

STATE OF NEW YORK COUNTY COURT
COUNTY OF ST. LAWRENCE

-----X
THE PEOPLE OF THE STATE OF NEW YORK

-against-

SARAH ASHLEY
ROBERT BAKER
RASUE BARNETT
OLIVIA BENDER
AMY BENNETT
NATHANIEL BIELSKI
JAMIE BONANNO
GARY BROWN
FRANCIS BURDICK
BRANDON BYLOW
RAUL BYRD
BARRY CRAYFORD
SONIA CRUZ
LISA DAVIS
DEREK DENNY
KAYLA FLETCHER
JAMIE GAINES
JORDAN GAINES
PORSHA HOUSTON
GREGORY JAMES
DONALD JENNINGS
JENNIFER KERR
ROBERT KERWIN
RICHARD LAPLANT
JENNIFER LARUE
KIMBERLY LARUE
COREY LEE
KEVIN LOCKENWITZ
GARY LEE LOFFLER
TRAVAIL MADISON
JOSE MARCANO
JONATHAN MARTINEZ
RONDELLE MOORE
JENELLE PARKER
MARIANO PATTERSON
SHANE PERKINS
ALYSSIA PETRIE
TIFFANY RICHWAY
JENNIFER ROSENBARKER

SEALED
INDICTMENT
Indict No. 2017-052(A-XX)
Index No. 23490

OCTF 16-015S-1

LEE SATTLER
JOSHUA SEIDEL
RICHARD SIDES
DARREN ST. GERMAIN
TAYLOR TERIELE
JUSTIN WHITMARSH
MARK WILLARD
JAMES YERDON
KENNETH YERDON
JESSIE YOUNG
SEAN YOUNG

Defendants.

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COUNT ONE

THE GRAND JURY OF ST. LAWRENCE COUNTY, by this indictment, accuses the defendants, SARAH ASHLEY, ROBERT BAKER, RASUE BARNETT, OLIVIA BENDER, AMY BENNETT, NATHANIEL BIELSKI, JAMIE BONANNO, GARY BROWN, FRANCIS BURDICK, BRANDON BYLOW, RAUL BYRD, BARRY CRAYFORD, SONIA CRUZ, LISA DAVIS, DEREK DENNY, KAYLA FLETCHER, JAMIE GAINES, JORDAN GAINES, PORSHA HOUSTON, GREGORY JAMES, DONALD JENNINGS, JENNIFER KERR, ROBERT KERWIN, RICHARD LAPLANT, JENNIFER LARUE, KIMBERLY LARUE, COREY LEE, KEVIN LOCKENWITZ, GARY LEE LOFFLER, TRAVAIL MADISON, JOSE MARCANO, JONATHAN MARTINEZ, RONDELLE MOORE, JENELLE PARKER, MARIANO PATTERSON, SHANE PERKINS, ALYSSIA PETRIE, TIFFANY RICHWAY, JENNIFER ROSENBARKER, LEE SATTLER, JOSHUA SEIDEL, RICHARD SIDES, DARREN ST. GERMAIN, TAYLOR TERIELE, JUSTIN WHITMARSH, MARK WILLARD, JAMES YERDON, KENNETH YERDON, JESSIE YOUNG, and SEAN YOUNG of the crime of **CONSPIRACY IN THE SECOND DEGREE**, in violation of Section 105.15 of the Penal Law of the State of New York, committed as follows:

From on or before March 4, 2016, through on or about February 17, 2017, in St. Lawrence County, Jefferson County, Onondaga County, Bronx County, Monroe County, and elsewhere in the State of New York, with intent that conduct constituting the crimes of Criminal Possession of a Controlled Substance in the First Degree, Criminal Sale of a Controlled Substance in the First Degree and/or Criminal Sale of a Controlled Substance in the Second Degree, said crimes being Class A felonies, be committed, the defendants knowingly and intentionally agreed with each other and with others, known and unknown, to engage in and cause the performance of such conduct.

PREAMBLE

It was part of this conspiracy to possess and sell narcotics in St. Lawrence County, Jefferson County, Onondaga County, Bronx County, Monroe County, and elsewhere in the State of New York.

It was also part of this conspiracy for GARY LEE LOFFLER to sell narcotics to JENNIFER LARUE, FRANCIS BURDICK and SARAH ASHLEY and others.

It was also part of this conspiracy for JENNIFER LARUE, RASUE BARNETT, BARRY CRAYFORD, JOSHUA SEIDEL, MARK WILLARD, MARIANO PATTERSON, DARREN ST. GERMAIN, SEAN YOUNG, JENNIFER KERR, and SARAH AHSLEY to sell narcotics to GARY LEE LOFFLER and others.

It was also part of this conspiracy for OLIVIA BENDER, BRANDON BYLOW, COREY LEE, JAMIE BONANNO, AMY BENNETT and JUSTIN WHITMARSH to sell narcotics to others.

It was also part of this conspiracy for KEVIN LOCKENWITZ to sell narcotics to GARY LEE LOFFLER, JENNIFER LARUE, MARK WILLARD and others.

It was also part of this conspiracy for GREGORY JAMES to supply narcotics to SEAN YOUNG, OLIVIA BENDER and others.

It was also part of this conspiracy for DEREK DENNY to sell narcotics to SEAN YOUNG, JAMES YERDON and others.

It was also part of this conspiracy for FRANCIS BURDICK to sell narcotics to JAMES LOFFLER, SEAN YOUNG and others.

It was also part of this conspiracy for FRANCIS BURDICK to obtain narcotics from DONALD JENNINGS.

It was also part of this conspiracy for DONALD JENNINGS to sell narcotics to FRANCIS BURDICK.

It was also part of this conspiracy for SONIA CRUZ to collect drug proceeds from FRANCIS BURDICK on behalf of DONALD JENNINGS.

It was also part of this conspiracy for JAMES YERDON to supply DEREK DENNY, SARAH ASHLEY, SHANE PERKINS, ROBERT BAKER, JAMIE GAINES, JORDAN GAINES, TAYLOR TERIELE and JESSIE YOUNG with narcotics to sell to others.

It was also part of this conspiracy for SHANE PERKINS, ROBERT BAKER, JONATHAN MARTINEZ and LISA DAVIS to sell narcotics to JAMES YERDON.

It was also part of this conspiracy for KENNETH YERDON and KIMBERLY LARUE to sell and transport narcotics on behalf of JAMES YERDON.

It was also part of this conspiracy for ALYSSIA PETRIE and LEE SATTLER to transport narcotics for JAMES YERDON.

It was also part of this conspiracy for JONATHAN MARTINEZ to obtain narcotics from JOSE MARCANO for sale to others.

It was also part of this conspiracy for JOSE MARCANO to sell narcotics to JONATHAN MARTINEZ and others.

It was also part of this conspiracy for NATHANIEL BIELSKI to store narcotics for JONATHAN MARTINEZ, to provide JONATHAN MARTINEZ with drug paraphernalia, and to sell narcotics.

It was also part of this conspiracy GARY BROWN, TRAVAIL MADISON, PORCHE HOUSTON, RONDELLE MOORE and COREY LEE to supply TIFFANY RICHWAY with narcotics to sell to others.

It was also part of this conspiracy for TIFFANY RICHWAY to sell narcotics to BRANDON BYLOW, JAMES YERDON, JUSTIN WHITMARSH, KAYLA FLETCHER, ROBERT KERWIN.

It was also part of this conspiracy for GARY BROWN to sell narcotics to AMY BENNETT and JUSTIN WHITMARSH.

It was also part of this conspiracy for TRAVAIL MADISON to provide narcotics to JUSTIN WHITMARSH and ROBERT KERWIN.

It was also part of this conspiracy for KAYLA FLETCHER to transport narcotics for JUSTIN WHITMARSH.

It was also part of this conspiracy for ROBERT KERWIN to sell narcotics, transport narcotics proceeds, and find lodging suitable for the sale of narcotics by TRAVAIL MADISON and TIFFANY RICHWAY.

It was also part of this conspiracy for RICHARD SIDES to obtain narcotics from RAUL BYRD to sell to others.

It was also part of this conspiracy for PORCHE HOUSTON to transport narcotics proceeds from TIFFANY RICHWAY to TRAVAIL MADISON.

It was also part of this conspiracy for JENNIFER ROSENBARKER, RAUL BYRD, RICHARD LAPLANT and JENELLE PARKER to provide lodging from which TIFFANY RICHWAY sold narcotics.

It was also part of this conspiracy for RICHARD SIDES to transport narcotics for TIFFANY RICHWAY.

It was also part of the conspiracy for members of the conspiracy to communicate with each other and others over cellular telephones using codes and speaking in a guarded, cryptic manner.

OVERT ACTS

In the furtherance of the conspiracy and to affect the objects thereof, from on or before March 4, 2016, through on or about February 17, 2017, the following overt acts, among others, were committed:

1. On April 21, 2016, KIMBERLY LARUE sold cocaine to a person known to the Grand Jury in the City of Ogdensburg, St. Lawrence County.
2. On June 21, 2016, OLIVIA BENDER sold cocaine to a person known to the Grand Jury in the City of Ogdensburg, St. Lawrence County.
3. On June 28, 2016, JESSIE YOUNG sold cocaine to a person known to the Grand Jury in the City of Ogdensburg, St. Lawrence County.
4. On August 30, 2016, during a coded, guarded and cryptic telephone conversation, GREGORY JAMES agreed to sell cocaine to SEAN YOUNG.
5. On September 2, 2016, during a coded, guarded and cryptic telephone conversation, DEREK DENNY informed SEAN YOUNG that DEREK DENNY has cocaine for sale.

6. On September 13, 2016, during a coded, guarded and cryptic telephone conversation, FRANCIS BURDICK agreed to sell cocaine to GARY LEE LOFFLER.

7. On September 15, 2016, DONALD JENNINGS possessed more than one-half ounce of cocaine in the Town of Salina, Onondaga County.

8. On September 21, 2016, during a series of coded, guarded and cryptic telephone communications, LISA DAVIS agreed to meet JAMES YERDON at the Destiny USA Mall in the City of Syracuse, Onondaga County, for the purpose of selling cocaine to JAMES YERDON.

9. On September 26, 2016, during coded, guarded and cryptic telephone conversations, SONIA CRUZ directed FRANCIS BURDICK to send the proceeds of FRANCIS BURDICK's narcotics sales to an address in Bronx County.

10. On September 26, 2016, during a coded, guarded and cryptic telephone conversation, TAYLOR TERIELE agreed to sell heroin to a customer.

11. On October 13, 2016, during a coded, guarded and cryptic telephone conversation, RASUE BARNETT told GARY LEE LOFFLER that RASUE BARNETT has heroin for sale.

12. On October 13, 2016, during a coded, guarded and cryptic telephone conversation, SHANE PERKINS told JAMES YERDON that SHANE PERKINS has customers who want to purchase \$300 worth of narcotics.

13. On October 19, 2016, during a coded, guarded and cryptic telephone conversation, BARRY CRAYFORD agreed to sell cocaine to GARY LEE LOFFLER.

14. On October 19, 2016, during a coded, guarded and cryptic telephone conversation, SARAH ASHLEY ordered cocaine from GARY LEE LOFFLER to sell to others.

15. On October 20, 2016, in a series of coded, guarded and cryptic telephone conversations, JENNIFER KERR agreed to sell cocaine to GARY LEE LOFFLER.

16. On October 22, 2016, in a series of coded, guarded and cryptic telephone conversations, KEVIN LOCKENWITZ offered to sell five bundles of heroin to GARY LEE LOFFLER.

17. On October 25, 2016, during a coded, guarded and cryptic telephone conversation, JAMES YERDON told TIFFANY RICHWAY that a portion of the heroin TIFFANY RICHWAY sold to JAMES YERDON is missing.

18. On October 26, 2016, during a series of coded, guarded and cryptic telephone conversations BRANDON BYLOW ordered cocaine from TIFFANY RICHWAY to sell to others.

19. On October 27, 2016, during a coded, guarded and cryptic telephone conversation JOSHUA SEIDEL offered to sell heroin to GARY LOFFLER in the City of Ogdensburg, St. Lawrence County.

20. On October 29, 2016, during a coded, guarded and cryptic telephone conversation, DARREN ST. GERMAIN agreed to sell cocaine to GARY LEE LOFFLER.

21. On October 31, 2016, during a coded, guarded and cryptic telephone conversation, KENNETH YERDON told JAMES YERDON where KENNETH YERDON had hidden JAMES YERDON's cocaine.

22. On November 2, 2016, during a coded, guarded and cryptic telephone conversation, MARK WILLARD agreed to sell heroin to GARY LEE LOFFLER.

23. On November 8, 2016, during a coded, guarded and cryptic telephone conversation, ROBERT KERWIN agreed to transport narcotic proceeds from TIFFANY RICHWAY in St. Lawrence County to TRAVAIL MADISON in Monroe County.

24. On November 10, 2016, PORCHE HOUSTON delivered cocaine and heroin to TIFFANY RICHWAY in the Village of Gouverneur, St. Lawrence County.

25. On November 12, 2016, during a coded, guarded and cryptic telephone conversation, ROBERT BAKER offered to trade the narcotics Oxycodone and Subutex to JAMES YERDON in exchange for cocaine.

26. On November 13, 2016, in a series of coded, guarded and cryptic telephone communications, GARY LEE LOFFLER offered to sell heroin to JENNIFER LARUE.

27. On November 14, 2016, during a coded, guarded and cryptic telephone conversation, MARIANO PATTERSON agreed to sell heroin to GARY LEE LOFFLER.

28. On November 21, 2016, in a series of coded, guarded and cryptic telephone conversations, JORDAN GAINES ordered heroin from JAMES YERDON to sell to others.

29. On November 25, 2016, during a series of coded, guarded and cryptic telephone communications, JENNIFER LARUE agreed to sell cocaine to GARY LEE LOFFLER.

30. On November 27, 2016, during a series of coded, guarded and cryptic telephone conversations, JOSE MARCANO and JONATHAN MARTINEZ discussed the quality of the heroin they were selling.

31. On December 7, 2016, during a coded, guarded and cryptic telephone conversation, JENNIFER ROSENBARKER warned TRAVAIL MADISON that the residence she had provided TRAVAIL MADISON to possess and sell narcotics from is under police scrutiny.

32. On December 30, 2016, during a coded, guarded and cryptic telephone conversation, RAUL BYRD told GARY BROWN that RAUL BYRD had found a new location in Gouverneur, St. Lawrence County, New York, from which TIFFANY RICHWAY can sell narcotics.

33. On December 31, 2016, in a coded, guarded and cryptic telephone conversation, AMY BENNETT ordered heroin from TRAVAIL MADISON to sell to others and TRAVAIL MADISON told AMY BENNETT that the price of heroin has gone up.

34. From on or about December 31, 2016, through January 7, 2017, RICHARD LAPANT and JANELLE PARKER allowed TIFFANY RICHWAY to sell narcotics from their apartment in the Village of Gouverneur, St. Lawrence County.

35. On January 5, 2017, RONDELLE MOORE delivered heroin to TIFFANY RICHWAY in the Village of Gouverneur, New York.

36. On January 7, 2017, RICHARD SIDES transported TIFFANY RICHWAY, as well as narcotics and narcotics proceeds, from a residence in the Village of Gouverneur, St. Lawrence County.

37. On January 7, 2017, TIFFANY RICHWAY possessed heroin more than eight ounces of cocaine in the Village of Gouverneur, St. Lawrence County.

38. On January 7, 2017, in a coded, guarded and cryptic telephone conversation, RAUL BYRD agreed to sell cocaine to a customer.

39. On January 11, 2017, in a coded, guarded and cryptic telephone conversation JAMIE BONANNO ordered three grams of cocaine from GARY BROWN to sell to others.

40. On January 14, 2017, JUSTIN WHITMARSH and KAYLA FLETCHER possessed a controlled substance that subsequently tested positive for the presence of Fentanyl, Tramadol and Ketamine in Antwerp, Jefferson County.

41. On January 14, 2017, in a series of coded, guarded and cryptic telephone communications, JAMES YERDON ordered cocaine from JONATHAN MARTINEZ to sell to others.

42. On January 14, 2017, ALYSSIA PETRIE possessed more than one-half ounce of cocaine in the Town of Hammond, St. Lawrence County.

43. On January 14, 2017, LEE SATTLER possessed more than one-half ounce of cocaine in the Town of Hammond, St. Lawrence County.

44. On January 15, 2017, COREY LEE delivered narcotics to TIFFANY RIDGEWAY at the Town of Pamela, Jefferson County.

45. On January 17, 2017, JAMIE GAINES sold cocaine to a person known to the Grand Jury in the City of Ogdensburg, St. Lawrence County, New York.

46. On February 17, 2017, NATHANIEL BIELSKI possessed heroin, as well as assorted drug paraphernalia, in the City of Syracuse, Onondaga County.

47. On March 17, 2016, SEAN YOUNG sold cocaine to a person known to the Grand Jury in the City of Ogdensburg, St. Lawrence County.

COUNT TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JENNIFER LARUE, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 25th day of November, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, GARY LEE LOFFLER, of the crime of **CRIMINAL SALE OF A CONTROLLED**

SUBSTANCE IN THE THIRD DEGREE in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 13th day of November, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, RASUE BARNETT, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 13th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JENNIFER KERR, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 20th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, BARRY CRAYFORD, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 20th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JOSHUA SEIDEL, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 27th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, KEVIN LOCKENWITZ, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 22nd day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, MARK WILLARD, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 18th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT TEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, MARIANO PATTERSON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of November, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT ELEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, DARREN ST. GERMAIN, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 29th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT TWELVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, DONALD JENNINGS and FRANCIS BURDICK, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 15th day of September, 2016, in the Town of Salina, in Onondaga County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT THIRTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, DONALD JENNINGS and FRANCIS BURDICK, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 15th day of September, 2016, in the Town of Salina, in Onondaga County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT FOURTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of March, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT FIFTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of March, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT SIXTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 22nd day of March, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT SEVENTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 22nd day of March, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT EIGHTEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 23rd day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT NINETEEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 23rd day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, heroin, with intent to sell it.

COUNT TWENTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of July, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT TWENTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of July, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, heroin, with intent to sell it.

COUNT TWENTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 16th day of August, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT TWENTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SEAN YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 16th day of August, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT TWENTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, OLIVIA BENDER, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT TWENTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, OLIVIA BENDER, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT TWENTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, GREGORY JAMES, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 30th day of August, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT TWENTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SARAH ASHLEY, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 25th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT TWENTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SARAH ASHLEY, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 25th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, heroin, with intent to sell it.

COUNT TWENTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, SHANE PERKINS, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 16th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, buprenorphine.

COUNT THIRTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, ROBERT BAKER, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 11th through the 12th day of November, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, oxycodone.

COUNT THIRTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JAMIE GAINES, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of January, 2017, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT THIRTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JAMIE GAINES, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of January, 2017, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT THIRTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, KENNETH YERDON and JAMES YERDON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 29th day of October, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT THIRTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, TAYLOR TERIELE, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 26^h day of September, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT THIRTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, SEAN YOUNG and OLIVIA BENDER, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 12th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT THIRTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, SEAN YOUNG and OLIVIA BENDER, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 12th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, heroin, with intent to sell it.

COUNT THIRTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JESSIE YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 28th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT THIRTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JESSIE YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 28th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT THIRTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JESSIE YOUNG, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 30th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT FORTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JESSIE YOUNG, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 30th day of June, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT FORTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, KIMBERLY LARUE, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of April, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT FORTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, KIMBERLY LARUE, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of April, 2016, in the City of Ogdensburg, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT FORTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, LISA DAVIS, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 21st day of September, 2016, in the City of Syracuse, in Onondaga County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT FORTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JONATHAN MARTINEZ, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE** in violation of §220.43(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of January, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully sold one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more; to wit, cocaine.

COUNT FORTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JONATHAN MARTINEZ, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED**

SUBSTANCE IN THE THIRD DEGREE in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of January, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT FORTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JONATHAN MARTINEZ, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of January, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT FORTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JAMES YERDON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE** in violation of §220.43(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of January, 2017, between the City of Syracuse, in Onondaga County and the Town of Hammond, in St. Lawrence County, knowingly and unlawfully sold one or more preparations, compounds, mixtures or substances containing a

narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of two ounces or more; to wit, cocaine.

COUNT FORTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JAMES YERDON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE** in violation of Section 220.41(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 14th day of January, 2017, between the City of Syracuse, in Onondaga County, and the Town of Hammond in St. Lawrence County, knowingly and unlawfully sold one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances are of an aggregate weight of one-half ounce or more, to wit, cocaine.

COUNT FORTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, JAMES YERDON and ALYSSIA PETRIE, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 14th day of January, 2017, in the Town of Hammond, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT FIFTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, JAMES YERDON and ALYSSIA PETRIE, of the crime of **CRIMINAL**

POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 14th day of January, 2017, in the Town of Hammond, in St. Lawrence County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT FIFTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, JAMES YERDON and LEE SATTLER, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 14th day of January, 2017, in the Town of Hammond, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT FIFTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, JAMES YERDON and LEE SATTLER, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 14th day of January, 2017, in the Town of Hammond, in St. Lawrence County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, cocaine, and

said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT FIFTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully possessed a narcotic drug, to wit, heroin, with intent to sell it.

COUNT FIFTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, heroin, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT FIFTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, NATHANIEL BIELSKI and JONATHAN MARTINEZ, of the crime of **CRIMINAL**

POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE in violation of §220.16(12) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more, to wit, cocaine.

COUNT FIFTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL USING DRUG PARAPHERNALIA IN THE SECOND DEGREE** in violation of §220.50(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly possessed diluents, dilutants or adulterants, including but not limited to, any of the following: quinine hydrochloride, mannitol, mannite, lactose or dextrose, adapted for the dilution of narcotic drugs or stimulants under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the same for purposes of unlawfully mixing, compounding, or otherwise preparing any narcotic drug or stimulant.

COUNT FIFTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL USING DRUG PARAPHERNALIA IN THE SECOND DEGREE** in violation of §220.50(2) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly possessed gelatine capsules, glassine envelopes, vials, capsules or any other material suitable for the packaging of individual quantities of narcotic drugs or stimulants under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the same for the purpose of unlawfully manufacturing, packaging or dispensing of any narcotic drug or stimulant.

COUNT FIFTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL USING DRUG PARAPHERNALIA IN THE SECOND DEGREE** in violation of §220.50(3) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, knowingly possessed scales and balances used or designed for the purpose of weighing or measuring controlled substances, under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the same for purpose of unlawfully manufacturing, packaging or dispensing of any narcotic drug or stimulant.

COUNT FIFTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE** in violation of §265.02(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, possessed a firearm, to wit Taurus 9mm semi-automatic handgun Serial Number TJN89271.

COUNT SIXTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, NATHANIEL BIELSKI, of the crime of **CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE** in violation of §265.03(1)(b) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 17th day of February, 2017, in the City of Syracuse, in Onondaga County, with intent to use the same unlawfully against another, possessed a loaded firearm, to wit: a Taurus 9mm semi-automatic handgun Serial Number TJN89271.

COUNT SIXTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, BRANDON BYLOW, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 26th day of October, 2016, in the Village of Gouverneur, in St. Lawrence Onondaga County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, with intent to sell it.

COUNT SIXTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, JUSTIN WHITMARSH and KAYLA FLETCHER, of the crime of **CRIMINAL**

POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 14th day of January, 2017, in the Town of Antwerp, in Jefferson County, knowingly and unlawfully possessed a narcotic drug, to wit, fentanyl, with intent to sell it.

COUNT SIXTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, ROBERT KERWIN, of the crime of **CRIMINAL FACILITATION IN THE SECOND DEGREE** in violation of §115.05 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 8th day of November, 2016, in the Village of Gouverneur, St. Lawrence County, believing it probable that he was rendering aid to a person who intended to commit a class A felony, he engaged in conduct which provided such person with means or opportunity for the commission thereof and which in fact aided such person to commit such a class A felony.

COUNT SIXTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TRAVAIL MADISON and PORCHE HOUSTON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE** in violation of §220.43(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 10th day of November, 2016, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully sold one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations,

compounds, mixtures or substances were of an aggregate weight of two ounces or more; to wit, cocaine.

COUNT SIXTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TRAVAIL MADISON and PORCHE HOUSTON, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 10th day of November, 2016, in the Village of Gouverneur, St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.

COUNT SIXTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TRAVAIL MADISON and PORCHE HOUSTON, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 10th day of November, 2016, in the Village of Gouverneur, St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine and heroin, with intent to sell it.

COUNT SIXTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, TIFFANY RICHWAY, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE** in violation of §220.21(1) of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 10th day of November, 2016, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of eight ounces or more; to wit, cocaine.

COUNT SIXTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, TIFFANY RICHWAY, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 10th day of November, 2016, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine and heroin, with intent to sell it.

COUNT SIXTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JENNIFER ROSENBARKER, of the crime of **CRIMINAL FACILITATION IN THE SECOND DEGREE** in violation of §115.05 of the Penal Law of the State of New York, committed as follows:

Said defendant, from on or about the 30th day of September, 2016, through the 2nd day of January, 2017, in the Village of Gouverneur, in St. Lawrence County, believing it probable that she was rendering aid to a person who intended to commit a class A felony, she engaged in conduct which provided such person with means or opportunity for the commission thereof and which in fact aided such person to commit such a class A felony, to wit: the defendant aided GARY BROWN, TRAVAIL MADISON, and TIFFANY RICHWAY to commit the class A felonies of

Criminal Possession of a Controlled Substance in the First Degree and/or Criminal Sale of a Controlled Substance in the First Degree by providing GARY BROWN, TRAVAIL MADISON and TIFFANY RICHWAY a house from which GARY BROWN, TRAVAIL MADISON and TIFFANY RICHWAY could sell and possess narcotics.

COUNT SEVENTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, JENNIFER ROSENBARKER, of the crime of **HINDERING PROSECUTION IN THE FIRST DEGREE** in violation of §205.65 of the Penal Law of the State of New York, committed as follows:

Said defendant, on or about the 7th day of December, 2016, in the Village of Gouverneur, in St. Lawrence County, rendered criminal assistance to a person who has committed a class A felony, to wit: the defendant warned TRAVAIL MADISON of an impending action by law enforcement at a location he and TIFFANY RICHWAY possessed narcotics, knowing or believing that such person has engaged in conduct constituting a class A felony to wit: Criminal Possession of a Controlled Substance in the First Degree.

COUNT SEVENTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN, TIFFANY RICHWAY and TRAVAIL MADISON, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE** in violation of §220.18(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, on or about the 29th day of December, 2016, in the Town of Pamela, in Jefferson County, knowingly and unlawfully possessed one or more preparations,

compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of four ounces or more; to wit, cocaine.

COUNT SEVENTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN, TIFFANY RICHWAY and TRAVAIL MADISON, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(12) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 29th day of December, 2016, in the Town of Pamela, in Jefferson County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit, heroin, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

COUNT SEVENTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN, TIFFANY RICHWAY and TRAVAIL MADISON, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 29th day of December, 2016, in the Town of Pamela, in Jefferson County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, heroin and fentanyl, with intent to sell it.

COUNT SEVENTY-FOUR

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, RAUL BYRD, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 7th day of January, 2017, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT SEVENTY-FIVE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TIFFANY RICHWAY, GARY BROWN, TRAVAIL MADISON, and RICHARD SIDES, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE** in violation of §220.18(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, on or about the 7th day of January, 2017, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of four ounces or more; to wit, cocaine.

COUNT SEVENTY-SIX

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TIFFANY RICHWAY, GARY BROWN, TRAVAIL MADISON, and RICHARD SIDES, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN**

THE FOURTH DEGREE in violation of §220.09(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, on or about the 7th day of January, 2017, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully possessed one or more preparations, compounds, mixtures or substances containing a narcotic drug and said preparations, compounds, mixtures or substances were of an aggregate weight of one-eighth ounce or more; to wit, fentanyl.

COUNT SEVENTY-SEVEN

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, TIFFANY RICHWAY, GARY BROWN, TRAVAIL MADISON and RICHARD SIDES, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 7th day of January, 2017, in the Village of Gouverneur, in St. Lawrence County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine, heroin and fentanyl, with intent to sell it.

COUNT SEVENTY-EIGHT

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN and TRAVAIL MADISON, of the crime of **OPERATING AS A MAJOR TRAFFICKER** in violation of §220.77(1) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, acted as directors of a controlled substance organization from on or before September 30, 2016, through on or about February 17, 2017, in Jefferson

County, St. Lawrence County, and elsewhere in the State of New York, during which period such controlled substance organization sold one or more controlled substances, to wit: cocaine and heroin, and the proceeds collected or due from such sale or sales had a total aggregate value of seventy-five thousand dollars or more.

COUNT SEVENTY-NINE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN and TRAVAIL MADISON, of the crime of **OPERATING AS A MAJOR TRAFFICKER** in violation of §220.77(2) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, from on or before September 30, 2016, through on or about February 17, 2017, in in Jefferson County, St. Lawrence County, and elsewhere in the State of New York, acting as profiteers, knowingly and unlawfully sold on one or more occasions within six months or less, narcotic drugs, to wit: cocaine and heroin, and the proceeds collected or due from such sale or sales have a total aggregate value of seventy-five thousand dollars or more.

COUNT EIGHTY

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN and TRAVAIL MADISON, of the crime of **OPERATING AS A MAJOR TRAFFICKER** in violation of §220.77(3) of the Penal Law of the State of New York, committed as follows:

Said defendants, acting in concert, from on or before September 30, 2016, through on or about February 17, 2017, in Jefferson County, St. Lawrence County, and elsewhere in the State of New York, acting as profiteers, knowingly and unlawfully possessed narcotic drugs, to wit:

cocaine and heroin, with intent to sell the same, and such narcotic drugs had a total aggregate value of seventy-five thousand dollars or more.

COUNT EIGHTY-ONE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN and COREY LEE, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

Said defendants, acting in concert, on or about the 15th day of January, 2017, in the Town of Pamela, in Jefferson County, knowingly and unlawfully sold a narcotic drug, to wit, cocaine.

COUNT EIGHTY-TWO

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendants, GARY BROWN and COREY LEE, of the crime of **CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.39(1) of the Penal Law of the State of New York committed as follows:

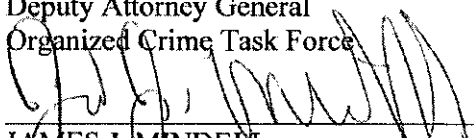
Said defendants, acting in concert, on or about the 15th day of January, 2017, in the Town of Pamela, in Jefferson County, knowingly and unlawfully sold a narcotic drug, to wit, heroin.


COUNT EIGHTY-THREE

AND THE AFORESAID GRAND JURY by this indictment further accuses the defendant, RICHARD LAPLANT, of the crime of **CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE** in violation of Section 220.16(1) of the Penal Law of the State of New York committed as follows:

Said defendant, on or about the 18th day of January, 2017, in the Town of Antwerp, in Jefferson County, knowingly and unlawfully possessed a narcotic drug, to wit, cocaine and fentanyl, with intent to sell it.

Dated: May 25, 2017
Canton, New York

By: 
PERI ALYSE KADANOFF
Deputy Attorney General
Organized Crime Task Force
JAMES J. MINDEHL
Assistant Deputy Attorney General
and Sr. Investigative Counsel
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GRAND JURY FOREPERSON
Dated: May 25, 2017

STATE OF NEW YORK COUNTY COURT
COUNTY OF ST. LAWRENCE

THE PEOPLE OF THE STATE OF NEW YORK

-vs-

NATHANIEL BIELSKI,

Defendant.

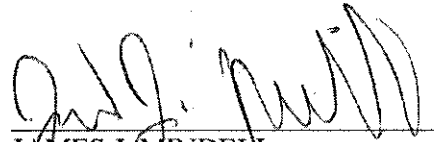
**SPECIAL
INFORMATION**

*Indict No. 2017-052(F)
Index No. 2017-23490*

OCTF 16-015S

Pursuant to Section 200.60(2) of the Criminal Procedure Law, it is hereby alleged that

HERETOFORE, and on or about the 17th day of February, 2015, the defendant was convicted of the crime of Criminal Contempt 1st in violation of Section 215.51(b)(v) of the Penal Law of the State of New York, in County Court, in Onondaga County, State of New York, said crime having been committed on or about the 10th day of December, 2014.



JAMES J. MINDELL
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And Senior Investigative Counsel
Organized Crime Task Force
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