

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

SEP 11 2014

JAMES W. MCCORMACK, CLERK
By:  DEP CLERK

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

JEFFERY L. WEAVER,)
BRIAN L. MAHANEY,)
RICHARD BRIAN REYNOLDS,)
NATHAN LESTER RAMER,)
CHARLES NEIL WEAVER,)
MEGAN RILEY OXLEY,)
JAMES ZACHARY CALDWELL,)
ISAAC DE JESUS JAUREGUI-ESTRADA,)
ISAAC M. JAUREGUI,)
MICHAEL ALLEN, aka Hippie,)
JENNIFER JAMES,)
JEREMY LEE PECK,)
SORRELL JOE HONEA, JR.,)
RICHARD JOE LEE,)
LOUIS MICHAEL TICHEL,)
CRYSTAL MICHELLE LANGRELL,)
FRED HAROLD WESSELL,)
JOHN B. BLACK,)
DAVID WAYNE HEASLET,)
KIMBERLY DAVIDSON,)
JOSH DENHAM,)
THURMAN KIRKENDOLL,)
JEREMY DALE DUNIGAN,)
DENNIS PATRICK HENNEBERRY,)
DEREK CHARLES STILL,)
CYRUS ADRIAN DOWELL,)
MARNI LEIGH CHAGALA,)
JERALD GLENN BELL,)
AMBER SUE THARP,)
JAMES PERRY KNOTT, aka Uncle Jimmy,)
MICHAEL RAMER,)
JANEL DAWN HATCHETT,)
HIRO SASAKI,)
DON ALLEN PEARSON)

FILED UNDER SEAL

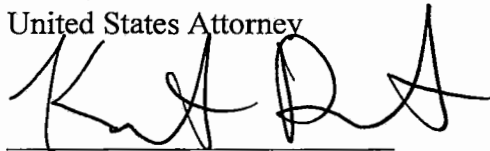
Case No. 4:14 CR 00191 JLT
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(B)
21 U.S.C. § 841(b)(1)(C)
18 U.S.C. § 2
18 U.S.C. § 922(g)
18 U.S.C. § 924(c)(1)(A)(i)
21 U.S.C. § 843(b)

MOTION TO SEAL INDICTMENT AND UTILIZE REDACTED COPY OF INDICTMENT
FOR SERVICE OF INDICTED DEFENDANTS

Pursuant to Rule 6(e)(4), Federal Rules of Criminal Procedure, the United States requests that the above-styled Indictment be sealed until all defendants are in custody or have been released pending trial. Further, the United States has requested arrest warrants for all defendants. For the safety of law enforcement agents who will attempt to execute the arrest warrants and to guard against the risk of flight, the United States respectfully submits that the defendants' identities should not be revealed in any public manner until all the warrants have been executed. In order to effectuate this process, the United States requests that any notification from the Clerk of Court to arrested defendants include a redacted version of the indictment provided to the Clerk of Court by the United States until all defendants are in custody or have appeared and been released pending trial.

Respectfully Submitted,

CHRISTOPHER R. THYER
United States Attorney


A handwritten signature in black ink, appearing to read 'Kristin Bryant', written over a horizontal line.

KRISTIN BRYANT
AR Bar Number 2009156
Assistant U.S. Attorney
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ORDER


Pursuant to the above request, the indictment in this matter shall be sealed until all defendants are in custody or have appeared and been released pending trial. Until such time, the Clerk of Court will utilize a redacted form of the indictment as requested herein.

9/11/14
DATE


UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

SEP 11 2014

JAMES W. McCORMACK, CLERK
By:  DEP CLERK

JEFFERY L. WEAVER,)
BRIAN L. MAHANEY,)
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HIRO SASAKI,)
DON ALLEN PEARSON)

FILED UNDER SEAL

Case No. 4:14 CR 00191 JWH
21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(B)
21 U.S.C. § 841(b)(1)(C)
18 U.S.C. § 2
18 U.S.C. § 922(g)
18 U.S.C. § 924(c)(1)(A)(i)
21 U.S.C. § 843(b)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

1. Beginning in or about January 2011, and continuing through in or about September 2014, in the Eastern District of Arkansas, and elsewhere,

JEFFERY L. WEAVER,
BRIAN L. MAHANEY,
RICHARD BRIAN REYNOLDS,
NATHAN LESTER RAMER,
CHARLES NEIL WEAVER,
MEGAN RILEY OXLEY,
JAMES ZACHARY CALDWELL,
ISAAC DE JESUS JAUREGUI-ESTRADA,
ISAAC M. JAUREGUI,
MICHAEL ALLEN, aka Hippie,
JENNIFER JAMES,
JEREMY LEE PECK,
SORRELL JOE HONEA, JR.,
RICHARD JOE LEE,
LOUIS MICHAEL TICHELI,
CRYSTAL MICHELLE LANGRELL,
FRED HAROLD WESSELL,
JOHN B. BLACK,
DAVID WAYNE HEASLET,
KIM DAVIDSON,
JOSH DENHAM,
THURMAN KIRKENDOLL,
JEREMY DALE DUNIGAN,
DENNIS PATRICK HENNEBERRY,
DEREK CHARLES STILL,
CYRUS ADRIAN DOWELL,
MARNI LEIGH CHAGALA
JERALD GLENN BELL,
AMBER SUE THARP,
JAMES PERRY KNOTT, aka Uncle Jimmy,
MICHAEL RAMER,
JANEL DAWN HATCHETT.
HIRO SASAKI,
DON ALLEN PEARSON,

defendants herein, conspired and agreed with each other, and with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute and to distribute a mixture and substance containing methamphetamine, a Schedule II controlled substance; in violation of Title 21, United States Code, Section 841(a)(1).

With respect to defendants JEFFERY WEAVER; BRIAN MAHANEY; RICHARD BRIAN REYNOLDS; NATHAN LESTER RAMER; CHARLES NEIL WEAVER; MEGAN RILEY OXLEY; JAMES ZACHARY CALDWELL; ISAAC DE JESUS JAUREGUI-ESTRADA; ISAAC M JAUREGUI, MICHAEL ALLEN, aka Hippie; JENNIFER JAMES; JEREMY LEE PECK; JOHN B. BLACK; DAVID WAYNE HEASLET; KIM DAVIDSON; JEREMY DALE DUNIGAN; CYRUS ADRIAN DOWELL; MARNI LEIGH CHAGALA; JERALD GLENN BELL; AMBER SUE THARP; JAMES PERRY KNOTT, aka Uncle Jimmy; and JANEL DAWN HATCHETT the amount of methamphetamine involved in the conspiracy attributable to each of them as a result of his or her own conduct, and the conduct of other co-conspirators reasonably foreseeable to him or her, is 500 grams or more of a mixture and substance containing methamphetamine, in violation of Title 21, United States Code, Section 841(b)(1)(A).

With respect to defendants SORRELL JOE HONEA, JR., RICHARD JOE LEE, LOUIS MICHAEL TICHEL, CRYSTAL MICHELLE LANGRELL, FRED HAROLD WESSELL, JOSH DENHAM, THURMAN KIRKENDOLL, DENNIS PATRICK HENNEBERRY, DEREK CHARLES STILL, MICHAEL RAMER, HIRO SASAKI, and

DON ALLEN PEARSON, the amount of methamphetamine involved in the conspiracy attributable to each of them as a result of his or her own conduct, and the conduct of other co-conspirators reasonably foreseeable to him or her, is 50 grams or more, but less than 500 grams, of a mixture and substance containing methamphetamine, in violation of Title 21, United States Code, Section 841(b)(1)(B).

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

COUNT TWO

On or about November 26, 2013, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT THREE

On or about December 3, 2013, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER and
CHARLES NEIL WEAVER,

defendants herein, aiding and abetting one another, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about December 12, 2013, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally distributed more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT FIVE

On or about December 19, 2013, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER and
CHARLES NEIL WEAVER,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT SIX

On or about January 9, 2014, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally distributed more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT SEVEN

On or about January 30, 2014, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally distributed more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT EIGHT

On or about February 13, 2014, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT NINE

On or about April 11, 2014, at approximately 8:05 p.m., Call 487, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT TEN

On or about April 11, 2014, at approximately 8:44 p.m., Call 501, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT ELEVEN

On or about April 11, 2014, at approximately 9:14 p.m., Call 506, in the Eastern District of Arkansas, and elsewhere,

SORRELL JOE HONEA, JR.,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT TWELVE

On or about March 13, 2014, in the Eastern District of Arkansas, and elsewhere,

JEFFERY WEAVER and
CHARLES NEIL WEAVER,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT THIRTEEN

On or about April 15, 2014, at approximately 5:20 p.m., Call 1026, in the Eastern District of Arkansas, and elsewhere,

CHARLES NEIL WEAVER,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT FOURTEEN

On or about August 2, 2012, in the Eastern District of Arkansas, and elsewhere,

BRIAN MAHANEY,
RICHARD BRIAN REYNOLDS, and
NATHAN RAMER,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FIFTEEN

On or about August 21, 2012, in the Eastern District of Arkansas, and elsewhere,

BRIAN MAHANEY and
RICHARD BRIAN REYNOLDS,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT SIXTEEN

On or about September 6, 2012, in the Eastern District of Arkansas, and elsewhere,

BRIAN MAHANEY and
RICHARD BRIAN REYNOLDS,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT SEVENTEEN

On or about September 25, 2012, in the Eastern District of Arkansas, and elsewhere,

BRIAN MAHANEY and
RICHARD BRIAN REYNOLDS,

defendants herein, aiding and abetting one another, did knowingly and intentionally distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT EIGHTEEN

On or about August 6, 2014, in the Eastern District of Arkansas, and elsewhere,

NATHAN LESTER RAMER,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT NINETEEN

A. That prior to January 28, 2013, in the Eastern District of Arkansas,
defendant,

NATHAN LESTER RAMER,

had previously been convicted as follows:

(1) Case Number CR 86-101 – In the Circuit Court of Cleburne County,
Arkansas, of Violation of Controlled Substance Act;

(2) Case number CR 1997-125 - In the Circuit Court of Van Buren
County, Arkansas, of Possession of Methamphetamine;

(3) Case number CR 2006-146 - In the Circuit Court of Van Buren
County, Arkansas, of Controlled Substance/Criminal Penalties;

(4) Case number CR 2006-146 - In the Circuit Court of Van Buren
County, Arkansas, of Controlled Substance/Criminal Penalties/Second Offense;

(5) Case number CR 2006-146 - In the Circuit Court of Van Buren
County, Arkansas, of Deliver, Possess, Manufacture, Etc. Drug Paraphernalia;

(6) Case number CR 2008-141 - In the Circuit Court of Van Buren
County, Arkansas, of Controlled Substance/Criminal Penalties;

(7) Case number CR 2010-015 - In the Circuit Court of Van Buren
County, Arkansas, of Possession of Controlled Substance – Schedule I/II; and

(8) Case number CR 2010-015 - In the Circuit Court of Van Buren
County, Arkansas, of Drug Paraphernalia;

B. That each of the crimes set forth in paragraph A above was punishable by a term of imprisonment exceeding one year.

C. That on or about January 28, 2013, in the Eastern District of Arkansas, defendant,

NATHAN LESTER RAMER,

did knowingly possess a firearm in and affecting interstate commerce, to wit: a North American Arms Corporation .22 LR revolver, serial number B20101.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT TWENTY

On or about April 25, 2014, in the Eastern District of Arkansas, and elsewhere,

SORRELL JOE HONEA, JR.,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT TWENTY ONE

On or about August 12, 2014, in the Eastern District of Arkansas, and elsewhere,

SORRELL JOE HONEA, JR.,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT TWENTY TWO

On or about April 7, 2014, in the Eastern District of Arkansas, and elsewhere,

JAMES ZACHARY CALDWELL,

defendant herein, knowingly and intentionally possessed with intent to distribute more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT TWENTY THREE

That on or about April 7, 2014, in the Eastern District of Arkansas, defendant,

JAMES ZACHARY CALDWELL,

knowingly possessed a Ruger SR9C, serial number 334-30147, in furtherance of the drug trafficking crime set forth in Count 22 herein, for which he may be prosecuted in a court of the United States.

All in violation of Title 18, United States Code, § 924(c)(1)(A)(i).

COUNT TWENTY FOUR

A. That prior to April 7, 2014, in the Eastern District of Arkansas, defendant,

JAMES ZACHARY CALDWELL,

had previously been convicted as follows:

(1) Case number CR12-317-2 - In the Circuit Court of Lonoke County, Arkansas, of Possession of Cont. Subs. – Sched I/II, Meth or Cocaine.

(2) Case number CR12-317-2- In the Circuit Court of Lonoke County, Arkansas, of Possession of Drug Paraphernalia to Ingest, Inhale, etc.

B. That each of the crimes set forth in paragraph A above was punishable by a term of imprisonment exceeding one year.

C. That on or about April 7, 2014, in the Eastern District of Arkansas, defendant,

JAMES ZACHARY CALDWELL,

did knowingly possess a firearm in and affecting interstate commerce, to wit: a Ruger SR9C, serial number 334-30147.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT TWENTY FIVE

On or about June 26, 2014, in the Eastern District of Arkansas, and elsewhere,

JEREMY LEE PECK,

defendant herein, knowingly and intentionally possessed with intent to distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT TWENTY SIX

On or about August 7, 2013, in the Eastern District of Arkansas, and elsewhere,

JOHN B. BLACK,

defendant herein, knowingly and intentionally possessed with intent to distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT TWENTY SEVEN

On or about April 16, 2014, in the Eastern District of Arkansas, and elsewhere,

THURMAN KIRKENDOLL,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT TWENTY EIGHT

On or about August 7, 2014, in the Eastern District of Arkansas, and elsewhere,

THURMAN KIRKENDOLL,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT TWENTY NINE

On or about August 14, 2014, in the Eastern District of Arkansas, and elsewhere,

THURMAN KIRKENDOLL,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT THIRTY

A. That prior to October 7, 2013, in the Eastern District of Arkansas,
defendant,

DENNIS PATRICK HENNEBERRY,

had previously been convicted as follows:

(1) Case number CR-91-71- In the Circuit Court of Van Buren County, Arkansas, of Burglary;

(2) Case number CR-91-71- In the Circuit Court of Van Buren County, Arkansas, of Theft of Property.

B. That each of the crimes set forth in paragraph A above was punishable by a term of imprisonment exceeding one year.

C. That on or about October 7, 2013, in the Eastern District of Arkansas, defendant,

DENNIS PATRICK HENNEBERRY,

did knowingly possess a firearm in and affecting interstate commerce, to wit: Mossburg 500A 12 gauge shotgun, serial number P174019.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT THIRTY ONE

On or about September 5, 2013, in the Eastern District of Arkansas, and elsewhere,

DENNIS PATRICK HENNEBERRY,

defendant herein, knowingly and intentionally possessed with intent to distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT THIRTY TWO

On or about May 6, 2013, in the Eastern District of Arkansas, and elsewhere,

ISAAC DE JESUS JAUREGUI-ESTRADA,

defendant herein, knowingly and intentionally distributed more than 500 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT THIRTY THREE

On or about May 6, 2013, in the Eastern District of Arkansas, and elsewhere,

ISAAC DE JESUS JAUREGUI-ESTRADA and
ISAAC M. JAUREGUI,

defendants herein, aiding and abetting one another, knowingly and intentionally possessed with intent to distribute more than 500 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), and Title 18, United States Code, Section 2.

COUNT THIRTY FOUR

That on or about May 6, 2013, through on or about May 7, 2013, in the Eastern District of Arkansas,

ISAAC DE JESUS JAUREGUI-ESTRADA,

defendant herein, knowingly possessed one or more of the following firearms:

- (1) One RG-10 .22 caliber pistol, serial number 936911;
- (2) One Mossberg .12 gauge shotgun, serial number MV83764H;

- (3) One Mossberg 100 ATR .270 caliber rifle, serial number BA01672;
- (4) One Smith & Wesson model 669, 9mm pistol, serial number TB56885;
- (5) One Ruger 10/22 .22 caliber rifle, serial number 249-55676;
- (6) One Panther Arms DPMS, Model LR-308, .308 caliber rifle, serial number 67502; and
- (7) One SKS 7.62 rifle, serial number 1600507

in furtherance of the drug trafficking crime set forth in Count 33 herein, for which he may be prosecuted in a court of the United States.

All in violation of Title 18, United States Code, § 924(c)(1)(A)(i).

COUNT THIRTY FIVE

That on or about May 6, 2013, in the Eastern District of Arkansas,

ISAAC M. JAUREGUI,

defendant herein, knowingly possessed one or more of the following firearms:

- (1) One RG-10 .22 caliber pistol, serial number 936911;
- (2) One Mossberg .12 gauge shotgun, serial number MV83764H;
- (3) One Mossberg 100 ATR .270 caliber rifle, serial number BA01672;
- (4) One Smith & Wesson model 669, 9 mm pistol, serial number TB56885;
- (5) One Ruger 10/22 .22 caliber rifle, serial number 249-55676;
- (6) One Panther Arms DPMS, Model LR-308, .308 caliber rifle, serial number 67502; and
- (7) One SKS 7.62 rifle, serial number 1600507

in furtherance of the drug trafficking crime set forth in Count 33 herein, for which he may be prosecuted in a court of the United States.

All in violation of Title 18, United States Code, § 924(c)(1)(A)(i).

COUNT THIRTY SIX

On or about April 19, 2013, in the Eastern District of Arkansas, and elsewhere,

JENNIFER JAMES,

defendant herein, knowingly and intentionally possessed with intent to distribute more than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT THIRTY SEVEN

On or about April 19, 2013, in the Eastern District of Arkansas, and elsewhere,

JENNIFER JAMES and
MICHAEL ALLEN,

defendants herein, aiding and abetting one another, knowingly and intentionally possessed with intent to distribute more than 500 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), and Title 18, United States Code, Section 2.

COUNT THIRTY EIGHT

That on or about April 19, 2013, in the Eastern District of Arkansas,

JENNIFER JAMES,

defendant herein, knowingly possessed one or more of the following firearms:

- (1) one Smith & Wesson Model 64-7 .38 special revolver, serial number CFC4694;

- (2) one Glock model 22 .40 caliber pistol, serial number KXF156;
- (3) one Hi-Standard Model W-104 .22 caliber revolver, serial number 1553562;
- (4) one Ruger Model Single Six 22 magnum caliber revolver, serial number 262-31601;
- (5) one Phoenix Arms Model Raven .25 auto caliber pistol, serial number 3087268;
- (6) one Regent Model N/A .22 caliber revolver, serial number R69538, Model X26;
- (7) one Taurus Model 66 .357 magnum revolver, serial number 5125532, Made in Brazil;
- (8) one Taurus Judge .45 caliber / 410 gauge revolver, serial number DN111016;
- (9) one GP/WASR-10/63 AK 47 7.62x39 caliber rifle, serial number 1972E10783;
- (10) one Maverick model 88 12 gauge shotgun, serial number MV51223J;
- (11) one Savage 20 gauge double barrel shotgun, serial number B843587, Model Fox B;
- (12) one Rossi Model Puma M92 44 magnum caliber rifle, serial number M150443;
- (13) one Remington model 700 7mm magnum caliber rifle, serial number E6387311;
- (14) one Winchester model 53 25-20 caliber rifle, serial number 997463;
- (15) one Yugo model 59/66 7.62x39 mm caliber rifle, serial number 0-586854;
- (16) one Remington model 742 30-06 caliber rifle, serial number A7215494;
- (17) one Remington model 770 30-06, serial number M71690365;

- (18) one Marlin model 983T .22 magnum caliber rifle, serial number 91642453;
- (19) one USSG Model MP18 410 gauge shotgun, serial number MP-18EM-M 12D317276, imported by USSG, FL;
- (20) one Ruger Model Super BlackHawk .44 magnum caliber revolver, serial number 84-48458;
- (21) one Squires Bingham .22 caliber rifle, serial number 23-953534, Model 20;
- (22) one Remington 12 gauge double barrel shotgun, serial number 0608112R;
- (23) one Marlin Model 1894C 357 magnum caliber rifle, serial number 94010851;
- (24) one Rossi S.A. 410 gauge shotgun, serial number M41225;
- (25) one Smith & Wesson Model 10-8 .38 special caliber revolver, serial number 6D83147;
- (26) one Smith & Wesson Model 22A-1 .22 caliber pistol, serial number UAZ6131;
- (27) one Jimenez Arms Model J.A. Nine 9mm caliber pistol, serial number 115926;
- (28) one Colt Viper .38 special caliber revolver, serial number 97597;
- (29) one Investarm 12 gauge shotgun, serial number 174699 Model K12 Imported by File, NY;
- (30) one Ruger SR9 9mm pistol, serial number 330-25022;
- (31) one Smith & Wesson Model SW40VE .40 caliber pistol, serial number PBT3999;
- (32) one Ruger SR9 9mm pistol, serial number 331-26151;
- (33) one Jennings Model J-22 .22 caliber pistol, serial number 713531;
- (34) one Jennings Model Bryco 38 .380 auto caliber pistol, serial number 461060;

- (35) one Cobray Leinad INC. model DD 45 caliber / 410 gauge shotgun double barrel pistol, serial number R00004235;
- (36) one Rohm GMBH SONTHEIM Model 66 .22 caliber revolver, serial number 1B 103626;
- (37) one Norinco AK Sportster 7.62x39 mm caliber rifle, serial number 2888;
- (38) one Stevens 12 gauge shotgun, serial number 5100;
- (39) one Mossberg Model 702 plinkster .22 caliber rifle with scope, serial number EH1410013;
- (40) one Hawes Firearms Company .22 caliber single shot pistol, serial number 08488, Made in Germany, imported by Hawes, CA;
- (41) one Marlin model 60 .22 caliber rifle, serial number 13315513; and
- (42) one Stevens model 62 .22 caliber rifle, serial number 0144402;

in furtherance of the drug trafficking crime set forth in Count 37 herein, for which she may be prosecuted in a court of the United States.

All in violation of Title 18, United States Code, § 924(c)(1)(A)(i).

COUNT THIRTY NINE

That on or about April 19, 2013, in the Eastern District of Arkansas,

MICHAEL ALLEN,

defendant herein, knowingly possessed one or more of the following firearms:

- (1) one Smith & Wesson Model 64-7 .38 special revolver, serial number CFC4694;
- (2) one Glock model 22 .40 caliber pistol, serial number KXF156;
- (3) one Hi-Standard Model W-104 .22 caliber revolver, serial number 1553562;
- (4) one Ruger Model Single Six 22 magnum caliber revolver, serial number

262-31601;

- (5) one Phoenix Arms Model Raven .25 auto caliber pistol, serial number 3087268;
- (6) one Regent Model N/A .22 caliber revolver, serial number R69538, Model X26;
- (7) one Taurus Model 66 .357 magnum revolver, serial number 5125532, Made in Brazil;
- (8) one Taurus Judge .45 caliber / 410 gauge revolver, serial number DN111016;
- (9) one GP/WASR-10/63 AK 47 7.62x39 caliber rifle, serial number 1972E10783;
- (10) one Maverick model 88 12 gauge shotgun, serial number MV51223J;
- (11) one Savage 20 gauge double barrel shotgun, serial number B843587, Model Fox B;
- (12) one Rossi Model Puma M92 44 magnum caliber rifle, serial number M150443;
- (13) one Remington model 700 7mm magnum caliber rifle, serial number E6387311;
- (14) one Winchester model 53 25-20 caliber rifle, serial number 997463;
- (15) one Yugo model 59/66 7.62x39 mm caliber rifle, serial number 0-586854;
- (16) one Remington model 742 30-06 caliber rifle, serial number A7215494;
- (17) one Remington model 770 30-06, serial number M71690365;
- (18) one Marlin model 983T .22 magnum caliber rifle, serial number 91642453;
- (19) one USSG Model MP18 410 gauge shotgun, serial number MP-18EM-M 12D317276, imported by USSG, FL;
- (20) one Ruger Model Super BlackHawk .44 magnum caliber revolver, serial number 84-48458;

- (21) one Squires Bingham .22 caliber rifle, serial number 23-953534, Model 20;
- (22) one Remington 12 gauge double barrel shotgun, serial number 0608112R;
- (23) one Marlin Model 1894C 357 magnum caliber rifle, serial number 94010851;
- (24) one Rossi S.A. 410 gauge shotgun, serial number M41225;
- (25) one Smith & Wesson Model 10-8 .38 special caliber revolver, serial number 6D83147;
- (26) one Smith & Wesson Model 22A-1 .22 caliber pistol, serial number UAZ6131;
- (27) one Jimenez Arms Model J.A. Nine 9mm caliber pistol, serial number 115926;
- (28) one Colt Viper .38 special caliber revolver, serial number 97597;
- (29) one Investarm 12 gauge shotgun, serial number 174699 Model K12 Imported by File, NY;
- (30) one Ruger SR9 9mm pistol, serial number 330-25022;
- (31) one Smith & Wesson Model SW40VE .40 caliber pistol, serial number PBT3999;
- (32) one Ruger SR9 9mm pistol, serial number 331-26151;
- (33) one Jennings Model J-22 .22 caliber pistol, serial number 713531;
- (34) one Jennings Model Bryco 38 .380 auto caliber pistol, serial number 461060;
- (35) one Cobray Leinad INC. model DD 45 caliber / 410 gauge shotgun double barrel pistol, serial number R00004235;
- (36) one Rohm GMBH SONTHEIM Model 66 .22 caliber revolver, serial number 1B 103626;
- (37) one Norinco AK Sportster 7.62x39 mm caliber rifle, serial number 2888;

- (38) one Stevens 12 gauge shotgun, serial number 5100;
- (39) one Mossberg Model 702 plinkster .22 caliber rifle with scope, serial number EH1410013;
- (40) one Hawes Firearms Company .22 caliber single shot pistol, serial number 08488, Made in Germany, imported by Hawes, CA;
- (41) one Marlin model 60 .22 caliber rifle, serial number 13315513; and
- (42) one Stevens model 62 .22 caliber rifle, serial number 0144402;

in furtherance of the drug trafficking crime set forth in Count 37 herein, for which he may be prosecuted in a court of the United States.

All in violation of 18 U.S.C. § 924(c)(1)(A)(i)

COUNT FORTY

A. That prior to April 19, 2013, in the Eastern District of Arkansas, defendant,
MICHAEL ALLEN,

had previously been convicted as follows:

(1) Case number CR-2000-364- In the Circuit Court of White County, Arkansas, of Conspiracy to Manufacture A Schedule II Controlled Substance, namely Methamphetamine;

(2) Case number CR-2000-364- In the Circuit Court of White County, Arkansas, of Conspiracy to Manufacture A Schedule II Controlled Substance, namely Methamphetamine; With Intent To Deliver;

(3) Case number CR-2000-364- In the Circuit Court of White County, Arkansas, of Possession of Anhydrous Ammonia in Unlawful Container;

X26;

- (7) one Taurus Model 66 .357 magnum revolver, serial number 5125532, Made in Brazil;
- (8) one Taurus Judge .45 caliber / 410 gauge revolver, serial number DN111016;
- (9) one GP/WASR-10/63 AK 47 7.62x39 caliber rifle, serial number 1972E10783;
- (10) one Maverick model 88 12 gauge shotgun, serial number MV51223J;
- (11) one Savage 20 gauge double barrel shotgun, serial number B843587, Model Fox B;
- (12) one Rossi Model Puma M92 44 magnum caliber rifle, serial number M150443;
- (13) one Remington model 700 7mm magnum caliber rifle, serial number E6387311;
- (14) one Winchester model 53 25-20 caliber rifle, serial number 997463;
- (15) one Yugo model 59/66 7.62x39 mm caliber rifle, serial number 0-586854;
- (16) one Remington model 742 30-06 caliber rifle, serial number A7215494;
- (17) one Remington model 770 30-06, serial number M71690365;
- (18) one Marlin model 983T .22 magnum caliber rifle, serial number 91642453;
- (19) one USSG Model MP18 410 gauge shotgun, serial number MP-18EM-M 12D317276, imported by USSG, FL;
- (20) one Ruger Model Super BlackHawk .44 magnum caliber revolver, serial number 84-48458;
- (21) one Squires Bingham .22 caliber rifle, serial number 23-953534, Model 20;
- (22) one Remington 12 gauge double barrel shotgun, serial number 0608112R;
- (23) one Marlin Model 1894C 357 magnum caliber rifle, serial number

94010851;

- (24) one Rossi S.A. 410 gauge shotgun, serial number M41225;
- (25) one Smith & Wesson Model 10-8 .38 special caliber revolver, serial number 6D83147;
- (26) one Smith & Wesson Model 22A-1 .22 caliber pistol, serial number UAZ6131;
- (27) one Jimenez Arms Model J.A. Nine 9mm caliber pistol, serial number 115926;
- (28) one Colt Viper .38 special caliber revolver, serial number 97597;
- (29) one Investarm 12 gauge shotgun, serial number 174699 Model K12 Imported by File, NY;
- (30) one Ruger SR9 9mm pistol, serial number 330-25022;
- (31) one Smith & Wesson Model SW40VE .40 caliber pistol, serial number PBT3999;
- (32) one Ruger SR9 9mm pistol, serial number 331-26151;
- (33) one Jennings Model J-22 .22 caliber pistol, serial number 713531;
- (34) one Jennings Model Bryco 38 .380 auto caliber pistol, serial number 461060;
- (35) one Cobray Leinad INC. model DD 45 caliber / 410 gauge shotgun double barrel pistol, serial number R00004235;
- (36) one Rohm GMBH SONTHEIM Model 66 .22 caliber revolver, serial number 1B 103626;
- (37) one Norinco AK Sportster 7.62x39 mm caliber rifle, serial number 2888;
- (38) one Stevens 12 gauge shotgun, serial number 5100;
- (39) one Mossberg Model 702 plinkster .22 caliber rifle with scope, serial number EH1410013;

- (40) one Hawes Firearms Company .22 caliber single shot pistol, serial number 08488, Made in Germany, imported by Hawes, CA;
- (41) one Marlin model 60 .22 caliber rifle, serial number 13315513; and
- (42) one Stevens model 62 .22 caliber rifle, serial number 0144402;

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT FORTY ONE

On or about April 11, 2014, at approximately 5:40 p.m., Call 459, in the Eastern District of Arkansas, and elsewhere,

CRYSTAL MICHELLE LANGRELL,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT FORTY TWO

On or about May 5, 2014, at approximately 9:53 a.m., Call 3219, in the Eastern District of Arkansas, and elsewhere,

CRYSTAL MICHELLE LANGRELL,

defendant herein, knowingly and intentionally used a communication facility, to wit, a telephone, in committing, causing and facilitating conspiracy to distribute and possess with intent to distribute a controlled substance, as set forth in Count One of this Indictment, in violation of Title 21, United States Code, Section 846.

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

COUNT FORTY THREE

On or about November 9, 2012, in the Eastern District of Arkansas, and elsewhere,

JANEL DAWN HATCHETT,

defendant herein, knowingly and intentionally possessed with intent to distribute less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance;

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

COUNT FORTY FOUR

On or about June 25, 2014, in the Eastern District of Arkansas, and elsewhere,

DON ALLEN PEARSON,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

COUNT FORTY FIVE

On or about July 25, 2014, in the Eastern District of Arkansas, and elsewhere,

DON ALLEN PEARSON,

defendant herein, knowingly and intentionally distributed less than 50 grams of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

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

END OF TEXT