

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- June 20, 2007  
 06-1 Grand Jury

| G.J.#<br>AUSA | CRIMINAL<br>NUMBER         | DEFENDANT   | PROCESS                      | OFFENSE  |
|---------------|----------------------------|---|------------------------------|--|
| 728<br>TRA    | 04-20140-MI<br>Superseding | NICHOLAS MARTIN <i>WARR<br/>Det FER</i>   | n/p                          | Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Failure to appear - FELONY   |
| 1662<br>JLW   | 06-20264-MA<br>Superseding | DERRICK BENTON<br>MICHAEL FLOWERS a/k/a<br>MICHAEL PARTEE   | jail<br>jail                 | Carrying and use of a firearm during and in relation to a drug trafficking crime; Possession with intent to distribute a controlled substance - FELONY   |
| 2013<br>DCH   | <i>07-20182-M<br/>PHAM</i> | VICTORY RAY THOMAS<br>DEBRA WILLIAMS <i>WARR<br/>DET FER</i><br>ASHLEIGH CARTER <i>WARR<br/>Det FER</i><br>MELISSA WILLHITE <i>WARR<br/>Det FER</i> | custody<br>n/p<br>n/p<br>n/p | Conspiracy; Possession with intent to distribute a controlled substance; Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a drug trafficking crime - FELONY |

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True Bills

No True Bills

U.S. Magistrate Judge: Judge James H. Allen  
 Case Manager: Sandra McClain  
 AUSA: *STEPHANIE JOHNSON*  
 Court Reporter: Kathi Davis  
 Foreperson: