

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

FILED IN OPEN COURT  
9.20.07  
CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

v.

TONY HENDERSON  
a/k/a "Hollywood"

CASE NO. 3:06-cr-211(S2)-J-32HTS  
Ct. 1: 21 U.S.C. § 846  
Ct. 2-3: 21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(D)  
Ct. 4: 21 U.S.C. § 846  
Ct. 5: 21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(D)  
Cts. 6-11: 21 U.S.C. § 843(b)  
Forfeitures: 21 U.S.C. § 853

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE**

Between in or about late November 2003 through in or about May 2004, in Baker and Columbia counties, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood",

the defendant herein, did knowingly, willfully, and intentionally combine, conspire, confederate and agree together with other persons who are known and unknown to the grand jury, to distribute marihuana, a Schedule I controlled substance, the amount of the marihuana being less than 50 kilograms, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

It was part of the conspiracy that the defendant would perform acts and make statements to hide and conceal and cause to be hidden and concealed, the purpose of the conspiracy and the acts committed in furtherance thereof.

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

**COUNT TWO**

In or about December 2003, in Baker County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally distribute marihuana, a Schedule I controlled substance, the amount of marihuana being less than 50 kilograms.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

**COUNT THREE**

In or about May 2004, in Columbia County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally distribute marihuana, a Schedule I controlled substance, the amount of marihuana being less than 50 kilograms.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

#### **COUNT FOUR**

Between in or about the summer of 2004 through in or about January 2006, in Baker and Columbia counties, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood",

the defendant herein, did knowingly, willfully, and intentionally combine, conspire, confederate and agree together with other persons who are known and unknown to the grand jury, to distribute marihuana, a Schedule I controlled substance, the amount of the marihuana being less than 50 kilograms, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

It was part of the conspiracy that the defendant would perform acts and make statements to hide and conceal and cause to be hidden and concealed, the purpose of the conspiracy and the acts committed in furtherance thereof.

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

#### **COUNT FIVE**

On or about December 10, 2005, at Macclenny, in Baker County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

defendant herein, did knowingly, willfully and intentionally distribute marihuana, a Schedule I controlled substance, the amount of marihuana being less than 50 kilograms.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

**COUNT SIX**

On or about December 10, 2005, at approximately 10:55 a.m., at Live Oak, in Suwannee County, at Macclenny, in Baker County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the commission of the felony charged in Count Four of this Indictment, in that the defendant used a telephone to discuss in substance the distribution of a quantity of marihuana.

In violation of Title 21, United States Code, Section 843(b)

**COUNT SEVEN**

On or about December 10, 2005, at approximately 11:28 a.m., at Live Oak, in Suwannee County, at Macclenny, in Baker County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the commission of the felony charged in Count Four of this Indictment, in that the defendant used a telephone to discuss in substance the distribution of a quantity of marihuana.

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

**COUNT EIGHT**

On or about December 10, 2005, at approximately 2:33 p.m., at Live Oak, in Suwannee County, and at Jacksonville, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the commission of the felony charged in Count Four of this Indictment, in that the defendant used a telephone to discuss in substance a quantity of marihuana and the payment of money therefor.

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

**COUNT NINE**

On or about December 10, 2005, at approximately 2:40 p.m., at Live Oak, in Suwannee County, and at Jacksonville, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the commission of the felony charged in Count Four of this Indictment, in that the defendant used a telephone to discuss in substance a quantity of marihuana and the payment of money therefor.

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

**COUNT TEN**

On or about January 12, 2006, at approximately 11:14 a.m., at Live Oak, in Suwannee County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the distribution of a controlled substance, in that the defendant used a telephone to discuss in substance the distribution of a quantity of marihuana.

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

**COUNT ELEVEN**

On or about January 26, 2006, at approximately 5:52 p.m., at Live Oak, in Suwannee County, in the Middle District of Florida,

TONY HENDERSON,  
a/k/a "Hollywood,"

the defendant herein, did knowingly, willfully and intentionally use a communication facility, that is, a telephone, to facilitate the distribution of a controlled substance, in that the defendant used a telephone to discuss in substance the distribution of a quantity of marihuana.

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

**FORFEITURES**

1. The allegations contained in Count One through Count Eleven of this Superseding Indictment are hereby realleged and incorporated by reference for the

purpose of alleging forfeitures pursuant to the provision of Title 21, United States Code, Section 853.

2. From his engagement in the violations alleged in Count One through Count Eleven of this Superseding Indictment, punishable by imprisonment for more than one year, the defendant,

TONY HENDERSON,  
a/k/a "Hollywood",

shall forfeit to the United States of America, pursuant to Title 21, United States Code, Section 853(a)(1) and (2), all of his interest in:

a. Property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such violations;

b. Property used and intended to be used in any manner or part to commit and facilitate the commission of such violations; thereby making the defendant's interests, claims and contractual rights in said property forfeitable to the United States, pursuant to Title 21, United States Code, Section 853, upon conviction of any such counts.

Said property includes, but is not limited to, the following:

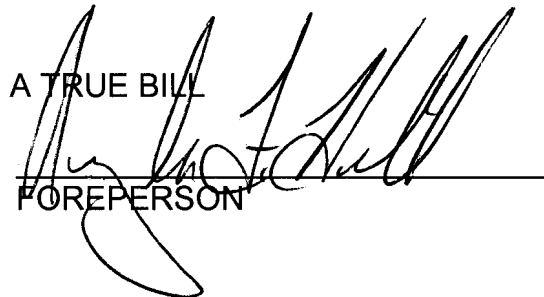
All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 6195 Oakdale Lane, Macclenny, Florida, 32063, titled in the names of Tony and Linda L. Henderson.

3. If any of the property described above, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

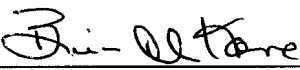
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

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

A TRUE BILL  
  
FOREPERSON

JAMES R. KLINDT  
Acting United States Attorney

By:   
D. J. PASHAYAN  
Assistant United States Attorney

By:   
BRIAN M. KANE  
Assistant United States Attorney  
Chief, Jacksonville Division



No.

**UNITED STATES DISTRICT COURT**  
Middle District of Florida  
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

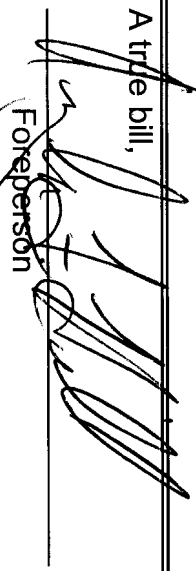
TONY HENDERSON  
a/k/a "Hollywood"

**INDICTMENT**

Violations:

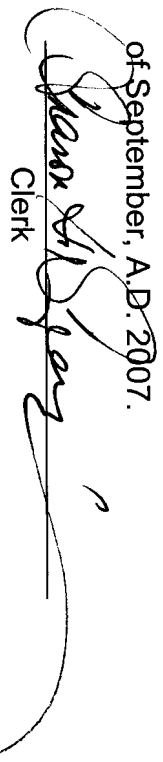
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- Cts. 6-11: 21 U.S.C. § 843(b)
- Forfeitures: 21 U.S.C. § 853

A true bill,

  
Foreperson

Filed in open court this 20<sup>th</sup> day

of September, A.D. 2007.

  
Clerk

Bail \$ \_\_\_\_\_