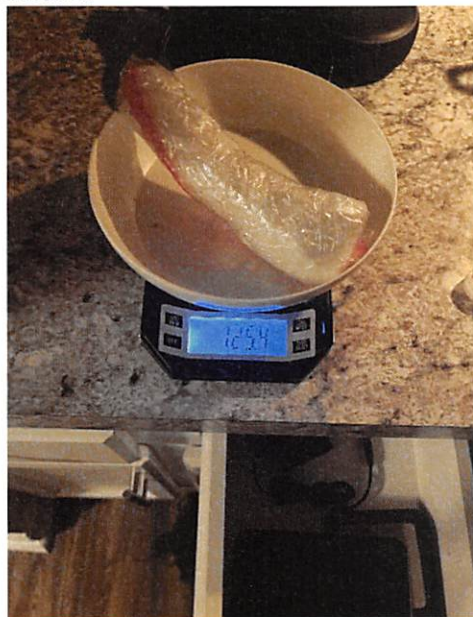
...

Onesimo to Hall

Time: 3/6/2022 4:17:03 AM (UTC)

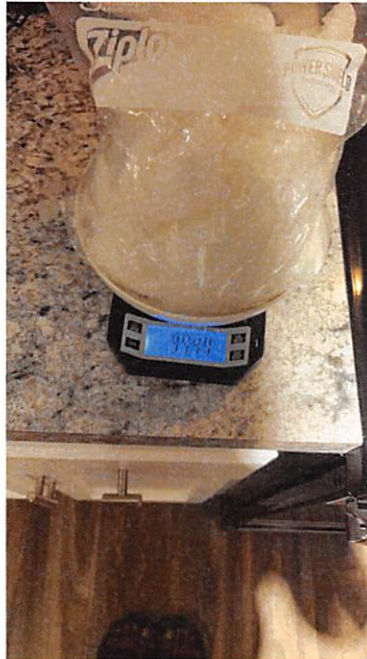
Body:

Attachment:



...

Onesimo to Hall  
3/6/2022 6:58:19 AM (UTC)  
Body:  
Attachment:



All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TWENTY-FIVE**

*Conspiracy to Possess With Intent to Distribute and  
to Distribute Controlled Substances (Methamphetamine and Marijuana)*  
21 U.S.C. § 846

Beginning on a date at least as early as 2021 and continuing up to and including the return date of this Indictment, the precise dates being unknown, in Tattnall County, within the Southern District of Georgia, and elsewhere, the Defendants,

**RAYMOND RAZO, a/k/a “FLAKO,”  
DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.,” and  
DONALD PATE,**

with some joining the conspiracy earlier and others joining later, did knowingly and intentionally combine, conspire, confederate, and agree together and with each other, and with others known and unknown, to possess with intent to distribute and to distribute marijuana, a Schedule I controlled substance, and 500 grams or more of a mixture containing a detectable amount of methamphetamine, a Schedule II controlled substance.

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



**COUNT TWENTY-SIX**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about January 11, 2023, to on or about January 12, 2023, in Tattnall County, within the Southern District of Georgia, the defendants,

**RAYMOND RAZO, a/k/a “FLAKO,” and  
DONALD PATE,**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count Twenty-Five of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Razo to Pate  
Time: 1/11/2023 at 3:07:11 PM (UTC)  
Body: Send u tracking soon

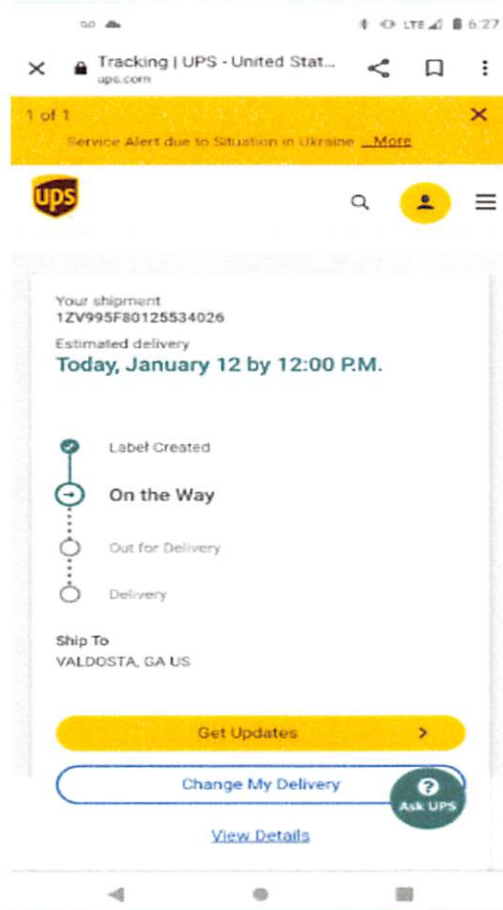
[continued on next page]

Razo to Pate

Time: 1/12/2023 at 11:27:29 AM (UTC)

Body:

Attachment:



All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**COUNT TWENTY-SEVEN**  
*Unlawful Use of Communication Facility*  
21 U.S.C. § 843(b)

From on or about January 16, 2023, to on or about January 19, 2023 in Tattnall County, within the Southern District of Georgia, the defendants,

**DEIVON WALLER, a/k/a “HITMAN,” a/k/a “V.P.”**  
**DONALD PATE,**

aided and abetted by each other and by others known and unknown, did knowingly and intentionally use a communication facility in committing, causing, and facilitating the conspiracy to possess with intent to distribute and to distribute controlled substances, as alleged in Count Twenty-Five of this Indictment, by corresponding via cellphone, which correspondence included but was not limited to the following messages:

Waller to Pate

Time: 1/16/2023 at 6:11:06 PM (UTC)

Body: We can do 2 on one battery and 2 on another battery.. we don't have to waste no time we don't even have to talk.. I just need to know when you taking off and when the pack drop we will be on the yard when it drops you will hear us when we get it.. the target is directly in the middle of the yard.. we don't have to worry about no police so we don't kill time this is a run and gun operation... get here get in the air come over drop reload drop reload drop reload drop and go..

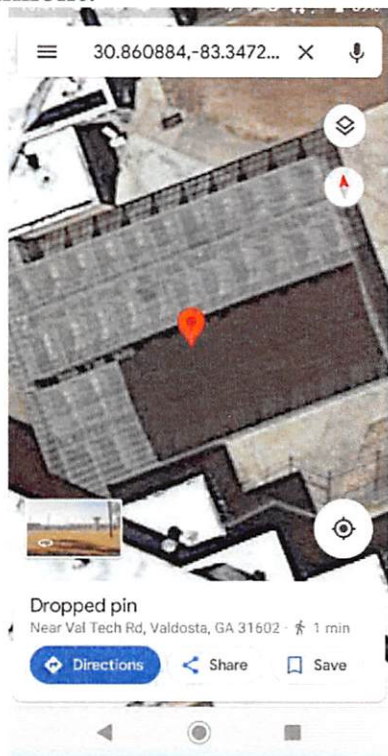
...

Waller to Pate

Time: 1/19/2023 at 4:22:17 AM (UTC)

Body:

Attachment:



All in violation of Title 21, United States Code, Section 843(b) and Title 18,  
United States Code, Section 2.

**FORFEITURE ALLEGATIONS**

The allegations contained in Counts One through Twenty-Seven of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 924(d); Title 21, United States Code, Section 853; and Title 28, United States Code, Section 2461(c).

Pursuant to Title 21, United States Code, Section 853, upon conviction of any offense in violation of Title 21, United States Code set forth in this Indictment, Defendants,

**ALAN HALL, a/k/a "STRONG," a/k/a "KROOK,"  
DEIVON WALLER, a/k/a "HITMAN," a/k/a "V.P.,"  
TRAVIOUS BATEMAN, a/k/a "NUT,"  
ASA WARD, a/k/a "FOOLAY,"  
DEVONN COLLINS, a/k/a "VONN,"  
TORLANDUS FULLER, a/k/a "MUSTAFA\$UPA,"  
MARTIN HOLMES, a/k/a "THE MAYOR,"  
RAYMOND RAZO, a/k/a "FLAKO,"  
ANISHA USHER,  
MARQUEZ CHANDLER,  
CHAD HENRY,  
KATRINA HAMPTON,  
JAMAR HILL,  
RAANE ONESSIMO, and  
DONALD PATE,**

shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the 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, the offense. Such property includes, but is not limited to, the following:

- A 9mm handgun and associated magazine and ammunition seized from **CHAD HENRY** and **MARQUEZ CHANDLER** in Telfair County, Georgia by the Telfair County Sheriff's Office on or about March 2, 2020;

- A SwellPro SplashDrone 3+ bearing the serial number 2014-SD3+-0526-V02, a SwellPro SplashDrone 3+ with an unknown serial number, and any and all associated accessories, all of which were seized by from **DEVONN COLLINS** in Tattnall County, Georgia by the Georgia Department of Corrections on or about May 15, 2020;
- An SCCY CPX-2 handgun bearing the serial number C180289, an SCCY CPX-2 handgun bearing the serial number 860886, a Smith & Wesson M&P Shield handgun bearing the serial number JDB4773, a Ruger P89 handgun bearing the serial number 305-57736, a Taurus G3 handgun bearing the serial number AAM147482, an IWI .22 caliber handgun bearing the serial number W1901411, a DPMS Panther Arms rifle bearing the serial number FH127721, an American Tactical rifle bearing the serial number NS265710, and any and all associated ammunition, magazines, and accessories, all of which were seized from **RAANE ONESSIMO** in Cobb County, Georgia by the Georgia Department of Corrections on or about March 18, 2022;
- A DJI Inspire II drone and any and all associated accessories seized from **DONALD PATE** in Calhoun County, Georgia by the Georgia Department of Corrections on or about November 29, 2022;
- A Freefly Alta drone with an unknown serial number, a DJI Inspire II drone bearing the serial number 0A0LJ3009005L, a DJI Inspire II drone bearing the serial number 0A0LJQ009002F, a drone of unknown make, model, and serial number, and any and all associated accessories, all of which were seized from **DONALD PATE** in Lowndes County, Georgia by the Lowndes County Sheriff's Office on or about January 19, 2023; and
- A Para Ordnance LDA TAC4 handgun bearing the serial number P130069, a Taurus Judge revolver bearing the serial number ACN745205, a Glock 17 handgun bearing the serial number AADX284, a Smith & Wesson M&P Shield handgun bearing the serial number RR59266C, a Remington 700 rifle bearing the serial number RR59266C, a Ruger American rifle bearing the serial number 693-07244, a Remington 783 rifle bearing the serial number RM66808G, a Landor Arms (Canyon Arms) AR-style shotgun bearing the serial number LDN15117, a Smith & Wesson 32S revolver bearing the serial number 236133, a F.lli Pietta revolver bearing the serial number 670859, a Remington Model 34 .22 caliber rifle bearing no serial number, a .44 caliber revolver bearing no serial number, a Ruger EC9S handgun bearing the serial number 45643448, and any and all associated ammunition, magazine, and accessories, all of which were seized from

**DONALD PATE** in Lowndes County, Georgia by the Lowndes County Sheriff's Office on or about January 19, 2023.

Upon conviction of one or more of any offense set forth in this Indictment, the Defendants,

**ALAN HALL, a/k/a "STRONG," a/k/a "KROOK,"  
DEIVON WALLER, a/k/a "HITMAN," a/k/a "V.P.,"  
TRAVIOUS BATEMAN, a/k/a "NUT,"  
ASA WARD, a/k/a "FOOLAY,"  
DEVONN COLLINS, a/k/a "VONN,"  
TORLANDUS FULLER, a/k/a "MUSTAFASUPA,"  
MARTIN HOLMES, a/k/a "THE MAYOR,"  
RAYMOND RAZO, a/k/a "FLAKO,"  
ANISHA USHER,  
MARQUEZ CHANDLER,  
CHAD HENRY,  
KATRINA HAMPTON,  
JAMAR HILL,  
RAANE ONESSIMO, and  
DONALD PATE,**

shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearm and ammunition involved in the commission of the offense(s), including, but not limited to:

- A 9mm handgun and associated magazine and ammunition seized from **CHAD HENRY** and **MARQUEZ CHANDLER** in Telfair County, Georgia by the Telfair County Sheriff's Office on or about March 2, 2020;
- An SCCY CPX-2 handgun bearing the serial number C180289, an SCCY CPX-2 handgun bearing the serial number 860886, a Smith & Wesson M&P Shield handgun bearing the serial number JDB4773, a Ruger P89 handgun bearing the serial number 305-57736, a Taurus G3 handgun bearing the serial number AAM147482, an IWI .22 caliber handgun bearing the serial number W1901411, a DPMS Panther Arms rifle bearing the serial number FH127721, an American Tactical rifle bearing the serial number NS265710, and any and all associated ammunition, magazines, and accessories, all of which were seized from **RAANE**

**ONESSIMO** in Cobb County, Georgia by the Georgia Department of Corrections on or about March 18, 2022; and

- A Para Ordnance LDA TAC4 handgun bearing the serial number P130069, a Taurus Judge revolver bearing the serial number ACN745205, a Glock 17 handgun bearing the serial number AADX284, a Smith & Wesson M&P Shield handgun bearing the serial number RR59266C, a Remington 700 rifle bearing the serial number RR59266C, a Ruger American rifle bearing the serial number 693-07244, a Remington 783 rifle bearing the serial number RM66808G, a Landor Arms (Canyon Arms) AR-style shotgun bearing the serial number LDN15117, a Smith & Wesson 32S revolver bearing the serial number 236133, a F.lli Pietta revolver bearing the serial number 670859, a Remington Model 34 .22 caliber rifle bearing no serial number, a .44 caliber revolver bearing no serial number, a Ruger EC9S handgun bearing the serial number 45643448, and any and all associated ammunition, magazine, and accessories, all of which were seized from **DONALD PATE** in Lowndes County, Georgia by the Lowndes County Sheriff's Office on or about January 19, 2023.

If, as a result of any act or omission of a Defendant, any of the property subject to forfeiture:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided 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 said Defendants up to the value of the forfeitable property.

*{Signatures on the following page}*



A True Bill.


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Jill E. Steinberg  
United States Attorney




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Timothy P. Dean  
Assistant United States Attorney  
\*Lead Counsel



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Tania D. Groover  
Assistant United States Attorney  
Chief, Criminal Division



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Patricia G. Rhodes  
Assistant United States Attorney  
\*Co-lead Counsel