

United States Attorney's Office
Southern District of Georgia
List of Indictments 2009
Sorted Alphabetically

Date	Name	Criminal No.	Offense Location	Indictment Press Release No.
2/4	ADAMS, JASEN	CR109-10	AUG	
7/9	AGUILAR-RAMIREZ, ALEJANDRO	CR609-57	STATES	
1/4	AKRIDGE, STACEY	CR409-2	SAV	
4/9	ALFONSO, FERNANDO	CR409-108	SAV	
8/5	ALLEN, TYRONE	CR409-147	SAV	
8/5	ALLEN, JR., KELVIN	CR409-147	SAV	
1/4	ANNA, JEFFREY	CR109-1	AUG	
9/2	BANDA, ALFONSO	CR109-133	AUG	
4/9	BARRAZA-ZUNIGA, JOSE	CR309-07	DUB	
7/9	BEASLEY, JR., WILLIAM	CR509-11	WAYX	
3/5	BEECHER, RONNIE	CR509-6	WAYX	
1/4	BLACK, MATTHEW	CR508-16	WAYX	
5/7	BOSTICK, ARTARIUS	CR109-58	AUG	
9/2	BOWENS, RAFAEL	CR409-223	SAV	
8/5	BRADLEY, DONTE	CR409-167	SAV	
1/4	BROOKS, ERIC	CR109-2	AUG	
4/9	BROOKS, ERIC	CR109-39	AUG	
9/2	BROWN III, MELVIN	CR109-134	AUG	
6/4	BROWN, TRAVIS	CR609-49	STATES	
9/2	BURCH, JR., JAY	CR509-17	WAYX	
8/5	BUTLER, JR., ERNEST	CR309-17	DUB	
6/4	CAMPOS-ARROLLO, RUBEN	CR309-4	DUB	
3/5	CAMPOS-ARROLLO, RUBEN	CR309-4	DUB	
6/4	CARTER, CHARLES	CR209-21	BWK	

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8/5	CASTROMARURI, BRALIO	CR209-34	BWK
6/4	CLARK, GEORGE	CR309-4	DUB
7/9	CLARK, TYRONE	CR609-58	STATES
6/4	COLEMAN, JOHNNY	CR209-10	BWK
9/2	COLON, ALEXANDER	CR409-223	SAV
8/5	COOPER, MARY	CR509-15	WAYX
6/4	CORDOVA-ESPINOZA, SANTIAGO	CR609-50	STATES
8/5	CORTEZ, ERNESTO	CR409-168	SAV
1/4	COSGROVE, AMANDA	CR508-16	WAYX
5/7	CROSBY, SR., CHARLES	CR109-59	AUG
2/4	CRUZ, JOSE	CR409-24	SAV
5/7	CUTCHENS, NATHAN	CR609-44	STATES
6/4	DAVIS, OMAR	CR409-145	STATES
3/5	DAVIS, TYRONE	CR109-35	AUG
6/4	DIAZ-ZALGADO, JOSE	CR309-4	DUB
7/7	DIKES, COREY	CR609-54	STATES
9/2	DIMSDALE, MICHAEL	CR409-224	SAV
6/4	DONATO-ROBLES, JOSE	CR209-23	BWK
4/9	DRAWDY, DIANNE	CR609-25	STATES
9/2	DUBOSE, MONA	CR409-225	SAV
4/9	DUNCAN, BRANDON	CR409-112	SAV
6/4	DUNN, MICHAEL	CR109-75	AUG
4/9	DYER, HENRY	CR209-32	BWK
3/5	EDNEY, BRANDON	CR109-34	AUG
9/2	EGHBALI, DAVOUD	CR109-135	AUG
9/2	EGLIN JR., RONELL	CR409-216	SAV

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8/5	EICHHOLTZ, BENJAMIN	CR409-166	SAV
7/9	ELAM, ROBERT	CR109-103	AUG
6/4	ELLIS III, CIFFORD	CR609-51	STATES
8/5	ELMER, ROBERT	CR309-16	DUB
7/9	EVANS, GENO	CR209-27	BWK
8/5	FIELDS, TYRONES	CR409-147	SAV
8/5	FINCH, JOHNNY	CR609-62	STATES
8/5	FOYE, JR., DAVID	CR409-147	SAV
7/9	FREDERICK, ARLON	CR509-12	WAYX
7/9	FREDERICK, SHONTAVIOUS	CR609-53	STATES
1/4	GAMBREL, ROGER	CR109-3	AUG
6/4	GARCIA, ALBERTINO	CR409-148	SAV
7/9	GERALD, ROBERT	CR409-153	SAV
9/2	GIOVANNI, CHRISTOPHER	CR109-137	AUG
6/4	GIVENS, CECELIA	CR609-53	STATES
4/9	GLENN, ALPONZO	CR609-27	STATES
8/5	GONDER, CLAYTON	CR109-122	AUG
4/9	GREEN, JYWANZA	CR409-112	SAV
7/9	GUAJARDO, DANIEL	CR209-28	BWK
9/2	GUZMAN-GARCIA, PABLO	CR109-136	AUG
6/4	HACKLER, DENISE	CR109-76	AUG
6/4	HACKLER, EDDIE	CR109-76	AUG
6/4	HALL, WILLIAM	CR109-79	AUG
6/4	HAMILTON, RUFUS	CR109-77	AUG
5/7	HARDY, BOBBY	CR509-10	WAYX
9/2	HARPER, JYLES	CR409-217	SAV
7/9	HARRELSON, VALERIE	CR309-15	BWK

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5/7	HARRIS, TONY	CR109-61	AUG
9/2	HARRIS, JAWANZA	CR409-223	SAV
6/4	HAWKINS, RUFUS	CR309-4	DUB
6/4	HAYES, GABRIEL	CR409-141	SAV
9/2	HAYES, MIK-HAIL	CR409-218	SAV
4/9	HICKLING, CATHERINE	CR409-369	SAV
1/4	HOLT, ANDREW	CR508-16	WAYX
3/5	HOUSTON, MORGAN	CR409-58	SAV
5/7	HUDSON, NICKLAUS	CR309-11	DUB
8/5	HUNTER, SAMUEL	CR209-36	BWK
6/4	HUST, DAVID	CR209-22	BWK
4/9	HYLOW, VIVIAN	CR609-33	STATES
7/9	IVEY, DARTANUM	CR109-104	AUG
8/5	JACKSON, AARON	CR209-35	BWK
3/5	JETER, DEREK	CR409-22	SAV
1/4	JOHNSON, JOE	CR409-3	SAV
4/9	JOHNSON, RUDLOPH	CR609-34	STATES
4/9	JOHNSON, MARILYN	CR509-08	WAYX
5/7	JOHNSON, TERRI	CR409-118	SAV
5/7	JOHNSON, ANTONIO	CR108-110	AUG
8/5	JOHNSON, JAMES	CR409-161	SAV
5/5	JONES, JONATHAN	CR609-41	SAV
5/5	JONES, JOHNATHAN	CR609-41	SAV
2/4	JONES, GERALD	CR109-11	AUG
4/9	JORDAN, CARLOS	CR4709-114	SAV
7/9	JORDAN, TERRY	CR409-154	SAV
4/9	KELLY, TERRENCE	CR409-115	SAV

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9/2	KENNEDY, LARRY	CR209-38	BWK
5/7	KENNEDY, HAROLD	CR609-45	STATES
5/7	KIMBALL, JAMES	CR209-16	BWK
7/7	KRYL, SHALYN	CR609-54	STATES
4/9	LARA, MARIA	CR209-33	BWK
6/4	LEBRON-SANTANA	CR209-24	BWK
8/5	LEENE, II, JACK	CR609-63	STATES
6/4	LEWIS, ISAAC	CR109-77	AUG
8/5	LOCKETT, JERRY	CR409-162	SAV
7/7	LOVER, DEANGELO	CR109-101	AUG
6/4	MACKEY, BRITTANY	CR309-4	DUB
3/5	MAHABIR, ANDY	CR409-22	SAV
6/4	MARES, FRANK	CR209-25	BWK
8/5	MASON, ALFREDO	CR109-127	AUG
4/9	MATEU, RITA	CR409-108	SAV
5/7	MAYNOR, JASON	CR209-17	BWK
3/5	MCGEE, HENRY	CR109-35	AUG
8/5	MCLEMORE, DANA	CR609-64	STATES
7/9	MCNAIR, MICHAEL	CR109-105	AUG
4/9	MEDEROS, RICCY	CR409-116	SAV
2/4	MEEKS, ELLIS	CR409-25	SAV
8/5	MENDENHALL, SHAKELA	CR109-125	AUG
5/7	MEYERS, AMOS	CR109-62	AUG
6/4	MIKELL, ROBERT	CR609-52	STATES
7/7	MIKELL, SAMUEL	CR409-151	SAV
3/5	MIRANDA, YOLANDA	CR409-54	SAV
8/5	MORALES, CARLOS	CR409-163	SAV

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7/9	MURRAY, RONALD	CR609-59	STATES
7/9	NELSON, DEXTER	CR109-106	AUG
8/5	NIX, THOMAS	CR409-164	SAV
6/4	NOLAN, CHIMERE	CR609-53	STATES
7/9	NOLAN, CHIMERE	CR609-53	STATES
7/9	NORMAN, DARRELL	CR609-60	STATES
6/4	NUNEZ-DIAZ, FERNANDO	CR309-4	DUB
4/9	OLIVER, BILLY	CR309-08	DUB
5/7	OLIVER, ARIEN	CR409-120	SAV
4/9	OVERSTREET, JOHNNY	CR209-34	BWK
3/5	OWENS, CHADWICK	CR209-6	BWK
5/7	PACHECO, MARTIN	CR209-18	BWK
8/5	PALMER, MICHAEL	CR209-35	BWK
7/9	PARKER, TERRANCE	CR209-29	BWK
7/9	PARKER, WILLIAM	CR209-30	BWK
5/5	PATEL, MANOJ	CR609-43	SAV
4/9	PIERCE, CURTIS	CR509-09	WAYX
2/4	PINCKNEY, HARRY	CR409-26	SAV
7/9	POLK, CHARLES	CR609-60	STATES
9/2	POWE, KAREN	CR409-221	SAV
5/7	POWE, MARVIN	CR109-62	AUG
9/2	QUINTANILLA-SERRANO, JUAN	CR109-141	AUG
9/2	RAMSEY, SANTONIO	CR109-138	AUG
8/5	RASCO, NIURKA	CR408-100	SAV
8/5	RASCO, ALFREDO	CR408-100	SAV

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5/5	REEVES, BRITTANY	CR609-41	SAV
8/5	RICHARDS, ZAHNAB	CR409-165	SAV
4/9	RIVERA, CHARLENE	CR209-35	BWK
3/5	ROACH, PORTOUNDO	CR409-22	SAV
2/4	ROACH, PORTOUNDO	CR409-22	SAV
1/4	ROBERSON, LORENZO	CR109-4	AUG
9/2	ROBERSON, BOBBY	CR109-140	AUG
7/9	ROBERTS, OSCAR	CR409-152	SAV
4/9	ROBERTS, TERRY	CR409-109	SAV
9/2	ROBERTS, KEVIN	CR209-39	BWK
4/9	RODGER III, ALEX	CR109-40	AUG
6/4	RODRIGUEZ-RUIZ, FRANCISCO	CR309-4	DUB
6/4	ROGERS, BOBBY	CR109-80	AUG
6/4	ROSS, STEPHANIE	CR409-143	SAV
5/5	ROUNDTREE, DONTAE	CR609-41	SAV
5/5	ROUNTREE, INEZ	CR609-41	SAV
1/4	ROUSE, ANDRE	CR409-4	SAV
3/5	ROYAL, WILLIE	CR109-35	AUG
5/7	RUSHEN, HENRY	CR109-63	AUG
7/7	SALAS-SALGADO, ALFREDO	CR609-55	STATES
6/4	SALAZAR-RODREGUEZ, ARMANDO	CR309-4	DUB
6/4	SANTIZO, MARINO	CR409-144	SAV
8/5	SAUNDERS, KEVIN	CR609-42	STATES
5/5	SCOTT JR., KENNEDY	CR609-41	SAV
4/9	SILVA, JOHN	CR409-110	SAV

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7/9	SMITH, TORYCE	CR209-31	WAYX
7/7	SMITH, REGGIE	CR109-102	AUG
7/7	SMITH, NATHAN	CR309-09	AUG
4/9	SMITH, NATHAN	CR309-09	DUB
7/7	SOLIS-HUERTA, CELSO	CR309-13	AUG
6/4	SORIANO-GONZALEZ, JOSE	CR309-4	DUB
5/7	STANFORD, RAY	CR409-121	SAV
1/4	STEPHEN, AARON	CR209-1	BWK
6/4	STEPHENS, ROBERT	CR309-4	DUB
7/9	STOKES, DAVID	CR509-14	WAYX
9/2	STOKES, DAVID	CR509-14	WAYX
1/4	STUCKEY, WALTER	CR109-5	AUG
2/4	SZCZESNY, TIMOTHY	CR509-3	WAYX
8/5	TAYLOR, JACKIE	CR109-124	AUG
7/9	THOMAS, STEPHEN	CR209-30	BWK
7/9	VARNOM, MATTHEW	CR209-30	BWK
7/9	VAUGHN, JAMES	CR309-15	BWK
8/5	VELASQUEZ-JIMENEZ, JOSE	CR109-126	AUG
7/7	VERDE, ANTHONY	CR609-56	STATES
1/4	WADLEY, JOSHUA	CR109-6	AUG
3/5	WALKER, ROBERT	CR109-36	AUG
9/2	WALKER, SHADRICK	CR109-141	AUG
5/7	WARD, JAMES	CR409-119	SAV
6/4	WARDLAW, LEON	CR609-52	STATES
5/5	WASHINGTON, JARVIS	CR609-41	SAV
3/5	WASHINGTON, PETER	CR209-7	BWK

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9/2	WENTZ, ROLANDO	CR109-142	AUG
7/9	WHITE, SCOTT	CR209-31	WAYX
4/9	WILLIAMS, JOHNNY	CR209-35	BWK
4/9	WILLIAMS, JR., ELI	CR409-111	SAV
7/7	WILLIAMS, MICHAEL	CR609-54	STATES
3/5	WILLIAMS, JOHNNY	CR209-8	BWK
4/9	WILLIAMS, JEREMY	CR109-41	AUG
9/2	WILLIAMS, JAVON	CR409-222	SAV
4/9	WILLIS, JR., LEONARD	CR309-10	DUB
7/9	WINEBURGER, DANIEL	CR609-60	STATES
4/9	WOODARD, DUPREE	CR209-36	BWK
8/5	WOODS, MORGAN	CR109-127	AUG
2/4	WRIGHT, JONATHAN	CR409-23	SAV
5/7	ZAVALA, SERGIO	CR409-117	SAV
6/4	ZIMMERMAN, ZACHARY	CR109-81	AUG