

INTRODUCTION

We, the members of the Forty-Fifth Statewide Investigating Grand Jury, having received and reviewed evidence pertaining to violations of the Pennsylvania Crimes Code and the Controlled Substance, Drug, Device and Cosmetic Act occurring in and around Blair County, Pennsylvania pursuant to Notice of Submission of Investigation No. 16, do hereby make the following findings of fact and recommendation of charges:

FINDINGS OF FACT

The Grand Jury conducted an investigation into the distribution of crystal methamphetamine in and around Blair County from mid-2018 through October, 2019. The members of this drug organization included Shawn Jackson (“Jackson”), Elroy Wise (“Wise”), Khalil Graham (“Graham”), Carlos Custalow (“Custalow”), Adrian Speedwell (“Speedwell”), and other conspirators.

The Grand Jury learned that in October 2018, Narcotics Agents Jarod Quist (“Agent Quist”) and Courtney VanOrden of the Pennsylvania Office of Attorney General Bureau of Narcotics Investigation and Drug Control were introduced to a confidential informant (“CI”) who provided information about the distribution of methamphetamine in the Blair County area. The information provided by the CI would subsequently be corroborated by law enforcement investigative techniques, including surveillance and non-consensual interceptions, as well as other CIs, additional sources of information, and testimony presented to the Grand Jury.

From October 2018 through September 2019, law enforcement made more than 4 dozen controlled purchases of methamphetamine and other drugs through the use of various CIs. The Grand Jury learned that a controlled purchase or controlled buy is a method to buy drugs under the “control” of law enforcement. There are several steps used to control the purchase. The CI is

searched before and after the purchase to ensure he/she has no money or drugs. If a vehicle is used, it is searched before and after the purchase to ensure that there is no money or drugs inside. The CI is then given pre-recorded money to purchase the drugs. The CI is taken or followed by law enforcement to the location of the drug purchase. After the purchase, the CI returns to law enforcement and the purchased drugs are surrendered to law enforcement. The CI often provides a statement as to what took place during the purchase. Each of the purchases in this investigation were controlled in this manner.

Sergeant Christopher Moser of the Altoona Police Department and Agent Quist testified about the controlled buys that were made during this investigation. Buys involving the individuals listed in the recommendation of charges section of the Presentment are contained in the chart below. The chart identifies the date of the purchase, the individual who delivered the drugs, as well as the quantity and price of the drugs purchased. Finally, the chart identifies the approximate location of the controlled purchases, all of which took place in Altoona, Blair County. Unless otherwise noted, the drug purchased was methamphetamine.

Date	Purchased From	Quantity	Price	Location
10/10/18	Shawn Jackson	¼ ounce	\$400	1500 Sterling Street, Room 146
11/03/18 ¹	Shawn Jackson ²	¼ ounce	\$600	603 Pottsgrove Road
11/03/18	Elroy Wise	4 grams	\$200	600 block of 2 nd Avenue
11/06/18	Gerell Shepard	1 gram ³	\$190	406 East Walnut Avenue, Apt F

¹ Arrangements to make this purchase began on October 22, 2018.

² Gerell Shepard assisted in this controlled purchase.

³ Shepard also sold 2 packets of heroin and another gram of methamphetamine.

01/29/19	Elroy Wise	1 ounce	\$800	1601 Valley View Blvd, Room 417
02/05/19	Elroy Wise	17.5 grams	\$500	1500 Sterling Street, Room 140
02/10/19	Elroy Wise ⁴	½ ounce	\$300	4 th Avenue / 24 th Street
02/14/19	Jenna Raia	10 pills ⁵	\$100	1601 Valley View Blvd, hallway
03/07/19	Barbara Bordell	2 grams	\$100	1915 Pleasant Valley Blvd
03/08/19	Barbara Bordell	1/8 ounce	\$150	2900 block of Pleasant Valley Blvd
03/21/19	Darwin Herring	½ ounce	\$500	1671 Bellemeade Drive, Room 19
03/25/19	Darwin Herring	¼ ounce	\$900	1671 Bellemeade Drive, Room 17
04/01/19	Elroy Wise ⁶	1 ounce	\$800	119 East Maple Court
04/04/19	Greg Betar ⁷	10 pills ⁸	\$100	1601 Valley View Blvd
04/09/19	Elroy Wise	1 ounce	\$800	200 block of 4 th Street
04/10/19	Jenna Raia ⁹	1 gram	\$100	1 Sheraton Drive, Room 165
04/10/19	Darwin Herring	½ ounce	\$800	2752 East Pleasant Valley Blvd
04/15/19	Darwin Herring	½ ounce	\$800	1671 Bellemeade Drive, Room 19
04/15/19	Jenna Raia	1 gram	\$100	700 Chestnut Avenue

⁴ William Snyder assisted in this controlled purchase when he made the delivery and accepted the money from the CI in Wise's vehicle (Wise was driving).

⁵ Raia sold Ecstasy.

⁶ William Snyder assisted in this controlled purchase when he gave the drugs to Wise who gave them to the CI.

⁷ Raia assisted in this controlled purchase when she accepted the money, went into another room with Betar, and returned with the pills for the CI.

⁸ The pills were methadone.

⁹ Lisa Schmidt assisted in this controlled purchase when she accepted the money for the purchase.

04/18/19	Barbara Bordell	1/8 ounce	\$150	606 South Temple Lane
04/19/19	Khalil Graham	½ ounce	\$400	2915 Pleasant Valley Blvd
04/22/19	Elroy Wise	½ ounce	\$800	1500 block of 9 th Avenue
04/23/19	Khalil Graham	18 grams	\$1,000	218 Willow Avenue
04/26/19	Khalil Graham	4.5 grams ¹⁰	\$450	227 East Bell Avenue
04/26/19	Khalil Graham	1/2 ounce	\$400	200 block of Cherry Avenue
04/30/19	Elroy Wise	½ ounce	\$500	227 East Bell Avenue
05/01/19	Elroy Wise ¹¹	1 ounce	\$750	1200 6 th Avenue
05/07/19	Khalil Graham	½ ounce	\$350	200 East Chestnut Avenue
05/07/19	Khalil Graham	12 grams ¹²	\$300	227 East Bell Avenue
05/08/19	Darwin Herring	½ gram	\$50	1671 Bellemeade Drive
05/13/19	Khalil Graham	2 ounces	\$1,750	1915 Pleasant Valley Blvd
05/15/19	Elroy Wise	1 ounce	\$300	2525 6 th Avenue
05/20/19	Elroy Wise ¹³	21 grams	\$650	920 31 st Street
05/21/19	Khalil Graham	1 ounce	\$700	218 Willow Avenue
05/22/19	Khalil Graham	½ ounce	\$400	218 Willow Avenue
07/03/19	Elroy Wise	1 ounce	\$800	504 26 th Street

¹⁰ Graham sold heroin.

¹¹ Mark Watson assisted in this controlled purchase by driving Wise and discussing drug business.

¹² Graham sold heroin.

¹³ Mark Watson assisted in this controlled purchase by making delivery on behalf of Wise to the CI.

07/20/19	Elroy Wise	1/8 ounce ¹⁴	-	Patrol stop @ 400 East Plank Road
07/23/19	Elroy Wise	1 ounce	\$800	504 26 th Street, Apt C
08/01/19	Mark Watson ¹⁵	1 ounce	\$800	504 26 th Street, Apt C
08/12/19	Khalil Graham	½ ounce	\$400	1015 Old 6 th Ave Road
08/19/19	Khalil Graham	½ ounce	\$400	2600 Plank Road
08/22/19	Khalil Graham	¼ ounce	\$400	800 block of East 5 th Avenue Alley
08/26/19	Elroy Wise	4 ounces	\$1,600	504 26 th Street, Apt C
08/26/19	Khalil Graham	½ ounce	\$400	200 block of Willow Avenue
09/04/19	Aleeta Queen-Dively	½ ounce	\$500	2219 Broad Avenue, 2 nd Floor
09/04/19	Khalil Graham	½ ounce	\$400	1015 Old 6 th Ave Road
09/09/19	Aleeta Queen-Dively	½ ounce	\$400	2219 Broad Avenue, 2 nd Floor
09/13/19	Aleeta Queen-Dively ¹⁶	1 ounce	\$800	2219 Broad Avenue, 2 nd Floor
09/26/19	Jenna Raia	10 packets ¹⁷	\$100	23 rd Street / Beale Ave Alley

Agents testified that members of this group used counter-surveillance techniques such as sending the CI to various locations throughout Altoona, “checking their tail” (doubling back over their driving route), and looking for police undercover vehicles to avoid surveillance and discovery by law enforcement. Several controlled purchases were terminated or delayed because of these techniques.

¹⁴ Wise was stopped with cocaine. Mark Watson was driving and had joint control over the cocaine.

¹⁵ Arrangements for this purchase were made with Wise and the buy took place at Wise’s apartment.

¹⁶ Jade Frederick assisted in this controlled purchase.

¹⁷ The packets contained heroin.

Pen Registers/Trap & Trace Devices (“pen(s)”) were installed on the telephones of several individuals throughout the course of this investigation. A pen is a device or process which provides dialing and other information transmitted by a telephone when it is used. This includes, among other things, the date and time the communication was initiated or received by the telephone, how long the communication lasted, whether the communication was incoming or outgoing from the telephone, the “Caller ID” of the telephone number calling or called by the telephone, and, in the case of cellular telephones, information which may provide the approximate location of the telephone during the communication.

Testimony revealed that throughout this investigation, each individual used telephones and other devices to communicate about the distribution of controlled substances. The purchases made through the CIs were arranged by calls and text messages. Location information gathered from these cellular devices also confirmed that the telephones of many of the individuals from whom controlled purchases were made were present in the area when the purchases occurred.

Agents and officers also developed probable cause to begin non-consensual interceptions of the telephones of several of the distributors of methamphetamine. These interceptions corroborated the testimony and statements of individuals cooperating and providing information to law enforcement. Within this Presentment, references to the dates (month and day) of the interceptions occur in 2019 and references to intercepted “calls” and/or “conversations” include both oral conversations over the telephones as well as text messages.

Shawn Jackson (“Jackson” a/k/a “LS”) was identified in testimony and statements by CIs as an individual who was obtaining pounds of methamphetamine from out-of-town sources for distribution in Blair County. Testimony established that he would receive up to 2 pounds of methamphetamine when one of the sources would bring up to 10 pounds to Altoona every 7 to 10

days. The Grand Jury learned that Jackson sold methamphetamine from as early as June 2018 into September 2019. Jackson would use his telephone and other electronic communications to arrange the purchases. Witnesses stated that he worked together with Wise, Gerell Shepard, Darwin Herring and others to distribute methamphetamine and other drugs such as ecstasy and heroin.

Testimony established that Jackson traveled to Harrisburg on occasion to meet with a male known as Ricky Cade. Agents identified this male as Ricardo Cade (“Cade”). Jackson would sometimes use a rental car and rent a room in Harrisburg to meet with Cade. At these meetings, Jackson met with Cade and exchanged money for methamphetamine. One witness testified that in the summer of 2018, the witness and Jackson made two trips to Harrisburg where Jackson purchased several pounds of crystal methamphetamine from Cade. Testimony revealed that Jackson took other trips to Harrisburg to obtain methamphetamine. The Grand Jury also heard that Jackson used Western Union on July 31, 2018 to forward money to Cade. Agents testified, based upon their training and experience, that this would represent drug proceeds consistent with paying for the methamphetamine that Jackson had received from Cade.

The Grand Jury learned that Jackson also obtained methamphetamine from Graham and Custalow. During the September 2019 interception of Graham’s telephone, Graham admitted that he had supplied methamphetamine to Jackson, putting thousands of dollars into the pockets of Jackson and others. During the September 2019 interception of Custalow’s telephone, Custalow said that Jackson owed him money. Agents testified that Custalow collected money from individuals such as Jackson who were obtaining quantities of methamphetamine for purposes of re-sale.

The Grand Jury heard that Jackson stored methamphetamine in a garage on East Bell Avenue in Altoona and sold these drugs from various hotels/motels around the Altoona area.

Agents testified that, based upon their training and experience, those involved in drug trafficking sometimes use hotels/motels to separate themselves from their residences in order to conceal their operations from law enforcement. Testimony was also presented that Jackson and some of the persons distributing for him carried firearms or traded firearms for drugs.

Elroy Wise (“Wise” a/k/a “George” or “Lucc”) was identified by witnesses as someone who was selling methamphetamine and other drugs from mid-2018 through the fall of 2019. Testimony established that Jackson introduced several of his customers to Wise and told them that Wise was selling drugs for Jackson. Wise was identified as receiving up to 2 or 3 pounds of methamphetamine when sources would bring up to 10 pounds to the Altoona area. Witnesses stated that they would often purchase ounce quantities up to ¼ pound of methamphetamine from Wise. One witness explained that he/she began by purchasing eighth ounces of methamphetamine 3 or 4 times a day in November of 2018 and then progressed quickly in early 2019 to selling multiple ounce quantities and ¼ pound he received from Wise. Another witness stated that every few days beginning in December 2018, she started obtaining eighth ounces of methamphetamine and quickly moved to ounce quantities. She stated that she was selling ¼ pound of methamphetamine per week for Wise and would give him \$2,000.00 every few days until late summer of 2019. The Grand Jury learned that Wise would cut ounces out of 2+ pound quantities of methamphetamine that he had in his possession. Even after Wise had a falling out with Graham in the spring of 2019, Wise would still have pound quantities of methamphetamine for re-sale. Kimberly Riggleman was identified by witnesses as an individual who was selling multiple ounce quantities of methamphetamine that she received from Wise.

The Grand Jury heard about a non-consensual interception of Wise’s telephone from September 6 through September 12, 2019. Agents testified that several calls were from individuals

who said they had money for Wise. Telephone calls also confirmed that Wise, Custalow and Graham all worked together in the distribution of methamphetamine with sources from Philadelphia. Telephone records provided to the Grand Jury showed contact with a cellular telephone used by Speedwell (who was from Philadelphia) by Wise, Custalow, and Graham between January and October, 2019. The Grand Jury also heard about calls which identified individuals who sold methamphetamine for Wise. Specifically, Aleeta Queen-Dively had multiple conversations about having thousands of dollars to deliver to Wise and his delivery of ounces of methamphetamine to her on two separate occasions. Jenna Raia also had multiple conversations about having money to deliver to Wise and needing more methamphetamine because she only had 1½ ounces. In one call, Wise provided advice on pricing for heroin.

There were non-consensual interceptions on other telephones on which Wise was intercepted, or talked about. The Grand Jury heard that it was not unusual for Custalow to sell methamphetamine out of Wise's residence. Wise and Custalow spoke about specific individuals who they thought were informants and agreed that those individuals should not be trusted. On September 28, Wise and Custalow talked about Wise giving Custalow \$7,500.00 for two pounds of methamphetamine and Custalow would get him another pound. Custalow also identified Speedwell as their Philadelphia source. On October 2, there was a conversation between Custalow and another individual who were going to meet at Wise's residence to split up methamphetamine after Custalow returned from Philadelphia. Through surveillance, investigators later identified Custalow and the other male at the residence of Wise. On October 10, 2019, a search warrant was executed at Wise's room at the Rodeway Inn in Altoona where police seized more than \$10,000.00 in cash and a small amount of marijuana.

Khalil Graham (“Graham”) was identified as someone who was supplying methamphetamine to Wise and others in Blair County beginning in early 2018. Witnesses testified that sometimes Graham and Wise worked together and other times dealt with different suppliers and sellers. The Grand Jury learned that in April 2019 when Graham stopped supplying drugs to Wise, some of Wise’s customers went directly to Graham. Graham supplied ounces and up to a pound to others, sometimes on a near daily basis, who then re-sold the drugs in Altoona.

Pens installed on the telephone of Graham showed him traveling to a location in Philadelphia which witnesses identified as a source area for the methamphetamine that he sold. He would stay at that location for a short period of time before returning to the Altoona area. Agents explained that this practice was indicative of picking up drugs. Some of his stops were in the area of Speedwell’s residence in Philadelphia. According to testimony, the distribution of methamphetamine by Graham continued until October 2019. During this time period, Graham was also known to stay in Centre County.

The Grand Jury heard about a non-consensual interception of Graham’s telephone from September 6 through October 10, 2019. Agents testified that these calls confirmed that Graham, Custalow, and Wise all worked together in the distribution of methamphetamine with a source from Philadelphia. Telephone records provided to the Grand Jury showed contact with a cellular phone used by Speedwell by Wise, Custalow, and Graham between January and October, 2019. Agents also testified that many of the calls were from individuals who owed Graham money or were ordering quantities of methamphetamine from “eight balls” (eighth ounces) to pounds. In addition to the conversations intercepted with conspirators identified in this Presentment, testimony revealed the content of other calls during which Graham discussed distributing and/or purchasing various drugs including methamphetamine, marijuana, and pills. Graham also

discussed obtaining and possessing firearms. Graham's conversations with his girlfriend, Kirsten Wright, revealed that he was a drug dealer when he bragged to her that if everyone could sell drugs and do what he does, everyone would.

On September 7, Graham received a call from Speedwell who asked if Graham was coming to Philadelphia. Speedwell acknowledged that Custalow's girlfriend was coming and he thought Graham was traveling there, as well. Agents testified that Graham, Wise and Custalow all used the same Philadelphia source and on occasion Custalow and his girlfriend would make the trips to drop off money or pick up methamphetamine. On September 9, Graham discussing delivering 1 to 1½ ounces of methamphetamine to an unknown male. Law enforcement also intercepted conversations on September 16 and 23 between Graham and Quadir Thomas ("Thomas"), an inmate at the State Correctional Institution at Rockview. Graham informed Thomas that he was carrying a gun and continued to do "business" with Custalow. Agents testified, based on their training, experience, and the other intercepted conversations, that "business" meant the sale of methamphetamine. Graham also stated that Custalow had connected him with "Dre," Custalow's source in Philadelphia. Agents testified that "Dre" was later identified as Speedwell. In the later conversation, Graham and Thomas discussed the arrest of Jimmere Elo-Dockery to whom Graham had provided \$8,000.00 for an attorney. On June 28, 2019, a search warrant had been executed at the hotel room of Elo-Dockery where investigators seized almost 14 ounces of fentanyl and nearly 4 ounces of methamphetamine as well as \$12,000.00 in cash. On September 24, Graham told an unknown male that the methamphetamine was almost gone but that he (Graham) held 2 ounces for him. They then agreed to meet at "Graham's spot." During intercepted conversations on September 26 and 27, Graham and Custalow discussed individuals being jealous of the amount of money that they were making by selling drugs. They also discuss the need to obtain methamphetamine in

order to keep their people happy. In a conversation on September 27, Graham told Thomas that he was in Philadelphia with Troy Hicks and Speedwell. A conversation between Custalow and Wise revealed that Graham was in Philadelphia in order to pick up 2 or more pounds of methamphetamine. Agents testified that the tracker on Graham's car showed that at that time, the vehicle was located less than 50 yards from the known address of Speedwell.

The Grand Jury heard a conversation on October 4 wherein Graham and Custalow discussed that their supplier came to Altoona and sold drugs to people that still owed Custalow money. Graham was irritated that the supplier would not leave extra methamphetamine with him. They discussed the danger of traveling to Philadelphia to pick up methamphetamine only to have the supplier drive to Altoona the next day. Custalow told Graham that the supplier just made a \$20,000.00 profit from them. The next day, Custalow told Graham that he was going to travel to Philadelphia to pick up another supply of methamphetamine and Graham replied that this was good because he (Graham) was missing out on making money. On October 5, Custalow's telephone was located in Philadelphia. Later conversations revealed that Custalow gave Speedwell money for more methamphetamine but when Speedwell did not return with the drugs, Custalow returned to Altoona. Speedwell told Custalow (who subsequently informed Graham) that he would bring the methamphetamine to them in Altoona. During a conversation on October 7, Graham told Speedwell that he had \$6,500.00 for him and asked Speedwell to let him know when Speedwell was close to Altoona. That same day, Graham and Custalow discussed other potential suppliers and the prices for pounds of methamphetamine. They talked about the lack of supply and how they were missing out on money.

Testimony revealed that on October 8, after discovering that Speedwell had been stopped by law enforcement and the methamphetamine seized, Graham told Custalow that he still had

\$6,500.00 and they needed to obtain their supply of methamphetamine. They also discussed, and later provided, the mother of Speedwell's child with \$6,000.00 for bail for Speedwell. In another conversation that day, Custalow told Graham that he could get another 2 pounds of methamphetamine for \$7,000.00. Graham told Custalow that he had the money and would even meet the supplier halfway. Agents testified that, on October 10, following a series of conversations between Graham and Custalow on October 8, 9, and 10, both traveled to meet their methamphetamine source in the Harrisburg area, a halfway point between Philadelphia and Altoona. Through surveillance, investigators observed Graham and Custalow meet with Cade and Cade's son, Tyreek Cade. Investigators were able to observe an exchange in the parking lot of the Bass Pro Shop at the Harrisburg Mall in Dauphin County. After the exchange, law enforcement units followed Graham and Custalow into Cumberland County where the Pennsylvania State Police made a traffic stop. Following a search of the vehicle, law enforcement seized 3 pounds of methamphetamine in a bag similar to the bag exchanged between Cade and Custalow outside the Bass Pro Shop.

On October 10, 2019, search warrants were executed at the residence where Graham was staying. Agents seized over \$6,000.00 in cash, marijuana, drug paraphernalia, and 3 handguns. Agents testified that Graham has a prior record which prohibits him from possessing a firearm, including being convicted of felony drug offenses in 2010, 2014, and 2015. Seized was a stolen 9mm Taurus and a Kahr 45 and Ruger 22 which had obliterated serial numbers.

Carlos Custalow ("Custalow" a/k/a "Los") was identified by witnesses as being involved with Graham, Wise, and others in selling methamphetamine in Blair County from late 2018 through October 10 2019. During that time, Custalow was known to use a cellular telephone to obtain methamphetamine and supply it to others who sold it for him. In November and December

2018, Custalow sent money to Robert Adams via Western Union. Adams picked up that money in Altoona and Philadelphia, respectively.

The Grand Jury heard about non-consensual interceptions of Custalow's phone from September 25 through October 10, 2019. Agents testified that these calls confirmed that Custalow, Graham, and Wise all worked together in the distribution of methamphetamine with a source from Philadelphia. Telephone records that were provided to the Grand Jury showed contact with a cellular phone used by Speedwell by Wise, Custalow, and Graham between January and October, 2019. In addition to the conversations intercepted with conspirators identified in this Presentment, testimony revealed the content of other calls during which Custalow discussed distributing and/or purchasing methamphetamine as well as other drugs.

On September 25, Speedwell called Custalow to inform him that one of the \$100.00 bills that Custalow had given him was counterfeit. On September 26, an unknown male called Custalow and inquired about picking up drugs. They agreed to meet at Wise's residence, however, because of the police being outside Custalow's residence. Intercepted conversations on September 26 and 27 revealed Custalow and Graham talking about people being jealous of the amount of money that they were making selling drugs and needing to obtain methamphetamine to keep their people happy. The Grand Jury learned that on September 27, Custalow had several conversations with individuals who had money for him and needed more methamphetamine. In one of those conversations, he told Darien Banks ("Banks") that he had methamphetamine deals set up for Banks. On September 28, Custalow spoke with Wise and advised that he was waiting for Graham to return from Philadelphia with the methamphetamine. Surveillance officers later observed a meeting between Custalow and Graham. In another call, Custalow advised that he needed to collect money from "Billy" and Jackson. He talked about other individuals owing him several thousand

dollars. In a call on September 28, "Billy" confirmed that he had money for Custalow. On September 30, Custalow spoke with Speedwell - - whom he congratulated on the recent birth of a child - - and then confirmed that he would see Speedwell the next day.

Testimony revealed that on October 1 and 2, Custalow had multiple conversations about preparing to travel to Philadelphia. Later on during the evening of October 2, Custalow called Tyrell McCord ("McCord" a/k/a "Rell") and instructed him to bring his calculator. Agents testified, based on their training and experience, that the calculator would be used during the distribution process of methamphetamine. Custalow subsequently went to Wise's residence where they cut up the methamphetamine that Custalow brought back from Philadelphia. On October 3, Custalow had more conversations with McCord about money and others needing more drugs from Custalow.

The Grand Jury heard about calls on October 4 and 5 between Custalow and Graham wherein they talked about their supplier making \$20,000.00 from them. They also discussed Custalow making a quick trip to Philadelphia and Graham advised that he had the money. In other calls on October 5, Custalow talked to McCord about the quality of the methamphetamine and whether McCord had enough money for more methamphetamine. Custalow instructed McCord that he had selling for McCord to do.

On the evening of October 5, Custalow traveled to Philadelphia to buy more methamphetamine from Speedwell. Custalow told others that he gave the money to Speedwell but Speedwell did not deliver the drugs. Instead, Speedwell got drunk. On October 6, after Custalow returned to Altoona, he complained to Speedwell that instead of delivering the methamphetamine, he (Speedwell) went out clubbing and got drunk. Custalow told others that Speedwell was supposed to bring the drugs the next day, possibly to Altoona. In conversations on October 7,

Custalow and Graham discussed meeting Speedwell halfway to get the drugs, but Speedwell advised that he would bring the methamphetamine to Altoona.

On October 8, Custalow and Graham discovered that Speedwell had been stopped by law enforcement the night before and that the methamphetamine had been seized. In addition to the conversations about that incident, Custalow also spoke with an individual identified as Speedwell's brother who stated that Speedwell had 3 or 4 pounds of methamphetamine in the car at the time of the stop. During that conversation, Custalow could be heard counting money in the background as they talked about Speedwell making bail. Custalow also talked with his girlfriend, Brittany Twine ("Twine"), about getting money for a bail bondsman. They agreed that Custalow would deposit the money in Twine's bank account and she would forward it to Speedwell's girlfriend.

After the series of conversations between Graham and Custalow discussed earlier in this presentment, Graham and Custalow traveled to meet their methamphetamine source in the Harrisburg area. Following the exchange of money for the methamphetamine as described earlier, law enforcement units followed Graham and Custalow into Cumberland County where the Pennsylvania State Police made a traffic stop. Following a search of the vehicle, law enforcement seized 3 pounds of methamphetamine in a bag similar to the bag exchanged between Cade and Custalow outside the Bass Pro Shop.

Adrian Speedwell ("Speedwell" a/k/a "Dre") was identified during the non-consensual interceptions as a source of methamphetamine for Graham and Custalow. The Grand Jury heard about non-consensual interceptions of Speedwell's phone from October 4 through October 8, 2019 as well as the previously identified interceptions on the phones of his conspirators. Agents testified that these calls confirmed that Custalow, Graham, and Wise all worked together in the distribution of methamphetamine from Speedwell as a source in Philadelphia. Phone records provided to the

grand jury showed contact with a cellular phone used by Speedwell by Wise, Custalow, and Graham between January and October, 2019. In addition to the conversations intercepted with conspirators identified in this Presentment, testimony revealed the content of other calls during which Speedwell discussed distributing methamphetamine as well as other drugs. The Grand Jury heard intercepted conversations wherein Speedwell admitted to traveling to Altoona to deliver methamphetamine throughout the month of September and October of 2019. Other conversations revealed that Custalow and Graham traveled to Philadelphia to pick up methamphetamine from Speedwell in September and October of 2019. Speedwell was also discussed by Graham and Custalow as someone who made tens of thousands of dollars from them.

On October 6, Speedwell admitted to Custalow that he got drunk the night before and did not deliver the methamphetamine. Speedwell then told Custalow that he would bring the drugs to Custalow the next day. Later, Speedwell called Graham to tell him that he would be up later that day. They also discussed another \$6,500.00 that Graham had for more methamphetamine and they discussed Graham buying marijuana. Speedwell was also intercepted discussing quantities and prices of marijuana. Speedwell had several conversations with a female identified as Nicole Merkerson-Beale (“Merkerson-Beale”) in an effort to have her drive him to Altoona with the drugs.

On October 7, 2019, Speedwell was followed by law enforcement officers from Philadelphia and was stopped in Cumberland County while he was on his way to Altoona. The vehicle in which Speedwell was a passenger was driven by Merkerson-Beale. The vehicle was searched and law enforcement seized 4 pounds of crystal methamphetamine. During the stop, Speedwell called an unknown male to tell him that Speedwell had been stopped, blamed “Nicki” for the stop, and asked the male to call Custalow and Graham.

Nicole Merkerson-Beale was identified as someone who assisted Speedwell in the transportation and distribution of methamphetamine to or intended for Altoona and Blair County. During the October 7 car stop, Merkerson-Beale and Speedwell gave conflicting accounts as to why they were traveling to Altoona. Moments later, Merkerson-Beale called Speedwell to tell him that she told the officers that they were going to see their grandmother. Agents testified that this conversation revealed that Merkerson-Beale was aware of the methamphetamine being delivered to Altoona in the vehicle that she was driving. This vehicle was the same one that Speedwell had used to drive to Altoona in September 2019. During September and October of 2019, the vehicle was rented by Merkerson-Beale.

Darwin Herring (“Herring” a/k/a “Dub”), was identified by witnesses as a member of this drug organization who made deliveries of methamphetamine from late 2018 until mid-2019. Jackson told a witness that Herring was selling methamphetamine for him. The Grand Jury heard that Herring also confirmed that he obtained his drugs from Jackson during one sale where he had to go to Jackson to get 2 eighth ounces when he was supposed to sell ½ ounce of methamphetamine. Testimony also established that Herring was observed with larger quantities of methamphetamine in a gallon size Ziploc bag from which he cut the ½ and ¼ ounce quantities he sold. Herring used multiple cellular telephones to arrange these deliveries and was known to carry guns and display them during drug deliveries. The Grand Jury heard that Jackson also obtained methamphetamine from Graham. During the September 2019 interception of Graham’s phone, Graham admitted that he had supplied methamphetamine to Herring, putting thousands of dollars into Herring’s and Jackson’s pockets.

Gerell Shepard (“Shepard”) was identified as an individual that obtained methamphetamine from Jackson and Wise to re-sell in the Blair County area from mid-2018

through September 2019. The Grand Jury heard that when Wise and Jackson did not have methamphetamine, buyers would go to Shepard for gram amounts. Shepard admitted that Jackson was his source and on one occasion in November 2018, Jackson gave ¼ ounce of methamphetamine to Shepard to provide to a buyer.

Ricardo Cade was identified as an individual that provided methamphetamine to Jackson, Graham, and Custalow. In addition to the deliveries of methamphetamine by Cade mentioned on page 13 of this Presentment, Cade was involved in a later delivery in October 2019. Testimony established that after Speedwell's arrest on October 7, 2019, Graham and Custalow continued to talk to each other about needing to get more methamphetamine. On October 8 and 9, 2019, arrangements were made for Graham and Custalow to meet an individual in Harrisburg in order to exchange money for methamphetamine. On October 10, 2019, Cade delivered 3 pounds of methamphetamine to Graham and Custalow near the Harrisburg Mall. Graham and Custalow gave Cade \$9,000.00 for the drugs. Police subsequently stopped Cade who was with his son, Tyreek Cade, and seized the \$9,000.00.

Kimberly Riggleman ("Riggleman") was identified as an individual that worked with Wise, Graham, and others to distribute methamphetamine beginning in early 2019. She was obtaining and selling more than ¼ pound of methamphetamine at a time that she received from Wise and others. During the intercepted conversations in September and October 2019, Riggleman was identified as one of Graham's larger dealers. Indeed, Riggleman's cellular number was in frequent contact with Graham. During that time period, testimony revealed that she was obtaining 3, 4 and up to 8 ounces at a time from Graham. Through surveillance, investigators confirmed several meetings between them. During one intercepted call, she told Graham that she had pills for him.

On September 8, Riggleman advised Graham that she had \$800.00 for him. The Grand Jury heard about subsequent calls that confirmed that a female identified as Riggleman's cousin had delivered the \$800.00. During a call on September 11, Graham reminded Riggleman that she owed him money for 4 ounces of methamphetamine. While she disagreed about the precise amount, Riggleman told Graham that she had 1 ½ ounces left and \$1,000.00. Graham also offered her 8 ounces of methamphetamine which she agreed to take. Through surveillance, they were observed meeting after this call. On September 14, Riggleman told Graham that she had "two stacks" (\$2,000.00) for him. Agents testified that on September 24, they heard that Graham had 5 ounces of methamphetamine for Riggleman and that she had \$2,000.00 for him. Surveillance units later observed their vehicles together and observed Graham get into her car.

During a call on September 26, Graham informed Riggleman that he had 1½ ounces of methamphetamine for her. She confirmed that she needed it to keep her regular customers busy. Riggleman told Graham about the nearly 1 ounce quantity of methamphetamine she had on hand and they discussed what she owed him for the 5 ounces he had previously given to her. Two days later, Graham called her on his way back from Philadelphia to advise her that he had methamphetamine for her. Later conversations confirmed that they did in fact meet, including a September 30 call when Riggleman told him that she had \$2,000.00 for him. Graham assured her that he had more methamphetamine for her. Agents testified that Riggleman later met with Kirsten Wright, Graham's girlfriend, to give him the \$2,000.00.

Terry Bookwalter ("Bookwalter") was identified as an individual that worked with Graham to distribute methamphetamine. During telephone calls and text messages between September 8 and October 9, 2019, Bookwalter and Graham discussed the pounds of methamphetamine that Bookwalter had obtained from Graham. They also discussed the thousands of dollars that

Bookwalter owed to Graham for those drugs. Surveillance and other intercepted telephone calls confirmed meetings between Bookwalter and Graham, as well as the exchange of methamphetamine and money.

Agents testified that on September 8, Bookwalter told Graham that he had \$3,000.00 for Graham and confirmed that he still owed Graham another \$3,000.00 for 6 ounces of methamphetamine. Through surveillance, investigators observed Graham and Bookwalter meet at the Sheetz store located on Old 6th Avenue in Altoona. The next day, Bookwalter described the methamphetamine that he received from Graham as being heavy enough to put in a sock and knock someone out. They agreed that they should not "cut it," meaning that Bookwalter should not combine it with anything else before selling it. Intercepted conversations from September 12 through September 15 revealed that Bookwalter had ever increasing amounts of money (\$2,500.00, then \$3,000.00, then \$4,000.00) to give to Graham. This money represented the proceeds of the sale of more than ½ pound of methamphetamine previously provided to Bookwalter by Graham. During a call on September 15, Bookwalter told Graham that he was at Graham's door with the \$4,000.00.

The Grand Jury learned that on September 16, Graham complained to Bookwalter that when his (Graham's) source delivered pounds of methamphetamine, Graham could not find Bookwalter. Agents testified that other intercepted calls revealed that Graham's Philadelphia source had been in Altoona earlier that day. During a call on September 18, Bookwalter advised that he had another \$3,000.00 for Graham. During that conversation, Graham reminded Bookwalter that he (Graham) gave him a whole pound of methamphetamine and the price would be \$9,600.00. On September 20, Bookwalter advised that he had \$2,500.00 for Graham and investigators performing surveillance observed them meet later that day. Testimony established

that on September 24, Bookwalter was involved in an accident and investigators located 83 grams of methamphetamine in his truck. Between September 24 and September 26, Bookwalter and Graham had several conversations about the money that Bookwalter had for Graham before Graham took another trip to get methamphetamine. They also discussed the possibility of prices going down from \$9,600.00 a pound to \$8,000.00 a pound. On September 26, Bookwalter informed Graham that he had in excess of \$4,500.00 for Graham. Later conversations revealed that Bookwalter gave that money to Wright, Graham's girlfriend, while Graham was in Philadelphia.

The Grand Jury heard about several conversations between October 1 and October 9 which revealed that Bookwalter received more methamphetamine from Graham and had several thousand dollars which he provided to Graham. Investigators subsequently observed Bookwalter meet with Graham and Wright on one occasion. Bookwalter also told Graham that he was setting up a methamphetamine distribution operation in Huntingdon County.

Troy Hicks ("Hicks" a/k/a "Triz") was identified as an individual that worked with Graham, Wise, Jackson and Herring in 2019 to supply methamphetamine and cocaine. During the interceptions in September and October 2019, Graham and Hicks discussed their conspirators including Jackson, Wise, and Herring. They agreed that they were all making too much money to be fighting among themselves.

Agents testified that during intercepted conversations on September 8, Graham informed Hicks that Graham was two stacks short. The Grand Jury learned that a "stack" was \$1,000.00 and "being short" meant that Graham did not have \$2,000.00 that he was supposed to have collected for drugs. On September 9, Graham and Hicks proceeded to discuss ounces of marijuana that Hicks was to be obtaining. During a call on September 12, Hicks told Graham that he would be "working"

at the residence of Jasmine Snyder (“Snyder”). Agents testified that the word “working” meant that Hicks would be selling drugs from the residence of Snyder. On September 15, Graham was heard asking Hicks to turn in the \$500.00 that he had collected from selling drugs. Hicks also asked if Graham had more “work,” meaning that Hicks wanted to receive more drugs to sell for Graham. The next day, Hicks told Graham that he had \$500.00 for Graham and needed more work. During a conversation on September 23, Graham confirmed that Hicks had given him the \$500.00. Hicks advised Graham that he still had cocaine to sell but would like to obtain additional quantity. Graham also told Hicks that he (Graham) wanted Hicks to go with him on his next trip to Philadelphia to obtain the drugs. The Grand Jury was told about subsequent conversations which confirmed that Hicks went to Philadelphia with Graham. On September 29, after the trip to Philadelphia to obtain more methamphetamine, Graham asked Hicks if he had a scale. Agents testified that a scale would be used to weigh and divide up the methamphetamine that they had obtained on the trip. Graham also told Hicks that he (Graham) would obtain 3 pounds of methamphetamine each time he went to Philadelphia.

Agents testified about an intercepted conversation on October 7 wherein Hicks told Graham that he (Hicks) would like to obtain a pound of methamphetamine to sell. Graham stated that when he was supplied again, he would provide Hicks with ½ pound of methamphetamine in exchange for \$2,000.00. In conversations intercepted on October 8 and October 9, Hicks was heard advising Graham that he had money for Graham to make another trip to replace the methamphetamine seized by the police. Hicks also discussed obtaining a pound or two for himself.

Barbara Bordell (“Bordell”) was identified as an individual that worked with Graham in 2019 to supply methamphetamine. Agents testified that during intercepted conversations on September 8, Bordell agreed to provide Graham with \$800.00 in exchange for 1 ounce of

methamphetamine. Through surveillance, investigators subsequently observed Bordell meet with Graham at East Chestnut Avenue in Altoona. On September 9, September 16, October 3 and October 4, Bordell ordered and received ½ ounce of methamphetamine for \$400.00 from Graham on each occasion. On September 21, Bordell ordered 1 ounce of methamphetamine from Graham and met Graham's girlfriend at the Old 6th Avenue Sheetz in Altoona. Graham was also intercepted on September 26, wherein he told Custalow that Bordell calls him for ounces of methamphetamine at a time. After ordering 1½ ounces of methamphetamine from Graham over the telephone on September 29, Bordell met with him to obtain the drugs.

Jenna Raia ("Raia") was identified as an individual that worked with Wise and Herring in 2019 to supply methamphetamine and ecstasy. Agents testified that during intercepted conversations from September 8 through September 12, Raia admitted to Wise that she obtained drugs from Darien Banks on one occasion when Wise was not around. In those intercepted conversations, Raia also told Wise she had distributed 1½ ounces of methamphetamine; that she had money for him; and, that she needed more methamphetamine for her customers.

Mark Watson ("Watson") was identified as an individual that worked with Wise in 2019 to supply methamphetamine. Agents testified that in a series of conversations on September 12, Wise agreed to supply Queen-Dively with another 6 ounces of methamphetamine. Later, surveillance units observed Wise's vehicle behind Queen-Dively's residence and conversations confirmed that Watson was directed by Wise to make the delivery. A witness, who stated that Watson's nickname is "Sin," also advised that Watson was known as Wise's driver and shooter.

William "Billy" Snyder (Snyder") was identified as an individual that supplied both heroin and methamphetamine in 2019. During the non-consensual interception of Graham's phone on September 17, Graham spoke to Snyder who was collecting money for Graham. Snyder stated that

he was waiting for his sister for what belonged to Graham. Testimony established that Graham's vehicle was later tracked to the residence of Snyder. On September 20, Snyder told Graham that he had \$2,000.00 or \$3,000.00 for Graham and that he needed 2 to 3 ounces of methamphetamine. Agents testified that the tracker on Graham's vehicle was in the area of Snyder's residence less than one-half hour after the conversation. On September 30, Snyder again called Graham requesting ½ to an ounce of methamphetamine.

Aleeta Queen-Dively ("Queen-Dively") was identified as an individual that sold methamphetamine that she obtained from Wise. During the non-consensual interception of Wise's phone, Queen-Dively and Wise spoke on September 7 through September 9 about \$1,500.00 that Queen-Dively had for Wise and subsequently delivered to him. Based upon the price of the drugs purchased from Queen-Dively by a CI, \$1,500.00 represented at least 1½ ounces of methamphetamine. Agents testified that in a series of conversations on September 12, Wise agreed to supply Queen-Dively with another 6 ounces of methamphetamine. Later, surveillance units observed Wise's vehicle behind Queen-Dively's residence and conversations confirmed that Watson was directed by Wise to make the delivery.