

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, December 19, 2007  
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1496 DLN	06-20085-B (Superseding)	TERRY TROY GODDARD	bond	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts; Travel in interstate commerce for purpose of engaging in sexual act with minor - FELONY
1959 KGM	07-20382-Ma/ dkw	KEVIN WILLIAMSON WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2115 SZJ	07-20383-MI/ pnam	EDDIE HARRIS WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2133 EGG	07-20384-Ma/ and	KEVIN MOORE WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2181 DTF	07-20385-MI/ dkw	EUGENE BRANCH WARR/DET REQ	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
2184 MLP	07-20386-B/ pnam	WILLIAM POLANCO WARR/DET REQ	n/p	Felon in possession of a firearm; Possession of a firearm with obliterated serial number - FELONY
2185 MLP	07-20387-MI/ dkw	DONALD YANCEY WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2186 MLP	07-20388-Ma/ and	TARUS BEAN WARR/DET REQ	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
2187 DTF	07-20389-Ma/ pnam	STACY ALLEN WARR/DET REQ	n/p	Felon in possession of ammunition; Possession with intent to distribute a controlled substance - FELONY
2188 EGG	07-20390-D/ dkw	JIMMY LEE HOSTMARK WARR/DET REQ	n/p	Felon in possession of a firearm and ammunition - FELONY

2189 EGG	07-20391 - MI/plan	ANTONIO ANDERSON a/k/a ANTONIO SUGGS a/k/a "LIL BLACK" a/k/a "LIL MAN" a/k/a "BLACK"	WARR/DET PER	n/p	Felon in possession of a firearm - FELONY
2190 EGG	07-20392 - D/and	TIM EDWARDS	WARR/DET PER	n/p	Felon in possession of a firearm - FELONY
2191 EGG	07-20393 - B/akv	JERONE WALLER a/k/a JEROME WALLER	WARR/DET PER	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
2192 GKM	07-20394 - D/plan	TEVARESE GOODEN	WARR/DET PER	n/p	Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a crime of violence; Carjacking - FELONY
2193 JCM	07-20395 - B/akv	ALENN BRYANT JENERIA JONES STARKEY DANA MARSHA JOHNSON	WARR/5000* Secured WARR/ROR BOND WARR/ROR BOND	n/p n/p n/p	Transportation of stolen motor vehicle; Receipt of stolen vehicle - FELONY
2194 JCM	07-20397 - MI/and	JAE DOO LEE	WARR/DET PER	n/p	Conspiracy; Interstate theft - FELONY
2195 JCM	07-20396 - D/plan	STEVEN GUMM JOSEPH MOORE JAMES T. HARRISON MICHAEL SCOTT	WARR/Unsecured 2500* WARR/2500* Unsecured WARR/2500* Unsecured WARR/2500* Unsecured	n/p n/p n/p n/p	Transportation of stolen goods; Sale and receipt stolen goods - FELONY
2196 GKM	07-20398 - D/akv	TIMOTHY ROSSI	WARR/DET PER	n/p	Felon in possession of a firearm - FELONY
2197 GKM	07-20399 - MI/plan	ROOSEVELT GEORGE a/k/a GEORGE JERRY a/k/a EDDIE MACKLIN a/k/a JERRY WILLIAMS	WARR/DET PER	n/p	Felon in possession of ammunition - FELONY
2198 MLP	07-20400 - B/and	KENNICE BROCK a/k/a KENNICE GRAY a/k/a KENNETH BROCK	WARR/DET PER	n/p	Felon in possession of a firearm - FELONY
2199 SZJ	07-20401 - MI/akv	ELTON SAWYER	WARR/DET PER	n/p	Felon in possession of a firearm - FELONY

2200 SZJ	07-20402 - B/ pham	OTIS BOHANON a/k/a OTIS BOHANNON	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2201 SZJ	07-20403 - B/ akv	FREDDIE NORMENT a/k/a FREDDIE LEE NORMENT	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2202 SZJ	07-20404 - M/ and	KEVIN MCNEIL	WARR/DET REQ	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
2203 MLP	07-20405 - M/ pham	GEORGE HORTON	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2204 DLN	07-20406 - B/ akv	FLOYD ALBERT MANZO	WARR/DET REQ	n/p	Transportation and shipment of child pornography in interstate commerce - FELONY
2205 MLP	07-20407 - D/ pham	GERONIMO ROMERO	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2206 MLP	07-20408 - D/ and	JOHNNY NOOTENBOOM	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2207 MLP	07-20409 - M/ akv	TIMOTHY BERKEY	WARR/DET REQ	n/p	Felon in possession of a firearm - FELONY
2208 DTF	07-20410 - M/ pham	RENE MONTGOMERY	WARR/DET REQ	n/p	Felon in possession of a firearm and ammunition - FELONY
2209 VRD	07-20411 - B/ akv	SHERRY HOBSON BETTY SISSON	WARR/BOND-ROR WARR/BOND-ROR	n/p n/p	Conspiracy to defraud the government with respect to claims; Filing false claims; Fraud and false statements - FELONY
2210 AGR	07-20412 - D/ and	CHAD WILSON	WARR/DET REQ	n/p	Possession with intent to distribute a controlled substance; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance - FELONY

32

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Michelle Parks

Court Reporter:

Korian Neal

Foreperson:

