

UNITED STATES DISTRICT COURT

FOR THE MIDDLE DISTRICT OF TENNESSEE

~~NORTHEASTERN~~
NORTHEAST DIVISION

FILED
U.S. DISTRICT COURT
MIDDLE DISTRICT OF TENN.

AUG 17 2005

[Signature]
DEPUTY CLERK

UNITED STATES OF AMERICA)
)
 v.)
)
RENO MARTIN)
STEVEN BERT WILLIAMSON)
DARRELL THOMAS JONES)
RONALD MIDDLEBROOK)
TROY BELL)
ROBIN BLASKIS)
GREGORY DALE SCOTT)

NO. 2:05-00016

21 U.S.C. § 846
18 U.S.C. § 1956(a)(3)(B)
18 U.S.C. § 1956(h)
18 U.S.C. § 2

ATTEST AND CERTIFY
A TRUE COPY
Clerk

U.S. District Court
Middle District of Tennessee

By *[Signature]*
Deputy Clerk

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

From on or about January 16, 2003, through on or about the date of this Indictment, in the Middle District of Tennessee and elsewhere, **RENO MARTIN, STEVEN BERT WILLIAMSON, RONALD MIDDLEBROOK, DARRELL THOMAS JONES, and TROY BELL** did combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury, to knowingly and intentionally possess with the intent to distribute and to knowingly and intentionally distribute 5 kilograms 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, Section 841(a)(1);

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

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

On or about November 19, 2003, in the Middle District of Tennessee and elsewhere, **DARRELL THOMAS JONES**, did unlawfully, knowingly and intentionally attempt to possess with the intent to distribute 5 kilograms 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, Section 846 and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES:

On or about July 2, 2004, in the Middle District of Tennessee and elsewhere, **RENO MARTIN**, did unlawfully, knowingly and intentionally attempt to possess with the intent to distribute 5 kilograms 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, Section 846 and Title 18, United States Code, Section 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES:

On or about June 2, 2005, in the Middle District of Tennessee and elsewhere, **STEVEN BERT WILLIAMS** and **TROY BELL**, aided and abetted by each other, did unlawfully, knowingly and intentionally attempt to possess with the intent to distribute 5 kilograms 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, Section 846 and Title 18, United States Code, Section 2.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES:

From on or about February 11, 2004, through on or about the date of this Indictment, in the Middle District of Tennessee and elsewhere, **ROBIN BLASKIS, RONALD MIDDLEBROOK, RENO MARTIN, GREGORY DALE SCOTT, STEVEN BERT WILLIAMSON, and TROY BELL** did combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury, to knowingly conduct or attempt to conduct financial transactions affecting interstate commerce involving property represented by law enforcement officer, to be proceeds of a specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States:

a) With the intent to promote the carrying on of specific unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States; in violation of Title 18, United States Code, Section 1956(a)(3)(A), or

b) To conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States; in violation of Title 18, United States Code, Section 1956(a)(3)(B),

All in violation of Title 18, United States Code, Section 1956(h).

COUNT SIX

THE GRAND JURY FURTHER CHARGES:

On or about April 3, 2004, through and including May 10., 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK**, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES:

On or about April 26, 2004, through and including August 30, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK** and **ROBIN BLASKIS**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES:

On or about May 24, 2004, through and including June 15, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK** and **ROBIN BLASKIS**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT NINE

THE GRAND JURY FURTHER CHARGES:

On or about June 16, 2004, through and including July, 21, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK** and **ROBIN BLASKIS**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT TEN

THE GRAND JURY FURTHER CHARGES:

On or about July 28, 2004, through and including August 18, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK** and **ROBIN BLASKIS**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES:

On or about September 1, 2004, through and including September 13, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK, ROBIN BLASKIS, and RENO MARTIN**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT TWELVE

THE GRAND JURY FURTHER CHARGES:

On or about October 14, 2004, through and including November 12, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK**, and **ROBIN BLASKIS**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B) and 2.

COUNT THIRTEEN

THE GRAND JURY FURTHER CHARGES:

On or about November 23, 2004, through and December 14, 2004, in the Middle District of Tennessee and elsewhere, **RONALD MIDDLEBROOK, ROBIN BLASKIS, and GREGORY DALE SCOTT**, aided and abetted by each other, with the intent to conceal and disguise the nature, location, source, ownership and control, of property believed to be the proceeds of specified unlawful activity, did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce involving property represented by a law enforcement officer to be proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity, that is, the receiving, concealing, buying, selling and otherwise dealing in narcotics and dangerous drugs punishable under the laws of the United States;

In violation of Title 18, United States Code, Section 1956(a)(3)(B).

A TRUE BILL

Bill Collins
FOREPERSON

James K. Vines
JAMES K. VINES
UNITED STATES ATTORNEY