

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

FILED

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U.S. DISTRICT COURT
EASTERN DIST. TENN.

DEPT. CLERK

DOCKET NO. 3:13-CR-45
JUDGES Varlan / Shirley

UNITED STATES OF AMERICA)
)
)
v.)
)
LAWRENCE WILBUR SCRIVER, ✓)
a/k/a "Stoney,")
CHRISTOPHER RAY FARMER, ✓)
STEPHEN MICHAEL CONNER,)
SHAUN JEFFERY WILLIAMS, ✓)
a/k/a "Cowboy,")
CRYSTAL GAIL BARNES, a/k/a ✓)
"Crystal Plemons,")
LAYLA LEIGH BEAN, ✓)
JEFFREY SCOTT BRADEN,)
LISA CHARLENE BULLOCK, a/k/a ✓)
"Lisa Taylor Bullock,")
KEVIN JASON INGRAM, ✓)
DERRICK RAY FARMER,)
RON WALTER AUSTIN, ✓)
THOMAS GENE WRIGHT, a/k/a ✓)
"Tommy Wright,")
BRANDY DANIELLE BRADEN,)
CASSAUNDRIA NICHOLE SWEAT, ✓)
a/k/a "Cassandra Sweat,")
RONNIE GENE MURPHY,)
JAMES EDWARD BEAN II, ✓)
MARTY LYNN IVY, ✓)
SHINNA MARIE RUTHERFORD, ✓)
KIMBERLY FRANCES BAKER, ✓)
AARON JAMES BURRESS, ✓)
JUNIOR LEE PHILLIPS, ✓)
SHANNON MARIE RUFFNER,)
AARON WAYNE SNELSON, ✓)
SHEENA JEAN SNOW, ✓)
TIMOTHY SCOTT STEWART, ✓)
a/k/a "Bodine,")
KASEY DAWN MILLER,)
BREANNE ANGELA LEIGHTON, ✓)
a/k/a "Bree,")
GREGORY JASON MCCOLLUM, ✓)

ALLISON NICOLE MILLER, ✓)
 DONNY LEE MCGHEE, ✓)
 JONATHAN RICHARD MCQUEEN, ✓)
 JAMES PERRY PHILLIPS, ✓)
 JOSEPH HUNTER JACOBS, ✓)
 MICHAEL LEE JACKSON, ✓)
 JAMES DELANEY BAZZOOK, ✓)
 JUSTIN MICHAEL FORD, ✓)
 JUNELLE ELAINE JERRELL, a/k/a ✓)
 “Debbie McGee,” a/k/a “Debbie Levon)
 McGhee”)
 STACEY YVETTE JETT,)
 JESSICA RUTH DAVIS, ✓)
 BRANDY NICOLE GRAHL, ✓)
 WALTER JAMES LEE GRIFFITH, ✓)
 and)
 LINDSEY SHAWNTAE BAILEY a/k/a ✓)
 “Lindsey Huskey”)

INDICTMENT

COUNT ONE

The Grand Jury charges that beginning in or about January 2004 and continuing to on or about March 19, 2013, in the Eastern District of Tennessee, defendants, **LAWRENCE WILBUR SCRIVER, a/k/a “Stoney,” CHRISTOPHER RAY FARMER, STEPHEN MICHAEL CONNER, SHAUN JEFFERY WILLIAMS, a/k/a “Cowboy,” CRYSTAL GAIL BARNES, a/k/a “Crystal Plemons,” LAYLA LEIGH BEAN, JEFFREY SCOTT BRADEN, LISA CHARLENE BULLOCK, a/k/a “Lisa Taylor Bullock,” KEVIN JASON INGRAM, DERRICK RAY FARMER, RON WALTER AUSTIN, THOMAS GENE WRIGHT, a/k/a “Tommy Wright,” BRANDY DANIELLE BRADEN, CASSAUNDRIA NICHOLE SWEAT, a/k/a “Cassandra Sweat,” RONNIE GENE MURPHY, JAMES EDWARD BEAN II, MARTY LYNN IVY, SHINNA MARIE RUTHERFORD, KIMBERLY FRANCES BAKER, AARON**

JAMES BURRESS, JUNIOR LEE PHILLIPS, SHANNON MARIE RUFFNER, AARON WAYNE SNELSON, SHEENA JEAN SNOW, TIMOTHY SCOTT STEWART, a/k/a “Bodine,” KASEY DAWN MILLER, BREANNE ANGELA LEIGHTON, a/k/a “Bree,” GREGORY JASON MCCOLLUM, ALLISON NICOLE MILLER, DONNY LEE MCGHEE, JONATHAN RICHARD MCQUEEN, JAMES PERRY PHILLIPS, JOSEPH HUNTER JACOBS, MICHAEL LEE JACKSON, JAMES DELANEY BAZZON, JUSTIN MICHAEL FORD, JUNELLE ELAINE JERRELL, a/k/a “Debbie McGee,” a/k/a “Debbie Levon McGhee,” STACEY YVETTE JETT, JESSICA RUTH DAVIS, BRANDY NICOLE GRAHL, WALTER JAMES LEE GRIFFITH, and LINDSEY SHAWNTAE BAILEY, a/k/a “Lindsey Huskey,” did combine, conspire, confederate and agree with each other to commit violations of Title 21, United States Code, Section 841(a)(1), that is, to knowingly, intentionally, and without authority manufacture fifty (50) grams or more of methamphetamine, a Schedule II controlled substance.

[21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)]

COUNT TWO

The Grand Jury further charges that on or about December 4, 2012, in the Eastern District of Tennessee, defendants **RON WALTER AUSTIN and BRANDY NICOLE GRAHL**, aided and abetted by each other, did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6) and 18 U.S.C. § 2]

COUNT THREE

The Grand Jury further charges that on or about December 11, 2012, in the Eastern District of Tennessee, defendants **JEFFREY SCOTT BRADEN and JESSICA RUTH DAVIS**, aided and abetted by each other, did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6) and 18 U.S.C. § 2]

COUNT FOUR

The Grand Jury further charges that on or about December 19, 2012, in the Eastern District of Tennessee, defendant **JUNIOR LEE PHILLIPS** did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6)]

COUNT FIVE

The Grand Jury further charges that on or about December 19, 2012, in the Eastern District of Tennessee, defendant **JUNIOR LEE PHILLIPS** did knowingly, intentionally and without authority maintain a place of residence at 407 Hollingsworth Circle, Anderson County,

Tennessee, for the purpose of manufacturing methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 856(a)(1)]

COUNT SIX

The Grand Jury further charges that on or about February 12, 2013, in the Eastern District of Tennessee, defendants **SHAUN JEFFERY WILLIAMS a/k/a “Cowboy” and CRYSTAL GAIL BARNES a/k/a “Crystal Plemons,”** aided and abetted by each other, did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6) and 18 U.S.C. § 2]

COUNT SEVEN

The Grand Jury further charges that on or about January 14, 2013, in the Eastern District of Tennessee, defendants **RONNIE GENE MURPHY and STACEY YVETTE JETT,** aided and abetted by each other, did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6) and 18 U.S.C. § 2]

COUNT EIGHT

The Grand Jury further charges that on or about January 14, 2013, in the Eastern District of Tennessee, defendants **RONNIE GENE MURPHY and STACEY YVETTE JETT**, aided and abetted by each other, did knowingly, intentionally and without authority maintain a place of residence at 343 Blacksberry Road, Anderson County, Tennessee, for the purpose of manufacturing methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 856(a)(1) and 18 U.S.C. § 2]

COUNT NINE

The Grand Jury further charges that on or about January 4, 2013, in the Eastern District of Tennessee, defendant **KEVIN JASON INGRAM** did knowingly, intentionally and without authority maintain a place of residence at 121 Lucas Ridge Lane, Anderson County, Tennessee, for the purpose of manufacturing methamphetamine, a Schedule II controlled substance, within 1,000 feet of the real property comprising Claxton Elementary School, a public elementary school.

[21 U.S.C. §§ 856(a)(1) and 860]

COUNT TEN

The Grand Jury further charges that on or about January 4, 2013, in the Eastern District of Tennessee, defendant **KEVIN JASON INGRAM** did knowingly possess firearms in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, as set forth in Count One of this Indictment, the description of which is incorporated herein by reference.

[18 U.S.C. § 924(c)(1)(A)(i)]

COUNT ELEVEN

The Grand Jury further charges that on or about January 4, 2013, in the Eastern District of Tennessee, defendant **KEVIN JASON INGRAM** did knowingly and intentionally possess equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, a Schedule II controlled substance, knowing, intending, and having reasonable cause to believe that the equipment, chemicals, products, and materials would be used to manufacture methamphetamine, a Schedule II controlled substance.

[21 U.S.C. § 843(a)(6)]

COUNT TWELVE

The Grand Jury further charges that on or about January 2, 2013, in the Eastern District of Tennessee, defendant **STEPHEN MICHAEL CONNER**, having previously been convicted in courts of crimes punishable by terms of imprisonment exceeding one year, did knowingly possess, in and affecting commerce, a firearm and ammunition.

[18 U.S.C. § 922(g)(1)]

COUNT THIRTEEN

The Grand Jury further charges that on or about January 2, 2013, in the Eastern District of Tennessee, defendant **STEPHEN MICHAEL CONNER** did knowingly possess a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, as set forth in Count One of this Indictment, the description of which is incorporated herein by reference.

[18 U.S.C. § 924(c)(1)(A)(i)]

COUNT FOURTEEN

The Grand Jury further charges that on or about August 17, 2010, in the Eastern District of Tennessee, defendants **LAWRENCE WILBUR SCRIVER a/k/a “Stoney” and LISA CHARLENE BULLOCK a/k/a “Lisa Taylor Bullock,”** aided and abetted by each other, did knowingly, intentionally and without authority distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) and 18 U.S.C. § 2]

COUNT FIFTEEN

The Grand Jury further charges that on or about November 19, 2012, in the Eastern District of Tennessee, defendants **LAWRENCE WILBUR SCRIVER a/k/a “Stoney” and THOMAS GENE WRIGHT a/k/a “Tommy Wright,”** aided and abetted by each other, did knowingly, intentionally and without authority distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) and 18 U.S.C. § 2]

COUNT SIXTEEN

The Grand Jury further charges that on or about December 27, 2012, in the Eastern District of Tennessee, defendant **THOMAS GENE WRIGHT a/k/a “Tommy Wright,”** aided and abetted by another, did knowingly, intentionally and without authority distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) and 18 U.S.C. § 2]

COUNT SEVENTEEN

The Grand Jury further charges that on or about June 6, 2012, in the Eastern District of Tennessee, defendant **LAYLA LEIGH BEAN** did knowingly, intentionally and without authority distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(C)]

A TRUE BILL:

SIGNATURE REDACTED

FOREPERSON

WILLIAM C. KILLIAN
UNITED STATES ATTORNEY



DAVID P. LEWEN, JR.
ASSISTANT UNITED STATES ATTORNEY