

GRAND JURY LIST—JACKSON, TENNESSEE—June 18, 2007
Jackson Grand Jury

G.J. No.	Docket No.	Defendant(s)	Process	County/ Location	Offense
2608 JWP	07-10068	Matthew Vega	In custody	Gibson	Possession of a firearm altered to have a barrel of less than 18 inches/FELONY
2609 JWP	07-10069	Willie Anthony Price	Detention	Hardeman	Bank robbery; possession of a firearm during and in furtherance of a crime of violence/FELONY
2610 VLI	07-10070	Robert L. Mathis Julie Mathis	\$5000/ 10% secured	Hardeman	Mail fraud; bankruptcy fraud/FELONY
2611 RLG	07-10071	Anthony Peter Valente	Detention	Madison	Being a convicted felon in possession of a firearm/FELONY
2612 JRK	07-10072	Stephen Moore	Detention	Madison	Possession with the intent to distribute over 5 grams of cocaine base/FELONY
2613 JRK	07-10073	Ricky Lynn Gilbert Heath Wayne Johnson	Detention	Carroll	Conspiracy to possess with the intent to distribute and distribute methamphetamine; Possession with the intent to distribute and the distribution of methamphetamine/FELONY
2614 CTJ	07-10074	Lorne Allen Semrau d/b/a Superior Life Care Services, Inc. d/b/a Foundation Life Care Services, LL.C	\$10,000/ 10% secured	Madison	Health care fraud; money laundering/FELONY
2515 JRK	06-10045 SEALED super- seding		Detention	Madison	SEALED/Conspiracy to possess with the intent to distribute cocaine; making false statements to a financial institution; money laundering/FELONY
2594 JRK	07-10049 super- seding	Juan Antonio Escobar- Arias Benjamin Montoya-Arias	In Custody	Madison	Possession with the intent to distribute and the distribution of marijuana; Being an alien who illegally entered the United States after having been deported
2599 RLG	07-10056 super- seding	David Earl Doyle April Nicole Vickery, a/k/a "Nikki Harper"	Detention	Perry	Being a convicted felon in possession of a firearm; possession of a firearm altered to have a barrel of less than 18 inches/FELONY

10 TRUE BILLS

U.S. Magistrate/Judge:

Anderson

0 NO TRUE BILLS

Assistant U.S. Attorney:

Ivy/Jones

Foreperson:

REDACTED

Court Reporter:

Hanson

Case Manager:

Strope