

MONEY DON'T SLEEP FEDERAL INDICTMENTS/DEFENDANTS

4:17CR00202 JM methamphetamine indictment

1. Karlen G. Ingram, 35, West Memphis, Arkansas**
• **4:17CR00202 JM**
2. Terry Whittier, Jr., aka TJ, 37, West Memphis, Arkansas**
• **4:17CR00202 JM**
3. Jason M. Jones, 37, West Memphis, Arkansas
• **4:17CR00202 JM**
4. Hayward Cleavon Shaw, 42, West Memphis, Arkansas
• **4:17CR00202 JM**

4:17CR00203 DPM cocaine/crack cocaine Indictment

5. George B. Jones Jr., 48, West Memphis, Arkansas
• **4:17CR00203 DPM**
6. Charles Edward Hester Jr., aka Charles Hester, 41, West Memphis, Arkansas
• **4:17CR00203 DPM**
7. Karlen G. Ingram, 35, West Memphis, Arkansas**
• **4:17CR00202 JM**
8. Broderic C. Gillum, 38, West Memphis, Arkansas
• **4:17CR00203 DPM**
9. Derrick A. Hester Jr., 19, Memphis, Tennessee
• **4:17CR00203 DPM**
10. Sequoia C. Ingram, aka Trez, 40, West Memphis, Arkansas
• **4:17CR00203 DPM**

11.Charles Moten Jr., aka Fuzz, 46, West Memphis, Arkansas
• 4:17CR00203 DPM

12.Jerome Hatton, aka Gerome Hatton, 41, Marion, Arkansas
• 4:17CR00203 DPM

13.Tracy M. Hester, 40, West Memphis, Arkansas
• 4:17CR00203 DPM

14.Janice R. Jones, 47, West Memphis, Arkansas
• 4:17CR00203 DPM

15.Michael Brewer, 34, West Memphis, Arkansas
• 4:17CR00203 DPM

16.Cornelius J. Thompson, 40, West Memphis, Arkansas
• 4:17CR00203 DPM

17.Cedric D. Curtis, aka Sycamore, 35, West Memphis, Arkansas
• 4:17CR00203 DPM

18.Calvin R. McDaniel, aka Cadillac, Rapp, Mack, 49, West Memphis, Arkansas
• 4:17CR00203 DPM

19.David Q. Smothers, aka Quincy, 33, West Memphis, Arkansas
• 4:17CR00203 DPM

20.Eric J. Anderson, 34, West Memphis, Arkansas
• 4:17CR00203 DPM

21.Tammy L. Franks, 54, Marion, Arkansas
• 4:17CR00203 DPM

DEA/FBI/WMPD distribution Indictments

22.Andrew Curtis Barnes, 37, West Memphis, Arkansas
• 4:17CR00178 JM

23. John Wayne Brown, 47, Turrell, Arkansas

• **4:17CR00179 SWW**

24. Leon Antwoine Davis, aka Leo Davis, aka Squeaky, 39, West Memphis, Arkansas

• **4:17CR00180 DPM**

25. Walter Delaney, 23, Marion, Arkansas

• **4:17CR00181 DPM**

26. Henry Lee Moss, 33, Marion, Arkansas

• **4:17CR00185 SWW**

27. Ernest Tucker, 43, Frenchman's Bayou, Arkansas

• **4:17CR00188 KGB**

28. Curtis White, 42, Earle, Arkansas

• **4:17CR00189 JLH**

29. Corrie Corvell Williams, aka Oreo, 39, West Memphis, Arkansas

• **4:17CR00190 JM**

30. Nicholas Lashaun Gibbs, aka Nick, 35, Earle, Arkansas

• **4:17CR00182 KGB**

31. Jeremy Ginn, 38, West Memphis, Arkansas

• **4:17CR00183 KGB**

32. Travis L. Alexander, 33, West Memphis, Arkansas

• **4:17CR00177 BRW**

33. David Simms, 35, Marion, Arkansas

• **4:17CR00187 BSM**

ATF Gun indictments

34.Reginald Eugene Alls, 28, West Memphis, Arkansas

• 4:17CR00199 DPM

35.Jeremy Deshun Briscoe, 34, West Memphis, Arkansas

• 4:17CR00200 SWW

36.Michael L. Cole Jr., 25, West Memphis, Arkansas

• 4:17CR00201 JLH

37.Patrick McCoy, 30, West Memphis, Arkansas

• 4:17CR00205 BSM

38.Shawnell Simpson, 25, West Memphis, Arkansas

• 4:17CR00200 SWW

39.Larry D. Tucker, 33, West Memphis, Arkansas

• 4:17CR00208 BSM

40.Carlton Daniels Jr., 41, West Memphis, Arkansas

• 4:17CR00169 BSM

41.Williams Jones, 22, West Memphis, Arkansas

• 4:17CR00196 KGB

42.Eric D. Lewis, 24, West Memphis, Arkansas

• 4:17CR00204 JLH

43.Randy Medlock, 47, West Memphis, Arkansas

• 4:17CR00206 BSM

44.Jovanti Williams, 32, West Memphis, Arkansas

• 4:17CR00211 KGB

45.Terry Whittier, Jr., aka TJ, 37, West Memphis, Arkansas**

• 4:17CR00210 DPM

FUGTIVES IN BOLD

**** named in two indictments**

MONEY DON'T SLEEP INDIVIDUAL DEFENDANTS/CHARGES

4:17CR00202 JM methamphetamine indictment

1. Karlen G. Ingram, 35, West Memphis, Arkansas
 - **Conspiracy to distribute methamphetamine**
2. Terry Whittier, Jr., aka TJ, 37, West Memphis, Arkansas
 - **Conspiracy to distribute methamphetamine**
3. Jason M. Jones, 37, West Memphis, Arkansas
 - **Conspiracy to distribute methamphetamine**
 - **Distribution of methamphetamine**
4. Hayward Cleavon Shaw, 42, West Memphis, Arkansas
 - **Conspiracy to distribute methamphetamine**
 - **Theft of U.S. Postal mail by a postal employee**

4:17CR00203 DPM cocaine/crack cocaine Indictment

5. George B. Jones Jr., 48, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Possession with intent to distribute cocaine**
6. Charles Edward Hester Jr., Aka Charles Hester, 41, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
7. Broderic C. Gillum, 38, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
 - **Distribution of cocaine**
 - **Distribution of cocaine base**

8. Derrick A. Hester Jr., 19, Memphis, Tennessee
 - **Conspiracy to distribute cocaine**
9. Karlen G. Ingram, 35, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
 - **Possession with intent to distribute cocaine**
 - **Possession with intent to distribute cocaine base**
 - **Distribution of cocaine**
 - **Distribution of cocaine base**
 - **Felon in possession of ammunition**
10. Sequoia C. Ingram, aka Trez, 40, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
 - **Distribution of cocaine**
 - **Distribution of cocaine base**
11. Charles Moten Jr., aka Fuzz, 46, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
 - **Distribution of cocaine**
 - **Possession with intent to distribute cocaine**
 - **Possession with intent to distribute cocaine base**
12. Jerome Hatton, aka Gerome Hatton, 41, Marion, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Distribution of cocaine base**
13. Tracy M. Hester, 40, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Distribution of cocaine**
14. Janice R. Jones, 47, West Memphis, Arkansas
 - **Conspiracy to distribute cocaine**
 - **Possession with intent to distribute cocaine**

15. Michael Brewer, 34, West Memphis, Arkansas
- **Conspiracy to distribute cocaine base**
 - **Distribution of cocaine base**
16. Cornelius J. Thompson, 40, West Memphis, Arkansas
- **Conspiracy to distribute cocaine**
17. Cedric D. Curtis, aka Sycamore, 35, West Memphis, Arkansas
- **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
 - **Distribution of cocaine**
18. Calvin R. McDaniel, aka Cadillac, Rapp, Mack, 49, West Memphis, Arkansas
- **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
19. David Q. Smothers, aka Quincy, 33, West Memphis, Arkansas
- **Conspiracy to distribute cocaine**
 - **Conspiracy to distribute cocaine base**
20. Eric J. Anderson, 34, West Memphis, Arkansas
- **Conspiracy to distribute cocaine**
21. Tammy L. Franks, 54, Marion, Arkansas
- **Conspiracy to distribute cocaine**

DEA/FBI/WMPD distribution Indictments

22. Andrew Curtis Barnes, 37, West Memphis, Arkansas
- **Distribution of methamphetamine**
23. John Wayne Brown, 47, Turrell, Arkansas
- **Distribution of methamphetamine**
24. Leon Antwoine Davis, aka Leo Davis, aka Squeaky, 39, West Memphis, Arkansas
- **Distribution of methamphetamine**

25. Walter Delaney, 23, Marion, Arkansas
• **Distribution of methamphetamine**
26. Henry Lee Moss, 33, Marion, Arkansas
• **Distribution of methamphetamine**
27. Ernest Tucker, 43, Frenchman's Bayou, Arkansas
• **Distribution of methamphetamine**
28. Curtis White, 42, Earle, Arkansas
• **Distribution of cocaine base**
29. Corrie Corvell Williams, aka Oreo, 39, West Memphis, Arkansas
• **Distribution of cocaine**
• **Distribution of cocaine base**
30. Nicholas Lashaun Gibbs, 35, Earle, Arkansas
• **Distribution of methamphetamine**
31. Jeremy Ginn, 38, West Memphis, Arkansas
• **Distribution of methamphetamine**
32. Travis L. Alexander, 33, West Memphis, Arkansas
• **Distribution of methamphetamine**
33. David Simms 35, Marion, Arkansas
• **Distribution of methamphetamine**

ATF Gun indictments

34. Reginald Eugene Alls, 28, West Memphis, Arkansas
• **Possession with intent to distribute marijuana**
• **Use of firearm in relation to a drug-trafficking crime**
• **Felon in possession of a firearm**
35. Jeremy Deshun Briscoe, 34, West Memphis, Arkansas
• **Felon in possession of a firearm**
• **Possession with intent to distribute cocaine**

36. Michael L. Cole Jr., 25, West Memphis, Arkansas
• **Felon in possession of a firearm**
37. Patrick McCoy 30, West Memphis, Arkansas
• **Felon in possession of a firearm**
38. Shawnell Simpson, 25, West Memphis, Arkansas
• **Possession with intent to distribute cocaine**
• **Possession of a firearm in furtherance of a drug-trafficking crime**
39. Larry D. Tucker, 33, West Memphis, Arkansas
• **Felon in possession of a firearm**
40. Carlton Daniels Jr. 41, West Memphis, Arkansas
• **Possession with intent to distribute cocaine**
• **Use of firearm in relation to a drug-trafficking crime**
• **Felon in possession of a firearm**
41. Williams Jones, 22, West Memphis, Arkansas
• **Felon in possession of ammunition**
42. Eric D. Lewis, 24, West Memphis, Arkansas
• **Felon in possession of a firearm**
43. Randy Medlock, 47, West Memphis, Arkansas
• **Felon in possession of a firearm**
44. Jovanti Williams, 32, West Memphis, Arkansas
• **Felon in possession of a firearm**
• **Selling a firearm to a felon**
45. Terry Whittier, Jr., aka TJ, 37, West Memphis, Arkansas
• **Possession with intent to distribute methamphetamine**
• **Use of firearm in relation to a drug-trafficking crime**
• **Felon in possession of a firearm**