MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

1. [Redacted] being the (owner, person in charge) of the premises located at (address)
   ___________________________ doing business as (name of business) ___________________________

   In Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by
   personal communication from me or someone with authority to act for me been ordered to stay off
   the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEMALE MCVAY</td>
<td></td>
<td></td>
<td>5'11&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>ALLYSON TRUEY</td>
<td></td>
<td></td>
<td>5' 7&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>TERRY STEWART</td>
<td></td>
<td></td>
<td>5' 7&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>MARY STEWART</td>
<td></td>
<td></td>
<td>5' 6&quot;</td>
<td>170 LBS</td>
</tr>
<tr>
<td>ADAM GUERRERO</td>
<td></td>
<td></td>
<td>6' 3&quot;</td>
<td>190 LBS</td>
</tr>
<tr>
<td>DEVANTE HILL</td>
<td></td>
<td></td>
<td>5' 9&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>BRADLEY WATKINS</td>
<td></td>
<td></td>
<td>5' 9&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>SPENCER KAAS</td>
<td></td>
<td></td>
<td>5' 8&quot;</td>
<td>160 LBS</td>
</tr>
<tr>
<td>TYANNI WEBSTER</td>
<td></td>
<td></td>
<td>5' 6&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>KEEDRAN FRANKLIN</td>
<td></td>
<td></td>
<td>6' 0&quot;</td>
<td>175 LBS</td>
</tr>
<tr>
<td>FERGUS NOLAN</td>
<td></td>
<td></td>
<td>5' 6&quot;</td>
<td>190 LBS</td>
</tr>
<tr>
<td>PAUL GARNER</td>
<td></td>
<td></td>
<td>5' 9&quot;</td>
<td>170 LBS</td>
</tr>
<tr>
<td>IAN JEFFERIES</td>
<td></td>
<td></td>
<td>6' 2&quot;</td>
<td>240 LBS</td>
</tr>
</tbody>
</table>

   See Addendum for additional names.

   Witnessed By: [Redacted]  Signature: [Redacted]
   Title: [Redacted]  (Property Owner/agent)  Title: [Redacted]  Owner
   Date/Time: 1/4/17 4:53 p.m.  Date/Time: 1/4/17 4:53 p.m.

   AA 0306

EXHIBIT A
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

In Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>Name</th>
<th>Age</th>
<th>Race</th>
<th>Height</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antwuan J. Williams</td>
<td></td>
<td>M/B</td>
<td>6'6&quot;</td>
<td>260 lbs</td>
</tr>
<tr>
<td>Jasmine Y. Garner</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>185 lbs</td>
</tr>
<tr>
<td>Stanley G. Lomax</td>
<td></td>
<td>M/B</td>
<td>6'1&quot;</td>
<td>225 lbs</td>
</tr>
<tr>
<td>Felicia Scarpati-Lomax</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>165 lbs</td>
</tr>
<tr>
<td>Deann J. Green</td>
<td></td>
<td>F/B</td>
<td>5'5&quot;</td>
<td>228 lbs</td>
</tr>
<tr>
<td>Cedric B. Horton</td>
<td></td>
<td>M/B</td>
<td>5'11&quot;</td>
<td>230 lbs</td>
</tr>
<tr>
<td>Lorrie M. Garcia</td>
<td></td>
<td>F/W</td>
<td>5'1&quot;</td>
<td>117 lbs</td>
</tr>
<tr>
<td>Deion D. Phillips</td>
<td></td>
<td>M/B</td>
<td>5'6&quot;</td>
<td>135 lbs</td>
</tr>
<tr>
<td>Trevon E. Toney</td>
<td></td>
<td>M/B</td>
<td>6'5&quot;</td>
<td>310 lbs</td>
</tr>
<tr>
<td>Janell E. Macklin</td>
<td></td>
<td>F/B</td>
<td>5'9&quot;</td>
<td>210 lbs</td>
</tr>
<tr>
<td>Therwyn C. Bond</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>120 lbs</td>
</tr>
<tr>
<td>Adam E. White</td>
<td></td>
<td>M/W</td>
<td>5'7&quot;</td>
<td>150 lbs</td>
</tr>
<tr>
<td>Jason F. Sharif</td>
<td></td>
<td>M/B</td>
<td>5'9&quot;</td>
<td>215 lbs</td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: *Albert Brown* 1-4-17

Title: Lieutenant

Date/Time: 1-4-17 4:49 pm

Signature: [Signature]

(Property Owner/Agent)

Title: Owner

Date/Time: 1-4-17 4:49 pm
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, [Owner/Name], being the (owner, person in charge) of the premises located at (address)

_________________________ doing business as (name of business) ______________________

in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by
personal communication from me or someone with authority to act for me been ordered to stay off
the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANTWUAN J. WILLIAMS</td>
<td>DOB</td>
<td>M/B 6' 260 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JASMINE Y. GARNER</td>
<td>DOB</td>
<td>F/R 5'4&quot; 185 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>STANLEY G. LOMAX</td>
<td>DOB</td>
<td>M/B 6'1&quot; 225 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FELICIA SCARPATI-LOMAX</td>
<td>DOB</td>
<td>F/R 5'4&quot; 165 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEANN J. GREEN</td>
<td>DOB</td>
<td>F/R 5'5&quot; 228 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEDRIC D. BORTON</td>
<td>DOB</td>
<td>M/B 5'11&quot; 230 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LORRIE M. GARCIA</td>
<td>DOB</td>
<td>F/W 5'1&quot; 117 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DESION D. PHILLIPS</td>
<td>DOB</td>
<td>M/B 5'6&quot; 135 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TREYON E. TONEY</td>
<td>DOB</td>
<td>M/B 6'5&quot; 310 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JANELLE E. MACKLIN</td>
<td>DOB</td>
<td>F/R 5'9&quot; 210 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>THERYN C. BOND</td>
<td>DOB</td>
<td>F/R 5'4&quot; 120 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ADAM E. WHITE</td>
<td>DOB</td>
<td>M/W 5'7&quot; 150 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JASON F. SHARIF</td>
<td>DOB</td>
<td>M/B 5'9&quot; 215 LBS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: [Signature]  Owner

Title: Lieutenant

Date/Time: 1-4-17 4:49pm

Date/Time: 1-4-17 4:49pm
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, Jim Steckland, being the (owner, person in charge) of the premises located at (address) ___________ doing business as (name of business) ___________________.

in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAMAN ARAFAT QURAN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OZAZZAN HAZEM QURAN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MONICA BROWN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WILLIAM JOHNSON</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DANA ASBURY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHRISTIAN KIRK</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STANLEY POLSON</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DARCE POLSON</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GREGORY THOMPSON</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ELAINE BLANCHARD</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANTONIO CATHEY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALEXIS ISBELL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EARL FISHER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: Albert Barnes # 21533

Signature: [Signature]

(Property Owner/agent)

Title: Lieutenant

Date/Time: 1-9-17 4:51pm.

Title: Owner

Date/Time: 1/4/17 4:51pm.

AA 0306
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, **Jim Stockle** being the (owner, person in charge) of the premises located at (address)
_________ doing business as (name of business) __________________________

In Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANK GIBSON</td>
<td></td>
<td>M/B 5' 6&quot;</td>
<td>200 LBS</td>
<td></td>
</tr>
<tr>
<td>DETRIC D. GOLDEN</td>
<td></td>
<td>M/B 5' 10&quot;</td>
<td>280 LBS</td>
<td></td>
</tr>
<tr>
<td>MAUREEN SPAIN</td>
<td></td>
<td>F/W 5' 4&quot;</td>
<td>120 LBS</td>
<td></td>
</tr>
<tr>
<td>AARON L. LEWIS JR.</td>
<td></td>
<td>M/B 6' 2&quot;</td>
<td>260 LBS</td>
<td></td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: **Albert Banks**
Title: **Lieutenant**
Date/Time: 4/17/17 4:49 p.m.

Signature: [Signature]
Property Owner/agent)

Title: **Owner**
Date/Time: 4/17 4:48 p.m.
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRIED FROM PREMISES

I, [Name], being the (owner, person in charge) of the premises located at (address) ____________________________________________________________________________, doing business as (name of business) ____________________________________________________________________________, in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANK GIBSON</td>
<td></td>
<td></td>
<td>M/F 5' 8&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>DETRIC D. GOLDEN</td>
<td></td>
<td></td>
<td>M/B 5' 10&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>MAUREEN SPAIN</td>
<td></td>
<td></td>
<td>F/W 5' 4&quot;</td>
<td>120 LBS</td>
</tr>
<tr>
<td>AARON L. LEWIS JR.</td>
<td></td>
<td></td>
<td>M/B 6' 2&quot;</td>
<td>260 LBS</td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: [Signature] (Property Owner/agent)
Title: [Signature] (Property Owner/agent)
Date/Time: [Signature] (Property Owner/agent)

Signature
(Property Owner/agent)
Title: [Signature] (Property Owner/agent)
Date/Time: [Signature] (Property Owner/agent)

Date/Time: 1/4/17 4:48 PM

[Signature] (Property Owner/agent)
Title: [Signature] (Property Owner/agent)
Date/Time: [Signature] (Property Owner/agent)
MEMPHIS POLICE DEPARTMENT

THE FOLLOWING PEOPLE HAVE TO BE ESCORTED AT ALL TIMES WHILE INSIDE OF CITY HALL

I, Lt. A. Bonner being the (person in charge) of the premises located at (125 North Main), doing business as the Memphis Police Dept.
in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>F/W/M</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Amber Duvall</td>
<td></td>
</tr>
<tr>
<td>2. Rachel Gay</td>
<td></td>
</tr>
<tr>
<td>3. Seema Rasoul</td>
<td></td>
</tr>
<tr>
<td>4. Robert Smith</td>
<td></td>
</tr>
<tr>
<td>5. Paul Garner</td>
<td></td>
</tr>
<tr>
<td>6. Erick Conner</td>
<td></td>
</tr>
<tr>
<td>7. Jessica Reznicek</td>
<td></td>
</tr>
<tr>
<td>8. Clay Ayers</td>
<td></td>
</tr>
<tr>
<td>9. Ruby Montoya</td>
<td></td>
</tr>
<tr>
<td>10. Spencer Kaaz</td>
<td></td>
</tr>
<tr>
<td>11. Katherine Hanson</td>
<td></td>
</tr>
</tbody>
</table>

AA 0306
12. Olivia Ramirez: F/W

13. Hunter Dempster: M/W

14. Pamela Money: F/B

Witnessed By: [Signature]

Title: Lieutenant

DateTime: 1/17/17 4:50 PM

Signature: [Signature]

Property Owner/Agent

Title: Officer

DateTime: 1/17/17 4:50 PM

[Signature]

Lieutenant

DateTime: 1/17/17 4:50 PM
12. Olivia Ramirez  F/W
13. Hunter Dempster  M/W
14. Pamela Mobley  F/B

Witnessed By: [Handwritten signature]
Title: Lieutenant
Date/Time: 1/17/17 4:55 PM

Signature: [Handwritten signature]
Property Owner/Agent
Title: Officer
Date/Time: 1/17/17 4:55 PM

Witt [Handwritten signature]
Officer
1/17/17: 4:55
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

L. Stackwell being the (owner, person in charge) of the premises located at [address] in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
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<th>WEIGHT</th>
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<tbody>
<tr>
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<td></td>
<td>M/B</td>
<td>6'0&quot;</td>
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<td>Jasmine Y. Garner</td>
<td></td>
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<td></td>
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<td>Deann J. Green</td>
<td></td>
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<tr>
<td>Cedric D. Horton</td>
<td></td>
<td>M/B</td>
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<tr>
<td>Lorrie M. Garcia</td>
<td></td>
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<td>Trevon E. Toney</td>
<td></td>
<td>M/B</td>
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<tr>
<td>Janelle E. Macklin</td>
<td></td>
<td>F/B</td>
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</tr>
<tr>
<td>Theryn C. Bond</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>120 lbs</td>
</tr>
<tr>
<td>Adam E. White</td>
<td></td>
<td>M/A</td>
<td>5'7&quot;</td>
<td>150 lbs</td>
</tr>
<tr>
<td>Jason F. Sharif</td>
<td></td>
<td>M/B</td>
<td>5'9&quot;</td>
<td>215 lbs</td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: Albert Bannister

Title: Lieutenant

Date/Time: 1-4-17 4:15pm

Signature: [Signature]

(Properly Owner/agent)

Title: Owner

Date/Time: 1-4-17 4:49pm
12. Olivia Ramirez F/W

13. Hunter Dempster M/W

14. Dmika Mobley F/B

Witnessed By: [Signature]
Title: Custodian
Date/Time: 1/17/17 4:50 p.m.

Signature: [Signature]
Title: Officer
Date/Time: 1/17/17 4:50 p.m.

(Property Owner/agent)
12. Olivia Ramirez
   F/W

13. Hunter Dempster
   M/W

14. Pamela Medley
   F/B

Witnessed By: [Signature] (Property Owner/Agent)

Title: [Title]

Date/Time: 1/17/17 4:50 PM

[Signature]

Date/Time: 1/17/17 4:50 PM
Subject: City Hall Escort list

Bernard Gillard-vandalism
Reginald Brown-harassment and intimidation
Theotis Brown-harassment and intimidation
Richard Smith-criminal trespass
Equinta Washington-former employee
Anthony Hayes-former employee
Sherman Raines-disorderly conduct
Hattie L. King-former employee
Tamara G. Webb-former employee
Charlie Darnell Nelson-intimidation and harassment
Kent Young-former employee
George Weaver-harassment
Isareal Britt-Taylor-former employee
Deborah Sturdivant-former employee
Willie Moore-threats
Eric J. Bland-former employee
Demetrius Parson-former employee
Joseph Lumpkin-former employee
Diane Townsend-Disorderly conduct
William Paul Gillespie-Order of Protection
Gabriel Vaughn-former employee
Kanekia Wilson-former employee
Allison Devante-threats
Vivian Umfress-former employee
Elwood Shepard-former employee
Alamdullah Wa-Salatus-threats
Eric Mills-former employee
Joseph Lumpkin-former employee
Diane Townsend-Disorderly conduct
William Paul Gillespie-Order of Protection
Gabriel Vaughn-former employee
Kanekia Wilson-former employee
Allison Devante-threats
Vivian Umfress-former employee
Elwood Shepard-former employee
Alamdullah Wa-Salatus-threats
Eric Mills-former employee
Thanks

Director Michael Rallings,
Memphis Police Department

-------- Original message --------
From: "Bass, Lt. Colonel Eddie" <Eddie.Bass@memphistn.gov>
Date: 12/29/16 4:21 AM (GMT-06:00)
To: "Rallings, Director Michael" <Michael.Rallings@memphistn.gov>
Cc: "Reynolds, Timothy-mem" <Timothy.Reynolds@memphistn.gov>, MEM MPD Executive Staff
    <MEMMPDExecutiveStaff@memphistn.gov>
Subject: Re: All arrested at any protest in 2016

Will do Sir

Lt. Colonel Eddie Bass
Memphis Police Department
Special Operations-Air Support Unit/Homeland Security Commander
4517 O. K. Robertson Road, Memphis TN 38127
Office (901) 354-9305
Cell (901) 512-3152
Eddie.bass@memphistn.gov

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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On Dec 28, 2016, at 11:24 PM, Rallings, Director Michael <Michael.Rallings@memphistn.gov> wrote:

    Please identify all individuals arrested at any protest in 2016 and all protest leaders. Start preparing an authorization of agency for Graceland, Zoo, and add to Mayors resident.

    We will duplicate at malls with any individuals who have been arrested or created a disturbance.

EXHIBIT B
Director Michael Rallings,
Memphis Police Department
Print these off.

**Lieutenant Albert Bonner, Jr.**
Memphis Police Department
Dignitary Protection Unit
Office of Mayor Jim Strickland
City Hall Suite 700
125 North Main
Memphis, TN 38103
901-576-6005 (Office)
901-690-3496 (Cell)
Albert.Bonner@memphistn.gov

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

L. Jim Stuckley being the (owner, person in charge) of the premises located at (address)
__________________________ doing business as (name of business) _______________________

in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by
personal communication from me or someone with authority to act for me been ordered to stay off
the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANTUWAN J. WILLIAMS</td>
<td></td>
<td>M/B</td>
<td>6'0&quot;</td>
<td>260 LBS</td>
</tr>
<tr>
<td>JASMINE Y. GARNER</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>185 LBS</td>
</tr>
<tr>
<td>STANLEY G. LOMAX</td>
<td></td>
<td>M/B</td>
<td>6'1&quot;</td>
<td>225 LBS</td>
</tr>
<tr>
<td>FELICIA SCARPATI-LOMAX</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>165 LBS</td>
</tr>
<tr>
<td>DEANN J. GREEN</td>
<td></td>
<td>F/B</td>
<td>5'5&quot;</td>
<td>228 LBS</td>
</tr>
<tr>
<td>CEDRIC D. HORTON</td>
<td></td>
<td>M/B</td>
<td>5'11&quot;</td>
<td>230 LBS</td>
</tr>
<tr>
<td>LORRIE M. GARCIA</td>
<td></td>
<td>F/W</td>
<td>5'1&quot;</td>
<td>117 LBS</td>
</tr>
<tr>
<td>DEION D. PHILLIPS</td>
<td></td>
<td>M/B</td>
<td>5'6&quot;</td>
<td>135 LBS</td>
</tr>
<tr>
<td>TREVON E. TONEY</td>
<td></td>
<td>M/B</td>
<td>6'5&quot;</td>
<td>310 LBS</td>
</tr>
<tr>
<td>JANELLE E. MACKLIN</td>
<td></td>
<td>F/B</td>
<td>5'9&quot;</td>
<td>210 LBS</td>
</tr>
<tr>
<td>THERYN C. BOND</td>
<td></td>
<td>F/B</td>
<td>5'4&quot;</td>
<td>120 LBS</td>
</tr>
<tr>
<td>ADAM F. WHITE</td>
<td></td>
<td>M/W</td>
<td>5'7&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>JASON F. SHARIF</td>
<td></td>
<td>M/B</td>
<td>5'9&quot;</td>
<td>215 LBS</td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: Albert Bennett
Title: Lieutenant
Date/Time: 1-4-17 4:49pm

Signature: [Signature]
(Property Owner/agent)
Title: Owner
Date/Time: 1-4-17 4:49pm
DR. TN0000000
11:31 01/02/17 07358
11:31 01/02/17 01188 TNMPD05N6
*3XR7UTN
TXT
NAME: GARNER JASMINE
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D*** LICEND: ****
SOC: [redacted] PREVIOUS CLASS: **** PRM CLASS: [redacted]
LIC ISSUE DATE: 20141024 LIC EXPIRATION DATE: 20190930 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 4 IN WEIGHT: 185
NON-CDL STATUS: VALID CDL STATUS: NONE
PERMIT STATUS: NONE CURRENTLY REVOKED IN TN FOR DUI?: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE CDL ELIGIBILITY DATE: 00000000
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE

[Image of a person]
PART 1
NAME: SCARPATI-LOMAX FELICIA
ADDRESS: 

DR LIC NO: [REDACTED] BIRTH DATE: [REDACTED] LIC CLASS: D*** LICEND: ****

SOC: [REDACTED] PREVIOUS CLASS: ID** PRM CLASS: 

LIC ISSUE DATE: 20151019 LIC EXPIRATION DATE: 20201003 ORGAN DONOR: YES
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 4 IN WEIGHT: 165
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE
CURRENLY REVOKED IN TN FOR DUI?: NO TOTAL NON-CDL RECS: 0
LIC RESTRICTIONS: CORRECTIVE LENSES
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
DR. TN0000000
11:43 01/02/17 07575
11:43 01/02/17 01208 TNMPD05NG
*3XRACTN
TX
NAME: HORTON CEDRIC
ADDRESS:

DR LIC NO: ******** BIRTH DATE: 12/31/1971 LIC CLASS: D*** LICEND: ****

SOC: ******** PREVIOUS CLASS: *** PRM CLASS:
LIC ISSUE DATE: 20011031 LIC EXPIRATION DATE: 20080628 ORGAN DONOR: NO
EYES: BK HAIR: BK SEX: M RACE: B HEIGHT: 5 FT 11 IN WEIGHT: 230
NON-CDL STATUS: LICENSED IN ANOTHER STATE NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: *****
PERMIT RESTRICTIONS: NONE
DR.TN0000000
11:46 01/02/17 07660
11:46 01/02/17 01230 TNMPD05N6
*3XRCZTN
TXT

PART 1
NAME: PHILLIPS    DEION    D
ADDRESS: [redacted]
DR LIC NO: [redacted]  BIRTH DATE: [redacted]  LIC CLASS: D***  LICEND: ****
SOC: [redacted]  PREVIOUS CLASS: PD**  PRM CLASS:
LIC ISSUE DATE: 20121119  LIC EXPIRATION DATE: 20171110  ORGAN DONOR: YES
EYES: BR  HAIR: BR  SEX: M  RACE: B  HEIGHT: 5 FT 6 IN  WEIGHT: 135
NON-CDL STATUS: VALID  NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE  CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO  DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0  TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE  PRM ISSUE DATE: 00000000  PRM EXPIRATION DATE: 00000000  PRMEND: *****
PERMIT RESTRICTIONS: NONE
NAME: MACKLIN JANELLE
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: **** PRM CLASS:
LIC ISSUE DATE: 20130122 LIC EXPIRATION DATE: 20180915 ORGAN DONOR: YES
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 9 IN WEIGHT: 210
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
LIC RESTRICTIONS: CORRECTIVE LENSES
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
DR. TN0000000
11:55 01/02/17 07812
11:55 01/02/17 01257 TNMPD05N6
*3XRFZTN
TXT
NAME: WHITE ADAM  F
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20140826 LIC EXPIRATION DATE: 20190825 ORGAN DONOR: YES
EYES: BL HAIR: BN SEX: M RACE: W HEIGHT: 5 FT 7 IN WEIGHT: 150
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE DUI ON-AFTER 19970101: NO
CURRENTLY REVOKED IN TN FOR DUI?: NO TOTAL NON-CDL RECS: 0
TOTAL CDL RECS: 0 LIC RESTRICTIONS: CORRECTIVE LENSES
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
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<thead>
<tr>
<th>Field</th>
<th>Value</th>
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</thead>
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<tr>
<td>DR. TN0000000</td>
<td>11:56 01/02/17 07820</td>
</tr>
<tr>
<td></td>
<td>11:56 01/02/17 01259 TNMPD05N6</td>
</tr>
<tr>
<td>*3XRG8TN</td>
<td>TXT</td>
</tr>
<tr>
<td>NAME: SHARIF JASON F</td>
<td></td>
</tr>
<tr>
<td>ADDRESS:</td>
<td></td>
</tr>
<tr>
<td>DR LIC NO:</td>
<td></td>
</tr>
<tr>
<td>BIRTH DATE:</td>
<td></td>
</tr>
<tr>
<td>LIC CLASS: D*** LICEND: ****</td>
<td></td>
</tr>
<tr>
<td>PREVIOUS CLASS: **** PRM CLASS:</td>
<td></td>
</tr>
<tr>
<td>LIC ISSUE DATE: 20100812</td>
<td>LIC EXPIRATION DATE: 20130726</td>
</tr>
<tr>
<td>NON-CDL STATUS: EXPIRED</td>
<td>CDL ELIGIBILITY DATE: 00000000</td>
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<td>CDL STATUS: NONE</td>
<td>CDL ELIGIBILITY DATE: 00000000</td>
</tr>
<tr>
<td>PERMIT STATUS: NONE</td>
<td></td>
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<tr>
<td>CURRENTLY REVOKED IN TN FOR DUI?: NO</td>
<td>DUI ON-AFTER 19970101: NO</td>
</tr>
<tr>
<td>TOTAL NON-CDL RECS: 0</td>
<td>TOTAL CDL RECS: 0</td>
</tr>
<tr>
<td>LIC RESTRICTIONS: CORRECTIVE LENSES</td>
<td></td>
</tr>
<tr>
<td>PRM ISSUE DATE: 00000000</td>
<td>PRM EXPIRATION DATE: 00000000</td>
</tr>
<tr>
<td>PRMEND: ****</td>
<td></td>
</tr>
<tr>
<td>PERMIT RESTRICTIONS: NONE</td>
<td></td>
</tr>
</tbody>
</table>
DR. TN0000000
11:53 01/02/17 07777
11:53 01/02/17 01253 TNMPD05N6
*3XRFKTN
TXT
NAME: BOND THERYN C
ADDRESS: 

DR LIC NO: ** BIRTH DATE: ** LIC CLASS: D** LICEND: **

SOC: ** PREVIOUS CLASS: PD** PRM CLASS:
LIC ISSUE DATE: 20070526 LIC EXPIRATION DATE: 20110620 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 4 IN WEIGHT: 120
NON-CDL STATUS: LICENSED IN ANOTHER STATE NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: *****
PERMIT RESTRICTIONS: NONE
DR.TNN000000
11:48 01/02/17 07701
11:48 01/02/17 01237 TNMPD05N6
*3XRDTTN
TXT
NAME: TONEY                       TREVON               E
ADDRESS:                           
DR LIC NO:                         BIRTH DATE:          LIC CLASS: D*** LICEND: ****
SOC:                               PREVIOUS CLASS: ID** PRM CLASS:
LIC ISSUE DATE: 20120313             LIC EXPIRATION DATE: 20170223 ORGAN DONOR: NO
EYES: BK HAIR: BK SEX: M RACE: B  HEIGHT: 6 FT 5  IN WEIGHT: 310
NON-CDL STATUS: VALID              NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE                   CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE                CDL ON-AFTER 19970101: NO
CURRENTLY REVOKED IN TN FOR DUI?: NO TOTAL CDL RECS: 0
TOTAL NON-CDL RECS: 0             LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000           PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
DR.TN000000
11:44 01/02/17 07592
11:44 01/02/17 01212 TNMPD05N6
*3XRAUTN
TXT
NAME: GARCIA LORRIE M
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: *** PRM CLASS:
LIC ISSUE DATE: 20150602 LIC EXPIRATION DATE: 20200730 ORGAN DONOR: YES
EYES: BL HAIR: RD SEX: F RACE: W HEIGHT: 5 FT 1 IN WEIGHT: 117
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE DUI ON-AFTER 19970101: NO
CURRENTLY REVOKED IN TN FOR DUI?: NO TOTAL NON-CDL RECS: 0
TOTAL CDL RECS: 0 LIC RESTRICTIONS: CORRECTIVE LENSES
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
DR.TN0000000
11:38 01/02/17 07473
11:38 01/02/17 01202 TNMPD05N6
*3XR9LTN
TXT

PART 1
NAME: GREEN DEANN J
ADDRESS: [Redacted]

DR LIC NO * BIRTH DATE: [Redacted] LIC CLASS: D** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20120820 LIC EXPIRATION DATE: 20180710 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 5 IN WEIGHT: 228
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
DR.TN0000000
11:35 01/02/17 07426
11:35 01/02/17 01192 TNMPD05N6
*3XR8CTN
TXT
NAME: LOMAX STANLEY G
ADDRESS: [REDACTED]
DR LIC NO: [REDACTED] BIRTH DATE: [REDACTED] LIC CLASS: DM** LICEND: ****
SOC: [REDACTED] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20150817 LIC EXPIRATION DATE: 20200825 ORGAN DONOR: NO
EYES: BR HAIR: BK SEX: M RACE: B HEIGHT: 6 FT 1 IN WEIGHT: 225
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO
TOTAL NON-CDL RECS: 0
TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
PERMIT RESTRICTIONS: NONE
PART 1

NAME: WILLIAMS  ANTWUAN  J
ADDRESS: [REDACTED]

DR LIC NO: [REDACTED]  BIRTH DATE: [REDACTED]  LIC CLASS: D***  LICEND: ****
SOC: [REDACTED]  PREVIOUS CLASS: ID**  PRM CLASS:

LIC ISSUE DATE: 20160429  LIC EXPIRATION DATE: 20240429  ORGAN DONOR: NO
EYES: BR  HAIR: BK  SEX: M  RACE: B  HEIGHT: 6 FT 0  IN WEIGHT: 260
NON-CDL STATUS: SUSPENDED  NON-CDL ELIGIBILITY DATE: INDEF
CDL STATUS: NONE  CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE  
CURRENTLY REVOKED IN TN FOR DUI?: NO  
DUI ON-AFTER 19970101: NO  
TOTAL NON-CDL RECS: 4  
TOTAL CDL RECS: 4
LIC RESTRICTIONS: CORRECTIVE LENSES
PRM ISSUE DATE: 00000000  PRM EXPIRATION DATE: 00000000  PRMEND: *****
PERMIT RESTRICTIONS: NONE
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, [Redacted], being the (owner, person in charge) of the premises located at (address) [Redacted] doing business as (name of business) [Redacted]
in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAMAN ARAFAT QURAN</td>
<td></td>
<td></td>
<td>5'6&quot;/130 LBS</td>
<td></td>
</tr>
<tr>
<td>QRAZZAN HAZEM QURAN</td>
<td></td>
<td></td>
<td>5'4&quot;/120 LBS</td>
<td></td>
</tr>
<tr>
<td>MONICA BROWN</td>
<td></td>
<td></td>
<td>5'3&quot;/120 LBS</td>
<td></td>
</tr>
<tr>
<td>WILLIAM JOHNSON</td>
<td></td>
<td></td>
<td>6'2&quot;/190 LBS</td>
<td></td>
</tr>
<tr>
<td>DANA ASBURY</td>
<td></td>
<td></td>
<td>5'7&quot;/140 LBS</td>
<td></td>
</tr>
<tr>
<td>CHRISTIAN KIRK</td>
<td></td>
<td></td>
<td>5'11&quot;/185 LBS</td>
<td></td>
</tr>
<tr>
<td>STANLEY POLSON</td>
<td></td>
<td></td>
<td>6'4&quot;/250 LBS</td>
<td></td>
</tr>
<tr>
<td>DARCIE POLSON</td>
<td></td>
<td></td>
<td>5'4&quot;/125 LBS</td>
<td></td>
</tr>
<tr>
<td>GREGORY THOMPSON</td>
<td></td>
<td></td>
<td></td>
<td>M/B</td>
</tr>
<tr>
<td>ELAINE BLANCHARD</td>
<td></td>
<td></td>
<td>5'4&quot;/135 LBS</td>
<td></td>
</tr>
<tr>
<td>ANTONIO CATHEY</td>
<td></td>
<td></td>
<td>6'4&quot;/290 LBS</td>
<td></td>
</tr>
<tr>
<td>ALEXIS ISBELL</td>
<td></td>
<td></td>
<td>6'1&quot;/350 LBS</td>
<td></td>
</tr>
<tr>
<td>EARL FISHER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: [Redacted] #0243
Title: Lieutenant
Date/Time: 7-4-17 4:51 p.m.

Signature: [Redacted]
(Property Owner/agent)
Title: Owner
Date/Time: 1/4/17 4:51 p.m.
CONFIDENTIALITY NOTICE: Information contained in this document, including PHOTOS, may contain confidential, proprietary, and/or privileged material and therefore should only be used by a law enforcement agency for criminal investigation purposes only. This information should not be released to the media, the general public or any other outlet. Content must be kept confidential and only disclosed if necessary to perform law enforcement functions. The use of photos in media releases, crime stopper programs or the like require the expressed consent of the owning agency or department authorized to approve its use. Release of sensitive material could adversely affect law enforcement activities.

MISSISSIPPI DRIVER'S LICENSE INFORMATION:

- CLASS/REGULAR OPERATOR: [REDACTED]
- RA22AN
- RAC/W
- SEX/F
- EYE/BRO HAI/BRO
- HGT/504
- WGT/114
- ISSU/20120905 EXP/20170425
- RESTRICTIONS/NONE ENDORSEMENTS/NONE
- ELIG DATE/00000000
- STATUS NON-CDL/VALID
- STATUS CDL: UNLICENSED

******* NO DRIVER HISTORY *******

*All information obtained from ROCIC's Intelligence Unit is for informational purposes only and should be independently verified prior to taking investigative or prosecutorial action.
NAME: JOHNSON WILLIAM C
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: *****
SOC: [Redacted] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20140815 LIC EXPIRATION DATE: 20180824 ORGAN DONOR: YES
EYES: BR HAIR: BK SEX: M RACE: B HEIGHT: 6 FT 2 IN WEIGHT: 180
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE
NON-CDL ELIGIBILITY DATE: 00000000
CDL ELIGIBILITY DATE: 00000000
NAME: KIRK CHRISTIAN D
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D** LICEND: *****
SOC: [Redacted] PREVIOUS CLASS: ID** PRM CLASS:
LIC ISSUE DATE: 20150709 LIC EXPIRATION DATE: 20180524 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 11 IN WEIGHT: 180
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE

NON-CDL ELIGIBILITY DATE: 0000000
CDL ELIGIBILITY DATE: 0000000

https://www.facebook.com/[Redacted]/about
NAME: POLSON DARCIE
M
ADDRESS: 

DR LIC NO: 
SOC: 
LIC ISSUE DATE: 20150410 LIC EXPIRATION DATE: 20180709 ORGAN DONOR: YES
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO

LIC CLASS: D*** LICEND: ****
PREVIOUS CLASS: **** PRM CLASS:
NON-CDL ELIGIBILITY DATE: 00000000
CDL ELIGIBILITY DATE: 00000000

DUI ON-AFTER 19970101: NO
NAME: BLANCHARD ELAINE L
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20120724 LIC EXPIRATION DATE: 20170911 ORGAN DONOR: YES
NAME: ISBELL  ALEXIS  B
ADDRESS:  
DR LIC NO:  BIRTH DATE:  LIC CLASS: D*** LICEND: F****
SOC:  PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20131021 LIC EXPIRATION DATE: 20181017 ORGAN DONOR: NO
EYES: BR HAIR: BK SEX: M RACE: B HEIGHT: 6 FT 1 IN WEIGHT: 350
NON-CDL STATUS: VALID  NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE  CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE

FACEBOOK

https://www.facebook.com/-------------/about
Print these off as well and keep and a folder. Make sure everyone familiarize themselves with the people on the list.

Lieutenant Albert Bonner, Jr.

Memphis Police Department
Dignitary Protection Unit
Office of Mayor Jim Strickland
City Hall Suite 700
125 North Main
Memphis, TN 38103
901-576-6005 (Office)
901-690-3496 (Cell)
Albert.Bonner@memphistn.gov

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

NOTICE: This e-mail and any files transmitted with it may contain information that is privileged and confidential, and is intended solely for the use of the individuals or entities to whom addressed. If you have received this transmission in error, please notify the sender immediately by telephone or e-mail and delete this e-mail from your system. If you are not the intended recipient, you are hereby notified that reviewing, disclosing, copying, distributing or taking any action in reliance on the contents herein is strictly prohibited. Any attempts to intercept this message are in violation of Title 18 U. S. C. 2511(1) of the Electronic Communications Privacy Act (ECPA). Violators are subject to fines, imprisonment, civil damages, or both.
NAME: FISHER EARL J
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: HO** LICEND: *****
SOC: [redacted] PREVIOUS CLASS: PRM CLASS:
LIC ISSUE DATE: 00000000 LIC EXPIRATION DATE: 00000000 ORGAN DONOR:
EYES: [redacted] HAIR: [redacted] SEX: [redacted] RACE: [redacted] HEIGHT: 0 FT 0 IN WEIGHT: 0
NON-CDL STATUS: NONE NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
NAME: CATHEY ANTONIO M JR
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D*** LICEND: ****
SOC: [redacted] PREVIOUS CLASS: PD** PRM CLASS:
LIC ISSUE DATE: 20150204 LIC EXPIRATION DATE: 20220105 ORGAN DONOR: NO
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE

https://www.facebook.com/[redacted]
Gregory THOMPSON

DOB: [REDACTED]

[REDACTED] [REDACTED]
NAME: POLSON STANLEY  G
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D*** LICEND: *****
SOC [redacted] PREVIOUS CLASS: *** PRM CLASS: 
LIC ISSUE DATE: 20160318 LIC EXPIRATION DATE: 20240318 ORGAN DONOR: YES
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
<table>
<thead>
<tr>
<th>FIELD</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
<td>ASBURY DANA M</td>
</tr>
<tr>
<td>ADDRESS</td>
<td>[REDacted]</td>
</tr>
<tr>
<td>DR LIC NO:</td>
<td>[REDacted]</td>
</tr>
<tr>
<td>BIRTH DATE:</td>
<td>[REDacted]</td>
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<td></td>
</tr>
<tr>
<td>LIC ISSUE DATE:</td>
<td>20160531</td>
</tr>
<tr>
<td>LIC EXPIRATION DATE:</td>
<td>20200320</td>
</tr>
<tr>
<td>ORGAN DONOR:</td>
<td>YES</td>
</tr>
<tr>
<td>EYES:</td>
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<tr>
<td>HAIR:</td>
<td>[REDacted]</td>
</tr>
<tr>
<td>SEX:</td>
<td>F</td>
</tr>
<tr>
<td>RACE:</td>
<td>B</td>
</tr>
<tr>
<td>HEIGHT:</td>
<td>5 FT 7 IN</td>
</tr>
<tr>
<td>WEIGHT:</td>
<td>130</td>
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<tr>
<td>CDL STATUS:</td>
<td>NONE</td>
</tr>
<tr>
<td>CDL ELIGIBILITY DATE:</td>
<td>00000000</td>
</tr>
</tbody>
</table>
NAME: BROWN, MONICA L
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: PD** PRM CLASS: [Redacted]
LIC ISSUE DATE: 20140214 LIC EXPIRATION DATE: 20180614 ORGAN DONOR: YES
EYES: BL HAIR: BR SEX: F RACE: W HEIGHT: 5 FT 3 IN WEIGHT: 110
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 0000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 0000000
PERMIT STATUS: NONE [Redacted]
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
CONFIDENTIALITY NOTICE: Information contained in this document, including PHOTOS, may contain confidential, proprietary, and/or privileged material and therefore should only be used by a law enforcement agency for criminal investigation purposes only. This information should not be released to the media, the general public or any other outlet. Content must be kept confidential and only disclosed if necessary to perform law enforcement functions. The use of photos in media releases, crime stopper programs or the like require the expressed consent of the owning agency or department authorized to approve its use. Release of sensitive material could adversely affect law enforcement activities.

MISSISSIPPI DRIVER’S LICENSE INFORMATION:

OLN/NAME: HAZEM ARAFAT

CLASS/REGULAR OPERATOR

RAC/O SEX/F: HAI/BRO

SOC: 20141002

RESTRICTIONS/NONE

ENDORSEMENTS/NONE

STATUS NON-CDL:VALID

NO DRIVER HISTORY

END DATE/00000000

STATUS CDL:UNLICENSED

*All information obtained from ROCIC’s Intelligence Unit is for informational purposes only and should be independently verified prior to taking investigative or prosecutorial action.
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, [Redacted], being the (owner, person in charge) of the premises located at (address) [Redacted] doing business as (name of business) [Redacted] in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEMAREE MCVAY</td>
<td></td>
<td>M/B</td>
<td>5'11&quot;</td>
<td>350 LBS</td>
</tr>
<tr>
<td>ALLYSON TRULY</td>
<td></td>
<td>F/B</td>
<td>5'7&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>TERRY STEWART</td>
<td></td>
<td>F/B</td>
<td>5'7&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>MARY STEWART</td>
<td></td>
<td>F/B</td>
<td>5'6&quot;</td>
<td>170 LBS</td>
</tr>
<tr>
<td>ADAM GUERRERO</td>
<td></td>
<td>M/W</td>
<td>6'3&quot;</td>
<td>250 LBS</td>
</tr>
<tr>
<td>DEVANTE HILL</td>
<td></td>
<td>M/B</td>
<td>6'3&quot;</td>
<td>190 LBS</td>
</tr>
<tr>
<td>BRADLEY WATKINS</td>
<td></td>
<td>M/B</td>
<td>5'9&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>SPENCER KAAZ</td>
<td></td>
<td>M/W</td>
<td>5'8&quot;</td>
<td>160 LBS</td>
</tr>
<tr>
<td>JYANNI WEBSTER</td>
<td></td>
<td>M/F</td>
<td>5'6&quot;</td>
<td>150 LBS</td>
</tr>
<tr>
<td>KEEDRAN FRANKLIN</td>
<td></td>
<td>M/B</td>
<td>6'0&quot;</td>
<td>175 LBS</td>
</tr>
<tr>
<td>FERGUS NOLAN</td>
<td></td>
<td>M/W</td>
<td>5'6&quot;</td>
<td>200 LBS</td>
</tr>
<tr>
<td>PAUL GARNER</td>
<td></td>
<td>M/W</td>
<td>5'9&quot;</td>
<td>170 LBS</td>
</tr>
<tr>
<td>JAN JEFFERIES</td>
<td></td>
<td>B/M</td>
<td>6'2&quot;</td>
<td>240 LBS</td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: Albert Bonner
Title: Lieutenant
Date/Time: 1-4-17 4:53 p.m.

Signature: [Signature]
(Property Owner/agent)
Title: Owner
Date/Time: 1/4/17 4:53 p.m.

AA 0306
NAME: TRULY ALLYSON  
ADDRESS: [Redacted]
DR LIC NO: [Redacted]  BIRTH DATE: [Redacted]  LIC CLASS: D***  LICEND: ****  SOC: [Redacted]  PREVIOUS CLASS: ID**  PRM CLASS:  
LIC ISSUE DATE: 20160615  LIC EXPIRATION DATE: 20240615  ORGAN DONOR: YES  
EYES: BR  HAIR: BR  SEX: F  RACE: B  HEIGHT: 5 FT 7  IN  WEIGHT: 190  
NON-CDL STATUS: VALID  
CDL STATUS: NONE  
PERMIT STATUS: NONE  
NON-CDL ELIGIBILITY DATE: 00000000  CDL ELIGIBILITY DATE: 00000000
NAME: STEWART MARY
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D** LICEND: ****
SOC: [redacted] PREVIOUS CLASS: **** PRM CLASS: 
LIC ISSUE DATE: 20151028 LIC EXPIRATION DATE: 20201013 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: F RACE: B HEIGHT: 5 FT 6 IN WEIGHT: 165
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE DUI ON-AFTER 19970101: NO
CURRENTLY REVOKED IN TN FOR DUI?: NO TOTAL NON-CDL RECS: 0
TOTAL CDL RECS: 0
NAME: HILL

ADDRESS: [Redacted]

DR LIC NO: [Redacted]

SOC: [Redacted]

PREVIOUS CLASS: PD**

LIC ISSUE DATE: 20160216

LIC EXPIRATION DATE: 20170701

ORGAN DONOR: YES

EYES: BR

HAIR: BK

SEX: M

RACE: B

HEIGHT: 6 FT 3

WEIGHT: 190

NON-CDL STATUS: SUSPENDED

CDL STATUS: NONE

PERMIT STATUS: SUSPENDED

CURRENTLY REVOKED IN TN FOR DUI?: NO

TOTAL NON-CDL RECS: 2

TOTAL CDL RECS: 2

NON-CDL ELIGIBILITY DATE: INDEF

CDL ELIGIBILITY DATE: 00000000

DUI ON-AFTER 19970101: NO

PRM ISSUE DATE: 00000000

PRM EXPIRATION DATE: 00000000

PRMEND: ****
NAME: KAAZ SPENCER C
ADDRESS: 

DR LIC NO:  RTH DATE: LIC CLASS: D*** LICEND: *****
SOC:  PREVIOUS CLASS: PD** PRM CLASS: 
LIC ISSUE DATE: 20150519 LIC EXPIRATION DATE: 20161024 ORGAN DONOR: YES
EYES: H2 HAIR: BR SEX: M RACE: W HEIGHT: 5 FT 8 IN WEIGHT: 155
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO
TOTAL NON-CDL RECS: 0

NON-CDL ELIGIBILITY DATE: 00000000
CDL ELIGIBILITY DATE: 00000000
DUI ON-AFTER 19970101: NO
TOTAL CDL RECS: 0
NAME: FRANKLIN KEEDRAN
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted]
SOC: [Redacted] PREVIOUS CLASS: ID** LIC CLASS: D*** LICEND: ****
LIC ISSUE DATE: 20160216 LIC EXPIRATION DATE: 20240216 ORGAN DONOR: NO
EYES: BR HAIR: BK SEX: M RACE: B HEIGHT: 6 FT 0 IN WEIGHT: 175
NON-CDL STATUS: VALID
CDL STATUS: NONE
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO
TOTAL NON-CDL RECS: 0
LIC RESTRICTIONS: NONE
PRM ISSUE DATE: 00000000 PRM EXPIRATION DATE: 00000000 PRMEND: ****
CDL ELIGIBILITY DATE: 00000000
NON-CDL ELIGIBILITY DATE: 00000000
DUI ON-AFTER 19970101: NO
TOTAL CDL RECs: 0
PERMIT RESTRICTIONS: NONE
NAME: GARNER PAUL E

ADDRESS: [redacted]

DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D*** LICEND: ****

SOC: [redacted] PREVIOUS CLASS: **** PRM CLASS:

LIC ISSUE DATE: 20141007 LIC EXPIRATION DATE: 20180904 ORGAN DONOR: YES

EYES: BL HAIR: BR SEX: M RACE: O HEIGHT: 5 FT 9 IN WEIGHT: 165

NON-CDL STATUS: VALID

CDL STATUS: NONE

PERMIT STATUS: NONE

CURRENTLY REVOKED IN TN FOR DUI?: NO

TOTAL NON-CDL RECS: 0

LIC RESTRICTIONS: NONE

NON-CDL ELIGIBILITY DATE: 00000000

CDL ELIGIBILITY DATE: 00000000

DUI ON-AFTER 19970101: NO

TOTAL CDL RECS: 0
NAME: JEFFRIES IAN C
ADDRESS: [redacted]
DR LIC NO: [redacted] BIRTH DATE: [redacted] LIC CLASS: D*** LIC END: ****
SOC: [redacted] PREVIOUS CLASS: **** PRM CLASS:
LIC ISSUE DATE: 20160314 LIC EXPIRATION DATE: 20240314 ORGAN DONOR: NO
EYES: BR HAIR: BD SEX: M RACE: B HEIGHT: 6 FT 2 IN WEIGHT: 230
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
NAME: NOLAN FERGUS J
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: DM** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: D*** PRM CLASS: [Redacted]
LIC ISSUE DATE: 20120327 LIC EXPIRATION DATE: 20170709 ORGAN DONOR: NO
EYES: BR HAIR: BR SEX: M RACE: W HEIGHT: 5 FT 6 IN WEIGHT: 195
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0 TOTAL CDL RECS: 0
NAME: WEBSTER JAYANNI E
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: ****
SOC: [Redacted] PREVIOUS CLASS: ID** PRM CLASS: 
LIC ISSUE DATE: 20150213 LIC EXPIRATION DATE: 20200215 ORGAN DONOR: NO
EYES: BK HAIR: BK SEX: F RACE: B HEIGHT: 5 FT 6 IN WEIGHT: 150
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE

https://www.facebook.com/[Redacted]about
NAME: WATKINS BRADLEY C
ADDRESS: [Redacted]
DR LIC NO: [Redacted] BIRTH DATE: [Redacted] LIC CLASS: D*** LICEND: *****
SOC: [Redacted] PREVIOUS CLASS: ID** PRM CLASS: 
LIC ISSUE DATE: 20140817 LIC EXPIRATION DATE: 20190831 ORGAN DONOR: NO
EYES: BR HAIR: BK SEX: M RACE: B HEIGHT: 5 FT 9 IN WEIGHT: 186
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE
CURRENTLY REVOKED IN TN FOR DUI?: NO DUI ON-AFTER 19970101: NO
NAME: STEWART TERRY
ADDRESS: [Redacted]
DR LIC NO: [Redacted]  BIRTH DATE: [Redacted]  LIC CLASS: ID**  LICEND: *****
SOC: [Redacted]  PREVIOUS CLASS: PD**  PRM CLASS: [Redacted]
LIC ISSUE DATE: 20160607  LIC EXPIRATION DATE: 20240607  ORGAN DONOR: YES
EYES: BR  HAIR: BK  SEX: F  RACE: B  HEIGHT: 5 FT 7  IN WEIGHT: 144
NON-CDL STATUS: NONE  NON-CDL ELIGIBILITY DATE: 0000000
CDL STATUS: NONE  CDL ELIGIBILITY DATE: 0000000
PERMIT STATUS: NONE  [Redacted]
CURRENTLY REVOKED IN TN FOR DUI?: NO  DUI ON-AFTER 19970101: NO
TOTAL NON-CDL RECS: 0  TOTAL CDL RECS: 0
LIC RESTRICTIONS: NONE
NAME: MCVAY  DEFALE  R
ADDRESS:  
DR LIC NO:  BIRTH DATE:  LIC CLASS:  ID**  LICEND:  ****
SOC:  PREVIOUS CLASS:  ***  PRM CLASS:  
LIC ISSUE DATE: 20151007  LIC EXPIRATION DATE: 20191017  ORGAN DONOR: NO
EYES: BR  HAIR: BK  SEX: M  RACE: B  HEIGHT: 5 FT 11 IN  WEIGHT: 335
NON-CDL STATUS: REVOKED  NON-CDL ELIGIBILITY DATE: INDEF
CDL STATUS: NONE  CDL ELIGIBILITY DATE: 0000000
PERMIT STATUS: NONE
MEMPHIS POLICE DEPARTMENT
LISTING OF PERSONS BARRED FROM PREMISES

I, Jim Stickle, being the (owner, person in charge) of the premises located at (address) __________________________________________________________________________, doing business as (name of business) __________________________________________________________________________, in Memphis, Shelby County, Tennessee, do hereby state that the following individuals have by personal communication from me or someone with authority to act for me been ordered to stay off the described property:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>RACE</th>
<th>HEIGHT</th>
<th>WEIGHT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANK GIBSON</td>
<td></td>
<td>M/B 5' 8''</td>
<td>200 LBS</td>
<td></td>
</tr>
<tr>
<td>DETRIC D. GOLDEN</td>
<td></td>
<td>M/B 5' 10''</td>
<td>200 LBS</td>
<td></td>
</tr>
<tr>
<td>MAUREEN SPAIN</td>
<td>F/W 5' 4''</td>
<td>120 LBS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AARON L. LEWIS JR.</td>
<td>M/B 6' 2''</td>
<td>260 LBS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See Addendum for additional names.

Witnessed By: Albert Burrell #0013
Title: Lieutenant
Date/Time: 1/4/17 4:49p.m.

Signature: [Signature]
(Property Owner/agent)
Title: [Title]
Date/Time: 1/4/17 4:49p.m.

AA 0306
NAME: GOLDEN  DETRIC       D
ADDRESS: 

DR LIC NO:    BIRTH DATE:  LIC CLASS: DM** LICEND: ****
SOC:   PREVIOUS CLASS: D*** PRM CLASS: 
LIC ISSUE DATE: 20160204 LIC EXPIRATION DATE: 20170404 ORGAN DONOR: YES
EYES: BR HAIR: BD SEX: M RACE: B HEIGHT: 5 FT 10 IN WEIGHT: 185
NON-CDL STATUS: VALID NON-CDL ELIGIBILITY DATE: 00000000
CDL STATUS: NONE CDL ELIGIBILITY DATE: 00000000
PERMIT STATUS: NONE 

CURRENTLY REVOLED IN TN FOR DU?: NO DUI ON-AFTER 19970101: NO
1. Antwuan J. Williams – Remove from list
2. Jasmine Y. Garner – Remove from list
3. Stanley G. Lomax – Remove from list
4. Felicia Scarpati-Lomax – Remove from list
5. Deann J. Green – unlawful assemblies on city property (SOS Mentors)
6. Cedric D. Horton – Remove from list
7. Lorrie M. Garcia – Remove from list
8. Deion D. Phillips – Remove from list
9. Trevon E. Toney – Remove from list
10. Janelle E. Macklin – Remove from list
11. Theryn C. Bond – at unlawful assembly at Valero and Graceland
12. Adam F. White – Remove from list
13. Jason F. Sharif – Remove from list
14. Demale McVay – at unlawful assembly at Graceland and close associate and fills in for Frank Gibson
15. Allyson Truly – organizer of unlawful assembly on Jackson Ave
16. Terry Stewart – threats to city employees
17. Mary Stewart – threats to city employees
18. Adam Guerrero – Remove from list
19. Devante Hill – unlawful bridge assembly
20. Bradley Watkins – Remove from list
21. Spencer Kaaz – arrested at Graceland and Valero
22. Jyanni Webster – at unlawful assembly at Graceland
23. Keedran Franklin – bridge protester, Graceland protester, and Die In at mayor’s house
24. Fergus Nolan – arrested at zoo
25. Paul Garner – arrested at Valero and unlawful bridge assembly
26. Ian Jeffries – self-described leader of local Black Panther Party (recognized subversive group by FBI)
27. Frank Gibson – unlawful bridge protester and at Graceland
29. Maureen Spain – arrested at zoo
30. Aaron L. Lewis Jr. – unlawful assembly in front of Chamber of Commerce and Graceland
31. Taman A. Quran – arrest at Graceland
32. Qrazzan H. Quran – arrested at Graceland
33. Monica Brown – unlawful Graceland assembly
34. William Johnson – unlawful assembly at Graceland
35. Dana Asbury – arrested at Graceland
36. Christian Kirk – unlawful assembly at Graceland
37. Stanley Polson – Remove from list

EXHIBIT D
38. Darcie Polson – Remove from list
39. Gregory Thompson – arrested at Graceland
40. Elaine Blanchard – unlawful Graceland assembly
41. Antonio Cathey – unlawful Graceland assembly
42. Alexis Isbell – unlawful Graceland assembly
43. Earl Fisher – unlawful Graceland assembly
44. Amber Duvall – arrested at Valero
45. Rachel Gay – arrested at Valero
46. Seema Rasoul – arrested at Valero
47. Robert Smith – arrested at Valero
48. Erick Conner – arrested at Valero
49. Jessica Reznicek – arrested at Valero
50. Clay Ayers – arrested at Valero
51. Ruby Montoya – arrested at Valero
52. Katherine Hanson – arrested at Valero
53. Olivia Ramirez – arrested at Valero
54. Edward (Hunter) Demster – unlawful assembly at Valero
55. Pamela Mobley – not sure who this is or how they got on the list
I concur with this recommendation.

From: Chandler, Stephen  
Sent: Monday, August 15, 2016 12:50 PM  
To: Sampietro, Major Dana  
Cc: Burnett, Colonel Patricia; Bass, Major Eddie  
Subject: Enlisting help from RTCC

Major,

I am respectfully requesting to enlist the help of RTCC in order that my investigators can focus more on investigations and less time as collators. Specifically, I’m requesting assistance with the daily Joint Intelligence brief (JIB), and to act as the “clearing house” for information important to MPD and officer safety.

1. **JIB:**
   a. Assist with publishing the JIB on weekends (0800/1600) and when required overnight. The JIB will be emailed to appropriate HSU supervisors/detectives for review prior to publishing.
   b. Ability to add relevant information to the JIB as it relates to:
      i. Police shootings/ deaths
      ii. Riots/ protests
      iii. Black Lives Matter (BLM)
      iv. Officer Safety

2. **Clearing House for information**
   a. Filter all MPD information, arrests, memos, etc., relevant to Homeland Security, through RTCC.
   b. RTCC sends received information to the appropriate individuals in Homeland Security.

3. Respectfully request that RTCC designate an officer/analyst(s) to assist with the above tasks and notify HSU of such designee.

V/R
Lt. S.W. Chandler  
Special Operations  
MPD Air Support/ Homeland Security  
4517 O.K Robertson Rd.  
Memphis, TN 38127  
(901) 636-1803 (office)  
(901) 354-9019 (fax)  
(901) 354-4249 (cell)

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

**EXHIBIT E**
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Thank you Det. Reynolds and Lt. Chandler for timely submission of the continuous information in the Joint Intelligence Briefings which has served as a regional guide to area law enforcement for current and historical intel in reference to the BLM encounters that we have all been challenged to mitigate for Officer and Public Safety.

Thank you,

Detective Tim Reynolds
Memphis Police Department
Office of Homeland Security
600 Jefferson Suite 400
Memphis, TN 38103

timothy.reynolds@memphistn.gov

901-355-6765 (Cell)
901-524-1068 (Fax)
Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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Good morning.

Thank you,

Detective Tim Reynolds
Memphis Police Department
Office of Homeland Security
600 Jefferson Suite 400
Memphis, TN 38103

timothy.reynolds@memphistn.gov

901-636-7853 (Desk)
901-355-6765 (Cell)
901-524-1068 (Fax)

**Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.**

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EVENT: August 5, 2016 Joint Intelligence Briefing (JIB)

This Joint Intelligence Briefing (JIB) will now include: officer safety threats from local agencies as well as agencies from across the country, unclassified information that is law enforcement sensitive, and events in Memphis, Tennessee that involve MPD and the public.

INTELLIGENCE SOURCE: Memphis Police Department and neighboring agencies in Arkansas and Mississippi. These sources are Unclassified and Law Enforcement Sensitive (U/LES)

- On Friday, August 5, 2016—The Chicago Police Department (CPD) will release video footage of a recent officer involved shooting in which an African American male was shot in the back by officers. The CPD anticipates civil unrest with this public release. This release is very close to the second anniversary of the Michael Brown (August 9, 2014) in Ferguson Missouri. With social media these releases and anniversaries have a potential to become grounds for rallies or demonstrations locally.

- Wednesday, August 3, 2016 Thurmont, Maryland—Someone detonated a pipe bomb on the hood of a Thurmont Police Department (TPD) cruiser. The take-home cruiser was parked in front of the officer’s suburban home—no one was hurt. TPD and the ATF are investigating. (See link below.)

SOCIAL MEDIA POSTS AFFECTING MEMPHIS, TN.:

The following individuals have a rally or demonstration planned in the area of Graceland during Elvis Week:

Aaron LEWIS – aka AL LEWIS

https://www.facebook.com/[redacted]

Frank GIBSON (AKA Frank GOTTI)

https://www.facebook.com/[redacted]
Keedran FRANKLIN

https://www.facebook.com/

On Thursday, August 04, 2016 at approximately 1415 hrs MPD/OHS contacted Frank GIBSON and reminded Mr. GIBSON that he would need to apply for a permit if he was planning an upcoming rally for over 25 participants.

On Thursday, August 04, 2016 at approximately 1430 hrs MPD/OHS contacted Keedran FRANKLIN and reminded Mr. Franklin that he would need to apply for a permit if he was planning an upcoming rally for over 25 participants.

MPD/OHS phoned Aaron LEWIS. MPD/OHS was unable to speak to Mr. LEWIS or leave a message to give the same notice given to GIBSON and FRANKLIN.

ANALYST COMMENTS:

- With the assistance of our Social Media Collator analysts are searching social media for specific threats to officers.
- To date MPD/OHS has put only widely published demonstrations. Starting with this submission lesser mentioned demonstrations, and boycotts are being added. There is a trend that a “boycotts” are turning into demonstrations at these business locations.

UPCOMING EVENTS WITH HIGH LE PRESENCE AND/ OR LARGE PUBLIC ATTENDANCE
Saturday, August 6, 2016 1200 hrs – 2000 hrs: April Golden from A Team Memphis is hosting an event at Robert Church Park (South 4th Street and Dr. MLK Ave). The event is to hand out back packs and school supplies and Ms. Golden expects 200 people to attend.

Sunday, August 7, 2016 1500-1700 hrs: BLM is holding a Youth Interest Meeting at the Civil Rights Museum (located at 450 Mulberry Street). https://www.facebook.com/events/307407649600096/

Sunday, August 7, 2016 1500-1600 hrs: BLM is holding a BLM Interest Meeting at Pilgrim Rest Baptist Church (located at 491 East McLemore Avenue).

Tuesday, August 9, 2016: Second anniversary of Michael Brown’s death in Ferguson, Missouri.

Wednesday, August 10 – Tuesday, August 16, 2016 is Elvis Presley Week. There was some social media chatter that a protest may occur.


Sunday, September 11, 2016 “Cry out America” is staging a demonstration at the Shelby County Courthouse (an approved permit is on file at the Permit Office). Per the Permit Office the group organizer expects about 100 participants.

THREATS TO LAW ENFORCEMENT FROM SOCIAL MEDIA

As of August 5, 2016 0800 hrs there are no specific threats to law enforcement on social media.
From: Chandler, Stephen
Sent: Friday, July 15, 2016 4:04 PM
To: MEM MPD Executive Staff; MEM MPD Command Staff; MEM MPD Colonels; MEM MPD Lt. Colonels; MEM MPD Precinct - Traffic CO's; MEM MPD Special Ops CO's; MEM MPD Special Services; MEM MPD Communications Supervisors; MEM MPD Investigative Services Command; MEM MPD RTCC; MEM MPD Training Academy; MEM MPD Homeland Security Mailing List; Bass, Major Eddie; Sampietro, Major Dana; MEM MPD Public Information Office
Cc: Oldham, Bill; Bonner, Floyd; Wright, Scott; robert.moore@shelby-sheriff.org; dale.lane@shelbycountyttn.gov; 'Bob.Nations@shelby-sheriff.org'; Kevin Bebout (Keviin.Bebout@tn.gov); dallas.lavergne@shelby-sheriff.org; 'joshua.lineberry@shelby-sheriff.org'; bakerj@westmemphispolice.com; jordans@westmemphispolice.com; stephanie.juneau@tn.gov; Burress, Colin; Keith, Richard; david.martello@fedex.com; fhmcgowan@fedex.com; arosser@milw.gov; julio.c.villalandron@uscg.mil; yousef.l.czapary@uscg.mil
Subject: 7-15-16 1600 Joint Intelligence Update

All,

7-15-16 1600 Joint Intelligence Brief. Thank you.

V/R
Lt. S.W. Chandler
Special Operations
MPD Air Support/ Homeland Security
4517 O.K Robertson Rd.
Memphis, TN 38127
(901) 636-1803 (office)
(901) 354-9019 (fax)
(901) 354-4249 (cell)

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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JOINT INTELLIGENCE BRIEFING
INTELLIGENCE UPDATE

Memphis Police Department Office of Homeland Security

EVENT: July 8, 2016 Post Dallas Sniper Event.

REFERENCE CASE NUMBER: N/A

INTELLIGENCE SOURCE: Open Source from Black Lives Matter (BLM) Sniper Event (MCE) in Dallas, Texas July 7, 2016

ANALYST COMMENTS:

With the assistance of the SCSO and the use of their Social Media Collator there are currently no specific threats to the Memphis Police Department.

To date MPD/OHS has put only widely published demonstrations. Starting with this submission lesser mentioned demonstrations, and boycotts are being added. There is a trend that a “boycotts” are turning into demonstrations at these business locations.

UPCOMING EVENTS WITH HIGH LE PRESENCE AND/OR LARGE PUBLIC ATTENDANCE

- Friday, July 15 2016 has been published by Black Lives Matter Groups across the US as a “Day of Rage”. Memphis, Tennessee is listed as a participating city (See link below).


Prepared by: Detective Tim Reynolds
Day of Rage Protests Are Scheduled for July 15th in These American Cities

Philadelphia: 7:00PM (LOVE PARK, 1599 John F Kennedy Blvd, Philadelphia, Pennsylvania 19102)

Pittsburgh: 7:00PM (PITTSBURGH CITY-COUNTY BUILDING, 414 Grant St, Pittsburgh, Pennsylvania 15219)

Nashville: 6:00PM (801 Broadway Nashville, TN 37203 Estes Kefauver Federal Building)

Memphis: 6:00PM (Health Sciences Park Memphis, TN)

Austin: 6:00PM (TEXAS STATE CAPITOL, Outside South Gate-11th and Congress Ave.)

Salt Lake City: 5:00PM (SALT LAKE CITY COMMUNITY COLLEGE, 4600 S Redwood Rd, Salt Lake City, Utah 84123)

Seattle: 4:00PM (QUEEN ANNE BAPTIST CHURCH, 2011 1st Ave N, Seattle, Washington 98109)

Milwaukee: 5:00PM (DINEEN PARK, Milwaukee, Wisconsin)

(From the “Day of Rage” BLM page)

- This event will coincide with another event that will be taking place at Health Sciences Park at 1800 hrs. (No permit requested or approved.)

Prepared by: Detective Tim Reynolds
The hacker group “Anonymous” has pledged to support BLM and the “Day of Rage”. Officers are urged to be vigilant for suspicious departmental e-mail; change passwords for departmental databases frequently, carefully guard personal information on personal social media.

#BLACKLIVESMATTER

When: 7/15/2016
Where: Krogers 3444 Plaza Avenue (Near Poplar and Highland)
Time: 6:00pm
Colors: Red, Black, or Green
None Violent Peaceful Protesting Signs Are Encouraged

- The local chapter of BLM is also staging a protest at Kroger’s, 3444 Plaza Avenue, for Friday, July 15, 2016 for 1800 hrs. (No permit requested or approved.)

Prepared by: Detective Tim Reynolds
• Saturday, July 16, 2016 at Walmart (Winchester and 385) at 0600 hrs (Promoted as a boycott.)

• Saturday, July 16, 2016 at Walmart (Winchester and 385) at 0600 hrs (Promoted as a boycott.)

• Friday, July 15, 2016 – Wolfchase Mall area, Memphis, TN at 6:00 pm. (No permit requested or approved)
  • OHS was able to find a contact number for Jonathan Jones (Jon Jizzle). Jones stated that he’d post a retraction about this demonstration. Colonel Sheffield (AFS) advised.
    • No permit has been requested or approved for any of these events.
Kenneth Fennell requested a permit for a protest on Saturday, July 16, 2016 from 1000-1800 hrs at 3364 South Third (Crystal Palace). This permit was denied: This protest is being included in case some of the protesters did not receive notice of the cancellation. (See copy of permit application.)

Prepared by: Detective Tim Reynolds
A permit for a prayer vigil was made for Friday, July 15, 2016 at 1800 for the National Civil Rights Museum by Travis Pickens. This permit was approved by the Civil Rights Museum, but not approved by the City of Memphis. This event is included in case all of Mr. Pickens’ attendees did not receive notice about the permit. (See permit below.)
Saturday, July 16, 2016 Crystal Palace 1000-1800 hrs (Located at 3364 South Third). Kenneth Fennell (cell number [REDACTED]) applied for a permit—the permit was requested, but NOT approved.

The official #BlackLivesMatterMemphis is staging an event at Abyssinian Missionary Baptist Church, 3890 Millbranch, on Saturday, July 16, 2016 from 2:00-4:00. It appears that this event will also be piggybacking on last year’s protest involving Darrius Stewart.
  ○ No permit has been applied for or approved for this event.

Prepared by: Detective Tim Reynolds
• Sunday, July 17, 2016 1200 on Beale Street posted on #BLACKLIVESMATTER today (Thursday, July 14, 2016).

https://www.facebook.com/groups/373835622792802/

(No permit requested or approved.)
On Thursday, July 14, 2016 at approximately 1705 hrs Frank Gibson (AKA Frank Gotti) and a second male Monterio Batts entered North Main Station (NMS). Gibson wanted to report a threatening phone call from a police officer/investigator. Gibson stated that an officer called and threatened Gibson’s family and to charge Gibson with something that will “stick” (MPD 1607007316ME).

The desk Officer V. Carson (IBM 13253) asked Gibson follow-up questions Gibson and Batts left the precinct. Gibson and Batts were seen circling the precinct after they left. Gibson was asked a lot of questions about police radios, and security at the precinct.

An internal incident report was written because of the suspicious behavior demonstrated by Gibson when he filed this complaint. In an abundance of caution this internal incident report was written because of the numerous non-specific threats to Law Enforcement that have been circulated.

Frank Gibson (Frank Gotti)

Monterri Batts

Prepared by: Detective Tim Reynolds
As of July 9, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 10, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 10, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 10, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 10, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 11, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 11, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 11, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 12, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 12, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 12, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 13, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 13, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 13, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 14, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 14, 2016 1600 hrs there are no specific threats to law enforcement on social media.
As of July 14, 2016 0000 hrs there are no specific threats to law enforcement on social media.
As of July 15, 2016 0800 hrs there are no specific threats to law enforcement on social media.
As of July 15, 2016 1600 hrs there are no specific threats to law enforcement on social media.

Prepared by: Detective Tim Reynolds
Hello Tim, Can I be included in this daily email? Thanks

Jerry Blum
AutoZone
Director, Security Services
Customer Satisfaction
123 S. Front St.
Memphis, TN 38103
Desk 901-495-7345
Fax: 901-495-8399
Jerry.blum@autozone.com

From: Frank McGowan [mailto:fhmcmowan@fedex.com]
Sent: Tuesday, October 04, 2016 10:07 AM
To: Blum, Jerry <Jerry.Blum@autozone.com>
Subject: Fwd: JIB Sunday, October 4, 2016 0800 hrs

Begin forwarded message:

From: <Timothy.Reynolds@memphistn.gov>
Date: October 4, 2016 at 07:40:13 CDT
To: <MEMMPDExecutiveStaff@memphistn.gov>, '<JRsall@memphistngov.onmicrosoft.com>',
<MEMMPDCommandStaff@memphistn.gov>, <MEMMPDColonels@memphistn.gov>,
<MEMMPDPrecinct-TrafficCO's@memphistn.gov>, <MEMMPDLt.Colonels@memphistn.gov>,
<MEMMPDSpecialOpsCO's@memphistn.gov>, <MEMMPSpecialServices@memphistn.gov>,
<MEMMPDInvestigativeServicesCommand@memphistn.gov>,
<MEMMPDCommunicationsSupervisors@memphistn.gov>, <HomelandSecurity@memphistn.gov>,
<MEMMPDTrainingAcademy@memphistn.gov>, <pio@memphistn.gov>,
<Eddie.Bass@memphistn.gov>, <DSampietro@memphistn.gov>
Cc: <OldhamB@shelby-sheriff.org>, <FloydB@shelby-sheriff.org>, <wrights@shelby-sheriff.org>,
'<robert.moore@shelby-sheriff.org>', '<dale.lane@shelbycountyn.gov>', '<dallas.lavergne@shelby-sheriff.org>',
'<joshua.lineberry@shelby-sheriff.org>', '<Kevin.Bebout@tn.gov>',
'<stephanie.juneau@tn.gov>', '<jwhtfield@ Germantown-tn.gov>', '<bakerj@ westmemphispolice.com>',
'<jordans@ westmemphispolice.com>', '<Colin.Burrell@memphistn.gov>,
<Richard.Keith@memphistn.gov>, '<arosser@mlgw.org>', '<david.martello@fedex.com>',
'<fhmcmowan@fedex.com>', '<COLESR@ scsk12.org>', '<yousef.l.czapary@uscg.mil>',
'<julio.c.villalandon@ uscg.mil>', '<Ian.James@memphistn.gov>, <Darrel.Banks@memphistn.gov>,
<tina.williams@asp.arkansas.gov>, <Darren.Goods@memphistn.gov>,
<Toney.Armstrong@ STJUDE.ORG>, <stuart.frisch@stjude.org>, <Lambert.Ross@memphistn.gov>,
<timothy.kring@usdoj.gov>
Subject: RE: JIB Sunday, October 4, 2016 0800 hrs

EXHIBIT I
CONFIDENTIAL
Good morning.

Thank you,

Detective Tim Reynolds
Memphis Police Department
Office of Homeland Security
600 Jefferson Suite 400
Memphis, TN 38103

timothy.reynolds@memphistn.gov

901-636-7853 (Desk)
901-355-6765 (Cell)
901-524-1068 (Fax)

**Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.**

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Sent from my iPhone

Begin forwarded message:

From: "Chandler, Stephen" <Stephen.Chandler@memphisgov.gov>
Date: July 20, 2016 at 3:51:27 PM CDT
To: MEM MPD Executive Staff <MEMMPDExecutiveStaff@memphisgov.gov>, "JRyan@memphisgov.onmicrosoft.com" <JRyan@memphisgov.onmicrosoft.com>, MEM MPD Command Staff <MEMMPDCommandStaff@memphis.gov>, MEM MPD Colonels <MEMMPDColonels@memphis.gov>, MEM MPD Precinct - Traffic CO's <MEMMPDPrecinct-TrafficCO's@memphis.gov>, "MEM MPD Lt. Colonels" <MEMMPDLt.Colonels@memphis.gov>, MEM MPD Special Ops CO's <MEMMPDSpecialOpsCO's@memphis.gov>, MEM MPD Special Services <MEMMPDSpecialServices@memphis.gov>, MEM MPD Investigative Services Command <MEMMPDInvestigativeServicesCommand@memphis.gov>, MEM MPD RTCC <MEMMPDRTCC@memphis.gov>, MEM MPD Training Academy <MEMMPDTrainingAcademy@memphis.gov>, MEM MPD Communications Supervisors <MEMMPDCommunicationsSupervisors@memphis.gov>, MEM MPD Homeland Security Mailing List <HomelandSecurity@memphis.gov>, MEM MPD Public Information Office <pio@memphis.gov>, "Bass, Major Eddie" <Eddie.Bass@memphis.gov>, "Sampietro, Major Dana" <DSampietro@memphis.gov>
Cc: "Oldham, Bill" <OldhamB@shelby-sheriff.org>, "Bonner, Floyd" <FloydB@shelby-sheriff.org>, "Wright, Scott" <wrights@shelby-sheriff.org>, "Robert.moore@shelby-sheriff.org" <Robert.moore@shelby-sheriff.org>, "Bob.Nations@shelby-sheriff.org" <Bob.Nations@shelby-sheriff.org>, "dale.lane@shelbycountytn.gov" <dale.lane@shelbycountytn.gov>, "dallas.lavergne@shelby-sheriff.org" <dallas.lavergne@shelby-sheriff.org>, "joshua.lineberry@shelby-sheriff.org" <joshua.lineberry@shelby-sheriff.org>, "jwhitfield@germantown-tn.gov" <jwhitfield@germantown-tn.gov>, "bakerj@westmemphispolice.com" <bakerj@westmemphispolice.com>, "jordans@westmemphispolice.com" <jordans@westmemphispolice.com>, "Kevin Bebout (Kevin.Bebout@tn.gov)" <Kevin.Bebout@tn.gov>, "stephanie.juneau@tn.gov" <stephanie.juneau@tn.gov>, "aross@mlgw.org" <aross@mlgw.org>, "david.martello@fedex.com" <david.martello@fedex.com>, "fhmcgowan@fedex.com" <fhmcgowan@fedex.com>, "julio.c.villalandon@uscg.mil" <julio.c.villalandon@uscg.mil>, "yousef.l.caipary@uscg.mil" <yousef.l.caipary@uscg.mil>, "Burress, Colin" <Colin.Burress@memphis.gov>, "Keith, Richard" <Richard.Keith@memphis.gov>

Subject: 7-20-16 1600 JIB

All,

7-20-16 1600 Joint Intelligence Brief. Thank you.

V/R
Lt. S.W. Chandler
Special Operations
MPD Air Support/ Homeland Security
4517 O.K Robertson Rd.

EXHIBIT J
Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

JOINT INTELLIGENCE BRIEFING
INTELLIGENCE UPDATE

Memphis Police Department Office of Homeland Security

EVENT: July 19, 2016 Kansas City, Kansas Line of Duty Death.

REFERENCE CASE NUMBER: N/A

Since the events in Dallas, Texas on July 9, 2016 there has been a national trend that individuals or small groups are targeting uniformed police officers. This Joint Intelligence Briefing (JIB) will now include these types of attacks on officers from across the country.

INTELLIGENCE SOURCE: Open Sources

❖ Saturday, July 9, 2016—Five Dallas, Texas Officers killed by sniper type attack during a BLM protest.


❖ Thursday, July 14, 2016 FLATBUSH, Brooklyn — a manhunt continues after two officers on patrol were shot at by a person inside a car in Brooklyn. The shooting happened around 10:45 p.m. on Ditmas Avenue and East 23rd Street within the confines of the 70th Precinct in Flatbush. The NYPD said two officers in uniform were walking their post when a dark-colored sedan with tinted windows slowly approached them and made a statement about "getting them" before firing away at uniformed officers. The vehicle occupied by four men, described as black, fled the scene, police said. Both of the officers were not hurt.


❖ Sunday, July 17, 2016—Three Baton Rouge, Louisiana officers killed in an “ambush” style assault.

[ HYPERLINK "http://www.nytimes.com/2016/07/19/us/the-3-officers-killed-in-baton-rouge.html?_r=0" ]

Prepared by: Detective Tim Reynolds
Sunday, July 17, 2016—One Milwaukee officer shot multiple times while on the scene of a domestic disturbance call.


Tuesday, July 19, 2016—Captain Dave Melton was shot and killed while searching for an armed party that was suspected of a drive by style shooting. Kansas City PD received a call of several people in a car firing shots. The suspects bailed out around 1336 hrs and two suspects were arrested within minutes. Captain Dave Melton conducted a follow-up observed a male that matched the description of the third suspect. Captain Dave Melton was killed 20 blocks from the area of the initial call.


On Tuesday July 19, 2016, at 2231 hrs, officers were en route to a call and while they were stopped at the light located at Third and E.H. Crump, officers saw an unknown male black shoot what appeared to be a fiery projectile (possible bottle rocket) towards their squad car. Officers stated the bottle rocket exploded underneath their squad car the officers were not injured. Officer's investigation at the scene determined that the suspect that shot the bottle rocket name is MPD/OHS follow-up investigation shows no adult arrests for and only one (1) police report in which is listed as a suspect (MPD). has two (2) misdemeanor juvenile arrests with a domestic assault being the most serious (see above listed report). Finally, no reports of any arrests for Emergency Commitment.

Prepared by: Detective Tim Reynolds
On Sunday, July 17, 2016 at 06:25 hours, Raines Station Officers responded to 3005 Millbranch on a Theft from Motor Vehicle where (6) Shotguns and (2) rifles were stolen out of a pickup truck. The victim’s vehicle was parked at the Country Heart Inn and Suites Hotel on Saturday, July 16, 2016 at approx. 22:30 hours and found burglarized on Sunday, July 17, 2017 at 06:25 hours. Report number #1607008427 can be referenced if an arrest is made in connection with the weapons or if they are recovered during any investigation.

Breakdown of Weapons as follows:
1) One camouflage Benelli Super Black Eagle 12 gauge shotgun
2) One black Remington 870 Express 12 gauge pump action shotgun
3) One black Remington 870 Express 20 gauge shotgun
4) One black Benelli 20 gauge pump action shotgun
5) One black Winchester 20 gauge shotgun
6) One antique double barrel 12 gauge shotgun
7) One black Remington 270 rifle
8) One .22 caliber rifle
9) One Gamo Whisper pellet gun

ANALYST COMMENTS:

- The recent assaults on officers nationally show that officers are being targeted during their normal course of duty. Uniformed officers in groups should be considered targets of opportunity. Officer safety recommendations currently in place by MPD Command staff, MPD Policy and Procedure, and Officer Safety best practices are highly recommended.

- With the assistance of the SCSO and the use of their Social Media Collator analysts are searching social media for specific threats to officers.

- To date MPD/OHS has put only widely published demonstrations. Starting with this submission lesser mentioned demonstrations, and boycotts are being added. There is a trend that a “boycotts” are turning into demonstrations at these business locations.

UPCOMING EVENTS WITH HIGH LE PRESENCE AND/ OR LARGE PUBLIC ATTENDANCE

- **Sunday, July 24, 2016 1400-2200 hrs**: A “Stop the Violence Peace Rally” at Bellevue Park (located at 1310 South Parkway). The rally organizer Jimmy Towns (901-———) has applied for a permit and is expecting a crowd of 200 attendees.

Prepared by: Detective Tim Reynolds

CONFIDENTIAL
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

THREATS TO LAW ENFORCEMENT SOCIAL MEDIA FROM SOCIAL MEDIA COLLATORS

- As of July 20, 2016 1600 hrs there are no specific threats to law enforcement on social media.
- As of July 20, 2016 0800 hrs there are no specific threats to law enforcement on social media.
- July 19, 2016—there were no specific threats to law enforcement on social media.
- July 18, 2016—there were no specific threats to law enforcement on social media.
- July 17, 2016—there were no specific threats to law enforcement on social media.
- July 16, 2016—there were no specific threats to law enforcement on social media.
- July 15, 2016—there were no specific threats to law enforcement on social media.
- July 14, 2016—there were no specific threats to law enforcement on social media.
- July 13, 2016—there were no specific threats to law enforcement on social media.
- July 12, 2016—there were no specific threats to law enforcement on social media.
- July 11, 2016—there were no specific threats to law enforcement on social media.
- July 10, 2016—there were no specific threats to law enforcement on social media.
- July 9, 2016—there were no specific threats to law enforcement on social media.

Prepared by: Detective Tim Reynolds
Sergeant Joe Patty II

Video Surveillance Manager

Real Time Crime Center

Memphis Police Department

901-569-8118

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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Begin forwarded message:

From: "Turner, Joanne" <Joanne.Turner@adm.com>
Date: July 13, 2016 at 9:20:02 AM CDT
To: "arlingtoncamper@juno.com" <arlingtoncamper@juno.com>, "Ashley Turner (ashturner2385@gmail.com)" <ashturner2385@gmail.com>
Subject: Emailing: Day of Rage Protests Are Scheduled for July 15th in These American Cities - Freedom Outpost.htm

EXHIBIT K
Day of Rage Protests Are Scheduled for July 15th in These American Cities

SHARE ON:

DAISY LUTHER — JULY 12, 2016
There's a war in America right now. Black vs. white. Citizen vs. police officer. Race grievances have become an industry, and business is booming.

The rage is boiling over across the nation. First, videos emerged that showed the graphic deaths of two black men at the hands of police, with what appears (at least on the videos) to be no reason. Protests erupted over these deaths, and then they became violent as one man shot 11 police officers and 2 citizens at a rally in Dallas, Texas, killing 5. That sparked a war on law enforcement officers and a nationwide spree of violence against cops. Some people are even more extreme, declaring open season on white people in general.

But it's about to get even worse.

Updated: The hacktivist group claiming to be Anonymous is now calling for nationwide Day of Rage protests on Friday, July 15th. This video is NOT on the official Anonymous YouTube channel. The video below promotes the protests. (WARNING: There is some disturbing and graphic violence in this video.)

Day of Rage Protests Across America

While I firmly believe that we are being distracted and manipulated so that we stop paying attention to the machinations and corruption of presidential hopeful Hillary Clinton, the fact remains that being anywhere near these protests greatly increases the chance that you could become a victim of violence. When the mob mentality takes over, normally decent people can commit heinous acts.

Use this as a list of places NOT to be on Friday the 15th. While the video by Anonymous does specify non-violence and denounces the actions taken against police officers that were not involved in these deaths, with the tagline “Day of Rage” I think it’s safe to expect emotions to be running very high on both sides of the line. No matter how great your empathy might be for those who have unjustly lost their lives, these protests are not safe places to be.
These are the locations and times for the protests:

NATIONWIDE CALL TO ACTION === JULY 5 2016

7PM ET, 6PM CT, 5PM MT, 4PM PT

Phoenix: 5:00PM (EASTLAKE PARK, 1549 E Jefferson St, Phoenix, AZ 85034)

Tuscon: 5:00PM (CATALINA PARK, 900 N 4th Avenue, Tucson, AZ 85705)

Little Rock: 6:00PM (OUTSIDE STATE CAPITOL BUILDING, Dr Martin Luther King Jr Dr., Little Rock, AR 72201)

San Francisco: 4:00PM (CIVIC CENTER PLAZA, 355 Mcallister St, San Francisco, California 94102)

Oakland: 4:00PM (FRANK OGAWA PLAZA, 1 Frank H Ogawa Plaza, Oakland, CA 94612)

Los Angeles: 4:00PM (LEIMERT PLAZA PARK, 4395 Leimert Blvd., Los Angeles, CA 90008)

Denver: 5:00PM (CIVIC CENTER PARK, 100 W 14th Ave Pkwy, Denver, Colorado 80204)

Washington DC: 7:00PM (OUTSIDE WHITE HOUSE, 1600 Pennsylvania Ave NW, Washington, DC 20500)

Atlanta: 7:00PM (OLD DECATURE COURTHOUSE, 101 E Court Sq, Decatur, GA 30030)

Tampa: 7:00PM (OUTSIDE HILLSBOROUGH COURTHOUSE, 800 E Twiggs St, Tampa, FL)

Orlando: 7:00PM (LAKE EOLA PARK, 195 N Rosalind Ave, Orlando, Florida 32801)

Miami: 7:00PM (GWEN CHERRY PARK, NW 71 St., Miami, Florida, 33147)

Chicago: 6:00PM (RICHARD J DALEY CENTER, 50 W Washington St, Chicago, Illinois 60602)
Des Moines: 6:00PM (IOWA STATE CAPITOL, 1007 E Grand Ave, Des Moines, IA 50319)

New Orleans: 6:00PM (LAFAYETTE SQUARE, New Orleans, LA 70130)

Baltimore: 7:00PM (201 E Pratt St, Baltimore, MD 21202)

Boston: 7:00PM (MASSACHUSETTS STATE HOUSE, 24 Beacon St, Boston, MA 02133)

Detroit: 7:00PM (Campus Martius Park, Detroit, Michigan 48226)

Lansing: 7:00PM (STATE CAPITOL BUILDING, Capitol Avenue at Michigan Avenue, Lansing, MI 48933)

Ann Arbor: 7:00PM (THE DIAG, Burns Park, Ann Arbor, MI 48109)

Minneapolis: 6:00PM (MINNEAPOLIS URBAN LEAGUE, 2100 Plymouth Ave N, Minneapolis, MN 55411)

St. Louis: 6:00PM (GATEWAY ARCH, St. Louis 63102)

Carson City: 4:00PM (NEVADA STATE CAPITOL BUILDING, 101 N Carson St, Carson City, Nevada 89701)

Manhattan, NY: 7:00PM (TIMES SQUARE, Manhattan, NY, 10036)

Newark: 7:00PM (NEWARK CITY HALL, 920 Broad Street, Newark, New Jersey 07102)

Durham: 7:00PM (200 E. Main St. Durham, North Carolina)

Columbus: 7:00PM (GOODALE PARK, Columbus, Ohio 43215)

Cleveland: 7:00PM (CLEVELAND PUBLIC LIBRARY, 325 Superior Ave E, Cleveland, Ohio 44114)

Portland: 4:00PM (PIioneer COurTHOuse SQUARE, 701 SW 6th Ave, Portland, Oregon 97204)

Philadelphia: 7:00PM (LOVE PARK, 1599 John F Kennedy Blvd, Philadelphia, Pennsylvania 19102)

Pittsburgh: 7:00PM (PITTSBURGH CITY-COUNTY BUILDING, 414 Grant St, Pittsburgh, Pennsylvania 15219)
Nashville: 6:00PM (801 Broadway Nashville, TN 37203 Estes Kefauver Federal Building)

Memphis: 6:00PM (Health Sciences Park Memphis, TN)

Austin: 6:00PM (TEXAS STATE CAPITOL, Outside South Gate-11th and Congress Ave.)

Salt Lake City: 5:00PM (SALT LAKE CITY COMMUNITY COLLEGE, 4600 S Redwood Rd, Salt Lake City, Utah 84123)

Seattle: 4:00PM (QUEEN ANNE BAPTIST CHURCH, 2011 1st Ave N, Seattle, Washington 98109)

Milwaukee: 5:00PM (DINEEN PARK, Milwaukee, Wisconsin)

I strongly feel it won’t end with people marching and chanting.

From yet another source, there are absolutely protests coming up. And they’re going to be big.

Jacksonville’s Black Lives Matter protesters and Pastor R.L. Gundy plan to take to the streets this Friday for a demonstration they say will be larger than last weekend’s.

The safest crowd is one that you’re not in. All of these places have the strong potential to become battle zones. Stay home.

And if your home happens to be in or near one of these areas, be aware that your city could be under siege. Make plans to stay safe and hunker down with emergency food and purified water, or to go someplace safer.

Click here for a quick-start guide to getting prepped as soon as possible.

Stay safe, friends.

PS: While comments and discussion are always welcome, please remain civil in the comments section. We have enough hate going on in the world without using deliberately inflammatory language. Please behave as a guest on my site when commenting and respect my wishes for civility. Thanks.

Article reposted with permission from The Organic Prepper

Pick up Daisy's new book The Pantry Primer: How to Build a One Year Food Supply in Three Months to help with your prepping needs.
Good morning,

Thank you,

Detective Tim Reynolds
Memphis Police Department
Office of Homeland Security
600 Jefferson Suite 400
Memphis, TN 38103

timothy.reynolds@memphistn.gov

901-636-7853 (Desk)
901-355-6765 (Cell)
901-524-1068 (Fax)

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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Memphis Police Department Office of Homeland Security

Intelligence Briefing (JIB)
February 8, 2017 (0800 hours)

(U//FOUO) This Intelligence Briefing (JIB) includes: officer safety threats from local agencies as well as agencies from across the country, unclassified information of interest that is law enforcement sensitive. The JIB also includes: events in Memphis, Tennessee, and events in the surrounding area that involve law enforcement and the public.

(U//FOUO) INTELLIGENCE SOURCES: Information for this bulletin was comprised from Memphis Police Department incident reporting as well as reporting from other local, state, federal agencies, and opened sources.

NATIONWIDE INCIDENTS OF INTEREST

- Tuesday, February 7, 2017 Howland, Ohio: The Howland Police Department (HPD) reported an officer involved shooting in which a suspect was shot by police. HPD officers were searching for a male suspect they believed was responsible for a murder at a residence that occurred around 1900 hrs. HPD officers were searching the Giant Eagle parking lot and found the male suspect. The suspect opened fire on officers inside the crowded parking lot and officers returned fire. The suspect was shot and transported to an area hospital. The condition of the suspect was not released. There were no reported injuries in this incident. The investigation is still active at this time.

Link to article:
• Tuesday, February 7, 2017 Washington, DC: The DC Police (DCP) reported an officer involved shooting where officers shot a suspected robbery suspect. DCP officers were flagged down around 0800 hrs in the 1300 block of Good Hope Road. Officers were told that a robbery had just occurred. The complainants told officers that the suspect was armed. Officers searched the area and found a male suspect that matched the description given by the complainant. Officers approached the suspect and the suspect produced a weapon. Officers told the suspect to drop his weapon, but he refused. Officers opened fire on the suspect. The suspect was shot and disarmed. The suspect was transported to the hospital. In follow-up investigation officers found that the pistol the suspect was armed with was a BB gun. The name of the suspect was not released. The names of the officers involved in this incident were not released pending the outcome of the investigation. There were no other reported injuries.

Link to article:

• Sunday, February 5, 2017 Gatlinburg, Tennessee: The Tennessee Bureau of Investigations (TBI) is investigating an officer involved shooting that left a female motorist injured. The incident occurred around 2315 hrs when a Tennessee Park Ranger (TPR) was injured during a traffic stop by a female motorist. The female suspect (later identified as Chelsea DUNBAR, 28 years old) ran over the ranger’s foot and a chase followed. The Gatlinburg Police Department (GPD) assisted in the chase with the rangers. DUNBAR pulled into the Smoky Mountain Elementary School and officers tried to block DUNBAR’S vehicle. DUNBAR rammed a police cruiser then drove away. DUNBAR was cornered again and officers attempted to contain her. DUNBAR struck another officer as he was getting out of the car. Officers shot DUNBAR when DUNBAR continued to drive toward the injured officer. DUNBAR was airlifted to the University of Tennessee Medical Center. The injured officer was also transported to the hospital where the injured officer was treated and released. DUNBAR’S condition has not been released and no charges have been announced.

Link to article:
UPCOMING EVENTS WITH HIGH LE PRESENCE AND/OR LARGE PUBLIC ATTENDANCE

- Thursday, February 9, 217 to Saturday, February 11, 2017 Mid-South Mission of Mercy at Bellevue Baptist Church (located at 2000 Appling Way / 825).

- Saturday, February 11, 2017 1000 hrs: Congressman Steve Cohen will have a Town Hall meeting East High School (located at 3206 Poplar Avenue). **Changed from First Congregational Church (located at 1000 South Cooper).

- Saturday, February 11, 2017 from 1100-1200 40 Days for Life Memphis is holding a rally to defund Planned Parenthood (located at 2430 Poplar). **Permit on file Libby Parks. The permit is for 300 attendees.

- Saturday, February 11, 2017 1300 hrs—Black Lives Matter Memphis Chapter will hold a chapter meeting at Pilgrim Rest Baptist Church (located at 491 East McLemore).

- Saturday, February 11, 2017 1630 hrs—Justice for Treveno is holding a rally at 201 Poplar.

- Sunday, February 12, 2017 Safe the Greensward will host the 2017 Old Forest Jamboree from 1600-1900 at Growlers (located at 1911 Poplar Avenue).

- Wednesday, February 15, 2017 Arkansas Rising is holding a “Court Solidarity Rally” for the protesters at the Valero Shut Down starting at 0900 hrs (201 Poplar).

- Thursday, February 16, 2017 – Sunday, February 19, 2017 Memphis Protest Shrine Circus at the Agri-Center Show Place Arena (823’s Ward).

Link to Facebook Post: https://www.facebook.com/events/642075649332963/

• Saturday, February 25, 2017 “Obama Day 2017” at the Gallery at Madison Square (located at 1819 Madison Avenue) from 1900-2100 hrs.

• Saturday, February 25, 2017 from 1200-1500 hrs—The Memphis Bus Riders Union (MBRU) will be holding a fundraiser at 1633 Madison Avenue.

• Tuesday, February 28, 2017 1800-2000 hrs—Black Lives Matter Orange Mound Forum at Freedoms Chapel Church (located at 961 Getwell Road).

• Sunday, March 12, 2017 Black Owned Food Truck Sunday at 280 Hernando Street from 1200-1800 hrs. (Admission $10 adult / $5 children.)

• Friday, March 24, 2017 and Sunday, March 26, 2017 NCAA South Regional Basketball Tournament at the FedEx Forum.

• Saturday, April 22, 2017 Earth Day.
Good afternoon.

Thank you,

Detective Tim Reynolds
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Memphis, TN 38103

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Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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EVENT: August 11, 2016 Joint Intelligence Briefing (JIB)

This Joint Intelligence Briefing (JIB) will now include: officer safety threats from local agencies as well as agencies from across the country, unclassified information that is law enforcement sensitive, and events in Memphis, Tennessee that involve MPD and the public.

INTELLIGENCE SOURCE: Memphis Police Department and neighboring agencies in Arkansas and Mississippi. These sources are Unclassified and Law Enforcement Sensitive (U/LES)

- August 10, 2016 Hackett, Arkansas: Two law enforcement officers were shot while responding to a call in Western Arkansas. According to authorities Sebastian Co. Sheriff’s Office deputy Bill Cooper and Hackett Police Chief Darrel Spells were shot by the suspect Billy JONES. Deputy Bill Cooper died from his injuries Chief Spells is expected to recover. The 34 year old suspect JONES fled to a home in a remote area where police surrounded the residence. JONES armed with a high powered rifle barricaded himself in the remote home. During the standoff JONES shot at additional officers, a Canine, and disabled a robot during the standoff. After the standoff officers searched JONES’ residence and found improvised explosives.

August 9, 2016 Jackson, Tennessee: TBI Special Agent De’Grean Fraizer was killed in the line of duty during a drug investigation. The TBI named Brenden BURNS as the suspect in this murder.

Funeral arrangements for Special Agent De’Grean Fraizer:

- Visitation—Tuesday August 16, 2016 from 1700-1900 hrs at Bellevue Baptist Church (2000 Appling Road) Sea of Blue after visitation.

- Funeral Service—Wednesday, August 17, 2016 1000 hrs at Bellevue Baptist Church


August 10, 2016 the Department of Justice released the results on its investigation into the Baltimore Police Department and calls for sweeping changes in police practices.

SOCIAL MEDIA POSTS AFFECTING MEMPHIS, TN.:

The following individuals have a rally or demonstration planned in the area of Graceland during Elvis Week:

Aaron LEWIS – aka AL LEWIS

LEWIS has turned his attention back to the Elvis week protest. Posts with “Shut it Down” have been made, but no other details.

https://www.facebook.com/
Frank Gibson (Frank GOTTI)

Keedran FRANKLIN

https://www.facebook.com/

There are many posts like the one below all over social media. Posts like the one illustrated call for a demonstration during Elvis Week around Graceland, but have no date and time. These posts have not been issued by individuals but groups or social media sites that claim to be organizations. Impromptu demonstrations from groups of varying size are likely for the entire week near Graceland.
ANALYST COMMENTS:

- With the assistance of our Social Media Collator analysts are searching social media for specific threats to officers.
- To date MPD/OHS has put only widely published demonstrations. Starting with this submission lesser mentioned demonstrations, and boycotts are being added. There is a trend that a “boycotts” are turning into demonstrations at these business locations.

UPCOMING EVENTS WITH HIGH LE PRESENCE AND/ OR LARGE PUBLIC ATTENDANCE

- Today is day two of Elvis Week: Ultimate Elvis Tribute Artist Semifinal Round scheduled from 1900 hrs at the Orpheum Theatre downtown.
  - [https://www.graceland.com/elvisweek/schedule/](https://www.graceland.com/elvisweek/schedule/)

- Sunday, September 4, 2016: Frank Gotti is advertising a “Community Organizer’s Cookout” at Turner Park (located at 1310 Bellevue Blvd / Crump Station 422’s Ward). (There was no time listed on the post.)

Sunday, September 11, 2016 “Cry out America” is staging a demonstration at the Shelby County Courthouse (an approved permit is on file at the Permit Office). Per the Permit Office the group organizer expects about 100 participants.

Saturday, September 17, 2016 from 0900-1900 hrs: Cooper/Young Festival (Crump Station 424’s Ward).

THREATS TO LAW ENFORCEMENT FROM SOCIAL MEDIA

As of August 11, 2016 1600 hrs there are no specific threats to law enforcement on social media.