

**GRAND JURY LIST—JACKSON, TENNESSEE—December 15, 2008****Jackson Grand Jury**

| <b>G.J. No.</b> | <b>Docket No.</b> | <b>Defendant(s)</b>  | <b>Process</b> | <b>County/ Location</b> | <b>Offense</b>  |
|-----------------|-------------------|--|----------------|-------------------------|---|
| 261<br>4<br>STC | 07-10074          | Lorne Allen Semrau   | ROR            | Madison                 | <b>SEALED/SUPERSEDING/</b> Health care fraud; money laundering; Criminal Forfeiture/FELONY  |
| 275<br>0<br>JRK | 08-10088          | Jessie Jones<br>Becky Garner   | In custody     | Weakley                 | SUPERSEDING/Conspiracy to possess with the intent to distribute and conspiracy to distribute methamphetamine; Possession with the intent to distribute methamphetamine; using and maintaining a building for the purpose of distributing and using methamphetamine; Possession of a firearm in furtherance of a drug trafficking crime/FELONY |
| 278<br>2<br>JRK | 08-10129          | Melvin Ellison, Jr.  | Detention      | Madison                 | Possession with the intent to distribute cocaine/FELONY   |
| 278<br>7<br>JWP | 08-10130          | Vernon D. Evans  | Detention      | Henry                   | Being a convicted felon in possession of a firearm; possession of an illegally altered firearm/FELONY   |
| 278<br>8<br>JRK | 08-10131          | Bobby Wayne Lee  | Detention      | Gibson                  | Possession with the intent to distribute and the distribution of cocaine base/FELONY  |
| 278<br>9<br>JRK | 08-10132          | Ricky Phoncello Warlick<br>Jonathan R. Wade<br>Bobby J. Cliff, Jr.       | Detention      | Gibson                  | Conspiracy to possess with the intent to distribute and conspiracy to distribute cocaine base; Possession with the intent to distribute cocaine base/FELONY   |
| 279<br>0<br>JRK | 08-10133          | Sam Henry Vaughn, Jr.<br>Torrance Willie Vaughn<br>Chauncey Demario Ross | Detention      | Gibson                  | Conspiracy to possess with the intent to distribute cocaine base and conspiracy to distribute cocaine base; Possession with the intent to distribute and the distribution of cocaine base/FELONY  |
| 279<br>1<br>JRK | 08-10134          | Marcus Treveill Smith<br>Kelcey D. Collins                               | Detention      | Gibson                  | Conspiracy to possess with the intent to distribute cocaine base and conspiracy to distribute cocaine base; Possession with the intent to distribute and the distribution of cocaine base/FELONY  |

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|-----------------|----------|--|-----------|----------|--|
| 279<br>2<br>JRK | 08-10135 | Marques Martez Jones   | Detention | Hardeman | Possession with the intent to distribute cocaine base/FELONY                           |
| 279<br>3<br>JRK | 08-10136 | Kevin Phillips   | Detention | Madison  | Possession with the intent to distribute and the distribution of oxycodone/FELONY      |
| 279<br>4<br>JRK | 08-10137 | Terry Cary<br>Josh Montgomery<br>Erick Rinks<br>Lisa Nicole Leslie | Detention | Carroll  | Conspiracy to manufacture and possess with intent to distribute methamphetamine/FELONY |
| 279<br>5<br>JWP | 08-10138 | Timothy Ray Campbell   | Detention | Carroll  | Being a convicted felon in possession of a firearm/FELONY                              |

**12 TRUE BILLS**

**U.S. Magistrate/Judge:**

Ed Bryant

**Assistant U.S. Attorney:**

**0 NO TRUE BILLS**

Jerry Kitchen/Vic Ivy

**Foreperson:**

REDACTED

**Court Reporter:**

Sherry Hanson

**Case Manager:**

Emily Strope

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