

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
TERRE HAUTE DIVISION

FILED

FEB 07 2018

U.S. CLERK'S OFFICE
INDIANAPOLIS, INDIANA

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

CAUSE NO. 2:18-cr-

LUCAS ANTHONY MENDOZA,)

-01

aka "T", "Timeto", "Pedro",)

"Alex Lopez",)

STEVEN BUIS,)

-02

ROBIN LENNOX,)

-03

BRITTANY OEFFLER,)

-04

JACK MILLER,)

-05

ERIC BRIGHT,)

-06

BOBBY SHEWMAKE,)

-07

and)

DONALD HAMMOND,)

-08

Defendants.

2:18-cr-0002 JMS -CMM

INDICTMENT

COUNT ONE

[21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 846- Conspiracy to Possess with Intent to Distribute and/or to Distribute Methamphetamine]

The Grand Jury charges that:

Beginning on a date unknown to the Grand Jury, but at least as early as July 2017, and continuing up to and including the present, in the Southern District of Indiana, Terre Haute Division, and elsewhere, LUCAS ANTHONY MENDOZA, STEVEN BUIS, ROBIN LENNOX, BOBBY SHEWMAKE, and DONALD HAMMOND, defendants, did knowingly conspire together and with diverse other persons, known and unknown to the Grand Jury, to possess with

the intent to distribute and/or to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Non-Narcotic Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

COUNT TWO

[21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 846- Conspiracy to Possess with Intent to Distribute and/or to Distribute Fentanyl]

The Grand Jury further charges that:

Beginning on a date unknown to the Grand Jury, but at least as early as July 2017, and continuing up to and including the present, in the Southern District of Indiana, Terre Haute Division, and elsewhere, LUCAS ANTHONY MENDOZA and ROBIN LENNOX, defendants, did knowingly conspire together and with diverse other persons, known and unknown to the Grand Jury, to possess with the intent to distribute and/or to distribute 400 grams or more of a mixture or substance containing a detectable amount of N-phynyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (fentanyl), a Schedule II Non-Narcotic Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 846- Conspiracy to Possess with Intent to Distribute and/or to Distribute Methamphetamine]

The Grand Jury further charges that:

Beginning on a date unknown to the Grand Jury, but at least as early as February 2017, and continuing up to and including the present, in the Southern District of Indiana, Terre Haute

Division, and elsewhere, LUCAS ANTHONY MENDOZA, BRITTANY OEFFLER, JACK MILLER, and ERIC BRIGHT, defendants, did knowingly conspire together and with diverse other persons, known and unknown to the Grand Jury, to possess with the intent to distribute and/or to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Non-Narcotic Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

FORFEITURE

1. Pursuant to Federal Rule of Criminal Procedure 32.2, the United States hereby gives the defendants notice that the United States will seek forfeiture of property, criminally and/or civilly, pursuant to Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c), as part of any sentence imposed.

2. Pursuant to Title 21, United States Code, Section 853, if convicted of an offense set forth in this Indictment, the defendants shall forfeit to the United States any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offense, and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense. Such property includes, but is not limited to, the following specific items:

- a. \$18,105 in United States currency; and
- b. One Ruger SR40, .40 caliber pistol bearing serial number 342-38644 and any ammunition located with the firearm.

3. The United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), and as incorporated by Title 28, United States

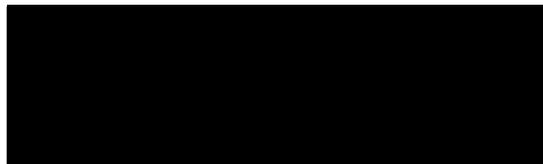
Code, Section 2461(c), if any of the property described above in paragraph 2, as a result of any act or omission of the defendants:

- 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.

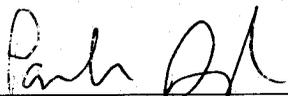
4. In addition, the United States may seek civil forfeiture of the property described above in paragraph 2 pursuant to Title 21, United States Code, Section 881(a), and Title 28, United States Code, Section 2461(c).

A TRUE BILL:



JOSH J. MINKLER
United States Attorney

By:



Pamela Domash
Assistant United States Attorney