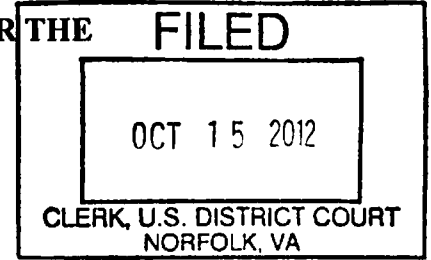


IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Norfolk Division



UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 MICHAEL LEE HADDOCK, )  
 )  
 Defendant. )  
 )  
 )  
 )  
 )  
 )

Criminal No. 2:12cr 151  
21 U.S.C. §§ 841, 846 and 813  
Conspiracy to Distribute Analogues of  
Controlled Substances  
  
21 U.S.C. § 853  
Criminal Forfeiture

**CRIMINAL INFORMATION**

THE UNITED STATES ATTORNEY CHARGES THAT:

**COUNT ONE**

From in or about March, 2011 to February, 2012, at Portsmouth, Virginia, in the Eastern District of Virginia, and elsewhere, MICHAEL LEE HADDOCK, the defendant herein, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together with other persons both known and unknown to commit the following offenses against the United States:

1. To knowingly, intentionally and unlawfully distribute and possess with intent to distribute a quantity of a mixture or substance containing a detectable amount of 3,4-Methylenedioxy-N-methylcathinone, commonly known as "Methylone," a Schedule I controlled substance (effective October 21, 2011, 76 FR 204) but previously a controlled

substance analogue as defined in 21 U.S.C. § 802(32), with intent for human consumption as stated in 21 U.S.C. § 813, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

2. To knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture or substance containing a detectable amount of 4-Fluoroamphetamine, commonly known as "4-FA," a Schedule I controlled substance analogue as defined in 21 U.S.C. § 802(32), with intent for human consumption as stated in 21 U.S.C. § 813, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

3. To knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture or substance containing a detectable amount of 3-MeO-2-Oxo-PCE, commonly known as "MXE," a Schedule I controlled substance analogue as defined in 21 U.S.C. § 802(32), with intent for human consumption as stated in 21 U.S.C. § 813, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C);

4. To knowingly, intentionally and unlawfully distribute and possess with the intent to distribute a quantity of a mixture or substance containing a detectable amount of  $\beta$ -keto-N-methylbenzodioxolpropylamine, commonly called "Butylone," a Schedule I controlled substance analogue as defined in 21 U.S.C. § 802(32), with intent for human consumption as stated in 21 U.S.C. § 813, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C); and

5. To knowingly, intentionally and unlawfully manufacture, distribute and possess with intent to distribute a quantity of a mixture or substance containing a detectable amount of 4-Methylethcathinone, commonly known as "4-MEC," a Schedule I controlled substance analogue, defined in 21 U.S.C. § 802(32), with intent for human consumption as stated in 21 U.S.C. § 813, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

(In violation of Title 21, United States Code, Sections 841, 846 and 813).

**CRIMINAL FORFEITURE**

1. As part of the sentencing of the defendant, upon proper findings, the defendant herein, MICHAEL LEE HADDOCK, if convicted of the violation alleged in Count One of this Criminal Information, shall forfeit to the United States or the City of Portsmouth, in the Eastern District of Virginia, as designated by the Court, any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as the result of such violation; and any of the defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation; or any other property of the defendant up to the value of the property subject to forfeiture above, if any property subject to forfeiture above, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third person, (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 that cannot be subdivided without difficulty. The property to be forfeited includes but is not limited to:

(a) All accounts and safe deposit boxes, including the contents, held by Bank of America under the name Michael Haddock, including but not limited to account #435022182733 (forfeit to the City of Portsmouth);

(b) All accounts and safe deposit boxes, including the contents, held by Navy Federal Credit Union under the name Michael Haddock, including but not limited to accounts #701140276 and 7020456203 (forfeit to the City of Portsmouth);

(c) The firearms recovered in a search of the house, specifically a Smith & Wesson .40 pistol and a Taurus .38 revolver; and

(d) A black 2011 Dodge Avenger, VIN # 1B3BD4FB3BN501307, owned by  
HADDOCK.

(All in violation of Title 21, United States Code, Section 853).

NEIL H. MACBRIDE  
UNITED STATES ATTORNEY

By: 

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Special Assistant United States Attorney  
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JS 45 (11/2002)

**Criminal Case Cover Sheet**

**U.S. District Court**

**Place of Offense:** Portsmouth **Under Seal:** Yes \_\_\_ No  **Judge Assigned:** \_\_\_\_\_  
**City** EDVA **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** \_\_\_\_\_  
**County/Parish** \_\_\_\_\_ **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Juvenile -- Yes \_\_\_ No  FBI #** \_\_\_\_\_  
**Defendant Name:** Michael Lee Haddock **Alias Name(s)** Mr. Mike \_\_\_\_\_  
**Address:** Portsmouth, Virginia \_\_\_\_\_  
**Employment:** \_\_\_\_\_

**Def**  
**Birth date** xx/xx/1980 **SS#** \_\_\_\_\_ **Sex** M **Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:**  No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
\_\_\_ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
\_\_\_ Already in State Custody \_\_\_ On Pretrial Release \_\_\_ Not in Custody  
\_\_\_ Arrest Warrant Requested \_\_\_ Fugitive \_\_\_ Summons Requested  
\_\_\_ Arrest Warrant Pending \_\_\_ Detention Sought \_\_\_ Bond \_\_\_\_\_

**Defense Counsel Information:**

**Name:** Shannon Hadeed  Court Appointed  
**Address** 2101 Parks Avenue, #801 \_\_\_\_\_ Retained  
**Telephone:** 422-4700 \_\_\_\_\_ Public Defender

**U.S. Attorney Information:**

**AUSA** Amy Cross **Telephone No:** 441-6331 **Bar #** 45289

**Complainant Agency, Address & Phone Number or Person & Title:**

Brian Lewis, HSI, 343-0697

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 USC 841, 846, 813	Conspiracy to Distribute Analogues	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____