

ALSD Local 91 (Rev. 5/18) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Alabama

United States of America
v.
CATHI BRINK DEASON AND
JOEY KEVIN WILLIAMS

Case No. 18-mj-73

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 17 - 18, 2017 in the county of Dallas in the
Southern District of Alabama, the defendant(s) violated:

Code Section

Offense Description

Title 21 USC 846

Conspiracy to possess with intent to distribute a Controlled Substance

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.



Complainant's signature

TFO William Givens, DEA

Printed name and title

Sworn to before me and attestation acknowledged pursuant to Fed. R. Crim. P. 4.1.

Date: June 19, 2018

Judge's signature

City and state: Mobile, AL

P, Bradley Murray, U.S. Magistrate Judge

Printed name and title

**AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR AN ARREST WARRANT**

I, William (Billy) Givens, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

I make this affidavit in support of an application for an arrest warrant for **Cathi Brink DEASON** and **Joey Kevin WILLIAMS** for a violation of Title 21 United State Code, Section 846.

I am a Task Force Officer (TFO) with the Drug Enforcement Administration (DEA), and have been since 2012. Prior to my assignment as a TFO with DEA, I was a Detective with the Mobile County Sheriff's Office, in Mobile, Alabama for approximately eight years. I have received extensive training during my career in law enforcement narcotics investigations. I am familiar with the ways in which drug traffickers conduct their business, including, but not limited to, their methods of obtaining and distributing controlled substances, to include pharmaceutical controlled substances.

The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

Based on the facts set forth in this affidavit, there is probable cause to believe that a violation of 21 USC Section 846 has been committed by **DEASON** and **WILLIAMS**.

On May 17, 2017, a Cooperating Source (CS) talked to **DEASON**, via Facebook Messenger, and confirmed that **DEASON** had 90 Roxicodone pills to sell for \$1,125.00. **DEASON** also told the CS that she knew someone who had access to 100 Morphine pills. The CS said she would buy 70 of the Morphine pills if **DEASON** could get them. **DEASON** told the CS the 60 mg Morphine tablets were \$20.00 each. The CS agreed to buy them and told **DEASON** the CS would be in Selma the next morning around 10:00 a.m., to buy the 90 Roxicodone tablets and to possibly buy the 70 Morphine tablets. **DEASON** confirmed that she would be waiting for the CS at her trailer in Jones, Alabama, which is near Selma in Dallas County. Roxicodone (Oxycoccone) and Morphine are both Controlled Substances.

On May 18, 2017, DEA Agents and TFOs met with the CS in Selma to go over the operation plan for a controlled buy from **DEASON**. The CS emailed **DEASON**, via Facebook messenger. After not hearing from **DEASON**, the CS told me that the CS had communicated with **DEASON** and **DEASON** was waiting on the CS to arrive at **DEASON's** trailer. The CS advised me that the area where **DEASON** lives does not have good cellphone reception and that **DEASON** was at her trailer because she did not have transportation.

DEASON's PDMP shows she filled a prescription for Oxycodone HCL 15 mg, Oxycodone HCL ER 20 mg, and Oxycodone HCL ER 40 mg on May 15, 2017.

A TFO searched the CS's vehicle for contraband with negative results and the CS was searched for contraband, none was found. The CS was then provided \$1,615.00 in Official Advance Funds and electronic recording equipment was initialized. The CS travelled to **DEASON's** trailer, as witnessed by TFOs and Agents. While at the trailer, I could hear the conversation between the CS, **DEASON** and others, via a Kel transmitter the CS was wearing.

From the conversation, it appeared **DEASON** did not have all of the pills for sale she had discussed the day before. When the CS asked **DEASON** where the pills were, **DEASON** told the CS she did not have all of them and started looking around her trailer for some of the Roxicodone pills. An unknown male, later identified as **Joey Kevin WILLIAMS**, claimed he knew someone in the area that had 100 Morphine pills for sale. The CS told **WILLIAMS** and **DEASON** that she would need to call someone to see if they wanted to buy the Morphine in addition to the Roxicodone pills the CS purchased from **DEASON** and left the trailer.

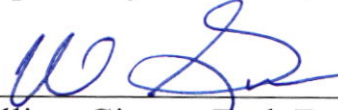
After leaving the trailer, the CS was followed to a location where the pills she purchased from **DEASON**, six 40 mg OxyContin pills, six 20 mg OxyContin and two 15 mg OxyContin pills, were recovered by TFOs. Roxicodone and OxyContin

are brand names for Oxycodone. Thereafter, the CS called and talked to **DEASON** and **WILLIAMS** about the Morphine tablets. This telephone call was taped. **WILLIAMS** told the CS that he was going to pick up 70 Morphine pills and would meet the CS at the Walmart in Selma within the next hour. **WILLIAMS** told the CS that the Morphine pills were \$20.00 apiece and asked the CS if the CS had the money. The CS confirmed that the money was good. The CS described the vehicle that **WILLIAMS** was driving as a gold Pontiac Grand Prix.

After talking to **WILLIAMS**, TFO Givens instructed the CS to park in front of the Selma Walmart, close to the outer perimeter. All Agents and TFOs took position around the CS for surveillance. **WILLIAMS** and **DEASON** arrived in a gold Pontiac Grand Prix, **WILLIAMS** was driving and **DEASON** was the front seat passenger. The car displayed Alabama Tag 7254AD4, registered to a female with the last name Williams. **WILLIAMS** parked next to the CS, got out of the Grand Prix and walked to the driver's door of the CS's vehicle. **WILLIAMS** could be seen handing the CS something. The CS was heard, via the Kel, counting pills and the CS subsequently gave **WILLIAMS** cash for the pills. After receiving the cash, **WILLIAMS** and **DEASON** left the parking lot.

The CS then followed TFO Givens back to the neutral location. TFO Graham recovered 70 Morphine pills from the CS, which the CS had purchased from **WILLIAMS** and **DEASON**.

Respectfully submitted,



William Givens, Task Force Officer
Drug Enforcement Administration

THE ABOVE AGENT HAS ATTESTED
TO THIS AFFIDAVIT PURSUANT TO
FED. R. CRIM. P. 4.1(b)(2)(B) THIS 18th
DAY OF JUNE 2018

P. BRADLEY MURRAY
UNITED STATES MAGISTRATE JUDGE