

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

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CLERK-LAS CRUCES

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

GARLAN R. PLUMLEE,
JUSTIN E. THOMPSON, and
PHILLIP LAREZ,

Defendants.)

CRIMINAL NO. 12-3185 RB

Count 1: 21 U.S.C. § 846: Conspiracy;

Counts 2 and 3: 21 U.S.C. §§ 841(a)(1) and
(b)(1)(C): Distribution of a Controlled Substance
Analogue; 18 U.S.C. § 2: Aiding and Abetting;

Count 4: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C):
Possession with the Intent to Distribute a
Controlled Substance Analogue; 18 U.S.C. § 2:
Aiding and Abetting;

Counts 5-7: 18 U.S.C. § 1956(a)(1)(A)(i):
Money Laundering; 18 U.S.C. § 2: Aiding and
Abetting;

Count 8: 18 U.S.C. § 1957(a): Money
Laundering; 18 U.S.C. § 2: Aiding and Abetting.

INDICTMENT

The Grand Jury charges:

Count 1

From on or about March 1, 2011, and continuing to on or about June 28, 2012, in Eddy County, in the District of New Mexico, and elsewhere, the defendants, **GARLAN R. PLUMLEE, JUSTIN E. THOMPSON, and PHILLIP LAREZ**, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other and with other persons whose names are known and unknown to the Grand Jury to commit the following offense against the United States, to wit: distribution of a mixture and substance containing a detectable amount of (1) AM-2201 (1-5-

fluoropentyl)-3-(1-naphthoyl), (2) JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl) indole), and (3) JWH-210 (1-pentyl-3-(4-ethylnaphthoyl)indole), Schedule I controlled substance analogues as defined in 21 U.S.C. §§ 802(32), intended for human consumption, as provided in 21 U.S.C. §813, contrary to 21 U.S.C. §§ 841(a)(1) and (b)(1)(C).

In violation of 21 U.S.C. §846.

Count 2

On or about February 2, 2012, in Eddy County, in the District of New Mexico, the defendants, **GARLAN R. PLUMLEE, JUSTIN E. THOMPSON, and PHILLIP LAREZ**, unlawfully, knowingly and intentionally distributed a mixture and substance containing a detectable amount of (1) AM-2201 (1-5-fluoropentyl)-3-(1-naphthoyl), (2) JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl) indole), and (3) JWH-210 (1-pentyl-3-(4-ethylnaphthoyl)indole), Schedule I controlled substance analogues as defined in 21 U.S.C. §§ 802(32), intended for human consumption, as provided in 21 U.S.C. §813.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2.

Count 3

On or about June 27, 2012, in Eddy County, in the District of New Mexico, the defendants, **GARLAN R. PLUMLEE , JUSTIN E. THOMPSON, and PHILLIP LAREZ**, unlawfully, knowingly and intentionally distributed a mixture and substance containing a detectable amount of (1) AM-2201 (1-5-fluoropentyl)-3-(1-naphthoyl), (2) JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl) indole), and (3) JWH-210 (1-pentyl-3-(4-ethylnaphthoyl)indole), Schedule I controlled substance

analogues as defined in 21 U.S.C. §§ 802(32), intended for human consumption, as provided in 21 U.S.C. §813.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2.

Count 4

On or about June 28, 2012, in Eddy County, in the District of New Mexico, the defendants, **GARLAN R. PLUMLEE, JUSTIN E. THOMPSON, and PHILLIP LAREZ**, unlawfully, knowingly and intentionally possessed with the intent to distribute a mixture and substance containing a detectable amount of (1) AM-2201 (1-5-fluoropentyl)-3-(1-naphthoyl), (2) JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl) indole), and (3) JWH-210 (1-pentyl-3-(4-ethylnaphthoyl)indole), Schedule I controlled substance analogues as defined in 21 U.S.C. §§ 802(32), intended for human consumption, as provided in 21 U.S.C. §813.

In violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2.

Count 5

On or about January 18, 2012, in Eddy County, in the District of New Mexico, the defendant, **GARLAN R. PLUMLEE**, did knowingly conduct and attempt to conduct a financial transaction affecting interstate or foreign commerce, to wit: writing a check from a bank account containing the proceeds of unlawful drug trafficking activity in order to buy a controlled substance analogue, which involved the proceeds of a specified unlawful activity, that is the distribution of controlled substances, intending to promote the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

In violation of 18 U.S.C. §§ 1956(a)(1)(A)(i) and 2.

Count 6

On or about February 10, 2012, in Eddy County, in the District of New Mexico, the defendant, **GARLAN R. PLUMLEE**, did knowingly conduct and attempt to conduct a financial transaction affecting interstate or foreign commerce, to wit: writing a check from a bank account containing the proceeds of unlawful drug trafficking activity in order to buy a controlled substance analogue, which involved the proceeds of a specified unlawful activity, that is the distribution of controlled substances, intending to promote the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

In violation of 18 U.S.C. §§ 1956(a)(1)(A)(i) and 2.

Count 7

On or about May 23, 2012, in Eddy County, in the District of New Mexico, the defendant, **GARLAN R. PLUMLEE**, did knowingly conduct and attempt to conduct a financial transaction affecting interstate or foreign commerce, to wit: writing a check from a bank account containing the proceeds of unlawful drug trafficking activity in order to buy a controlled substance analogue, which involved the proceeds of a specified unlawful activity, that is the distribution of controlled substances, intending to promote the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

In violation of 18 U.S.C. §§ 1956(a)(1)(A)(i) and 2.

Count 8


On or about June 29, 2012, in Eddy County, in the District of New Mexico, the defendant, **GARLAN R. PLUMLEE**, conducted a monetary transaction involving over \$10,000 which was the proceeds of drug trafficking activity, through a financial institution, knowingly that the money was criminally derived.

In violation of 18 U.S.C. §§ 1957(a) and 2.

A TRUE BILL:

 /s/
FOREPERSON OF THE GRAND JURY


Assistant United States Attorney

 12/12/12 3:48pm