

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

UNITED STATES OF AMERICA

-vs-

TCR 82-00706

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY"
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT I

On or about the 1st day of October, 1980 and continuing thereafter up to and including the 1st day of April, 1981, in the Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

and other persons whose names are known and unknown to the Grand Jury did knowingly and intentionally combine, conspire, confederate and agree and have a tacit understanding with each other to commit an offense against the United States: to wit, to possess with the intent to distribute a Schedule I Controlled Substance, that is, more than 1,000 pounds of marijuana, in violation of Title 21, United States Code, Section 841, all in violation of Title 21, United States Code, Section 846.

COUNT TWO

From on or about the 1st day of October, 1980,
and continuing thereafter up to and including the 1st day
of April, 1981 in the Northern District of Florida and
elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY"
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

and diverse other persons wilfully and knowingly did
combine, conspire, confederate and agree and have a tacit
understanding with each other to commit an offense against
the United States: to wit, to import a Schedule I
Controlled Substance, that is, marijuana, into the
United States from a place outside the United States in
violation of Title 21, United States Code, Section 952(a)
and Title 21, United States Code, Section 963.

COUNT THREE

On or about the 20th day of November, 1980, in the
Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

did knowingly and intentionally possess with intent to
distribute a Schedule I Controlled Substance, that is,
more than 1,000 pounds of marijuana, in violation of
Title 21, United States Code, Section 841, and Title 18,

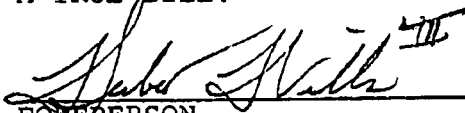
COUNT FOUR

On or about the 3rd day of February, 1981, in the Northern District of Florida and elsewhere,

BARRY D. BARNES,
CURTIS MOONEY,
WILLIAM FIORETTI,
JOHN DAVID PARRAMORE,
MANUEL REUVELTA, a/k/a "MANNY",
CONRADO ACOSTA CABALLERO, a/k/a "GUS",
MIKE IDELSON

did knowingly and intentionally possess with intent to distribute a Schedule I Controlled Substance, that is, more than 1,000 pounds of marijuana, in violation of Title 21, United States Code, Section 841, and Title 18, United States Code, Section 2.

A TRUE BILL:




FOREPERSON

3/10/82

DATE

NICKOLAS P. GEEKER
United States Attorney



LYNDIA P. KENT
Assistant United States Attorney
Northern District of Florida
110 East Park Avenue, Room 100
Tallahassee, Florida 32301
904/224-3186

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION

SC Cr. No. 83-39

UNITED STATES OF AMERICA

v.

WILLIAM FIORETTI

Criminal No. TCR 82-0706

FILED

FEB 4 1983

CONSENT TO TRANSFER OF CASE
FOR PLEA AND SENTENCE
(Under Rule 20)

JOHN W. WILLIAMS, CLERK
CHARLESTON, S. C.

I, WILLIAM FIORETTI, defendant, have been informed that a n indictment
(indictment, *infirmitatibus / complicit*) is pending against me in the above designated cause. I wish to plead
guilty (guilty, *ad libitum*) to the offense charged, to consent to disposition of the
case in the _____ District of South Carolina in which I am held/
at Charleston under arrest
(*apud / infra / sub / contra / contra / contra*) and to waive trial in the above captioned District.

Dated: 2 Feb, 1983 at Charleston, S.C.

William C. Fioretti
(Defendant) WILLIAM FIORETTI

Michael W. Powell
(Witness)
(Counsel for Defendant)

Samuel S. [Signature]
Asst. UNITED STATES ATTORNEY for the

_____ District of
South Carolina at Charleston

APPROVED

Lyndia P. Kent
Asst. UNITED STATES ATTORNEY for the
LYNDIA P. KENT (904/224-3186)

Northern _____ District of
Florida at Tallahassee, FL

FILED

DEC - 8 1982

JOHN W. WILLIAMS, CLERK
U.S. DISTRICT COURT

IN THE DISTRICT COURT OF THE UNITED STATES
DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA

vs.

JON RUSSELL JAHN,
STEPHEN CHARLES RICHARDS,
CRAIG ROBERT WIGGEN,
WILLIAM CARL FIORETTI,
WILLIAM JEROME JORDAN, and
RANDALL LEE DAVIDSON

) CRIMINAL NUMBER 82-368
) 21 USC § 841,
) and § 846

INDICTMENT

THE GRAND JURY CHARGES:

That on or about November 17, 1982, and continuing thereafter to and including November 23, 1982, in the District of South Carolina and elsewhere, the defendants, JON RUSSELL JAHN, STEPHEN CHARLES RICHARDS, CRAIG ROBERT WIGGEN, WILLIAM FIORETTI, WILLIAM JEROME JORDAN and RANDALL LEE DAVIDSON, unlawfully, knowingly and willfully did combine, conspire, confederate and agree together and have a tacit understanding with each other and with various other persons to the Grand Jury unknown, in violation of Title 21, United States Code, Section 846, to commit in the manner, by the means and to the extent hereinafter shown, certain offenses against the laws of the United States, to wit:


1. To unlawfully, knowingly and intentionally possess with intent to distribute within the District of South Carolina,

marijuana in excess of 1,000 pounds, a Schedule I Controlled Substance as set forth in Title 21, United States Code, Section 812, and the said defendants did perform and cause to be performed acts to promote and facilitate the carrying on of said unlawful activity; in violation of the provisions of Title 21, United States Code, Section 841(a)(1).

2. That the defendants, JON RUSSELL JAHN, STEPHEN CHARLES RICHARDS, CRAIG ROBERT WIGGEN, WILLIAM CARL FIORETTI, WILLIAM JEROME JORDAN, and RANDALL LEE DAVIDSON, aided, assisted and protected each other in the commission of the aforesaid acts and facilitated the commission of said acts;

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

A TRUE BILL


FOREMAN


HENRY DARGAN McMASTER
United States Attorney (LSL)

DEFENDANT

WILLIAM FIORETTI

DISTRICT OF SOUTH CAROLINA
Charleston Division
DOCKET NO. 82-368 (Indictment)

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR
July 12, 1983

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.
 WITH COUNSEL Michael P. O'Connell and O. Grady Query, Retained
(Name of counsel)

PLEA

GUILTY, and the court being satisfied that NOLO CONTENDERE, NOT GUILTY
there is a factual basis for the plea, entered February 7, 1983

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged
 GUILTY.
Defendant has been convicted as charged of the offense(s) of violation of Title 21, United States Code, Section 846

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of nine (9) years.

Defendant to report to institution upon designation by the United States Marshal.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends, for its medical services, commitment to the Federal Prison Camp, Maxwell Air Force Base, Montgomery, Alabama. If space not available at Maxwell, commitment is recommended to a minimum security institution closest to defendant's home.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY
 U.S. District Judge

U.S. Magistrate

SOL BLATT, JR.

Date July 12, 1983

7-13-83