

**GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, January 12, 2011**  
**10-1 Grand Jury**

| <b>G.J.#</b><br><b>AUSA</b> | <b>CRIMINAL</b><br><b>NUMBER</b> | <b>DEFENDANT</b>   | <b>PROCESS</b>                | <b>OFFENSE</b>  |
|-----------------------------|----------------------------------|--|-------------------------------|---|
| 3310<br>DCH                 | 10-20170-JPM<br>(Superseding)    | CHARLES A. McKUHNS, JR.  | custody                       | Mail fraud; Wire fraud; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY |
| 3406<br>SCP                 | 10-20283<br>(Superseding)        | TERRENCE YARBROUGH a/k/a "T-Rex"<br>MICHELLE JOHNSON<br>NORMA YARBROUGH WEBB | custody<br>custody<br>custody | Conspiracy; Sex trafficking of children by force, fraud or coercion - FELONY  |
| 3521<br>JDF                 | <i>11-20007-SHM/akw</i>          | LATRESE D. CLEAVES<br>TOMMASINE L. TABB                                      | n/p<br>n/p                    | Possession of counterfeit securities - FELONY   |
| 3526<br>JDF                 | <i>11-20008-BBD/cgc</i>          | LORENCIA COLE<br>JEFFREY HARTMAN   | n/p<br>n/p                    | Conspiracy - FELONY   |

4

**True Bills**

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**No True Bills**

**U.S. Magistrate Judge:**

**Tu M. Pham**

**Case Manager:**

**Sandra McClain**

**AUSA:**

**John Fabian**

**Court Reporter:**

**Korian Neal**

**Foreperson:**

