

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

FILED

JUL - 7 2021

U.S. CLERK'S OFFICE
INDIANAPOLIS, INDIANA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	1 : 21 -cr- 0 1 9 3 JPH -DLP
)	
JASON M. BETTS,)	CAUSE NO. 1:21-cr- -01
a/k/a Sosa,)	
RICHARD A. WELLS,)	-02
a/k/a Council,)	
MONTEZ L. WELLS,)	-03
a/k/a Pee Wee,)	
ALESHALIA BOSS,)	-04
CARL T. WILSON,)	-05
a/k/a Bud,)	
DONTA L. HAMPTON,)	-06
a/k/a Tay,)	
RICK P. COLEY,)	-07
JENNIFER J. BLACK,)	-08
MARCO URIBE,)	-09
COLIN C. JOHNSON,)	-10
DAVID K. DUGGAR,)	-11
BRIAN McGEE,)	-12
JUSTIN HELMS,)	-13
WILLIAM K. MOSIER,)	-14
CHRISTINA PENNINGTON,)	-15
MAR-KEL A. SAMPSON,)	-16
ASA L. VETTERS,)	-17
KENNETH K. FIELDER, and)	-18
BRITTANY COCCO,)	-19
)	
Defendants,)	

INDICTMENT

COUNT ONE

[Conspiracy to Distribute Controlled Substances – 21 U.S.C. § 846]

The Grand Jury charges that:

From on or about January 18, 2021 through July 7, 2021, in the Southern District of Indiana, Indianapolis Division, and elsewhere, JASON M. BETTS, a/k/a Sosa, RICHARD A. WELLS, a/k/a Council, MONTEZ L. WELLS, a/k/a Pee Wee, ALESHALIA BOSS, CARL T. WILSON, a/k/a Bud, DONTA L. HAMPTON, RICK P. COLEY, JENNIFER J. BLACK, MARCO URIBE, COLIN C. JOHNSON, DAVID K. DUGGAR, BRIAN McGEE, JUSTIN HELMS, WILLIAM K. MOSIER, CHRISTINA PENNINGTON, MAR-KEL A. SAMPSON, and ASA L. VETTERS, did knowingly and intentionally conspire together and with other persons, known and unknown to the Grand Jury, to distribute controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

OBJECTS OF THE CONSPIRACY

The charged conspiracy had the following objects:

1. The distribution of 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Non-Narcotic controlled substance.
2. The distribution of 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide (“fentanyl”), a Schedule I, Narcotic controlled substance.

MANNER AND MEANS

1. JASON M. BETTS, a/k/a Sosa ("BETTS"), a resident of Indianapolis, Indiana, was the leader of a drug trafficking organization that distributed methamphetamine and fentanyl in the Indianapolis area.

2. RICHARD A. WELLS, a/k/a Council ("RICHARD WELLS"), and MONTEZ L. WELLS, a/k/a Pee Wee ("MONTEZ WELLS"), served as BETTS' two top lieutenants in the drug trafficking organization and distributed methamphetamine and fentanyl in the Indianapolis area.

3. ALESHALIA BOSS ("BOSS") transported, stored, and distributed methamphetamine and fentanyl for BETTS. BOSS also drove BETTS to conduct drug transactions.

4. CARL T. WILSON, a/k/a Bud ("WILSON") and DONTA L. HAMPTON, a/k/a Tay ("HAMPTON") drove BETTS to various locations in the Indianapolis area to deliver controlled substances and collect drug proceeds.

5. WILSON, RICK P. COLEY ("COLEY"), JENNIFER J. BLACK ("BLACK"), COLIN C. JOHNSON ("JOHNSON"), DAVID K. DUGGAR ("DUGGAR"), BRIAN McGEE ("McGEE"), JUSTIN HELMS ("HELMS"), WILLIAM K. MOSIER ("MOSIER"), and CHRISTINA PENNINGTON ("PENNINGTON") distributed methamphetamine and/or fentanyl for BETTS.

6. MAR-KEL SAMPSON ("SAMPSON") distributed fentanyl for MONTEZ WELLS.

7. MARCO URIBE (“URIBE”) assisted BLACK with the distribution of methamphetamine and fentanyl by transporting the controlled substances and drug proceeds for her.

8. ASA VETTERS (“VETTERS”) distributed methamphetamine and fentanyl for BLACK.

OVERT ACTS

In furtherance of the conspiracy and to accomplish the object of the conspiracy, that is to distribute methamphetamine, the members of the conspiracy did commit, among others, the following overt acts:

1. On February 20, 2021, at the direction of BETTS, COLEY delivered approximately one gram of fentanyl to a person known to the Grand Jury (“Individual #1”).

2. On March 2, 2021, URIBE delivered drug proceeds to BETTS and obtained controlled substances from BETTS for redistribution. The transaction occurred at 1820 North Hawthorne Lane in Indianapolis.

3. On March 5, 2021, BETTS possessed approximately one-hundred pounds of methamphetamine.

4. On March 17, 2021, BOSS delivered fentanyl to Brittany Cocco for redistribution. The transaction occurred at 1820 North Hawthorne Lane in Indianapolis.

5. On March 18, 2021, BETTS delivered approximately one pound of methamphetamine to BLACK for redistribution. The transaction occurred at 9284 Knights Bridge Boulevard in Indianapolis.

6. On March 22, 2021, MONTEZ WELLS fronted fentanyl to SAMPSON in Indianapolis.

7. On March 24, 2021, BLACK delivered approximately two ounces of methamphetamine and 50 grams of fentanyl to VETTERS for redistribution. The transaction occurred at 9284 Knights Bridge Boulevard in Indianapolis.

8. On March 30, 2021, BETTS delivered approximately 100 grams of fentanyl to MONTEZ WELLS for redistribution. The transaction occurred at 1820 North Hawthorne Lane in Indianapolis.

9. On April 4, 2021, BETTS delivered approximately 50 grams of fentanyl to JOHNSON for redistribution. The transaction occurred at the Clark gas station, located at the intersection of East 21st Street and North Ritter Avenue in Indianapolis.

10. On April 5, 2021, MONTEZ WELLS threatened to burn a business owned by SAMPSON's girlfriend to the floor if SAMPSON did not pay MONTEZ WELLS for at least 30 grams of fentanyl that he had fronted to SAMPSON. On April 5, 2021, SAMPSON paid MONTEZ WELLS for the previously fronted fentanyl.

11. On April 23, 2021, RICHARD WELLS delivered approximately one pound of methamphetamine to DAVID DUGGAR for redistribution. The

transaction occurred at the WoodSpring Suites located at 4545 Kentucky Avenue in Indianapolis.

12. On April 27, 2021, SAMPSON possessed a digital scale containing fentanyl residue.

13. On April 27, 2021, MONTEZ WELLS delivered approximately two ounces of methamphetamine to an unidentified male for redistribution.

14. On April 30, 2021, BETTS delivered approximately one ounce of methamphetamine and an additional amount of fentanyl to McGEE for redistribution.

15. On May 5, 2021, BETTS delivered at least nine ounces of methamphetamine to DUGGAR for redistribution. The transaction occurred at the WoodSpring Suites located at 4545 Kentucky Avenue in Indianapolis. WILSON drove BETTS to the WoodSpring Suites to conduct the transaction.

16. On May 5, 2021, DUGGAR delivered approximately twelve ounces of methamphetamine to Kenneth Fielder for redistribution. The transaction occurred at the WoodSpring Suites located at 4545 Kentucky Avenue in Indianapolis.

17. On May 11, 2021, BETTS delivered approximately three ounces of methamphetamine to HELMS for redistribution. The transaction occurred at the Marathon gas station located at 5460 East 21st Street in Indianapolis. HAMPTON drove BETTS to the Marathon gas station to conduct the transaction.

18. On May 11, 2021, BETTS delivered approximately one ounce of methamphetamine to MOSIER for redistribution. The transaction occurred at 1820 North Hawthorne Lane.

19. On May 12, 2021, at the direction of BETTS, BOSS and an individual known to the Grand Jury ("Individual #2") moved a safe containing controlled substances from 1820 North Hawthorne Lane to 5205 East 16th Street in Indianapolis.

20. On May 18, 2021, BLACK delivered approximately 50 grams of fentanyl to VETTERS for redistribution. The transaction occurred at 9284 Knights Bridge Boulevard, Apartment A.

21. On May 22, 2021, BETTS delivered controlled substances to COLEY and collected at least \$1,900 from COLEY that COLEY owed to BETTS for previously fronted controlled substances. This transaction occurred at the Budget 8 Inn, located at 6850 East 21st Street in Indianapolis.

22. On June 4, 2021, BETTS directed BOSS to remove controlled substances from the safe located at 5205 East 16th Street and transport them to 1820 North Hawthorne Lane for further distribution.

23. On June 4, 2021, at the direction of BETTS, BOSS delivered controlled substances to PENNINGTON and collected the proceeds of previously fronted controlled substances from PENNINGTON. This transaction occurred at 1820 North Hawthorne Lane.

24. On June 17, 2021, at the direction of BETTS, BOSS delivered approximately one gram of fentanyl to MOSIER for redistribution.

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

COUNT TWO

[Unlawful Use of Communication Facility – 21 U.S.C. § 843(b)]

The Grand Jury further charges that:

On or about March 17, 2021, within the Southern District of Indiana, Indianapolis Division, JASON M. BETTS, a/k/a Sosa, and BRITTANY COCCO did knowingly and intentionally use a communication facility in facilitating the commission of an act constituting a felony under the Controlled Substances Act; to-wit, COCCO communicated with BETTS via cellular telephone and ordered fentanyl for distribution, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 843(b).

COUNT THREE

[Possession of Fentanyl With Intent to Distribute – 21 U.S.C. § 841(a)(1)]

The Grand Jury further charges that:

On or about April 4, 2021, within the Southern District of Indiana, Indianapolis Division, COLIN C. JOHNSON did knowingly and intentionally possess with intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propenamide (“fentanyl”), a Schedule I, Narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT FOUR

[Possession of Methamphetamine With Intent to Distribute – 21 U.S.C. § 841(a)(1)]

The Grand Jury further charges that:

On or about May 5, 2021, within the Southern District of Indiana, Indianapolis Division, KENNETH K. FIELDER did knowingly and intentionally possess with intent to distribute 50 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, Section 841(a)(1).

COUNT FIVE

[Possession of Fentanyl With Intent to Distribute – 21 U.S.C. § 841(a)(1)]

The Grand Jury further charges that:

On or about May 18, 2021, within the Southern District of Indiana, Indianapolis Division, ASA VETTERS did knowingly and intentionally possess with intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propenamide (“fentanyl”), a Schedule I, Narcotic controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE ALLEGATIONS

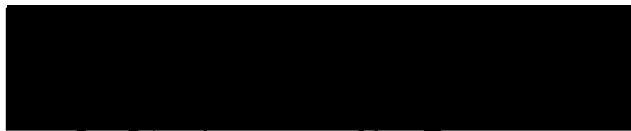
1. The allegations in Counts One through Five of this Indictment are realleged as if fully set forth here, for the purpose of giving the defendants notice of the United States' intent to seek forfeiture pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924, and Title 28, United States Code, Section 2461.

2. If convicted of the offenses set forth in Counts One through Five of this Indictment, JASON M. BETTS, a/k/a Sosa, RICHARD A. WELLS, a/k/a Council, MONTEZ L. WELLS, a/k/a Pee Wee, ALESHALIA BOSS, CARL T. WILSON, a/k/a Bud, DONTA L. HAMPTON, RICK P. COLEY, JENNIFER J. BLACK, MARCO URIBE, COLIN C. JOHNSON, DAVID K. DUGGAR, BRIAN McGEE, JUSTIN HELMS, WILLIAM K. MOSIER, CHRISTINA PENNINGTON, MAR-KEL A. SAMPSON, ASA L. VETTERS, KENNETH K. FIELDER, and BRITTANY COCCO 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 offenses of which he or she is convicted, 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 offenses of which he or she is convicted.

3. If convicted of the offenses set forth in Counts One through Five of this Indictment, JASON M. BETTS, a/k/a Sosa, RICHARD A. WELLS, a/k/a Council, MONTEZ L. WELLS, a/k/a Pee Wee, ALESHALIA BOSS, CARL T. WILSON, a/k/a Bud, DONTA L. HAMPTON, RICK P. COLEY, JENNIFER J. BLACK, MARCO URIBE, COLIN C. JOHNSON, DAVID K. DUGGAR, BRIAN

McGEE, JUSTIN HELMS, WILLIAM K. MOSIER, CHRISTINA PENNINGTON, MAR-KEL A. SAMPSON, ASA L. VETTERS, KENNETH K. FIELDER, and BRITTANY COCCO shall also forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearm or ammunition involved in or used in any of the offenses of which he or she is convicted.

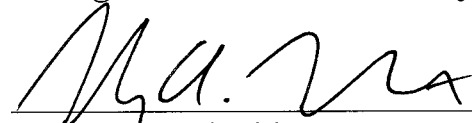
A TRUE BILL:



FOREPERSON

JOHN E. CHILDRESS
Acting United States Attorney

By:



Bradley A. Blackington
Assistant United States Attorney