PFE/AJG April 2025 BHM GJ#18

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA **SOUTHERN DIVISION**

UNITED STATES OF AMERICA)
)
v.)
EDDIE JERRY JONES,)
also known as "Boss")
also known as "Eddie J")
also known as "E,")
also known as "Unc,")
MARCUS DEWAYNE JOHNSON,)
,) Cogo No
also known as "Moon,") Case No.:
LARRY DENZEL ROLLINS JR.,)
also known as "King")
also known as "Lil Larry")
also known as "Blo")
also known as "Pooh,")
LANICHOLAS DEMARCO ROLLINS,)
also known as "Nick")
also known as "Tick")
also known as "Saban,")
ZACHARY HOLMES,)
also known as "Stakks,")
DAVID WILL JONES,)
also known as "Twin,")
JUAN MIGUEL NATION,)
also known as "Miguel,")
JUAN PIERRE NATION,)
also known as "P,")
CORDERO REID,)
also known as "Kojacc,")
DEMETRIUS EMMANUEL PREYER,)

DEVANTE MARQUIS MCKINNEY,)
also known as "The Barber,")
MARCUS ORLANDEO BOGUS,)
also known as "The Mechanic")
also known as "Mark,")
OTIS KENNETH MYREE HUDSON,)
also known as "O,")
SAMMUEL DEWAYNE GULLEY,)
also known as "Rosé")
also known as "Big Boy")

INDICTMENT

The Grand Jury charges that:

COUNT ONE:

Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine, Fentanyl, Cocaine, Heroin, and Marijuana [21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A), (b)(1)(B), (b)(1)(C), and (b)(1)(D)]

Beginning in and about January 2021, and continuing to on or about the 1. 19th day of March 2025, more exact dates being unknown to the Grand Jury, within the Northern District of Alabama, and elsewhere, the defendants,

EDDIE JERRY JONES,

also known as "Boss" also known as "Eddie J" also known as "E," also known as "Unc," MARCUS DEWAYNE JOHNSON, also known as "Moon," LARRY DENZEL ROLLINS JR., also known as "King" also known as "Lil Larry" also known as "Blo" also known as "Pooh,"

LANICHOLAS DEMARCO ROLLINS,

also known as "Nick" also known as "Tick" also known as "Saban," ZACHARY HOLMES, also known as "Stakks," DAVID WILL JONES, also known as "Twin," JUAN MIGUEL NATION, also known as "Miguel," JUAN PIERRE NATION, also known as "P," CORDERO REID, also known as "Kojacc," DEMETRIUS EMMANUEL PREYER, **DEVANTE MARQUIS MCKINNEY,** also known as "The Barber," MARCUS ORLANDEO BOGUS. also known as "The Mechanic" also known as "Mark," OTIS KENNETH MYREE HUDSON, also known as "O," SAMMUEL DEWAYNE GULLEY, also known as "Rosé" also known as "Big Boy,"

did knowingly and intentionally conspire and agree with each other and with others both known and unknown to the Grand Jury to knowingly and intentionally possess with the intent to distribute a controlled substance and to distribute a controlled substance, such conspiracy involving five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, and four hundred (400) grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]

propenamide (more commonly known as "fentanyl"), a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a controlled substance, twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (more commonly known as "crack" cocaine), a controlled substance, and fifty (50) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), a mixture and substance containing a detectable amount of cocaine, a controlled substance, a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2phenylethyl) -4-piperidinyl] propenamide (more commonly known as "fentanyl"), a controlled substance, and a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(D), all in violation of Title 21, United States Code, Section 846.

- 2. The Grand Jury further makes the following special findings as to the amounts of methamphetamine, fentanyl, heroin, cocaine, and marijuana involved in the conspiracy:
 - a. With respect to defendant **EDDIE JERRY JONES**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, four hundred (400) grams or more of a mixture or substance containing a detectable amount N-phenyl-Npropanamide, 1- (2-phenylethyl) -4-piperidinyl] commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A); five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, and fifty (50) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B); and a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C);
 - b. With respect to defendant **MARCUS DEWAYNE JOHNSON**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, four hundred (400) grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A); five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B); and a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(D).

- c. With respect to defendant **LARRY DENZEL ROLLINS JR.**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is one hundred (100) grams or more of a mixture or substance containing a detectable amount of heroin, a controlled substance, and fifty (50) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).
- d. With respect to defendant **LANICHOLAS DEMARCO ROLLINS**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).
- e. With respect to defendant **ZACHARY HOLMES**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is fifty (50) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).
- f. With respect to defendant **DAVID WILL JONES**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (more commonly known as "crack" cocaine), a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B); a mixture and substance containing a detectable amount of cocaine, a controlled substance, and a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

- g. With respect to defendant **JUAN MIGUEL NATION**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C), and a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(D).
- h. With respect to defendant **JUAN PIERRE NATION**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).
- i. With respect to defendant **CORDERO REID**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of cocaine, a controlled substance, a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, and a mixture and substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).
- j. With respect to defendant **DEMETRIUS EMMANUEL PREYER**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

- k. With respect to defendant **DEVANTE MARQUIS MCKINNEY**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).
- 1. With respect to defendant **MARCUS ORLANDEO BOGUS**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).
- m. With respect to defendant **OTIS KENNETH MYREE HUDSON**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(D).
- n. With respect to defendant **SAMMUEL DEWAYNE GULLEY**, the amount of controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

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

NOTICE OF QUALIFYING ENHANCEMENTS UNDER 21 U.S.C. § 851

3. Before **EDDIE JERRY JONES** committed the offense charged in this count, **EDDIE JERRY JONES** had a final conviction for a serious violent felony,

namely, a conviction for Murder in the Circuit Court of Jefferson County, Alabama, in case number CC-1999-4696, for which he served more than 12 months of imprisonment.

- 4. Before **CORDERO REID** committed the offense charged in this count, **CORDERO REID** had a final conviction for a serious violent felony, namely, a conviction for Attempted Murder and for Discharging a Gun into an Occupied Building or Vehicle in the Circuit Court of Jefferson County, Alabama, both in case number CC-2005-003629, for which he has served more than 12 months of imprisonment.
- 5. Before **DEMETRIUS EMMANUEL PREYER** committed the offense charged in this count, **DEMETRIUS EMMANUEL PREYER** had a final conviction for a serious violent felony, namely, a conviction for Assault First Degree in the Circuit Court of Jefferson County, Alabama, in case number CC-1999-004883, for which he served more than 12 months of imprisonment.
- 6. Before MARCUS ORLANDEO BOGUS committed the offense charged in this count, MARCUS ORLANDEO BOGUS had a final conviction for a serious violent felony, namely, a conviction for Rape, First Degree in the Circuit Court of Jefferson County, Alabama, in case number CC-2004-004536, for which he served more than 12 months of imprisonment.

- 7. Before **SAMMUEL DEWAYNE GULLEY** committed the offense charged in this count, **SAMMUEL DEWAYNE GULLEY** had a final conviction for a serious drug felony, namely, a conviction for Possession with Intent to Distribute Heroin in the Northern District of Alabama, in case number 2:13-cr-140-ACA-JHE, for which he served more than 12 months of imprisonment and for which he was released from serving any term of imprisonment related to that offense within 15 years of the commencement of the instant offense.
- 8. Before **DAVID WILL JONES** committed the offense charged in this count, **DAVID WILL JONES** had a final conviction for a serious drug felony, namely, a conviction for Conspiracy to Possess with Intent to Distribute Cocaine in the Northern District of Alabama, in case number 2:21-cr-149-AMM-JHE, for which he served more than 12 months of imprisonment and for which he was released from serving any term of imprisonment related to that offense within 15 years of the commencement of the instant offense.

COUNT TWO: Distribution of Cocaine [21 U.S.C. § 841(a)(1) and (b)(1)(C)]

9. On or about the 29th day of July 2024, in Jefferson County, within the Northern District of Alabama, the defendant,

LANICHOLAS ROLLINS, also known as "Nick" also known as "Tick"

also known as "Saban,"

did knowingly and intentionally distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT THREE:

Possession with Intent to Distribute Cocaine [21 U.S.C. § 841(a)(1) and (b)(1)(C)]

10. On or about the 29th day of July 2024, in Jefferson County, within the Northern District of Alabama, the defendant,

DEVANTE MARQUIS MCKINNEY, also known as "The Barber,"

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT FOUR

Use and Carry a Firearm During and in Relation to a Drug Trafficking Crime [18 U.S.C. § 924(c)(1)(A)]

11. On or about the 29th day of July 2024, in Jefferson County, within the Northern District of Alabama, the defendant,

DEVANTE MARQUIS MCKINNEY, also known as "The Barber,"

revolver, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, the drug trafficking offense alleged in Count Three of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT FIVE:

Possession with Intent to Distribute Marijuana [21 U.S.C. § 841(a)(1) and (b)(1)(D)]

12. On or about the 22nd day of September 2024, in Jefferson County, within the Northern District of Alabama, and elsewhere, the defendant,

ZACHARY HOLMES, also known as "Stakks,"

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of marijuana, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(D).

COUNT SIX:

Possession with Intent to Distribute Heroin [21 U.S.C. § 841(a)(1) and (b)(1)(B)]

13. On or about the 13th day of October 2024, in Jefferson County, within the Northern District of Alabama, the defendant,

LARRY DENZEL ROLLINS JR., also known as "King"

also known as "Lil Larry" also known as "Blo" also known as "Pooh,"

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT SEVEN

Use and Carry a Firearm During and in Relation to a Drug Trafficking Crime [18 U.S.C. § 924(c)(1)(A)]

14. On or about the 13th day of October 2024, in Jefferson County, within the Northern District of Alabama, the defendant,

LARRY DENZEL ROLLINS JR.,

also known as "King" also known as "Lil Larry" also known as "Blo" also known as "Pooh,"

did knowingly use and carry a firearm, that is, a Glock 19 pistol, Zastava Arms 5.56 caliber rifle, and a FN 5.7 caliber pistol, during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, the drug trafficking offense alleged in Count Six of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT EIGHT:

Distribution of Cocaine
[21 U.S.C. § 841(a)(1) and (b)(1)(C)]

15. On or about the 15th day of January 2025, in Jefferson County, within the Northern District of Alabama, and elsewhere, the defendant,

EDDIE JERRY JONES,

also known as "Boss" also known as "Eddie J" also known as "E," also known as "Unc,"

did knowingly and intentionally distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT NINE:

Possession with Intent to Distribute Cocaine [21 U.S.C. § 841(a)(1) and (b)(1)(C)]

16. On or about the 15th day of January 2025, in Jefferson County, within the Northern District of Alabama, the defendant,

DEMETRIUS EMMANUEL PREYER,

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT TEN:

Possession with Intent to Distribute Fentanyl [21 U.S.C. § 841(a)(1) and (b)(1)(C)]

17. On or about the 11th day of March 2025, in Jefferson County, within the Northern District of Alabama, the defendant,

MARCUS ORLANDEO BOGUS,

also known as "The Mechanic" also known as "Mark,"

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide (more commonly known as "fentanyl"), a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT ELEVEN:

Possession with Intent to Distribute Cocaine [21 U.S.C. § 841(a)(1), (b)(1)(B), and (b)(1)(C)]

18. On or about the 19th day of March 2025, in Jefferson County, within the Northern District of Alabama, the defendant,

DAVID WILL JONES, also known as "Twin,"

did knowingly and intentionally possess with the intent to distribute a controlled substance, such offense involving twenty-eight (28) grams or more of a mixture and substance containing a detectable amount of cocaine base (more commonly known

as "crack" cocaine), a controlled substance, and a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and (b)(1)(C).

COUNT TWELVE:

Felon in Possession of a Firearm [18 U.S.C. § 922(g)(1)]

19. On or about the 19th day of March 2025, in Jefferson County, within the Northern District of Alabama, the defendant,

EDDIE JERRY JONES,

also known as "Boss" also known as "Eddie J" also known as "E," also known as "Unc,"

knowing he had been previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, that is, a Ruger 5.7x28 caliber pistol, a Glock 27 .40 caliber pistol, a Smith & Wesson M&P Shield Plus 9mm pistol, a Smith and Wesson SD40 .40 caliber pistol, and a Davis Industry model D9 Derringer 9mm pistol, and the firearm was in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1). Jones was convicted on January 14, 2002, in the Circuit Court of Jefferson County, Alabama, of the offense of Murder, in case number CC-1999-4696, the said offense being a crime punishable by imprisonment for a term exceeding one year.

COUNTS THIRTEEN through FIFTY-NINE: Use of a Communication Facility to Commit a Drug Trafficking Crime [21 U.S.C. § 843(b)]

- 20. On or about the date and time listed below, in Jefferson County, within the Northern District of Alabama, and elsewhere, the defendant(s), as more specifically identified herein, did knowingly, intentionally, and unlawfully use a communication facility, that being, a telephone, to facilitate the commission of a felony that is a drug trafficking crime, that is, the drug trafficking crime, alleged in **COUNTS ONE, EIGHT, NINE, and TEN** of this Indictment, in violation of Title 21, United States Code, Section 843(b).
- 21. The allegations set forth in paragraph 20 above are hereby realleged and incorporated by reference for each of the following counts, as though fully set forth therein:

COUNT	SESSION	DATE	TIME	DEFENDANT(S)
13	140	01/05/2025	11:35 p.m.	EDDIE JERRY JONES and
14	249	01/08/2025	5:47 p.m.	MARCUS DEWAYNE JOHNSON EDDIE JERRY JONES
15	256	01/08/2025	5:59 p.m.	EDDIE JERRY JONES and JUAN MIGUEL NATION
16	353	01/12/2025	2:02 p.m.	EDDIE JERRY JONES and OTIS KENNETH MYREE HUDSON
17	355	01/12/2025	4:59 p.m.	EDDIE JERRY JONES and OTIS KENNETH MYREE HUDSON

18	466	01/14/2025	3:44 p.m.	EDDIE JERRY JONES
				and
				DEMETRIUS EMMANUEL PREYER
19	508	01/15/2025	7:30 p.m.	EDDIE JERRY JONES
				and
				DEMETRIUS EMMANUEL PREYER
20	1029	02/06/2025	12:30 a.m.	EDDIE JERRY JONES
				and
0.1	1077	00/05/0005	6.10	MARCUS DEWAYNE JOHNSON
21	1077	02/06/2025	6:13 p.m.	EDDIE JERRY JONES
				and
22	1000	02/06/2025	7.14	JUAN MIGUEL NATION EDDIE JERRY JONES
22	1088	02/06/2025	7:14 p.m.	EDDIE JERRY JONES
				and SAMMUEL DEWAYNE GULLEY
23	1242	02/09/2025	2.17	EDDIE JERRY JONES
23	1242	02/08/2025	3:47 p.m.	and
				JUAN PIERRE NATION
24	1457	02/10/2025	11:56 a.m.	EDDIE JERRY JONES
24	1437	02/10/2023	11.30 a.m.	and
				MARCUS DEWAYNE JOHNSON
25	1478	02/10/2025	4:12 p.m.	EDDIE JERRY JONES
25	1170	02/10/2023	2 p	and
				MARCUS DEWAYNE JOHNSON
26	1486	02/10/2025	5:52 p.m.	EDDIE JERRY JONES
				and
				MARCUS DEWAYNE JOHNSON
27	1502	02/10/2025	10:12 p.m.	EDDIE JERRY JONES
				and
				MARCUS DEWAYNE JOHNSON
28	1504	02/10/2025	10:21 p.m.	EDDIE JERRY JONES
				and
				JUAN MIGUEL NATION
29	1572	02/11/2025	6:32 p.m.	EDDIE JERRY JONES
				and
				MARCUS DEWAYNE JOHNSON
30	1574 and	02/11/2025	6:39 p.m.	EDDIE JERRY JONES
	1575			and
				JUAN MIGUEL NATION

31	1589	02/11/2025	11:38 p.m.	EDDIE JERRY JONES
				and
22		00/10/0007	1.50	SAMMUEL DEWAYNE GULLEY
32	1614	02/12/2025	1:53 p.m.	EDDIE JERRY JONES
				and MARCUS DEWAYNE JOHNSON
33	1615	02/12/2025	2:20 p.m.	EDDIE JERRY JONES
	1013	02/12/2023	2.20 p.m.	EDDIE GERRI GONES
34	1640	02/12/2025	5:52 p.m.	EDDIE JERRY JONES
				and
				MARCUS DEWAYNE JOHNSON
35	1717	02/13/2025	7:02 p.m.	EDDIE JERRY JONES
				and JUAN MIGUEL NATION
36	1944	02/16/2025	12:41 p.m.	EDDIE JERRY JONES
30	1744	02/10/2023	12.71 p.m.	and
				CORDERO REID
37	1950	02/16/2025	1:54 p.m.	EDDIE JERRY JONES
				and
20	2020	00/15/000	12.04	MARCUS DEWAYNE JOHNSON
38	2020	02/17/2025	12:04 p.m.	EDDIE JERRY JONES
39	2029	02/17/2025	12:43 p.m.	EDDIE JERRY JONES
	2029	02/17/2025	12.15 p.m.	and
				JUAN MIGUEL NATION
40	2031	02/17/2025	2:51 p.m.	EDDIE JERRY JONES
44	2116	02/10/2027	11.20	
41	2116	02/18/2025	11:38 p.m.	EDDIE JERRY JONES
				and CORDERO REID
42	2169	02/19/2025	5:42 p.m.	EDDIE JERRY JONES
12	210)	02/19/2025	3.42 p.m.	and
				JUAN MIGUEL NATION
43	2170	02/19/2025	5:44 p.m.	EDDIE JERRY JONES
				and
	2000	00/07/202	10.01	JUAN MIGUEL NATION
44	2332	02/22/2025	12:01 p.m.	EDDIE JERRY JONES
				and CODDEDO DEID
				CORDERO REID

45	2337	02/22/2025	3:00 p.m.	EDDIE JERRY JONES
	2337	02/22/2028	l croopiiii	and
				JUAN MIGUEL NATION
46	2377	02/23/2025	1:42 p.m.	EDDIE JERRY JONES
				and
				CORDERO REID
47	2380	02/23/2025	1:54 p.m.	EDDIE JERRY JONES
				and
40	2201	02/22/2025	1.55	CORDERO REID
48	2381	02/23/2025	1:55 p.m.	EDDIE JERRY JONES
				and CORDERO REID
49	2401	02/23/2025	8:23 p.m.	EDDIE JERRY JONES
42	2401	02/23/2023	6.23 p.m.	and
				JUAN MIGUEL NATION
50	2647	03/02/2025	12:40 a.m.	EDDIE JERRY JONES
				and
				CORDERO REID
51	2678	03/02/2025	4:45 p.m.	EDDIE JERRY JONES
				and
				CORDERO REID
52	2716	03/03/2025	11:26 a.m.	EDDIE JERRY JONES
				and
52	2720	02/02/2025	12.20	CORDERO REID
53	2720	03/03/2025	12:30 p.m.	EDDIE JERRY JONES and
				MARCUS ORLANDEO BOGUS
54	2758	03/03/2025	11:13 p.m.	EDDIE JERRY JONES
	2730	03/03/2023	11.13 p.m.	and
				CORDERO REID
55	2775	03/04/2025	2:07 p.m.	EDDIE JERRY JONES
				and
				MARCUS ORLANDEO BOGUS
56	2843	03/06/2025	11:14 a.m.	EDDIE JERRY JONES
				and
				JUAN PIERRE NATION
57	2867	03/06/2025	8:12 p.m.	EDDIE JERRY JONES
				and
				CORDERO REID

58	10178	03/10/2025	3:10 p.m.	EDDIE JERRY JONES
				and
				CORDERO REID
59	10235	03/10/2025	11:25 p.m.	EDDIE JERRY JONES
				and
				MARCUS ORLANDEO BOGUS

FIRST NOTICE OF FORFEITURE: [21 U.S.C. § 853]

- 22. The allegations of **COUNTS ONE through FIFTY-NINE** of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States pursuant to the provisions of Title 21, United States Code, Section 853.
- 23. Pursuant to Title 21, United States Code, Section 853, upon conviction of one or more of the Title 21 offenses alleged in COUNTS ONE through THREE, FIVE through SIX, EIGHT through ELEVEN, and THIRTEEN through FIFTY-NINE, defendants,

EDDIE JERRY JONES,

also known as "Boss"
also known as "Eddie J"
also known as "E,"
also known as "Unc,"
MARCUS DEWAYNE JOHNSON,
also known as "Moon,"
LARRY DENZEL ROLLINS JR.,
also known as "King"
also known as "Lil Larry"
also known as "Blo"
also known as "Pooh,"

LANICHOLAS DEMARCO ROLLINS,

also known as "Nick" also known as "Tick" also known as "Saban," ZACHARY HOLMES, also known as "Stakks," DAVID WILL JONES, also known as "Twin," JUAN MIGUEL NATION, also known as "Miguel," JUAN PIERRE NATION, also known as "P," CORDERO REID, also known as "Kojacc," DEMETRIUS EMMANUEL PREYER, **DEVANTE MARQUIS MCKINNEY,** also known as "The Barber," MARCUS ORLANDEO BOGUS. also known as "The Mechanic" also known as "Mark," OTIS KENNETH MYREE HUDSON, also known as "O," SAMMUEL DEWAYNE GULLEY, also known as "Rosé" also known as "Big Boy,"

shall forfeit to the United States, pursuant to 21 U.S.C. § 853 any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including but not limited to the following:

A. FIREARMS

a) Ruger 5.7x28 caliber pistol, serial number 641-81106;

- b) Glock 27 .40 caliber pistol, serial number FXX034;
- c) Smith & Wesson M&P Shield Plus 9mm pistol, serial number JRN7372;
- d) Davis Industry model D9 Derringer 9mm pistol, serial number D140350;
- e) Smith & Wesson SD40 .40 caliber pistol, serial number FBA0183;
- f) Titan Tiger .38 Special revolver, serial number N036715;
- g) Glock 19 pistol, serial number BBRW526;
- h) Zastava Arms 5.56 caliber rifle, serial number z85-011297;
- i) FN 5.7 caliber pistol, serial number 386349648; and
- j) All accompanying magazines, ammunition, and storage boxes.

B. PERSONAL PROPERTY

a) Motor vehicles, including but not limited to the following:

Vehicle Description	VIN Number	Title Information
2019 Blue Chevrolet	1GNSKCKC0KR232034	Justine Atkins, straw
Tahoe		owner for Eddie Jerry
		Jones
2021 Blue Cadillac	1GYS3BKL2MR309709	Eddie Jerry Jones
Escalade		
2016 Maroon Chevrolet	1G1ZH5SX6GF31451	Marcus Orlandeo Bogus
Malibu		
1996 Black Chevrolet	1G1BL52P2TR158050	LaNicholas Rollins
Caprice Impala		

- b) Personal luxury goods, seized from 3419 Burlington Drive on March 19, 2025, including but not limited to:
 - i. 1 box of Louis Vuitton sneakers with accompanying receipts,
 - ii. 2 pair of Louis Vuitton boots with accompanying receipts,
 - iii. 12 Louis Vuitton beanie style hats with accompanying receipts,
 - iv. 1 pair red and white Alexander McQueen shoes,
 - v. 1 pair blue and white Alexander McQueen shoes,
 - vi. 1 Two-Tone Rolex watch,

- vii. 2 Louis Vuitton scarves,
- viii. 1 pair black and purple Louis Vuitton shoes,
 - ix. 2 Louis Vuitton duffle bags,
 - x. 1 pair orange and white Louis Vuitton shoes,
- xi. 1 Gucci brand hat,
- xii. 4 Louis Vuitton hats,
- xiii. 1 black Luis Vuitton rolling luggage,
- xiv. 2 pair blue and white Louis Vuitton shoes,
- xv. 1 pair black Louis Vuitton shoes inside green Gucci box,
- xvi. 1 pair red and gray Dior shoes,
- xvii. 1 pair blue and white Dior shoes,
- xviii. 2 pair black Louis Vuitton sneakers,
 - xix. 1 pair brown Louis Vuitton dress shoes,
 - xx. 2 pairs black Louis Vuitton dress shoes,
- xxi. 1 pair Coach rain boots,
- xxii. 1 pair white and brown LV shoes with receipt,
- xxiii. 1 pair red, white, and gray Gucci shoes,
- xxiv. 1 pair brown Louis Vuitton shoes with Delta flight receipt in box,
- xxv. 1 pair gold and white Louis Vuitton in box,
- xxvi. 1 pair black Louis Vuitton shoes in box,
- xxvii. 2 Louis Vuitton checkered pattern pocketbooks,
- xxviii. 1 blue and gold Coach purse,
 - xxix. 1 blue jean fabric Coach pocketbook,
 - xxx. 1 pair Gucci boots, white and tan in a green box, and
 - xxxi. 1 pair Givenchy boots, gray suede in a white box.

C. UNITED STATES CURRENCY

Amount	Seized From
\$4,471 in United States Currency	920 7 th Street, Birmingham, AL
\$36,674 in United States Currency	308 Della Rose Drive, Forestdale, AL
\$13,330 in United States Currency	3419 Burlington Drive, Fultondale, AL

D. REAL PROPERTY

Real property located at 904 Trinity Court, Birmingham, AL 35242 together with all buildings, appurtenances, improvements, rents, leasehold interests, fixtures, attachments and easements thereon, and all rights appertaining

thereto, more particularly described as follows:

Lot 625, according to the Survey of Greystone Legacy, 6th Sector, as recorded in Map Book 29, Page 21, in the Office of the Judge of Probate of Shelby County, Alabama.

Tax ID: 03-6-14-3-002-015.000

If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- A. cannot be located upon the exercise of due diligence;
- B. has been transferred, or sold to, or deposited with, a third party;
- C. has been placed beyond the jurisdiction of the court;
- D. has been substantially diminished in value; or
- E. has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21 United States Code, Section 853(p).

SECOND NOTICE OF FORFEITURE: [18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)]

24. The allegations contained in **COUNTS ONE through FIFTY-NINE** of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. §

2461(c).

25. Upon conviction of the offenses charged in **COUNTS ONE through FIFTY-NIN**E of this Indictment, the defendants,

EDDIE JERRY JONES,

also known as "Boss"
also known as "Eddie J"
also known as "E,"
also known as "Unc,"
MARCUS DEWAYNE JOHNSON,
also known as "Moon,"

LARRY DENZEL ROLLINS JR.,

also known as "King" also known as "Lil Larry" also known as "Blo" also known as "Pooh,"

LANICHOLAS DEMARCO ROLLINS,

also known as "Nick"
also known as "Tick"
also known as "Saban,"
ZACHARY HOLMES,
also known as "Stakks,"
DAVID WILL JONES,
also known as "Twin,"
JUAN MIGUEL NATION,
also known as "Miguel,"
JUAN PIERRE NATION,
also known as "P,"
CORDERO REID,
also known as "Kojacc,"
ETRIUS EMMANUEL PRE

also known as "Kojacc,"

DEMETRIUS EMMANUEL PREYER,
DEVANTE MARQUIS MCKINNEY,
also known as "The Barber,"
MARCUS ORLANDEO BOGUS,
also known as "The Mechanic"
also known as "Mark,"

OTIS KENNETH MYREE HUDSON, also known as "O," SAMMUEL DEWAYNE GULLEY, also known as "Rosé" also known as "Big Boy"

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in the commission of the offenses, including, but not limited to:

- a) Ruger 5.7x28 caliber pistol, serial number 641-81106;
- b) Glock 27 .40 caliber pistol, serial number FXX034;
- c) Smith & Wesson M&P Shield Plus 9mm pistol, serial number JRN7372;
- d) Davis Industry model D9 Derringer 9mm pistol, serial number D140350;
- e) Smith & Wesson SD40 .40 caliber pistol, serial number FBA0183;
- f) Titan Tiger .38 Special revolver, serial number N036715;
- g) Glock 19 pistol, serial number BBRW526;
- h) Zastava Arms 5.56 caliber rifle, serial number z85-011297;
- i) FN 5.7 caliber pistol, serial number 386349648; and
- j) All accompanying magazines, ammunition, and storage boxes.

All pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c).

A TRUE BILL

/s/ Electronic Signature FOREPERSON OF THE GRAND JURY

PRIM F. ESCALONA United States Attorney

/s/ Electronic Signature
ALLISON J. GARNETT
Assistant United States Attorney

/s/ Electronic Signature
BRETT A. JANICH
Assistant United States Attorney

/s/ Electronic Signature
KRISTY M. PEOPLES
Assistant United States Attorney