

FILED

**IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

MAY - 9 2007

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA)

v.)

TERRANCE DEANDRE CAFFEY)

Cr. No. 2:07CR95-WHA
[21 USC § 841 (a)(1)]

INDICTMENT

COUNT 1

The Grand Jury charges:

On or about February 2, 2007, in Montgomery County, in the Middle District of Alabama, the Defendant,
TERRANCE DEANDRE CAFFEY

did knowingly and intentionally possess with intent to distribute approximately 433 grams of a mixture or substance containing a detectable amount of marihuana, a Schedule I controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

COUNT 2

On or about February 2, 2007, in Montgomery County, in the Middle District of Alabama, the Defendant,
TERRANCE DEANDRE CAFFEY

did knowingly and intentionally possess with intent to distribute approximately 10 pounds of a mixture or substance containing a detectable amount of marihuana, a Schedule I controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

COUNT 3

On or about February 2, 2007, in Montgomery County, in the Middle District of Alabama, the Defendant,

TERRANCE DEANDRE CAFFEY

did knowingly and intentionally possess with intent to distribute approximately 185.74 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

COUNT 4

On or about February 2, 2007, in Montgomery County, in the Middle District of Alabama, the Defendant,

TERRANCE DEANDRE CAFFEY

did knowingly and intentionally possess with intent to distribute approximately 45.70 grams of a mixture or substance containing a detectable amount of cocaine-base, a Schedule II controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE ALLEGATION

A. Counts 1 through 4 of this indictment are hereby repeated and incorporated herein by reference.

B. Upon conviction for any violation as alleged in Counts 1 through 4 of this indictment, the Defendant,

TERRANCE DEANDRE CAFFEY,

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the said defendant obtained, directly or indirectly, as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of any violation alleged in Counts 1 through 4 of this indictment.

C. If any of the forfeitable property described in this forfeiture allegation, as a

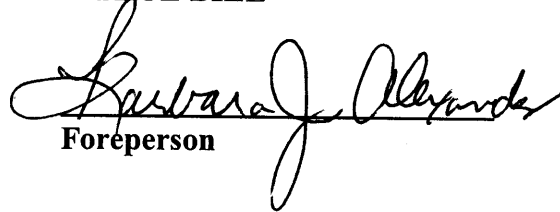
result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or,
- (5) has been commingled with other property which cannot be subdivided


without difficulty; the United States, pursuant to Title 21, United States Code, Section 853, intends to seek an order of this Court forfeiting any other property of said defendant up to the value of the forfeitable property.

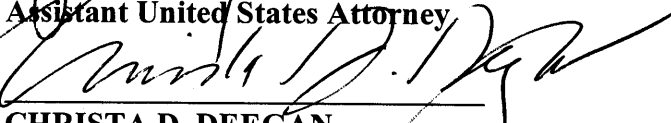
All in violation of Title 21, United States Code, Section 841.

A TRUE BILL


Foreperson


LEURA G. CANARY
United States Attorney


JOHN T. HARMON
Assistant United States Attorney


CHRISTA D. DEEGAN
Assistant United States Attorney