# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA,	) No. <u>10-00162-CR-W-FJG</u>
V.  SHAWN HAMPTON, a/k/a "Smoke" [DOB: 06/28/1975]  NARICCO T. SCOTT, a/k/a "Rico" [DOB: 01/05/1982]  CALAH D. JOHNSON, a/k/a "Green Eyes" [DOB: 03/14/1981]  MYLIN D. SMITH, a/k/a "G" [DOB: 07/12/1983]	) COUNT ONE: All Defendants ) 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A) ) NLT 10 Years, NMT Life Imprisonment ) NMT \$4,000,000 Fine ) NLT 5 Years Supervised Release ) Class A Felony ) COUNTS TWO, THREE, SIX, ) NINE, and TEN: Hampton ) 21 U.S.C. §§ 841(a)(1) and (b)(1)(B) ) NLT 5 Years, NMT 40 Years Imprisonment ) NMT \$2,000,000 Fine ) NLT 4 Years Supervised Release ) Class B Felony ) COUNTS FOUR and FIVE: Scott ) 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) ) NMT 20 Years Imprisonment ) NMT \$1,000,000 Fine
THEODORE S. WIGGINS, a/k/a "Theo" [DOB: 12/23/1980]  TERRANCE BLEWETT, a/k/a "Nick" [DOB: 12/23/1980]  TAISHA RUSSELL, [DOB: 03/19/1989]  Defendants.	<ul> <li>NLT 3 Years Supervised Release</li> <li>Class C Felony</li> <li>COUNT SEVEN: C. D. Johnson</li> <li>18 U.S.C. §§ 922(g)(1) and 924(a)(2)</li> <li>NMT 10 Years Imprisonment</li> <li>NMT \$250,000 Fine</li> <li>NMT 3 Years Supervised Release</li> <li>Class C Felony</li> <li>COUNT EIGHT: Wiggins</li> <li>21 U.S.C. §§ 841(a)(1) and (b)(1)(C)</li> <li>NMT 20 Years Imprisonment</li> <li>NMT \$1,000,000 Fine</li> <li>NLT 3 Years Supervised Release</li> <li>Class C Felony</li> </ul>

COUNT ELEVEN: **Scott**21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
NLT 10 Years, NMT Life Imprisonment
NMT \$4,000,000 Fine
NLT 5 Years Supervised Release
Class A Felony

COUNT TWELVE: **Scott**18 U.S.C. § 924(c)(1)(A)
NLT 5 Years Imprisonment
NMT Life Imprisonment
NMT \$250,000 Fine
NLT 5 Years Supervised Release
Class A Felony

COUNT THIRTEEN: **Hampton** 18 U.S.C. § 924(c)(1)(A) NLT 5 Years Imprisonment NMT Life Imprisonment NMT \$250,000 Fine NLT 5 Years Supervised Release Class A Felony

COUNT FOURTEEN: **Hampton** 18 U.S.C. §§ 922(g)(1) and 924(a)(2) NMT 10 Years Imprisonment NMT \$250,000 Fine NMT 3 Years Supervised Release Class C Felony

COUNT FIFTEEN: **C.D. Johnson** 18 U.S.C. § 924(c)(1)(A)
NLT 5 Years Imprisonment
NMT Life Imprisonment
NMT \$250,000 Fine
NLT 5 Years Supervised Release
Class A Felony

COUNT SIXTEEN: **C.D. Johnson**18 U.S.C. §§ 922(g)(1) and 924(a)(2)
NMT 10 Years Imprisonment
NMT \$250,000 Fine
NMT 3 Years Supervised Release Class C
Felony

COUNT SEVENTEEN: **Smith**18 U.S.C. §§ 922(g)(1) and 924(a)(2)
NMT 10 Years Imprisonment
NMT \$250,000 Fine
NMT 3 Years Supervised Release
Class C Felony

\$100 Special Assessment for Counts One through Seventeen

# SECOND SUPERCEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

# **COUNT ONE**

That between July 1, 2009, and June 9, 2010, said dates being approximate, in the Western District of Missouri and elsewhere, SHAWN HAMPTON, a/k/a "Smoke"; NARICCO T. SCOTT, a/k/a "Rico"; CALAH D. JOHNSON, a/k/a "Green Eyes"; MYLIN D. SMITH, a/k/a "G"; THEODORE S. WIGGINS, a/k/a "Theo"; TERRANCE BLEWETT, a/k/a "Nick"; and TAISHA RUSSELL, defendants herein, and ALFONSO VELO; RICARDO NEVAREZ; and DELBERT ROBERSON, co-conspirators not indicted herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other and others, both known and unknown to the Grand Jury, to distribute: 1) a mixture or substance containing cocaine, a Schedule II controlled substance, in an amount of five (5) kilograms or more; and, 2) a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, in an amount of fifty (50) grams or more, contrary to the provision of Title 21, United States Code,

Sections 841(a)(1) and (b)(1)(A).

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

# **COUNT TWO**

On or about October 27, 2009, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, did knowingly and intentionally distribute five (5) grams or more of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

## **COUNT THREE**

On or about November 12, 2009, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, did knowingly and intentionally distribute five (5) grams or more of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

#### COUNT FOUR

On or about November 12, 2009, in Kansas City, Missouri, within the Western District of Missouri, NARICCO SCOTT, a/k/a "Rico," defendant herein, did knowingly and intentionally distribute some quantity of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

# COUNT FIVE

On or about November 19, 2009, in Kansas City, Missouri, within the Western District of Missouri, NARICCO SCOTT, a/k/a "Rico," defendant herein, did knowingly and intentionally distribute some quantity of a mixture or substance containing cocaine base ("crack" cocaine), a

Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

# **COUNT SIX**

On or about December 3, 2009, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, did knowingly and intentionally distribute five (5) grams or more of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

## **COUNT SEVEN**

On or about March 7, 2010, in the Western District of Missouri, CALAH D. JOHNSON, a/k/a "Green Eyes," defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm, to wit, a Glock, Model 23, .40 caliber pistol, with serial number FDU846, which had been transported in interstate commerce, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

# **COUNT EIGHT**

On or about April 15, 2010, in Kansas City, Missouri, within the Western District of Missouri, THEODORE S. WIGGINS, a/k/a "Theo," defendant herein, did knowingly and intentionally distribute some quantity of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

#### **COUNT NINE**

On or about April 21, 2010, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, did knowingly and

intentionally distribute five (5) grams or more of a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

## COUNT TEN

On or about April 28, 2010, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, did knowingly and intentionally distribute five hundred (500) grams or more of a mixture or substance containing cocaine, a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

## COUNT ELEVEN

On or about May 9, 2010, in Kansas City, Missouri, within the Western District of Missouri, NARICCO T. SCOTT, a/k/a "Rico," defendant herein, did knowingly and intentionally possess with the intent to distribute a mixture or substance containing cocaine base ("crack" cocaine), a Schedule II Controlled Substance, in an amount of fifty grams or more, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

## **COUNT TWELVE**

That on or about May 9, 2010, in Kansas City, Missouri, within the Western District of Missouri, NARICCO T. SCOTT, a/k/a "Rico," defendant herein, in furtherance of the drugtrafficking crimes alleged in Count One and Count Eleven, did knowingly and intentionally possess a firearm, to wit, a Glock, Model 22, .40 caliber pistol, contrary to the provisions of Title 18, United States Code, Section 924(c)(1)(A).

# **COUNT THIRTEEN**

That on or about June 9, 2010, in Kansas City, Missouri, within the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, in furtherance of the drug-

trafficking crime alleged in Count One did knowingly and intentionally possess a firearm, to wit, a Glock, Model 21, .45 caliber pistol, with serial number NMB764 and a Rossi, .38 caliber revolver, with serial number TC17223, contrary to the provisions of Title 18, United States Code, Section 924(c)(1)(A).

# COUNT FOURTEEN

On or about June 9, 2010, in the Western District of Missouri, SHAWN HAMPTON, a/k/a "Smoke," defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm, a Glock, Model 21, .45 caliber pistol, with serial number NMB764 and a Rossi, .38 caliber revolver, with serial number TC17223 which had been transported in interstate commerce, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### **COUNT FIFTEEN**

That on or about June 9, 2010, in Kansas City, Missouri, within the Western District of Missouri, CALAH D. JOHNSON, a/k/a "Green Eyes," defendant herein, in furtherance of the drug-trafficking crime alleged in Count One did knowingly and intentionally possess a firearm, to wit, a Glock, Model 36, .45 caliber pistol, with serial number GLM845, contrary to the provisions of Title 18, United States Code, Section 924(c)(1)(A).

# COUNT SIXTEEN

On or about June 9, 2010, in the Western District of Missouri, CALAH D. JOHNSON, a/k/a "Green Eyes," defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm, to wit, a Glock, Model 36, .45 caliber pistol, with serial number GLM845, which had been transported in interstate commerce, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

# COUNT SEVENTEEN

On or about June 9, 2010, in the Western District of Missouri, MYLIN D. SMITH, a/k/a "G," defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm, to wit, a Grendel, Model P-10, .380 caliber pistol, with serial number 23414, which had been transported in interstate commerce, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL.
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Dated: 6/7/2011 /s/Billy D. Tudor

FOREPERSON OF THE GRAND JURY

/s/Brent Venneman

Brent Venneman #17316 Assistant United States Attorney