

The following indictment was unsealed by U.S. Attorney Mary Beth Buchanan's office on Wednesday, Nov. 19, 2008, in connection with a large drug sweep throughout the Pittsburgh region.

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IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
UNITED STATES OF AMERICA)

)

v.) Criminal No. 08-365

) [UNDER SEAL]

ANTHONY E. TERRY, JR.)

a/k/a Tone)

JAMILL DENSON) (21 U.S.C. §§ 846,

a/k/a Bo) 841(a)(1), 841(b)(1)(A)(iii),

a/k/a Mill) 841(b)(1)(B)(ii),

VICTOR NELSON) 841(b)(1)(C), and

a/k/a Uncle Vic) 18 U.S.C. § 2)

a/k/a Vic)

MATTHEW ROBERT BALZER)

DANIEL ERROL CARTER)

JEREMY LEE CASKEY)

KATIE ANN CHANDLER)

LINDSEY NICOLE COCCOLI)

RICHARD EMANUEL COLEMAN)

a/k/a Manny)

MICHAEL JOSEPH COSTANZO)

a/k/a Noser)

WILLIAM RASHAD DENSON)

a/k/a Little Bill)

BRUNO LEONARD DESIMONE)

RICHARD BRUNO DESIMONE)

a/k/a Ricky)

JOSHUA MICHAEL FORISKA)

LEON CHAMP HUDSON)

a/k/a Lee Lee)

ROBERT RALPH KORBE)

JARRETT ALAN KOERBEL)

QUINCY VANCO LEONARD)

JONATHAN MICHAEL LIEBRO)

a/k/a Swiss)

BRYAN PATRICK LUCAS)

a/k/a Little B)

NICHOLAS ALAN MIHELICIC)

JEFFREY T. MOLINARO)

GINO MICHAEL RICCELLI)

NATHAN PAUL ROWAN)

NADINE MARIE RUSSO)

JASON LAMAR STEVERSON)

ALFRED TERRELL THOMAS, IV)

a/k/a Nu Nu)

THOMAS CARL THOMAS, JR.)

ROGER LARON UNDERWOOD)

a/k/a Dipp)

JOEL O. VELAZQUEZ-REYES)

AARON KAREEM WADE)

KRYSTAL MARIE WAZ)

ROSS EDWARD WEBBER)

RICHARD EDWARD WHATTON)

SEAN ALEC WHITNEY)

SUPERSEDING INDICTMENT

COUNT ONE

The grand jury charges:

From in or around October 2007 continuing thereafter to in or around September 2008, in the Western District of Pennsylvania and elsewhere, the defendants, ANTHONY E. TERRY, JR., a/k/a Tone, JAMILL DENSON, a/k/a Bo, a/k/a Mill, VICTOR NELSON, a/k/a Uncle Vic, a/k/a Vic, MATTHEW ROBERT BALZER, DANIEL ERROL CARTER, JEREMY LEE CASKEY, KATIE ANN CHANDLER, RICHARD EMANUEL COLEMAN, a/k/a Manny, MICHAEL JOSEPH COSTANZO, a/k/a Noser, WILLIAM RASHAD DENSON, a/k/a Little Bill, BRUNO LEONARD DESIMONE, RICHARD BRUNO DESIMONE, a/k/a Ricky, JOSHUA MICHAEL FORISKA, LEON CHAMP HUDSON, a/k/a Lee Lee, ROBERT RALPH KORBE, JARRETT ALAN KOERBEL, QUINCY VANCO LEONARD, JONATHAN MICHAEL LIEBRO, a/k/a Swiss, BRYAN PATRICK LUCAS, a/k/a Little B, NICHOLAS ALAN MIHELICIC, GINO MICHAEL RICCELLI,

NATHAN PAUL ROWAN, NADINE MARIE RUSSO, JASON LAMAR STEVERSON, ALFRED TERRELL THOMAS, IV, a/k/a Nu Nu, THOMAS CARL THOMAS, JR., ROGER LARON UNDERWOOD, a/k/a Dipp, JOEL O. VELAZQUEZ-REYES, AARON KAREEM WADE, ROSS EDWARD WEBBER, RICHARD EDWARD WHATTON, SEAN ALEC WHITNEY, did knowingly, intentionally and unlawfully conspire with one another and with persons both known and unknown to the grand jury, to distribute and possess with the intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, and fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, in the form commonly known as crack, a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(ii) and 841(b)(1)(A)(iii).

In violation of Title 21, United States Code, Section 846.

COUNT TWO

The grand jury further charges:

On or about October 18, 2007, in the Western District of Pennsylvania, the defendant, BRUNO LEONARD DESIMONE, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT THREE

The grand jury further charges:

On or about October 24, 2007, in the Western District of Pennsylvania, the defendant, BRUNO LEONARD DESIMONE, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT FOUR

The grand jury further charges:

On or about October 30, 2007, in the Western District of Pennsylvania, the defendant, LEON CHAMP HUDSON, a/k/a Lee Lee, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT FIVE

The grand jury further charges:

On or about November 9, 2007, in the Western District of Pennsylvania, the defendant, BRUNO LEONARD DESIMONE, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT SIX

The grand jury further charges:

On or about November 15, 2007, in the Western District of Pennsylvania, the defendant, LEON CHAMP HUDSON, a/k/a Lee Lee, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT SEVEN

The grand jury further charges:

On or about November 28, 2007, in the Western District of Pennsylvania, the defendant, LEON CHAMP HUDSON, a/k/a Lee Lee, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT EIGHT

The grand jury further charges:

On or about December 5, 2007, in the Western District of Pennsylvania, the defendant, LEON CHAMP HUDSON, a/k/a Lee Lee, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT NINE

The grand jury further charges:

On or about January 17, 2008, in the Western District of Pennsylvania, the defendant, LEON CHAMP HUDSON, a/k/a Lee Lee, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TEN

The grand jury further charges:

On or about May 24, 2008, in the Western District of Pennsylvania, the defendants, NICHOLAS ALAN MIHELICIC, and GINO MICHAEL RICCELLI, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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 ELEVEN

The grand jury further charges:

On or about May 24, 2008, in the Western District of Pennsylvania, the defendant, ROBERT RALPH KORBE, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWELVE

The grand jury further charges:

On or about May 24, 2008, in the Western District of Pennsylvania, the defendant, RICHARD EDWARD WHATTON, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT THIRTEEN

The grand jury further charges:

On or about May 30, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii).

COUNT FOURTEEN

The grand jury further charges:

On or about May 30, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, in the form commonly known as crack, a Schedule II controlled substance, and a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(C).

COUNT FIFTEEN

The grand jury further charges:

On or about May 30, 2008, in the Western District of Pennsylvania, the defendant, JONATHAN MICHAEL LIEBRO, a/k/a Swiss, did knowingly, intentionally and unlawfully possess with the intent to distribute fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, in the form commonly known as crack, a Schedule II controlled substance, and a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii) and 841(b)(1)(C).

COUNT SIXTEEN

The grand jury further charges:

On or about June 8, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT SEVENTEEN

The grand jury further charges:

On or about June 30, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii).

COUNT EIGHTEEN

The grand jury further charges:

On or about June 30, 2008, in the Western District of Pennsylvania, the defendant, RICHARD EDWARD WHATTON, did knowingly, intentionally and unlawfully possess with the intent to distribute five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii).

COUNT NINETEEN

The grand jury further charges:

On or about July 1, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY

The grand jury further charges:

On or about July 9, 2008, in the Western District of Pennsylvania, the defendants, NICHOLAS ALAN MIHELIC, and GINO MICHAEL RICCELLI, did knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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 TWENTY-ONE

The grand jury further charges:

On or about July 9, 2008, in the Western District of Pennsylvania, the defendant, ROBERT RALPH KORBE, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY-TWO

The grand jury further charges:

On or about July 14, 2008, in the Western District of Pennsylvania, the defendant, NICHOLAS ALAN MIHELIC, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY-THREE

The grand jury further charges:

On or about August 5, 2008, in the Western District of Pennsylvania, the defendant, JOSHUA MICHAEL FORISKA, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY-FOUR

The grand jury further charges:

On or about August 5, 2008, in the Western District of Pennsylvania, the defendant, NADINE MARIE RUSSO, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY-FIVE

The grand jury further charges:

On or about August 27, 2008, in the Western District of Pennsylvania, the defendant, ROGER LARON UNDERWOOD, a/k/a Dipp, did knowingly, intentionally and unlawfully possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

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

COUNT TWENTY-SIX

The grand jury further charges:

On or about September 18, 2008, in the Western District of Pennsylvania, the defendants, ANTHONY E. TERRY, JR., a/k/a Tone, JAMILL DENSON, a/k/a Bo, a/k/a Mill, VICTOR NELSON, a/k/a Uncle Vic, a/k/a Vic, DANIEL ERROL CARTER, and KATIE ANN CHANDLER, did knowingly, intentionally and unlawfully attempt to possess with the intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii).

In violation of Title 21, United States Code, Section 846, and Title 18, United States Code, Section 2.

COUNT TWENTY-SEVEN

The grand jury further charges:

From in or around June 2007, and continuing until in or around August 2008, in the Western District of Pennsylvania and elsewhere, the defendants, ANTHONY E. TERRY, JR., a/k/a Tone, MATTHEW ROBERT BALZER, JEREMY LEE CASKEY, LINDSEY NICOLE COCCOLI, MICHAEL JOSEPH COSTANZO, a/k/a Noser, RICHARD BRUNO DESIMONE, a/k/a Ricky, LEON CHAMP HUDSON, a/k/a Lee Lee, JARRETT ALAN KOERBEL, BRYAN PATRICK LUCAS, a/k/a Little B, NICHOLAS ALAN MIHELICIC, JEFFREY T. MOLINARO, GINO MICHAEL RICCELLI, NADINE MARIE RUSSO, JOEL O. VELAZQUEZ-REYES, KRYSTAL MARIE WAZ, ROSS EDWARD WEBBER, RICHARD EDWARD WHATTON, and SEAN ALEC WHITNEY, did knowingly, intentionally and unlawfully conspire with one another and with persons both known and unknown to the grand jury, to acquire and obtain possession of a controlled substance by misrepresentation, fraud, forgery, deception and subterfuge, including through the creation and use of fictitious and forged prescriptions, and did conspire to distribute and possess with the intent to distribute a quantity of oxycontin, a Schedule II controlled substance, a quantity of percocet,

a Schedule II controlled substance, a quantity of vicodin, a Schedule III controlled substance, and a quantity of xanax, a Schedule IV controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), 841(b)(1)(D), and 843(a)(3).

In violation of Title 21, United States Code, Section 846.

A True Bill,

FOREPERSON

MARY BETH BUCHANAN

United States Attorney

PA ID No. 50254