

United States Attorney's Office  
 Southern District of Georgia  
**List of Indictments 2008**  
 Sorted Alphabetically

Date	Name	Criminal No.	Offense Location	Indictment Press Release No.
4/3	AGUIRRE, RAMON	CR108-53	AUG	
3/4	ALFREDO, JOSE	CR408-41	SAV	
4/3	AMAYA SR., URIEL	CR507-21	WAYX	
3/4	AUGER, WILLIAM	CR508-02	WAYX	
3/4	BARBOUR, DAVID	CR108-23	AUG	
3/4	BEASLEY, KELVIN	CR607-08	STATES	
2/5	BELL, TONY	CR208-1	BWK	
3/4	BERRIOS, WILFREDO	CR408-44	SAV	
3/4	BERRIOS, HERNANDEZ	CR408-41	SAV	
3/4	BRADLEY, TIMOTHY	CR508-03	WAYX	
2/5	BROWN, DONALD	CR408-20	SAV	
1/9	BROWN, JAMES	CR408-7	SAV	
1/9	BURTON, RICHARD	CR408-6	SAV	
2/5	CAPPS, WYCLIFFE	CR108-20	AUG	
2/5	CARR, NICOLE	CR408-23	SAV	
6/5	CARSWELL, EDDIE	CR308-6	DUB	
6/5	CIPRIANI, MELISSA	CR608-13	STATES	
1/9	COAST JR., JEROM	CR408-2	SAV	
5/8	COLLINS, WILLIE	CR608-9	STATES	
3/4	CONWRIGHT, DARWIN	CR108-24	AUG	
3/4	DEAN, BRIAN	CR607-32	STATES	
5/8	DIAZ, RICARDO	CR408-88	SAV	
5/8	DUNCAN, RANDY	CR108-63	AUG	
3/4	EDWARDS, DANIEL	CR408-42	SAV	
4/3	EVERETT, JIMMY	CR408-63	SAV	
6/5	EVERETT, JIMMY	CR408-63	SAV	

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5/8	FERGUSON, SAMSON	CR408-90	SAV	
4/3	FERGUSON, BARRETT	CR608-4	STATES	
2/5	FIELDS, CHARON	CR408-20	SAV	
3/4	FINCH, TONY	CR607-32	STATES	
6/5	FOLEY, DAMIEN	CR108-71	AUG	
3/4	FOSTER, MICHAEL	CR108-24	AUG	
4/3	GARRETT, JEREMIAH	CR108-61	AUG	
5/8	GARTRELL, SENTARIO	CR108-64	AUG	
5/8	GILLIS, JAMES	CR608-10	STATES	
5/8	GREEN, ALPHONZO	CR108-54	AUG	
4/3	GREEN, ALPHONSO	CR108-54	AUG	
3/4	GRIFFIN JR., ARTHUR	CR108-25	AUG	
4/3	GRISSETT, ANGEL	CR408-64	SAV	
4/3	GUTIERREZ, TOMAS	CR208-14	BWK	
6/5	HARDEN, ALI	CR308-7	DUB	
4/3	HARRINGTON, MATTHEW	CR408-64	SAV	
4/3	HARRIS, MARK	CR408-66	SAV	
6/5	HEGGS, DONALD	CR108-72	AUG	
3/4	HERNANDEZ, ALVARO	CR508-02	WAYX	
3/4	HERNANDEZ, GERALDO	CR508-02	WAYX	
5/8	HERNANDEZ, AURORA	CR408-91	SAV	
5/8	HERRINGTON, DARRY	CR208-18	BWK	
6/5	HERRINGTON, DARRY	CR208-18	AUG	
1/9	HIGGINS, ROBERT	CR408-3	SAV	
2/5	HOPKINS, MARCUS	CR408-20	SAV	
2/5	IRICK, DANNY	CR608-1	STATES	

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5/8	JENKINS, BENJAMIN	CR108-66	AUG	
4/3	JINKS, MICHAEL	CR208-13	BWK	
3/4	JOHNSON, TRISTON	CR508-04	WAYX	
4/3	JOHNSON, CHRISTOPHER	CR108-55	AUG	
2/5	JOHNSON, JAMES	CR408-21	SAV	
3/4	JOHNSON, DEANGELO	CR408-43	SAV	
5/8	JONES, GERALD	CR108-67	AUG	
5/6	JONES, TAMARIO	CR608-8	STATES	
3/4	JONES, RUSSELL	CR108-26	AUG	
6/5	KELLY, CHRISTOPHER	CR108-73	AUG	
5/6	KERSEY JR., RONALD	CR408-80	SAV	
4/3	LAWSON, ALFRED	CR108-56	AUG	
2/5	LEFEVER, CHRISTOPHER	CR108-20	AUG	
6/5	LEWIS, JAMES	CR608-14	STATES	
4/3	LEWIS, ANDRE	CR108-61	AUG	
3/4	LNU, FNU	CR508-02	WAYX	
5/6	LOVETT, KIRI	CR608-8	STATES	
2/5	LUNDY, CARLOS	CR607-1	STATES	
4/3	LUNDY, CARLOS	CR607-21	STATES	
2/5	MARTIN, BERTRAM	CR408-21	SAV	
5/8	MARTIN, ERICK	CR308-5	BWK	
2/5	MASON, WILLIAM	CR408-2	SAV	
6/5	MCCOY, THOMAS	CR208-20	AUG	
4/3	MCCRAY, TORON	CR108-57	AUG	
3/4	MCCULLOUGH, ANTHONY	CR408-45	SAV	

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5/8	MCNICOLL, ANTHONY	CR408-81	SAV	
3/4	MILES, JOHN	CR608-02	STATES	
3/4	MILLER, CALVIN	CR108-27	AUG	
1/9	MILTON, SEAN	CR408-4	SAV	
4/3	MIMS, LARRY	CR108-58	AUG	
3/4	MITCHELL, LOUIS	CR108-28	AUG	
6/5	NAVOY, JENNIFER	CR608-15	STATES	
6/5	NAVOY, CHRISTIAN	CR608-15	STATES	
2/5	OUYANG, DA	CR408-23	SAV	
6/5	PAQUIN, DREW	CR208-21	AUG	
4/3	PARTIN, WILLIAM	CR608-5	STATES	
4/3	PATRICK, CHARLES	CR408-67	SAV	
4/3	POLLARD, DREW	CR108-61	AUG	
5/8	RADFORD, KENNETH	CR408-82	SAV	
6/5	RASCO, ALFREDO	CR408-100	SAV	
4/3	RAULS, BRIAN	CR507-21	WAYX	
1/9	RAWLINS, JOSEPH	CR408-5	SAV	
3/4	RHANEY, KINYATTO	CR108-25	AUG	
3/4	RILES, MICHAEL	CR508-05	WAYX	
4/3	ROBERSON III, DAVE	CR108-59	AUG	
2/5	ROBINSON, TERRY	CR108-21	AUG	
2/5	ROBINSON, NEIL	CR608-1	STATES	
6/5	ROBINSON, TERRY	CR108-21	AUG	
6/5	ROZIER, TRACY	CR308-8	DUB	
5/8	SALMON, RICHARD	CR408-81	SAV	

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5/8	SANCHEZ-CABRERA, ESAU	CR208-17	BWK	
5/8	SANCHEZ-HERNANDEZ, REGULO	CR608-11	STATES	
3/4	SANTIAGO, DEONARDO	CR308-02	DUB	
5/8	SCOTT, DARSEAN	CR108-68	AUG	
4/3	SHEFFIELD, JASON	CR208-14	BWK	
4/3	SHEPPARD, JOHN	CR108-60	AUG	
3/4	SHUMAN, GLEN	CR607-32	STATES	
4/3	SIMS, ARMAUND	CR507-21	WAYX	
1/9	SKIDMORE, NICHOLAS	CR407-287	SAV	
1/9	SKIDMORE, DAVID	CR407-287	SAV	
3/4	SMITH, JIMMY	CR208-04	BWK	
3/4	SMITH, BOBBY	CR608-03	STATES	
5/8	SMITH, BOBBY	CR608-3	STATES	
5/8	SPELLMAN, BLONDIA	CR408-84	SAV	
4/3	STAFFORD, HARIETTE	CR208-15	BWK	
6/5	STEVENS, MICHAEL	CR408-101	SAV	
4/3	STEVENSON JR., CALVIN	CR108-61	AUG	
6/5	STRONG, JOEY	CR108-75	AUG	
6/5	SUPPLY, GLOBAL	CR408-102	SAV	
3/4	TALLEY, ZACHARY	CR108-27	AUG	
3/4	TAYLOR, MARLENA	CR607-32	STATES	
6/5	THOMAS, AQUILA	CR108-74	AUG	
3/4	THORNE, JASON	CR607-32	STATES	
5/8	TURNER, LERONCE	CR108-69	AUG	
4/2	VISBAL, MICHAEL	CR408-61	SAV	

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4/2	VISBAL, FERNANDO	CR408-61	SAV	
4/2	VISBAL-IGLESIAS, RICARDO	CR408-61	SAV	
5/8	VURGESS JR., FRANK	CR408-85	SAV	
5/8	WARING, LILLIE	CR408-86	SAV	
5/6	WEAVER, ANDREW	CR608-8	STATES	
2/5	WHIDDON, SHAWN	CR108-22	AUG	
2/5	WHITFIELD, JAMES	CR208-2	BWK	
6/5	WILCHER, SHERRY	CR308-9	DUB	
2/5	WILSON, EDWIN	CR607-1	STATES	
4/3	WILSON, EDWIN	CR607-21	STATES	
3/4	WOOD JR., MICHAEL	CR108-29	AUG	
3/4	WOODARD, WENDY	CR208-05	BWK	
3/4	WREN, BOBBY	CR108-30	AUG	
3/4	WRIGHT, TIMOTHY	CR208-06	BWK	
4/2	WRIGHT, GAIL	CR208-11	BWK	
6/5	YOUNG JR., DAVID	CR308-10	DUB	
6/5	YOUNGBLOOD, ROBERT	CR108-76	AUG	
2/5	ZHU, BEN	CR408-19	SAV	
4/3	ZIEMAN, LOUELLA	CR408-62	SAV	