

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, January 20, 2010
 09-2 Grand Jury

G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3169 JF	10-20018-STA/ cgc	CLARA SANCHEZ-MORENO	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3170 JF	10-20019-STA/ tmp	MARLO RODAS	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3171 JF	10-20020-BBD/ tmp	HUGO OSWALDO SICAL X.	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3172 JF	10-20021-STA/ cgc	LEONEL PELCASTRE-MARTINEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3173 JF	10-20022-JPM/ dkv	ARACELY ORELLANA	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3174 JF	10-20023-JPM/ cgc	SAUL PEREZ-GUTIERREZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3175 DCH	10-20024-JPM/ cgc	ISMAEL GODINEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3176 DCH	10-20025-BBD/ tmp	LUCAS GONZALEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3177 DCH	10-20026-BBD/ cgc	OSWALDO LOPEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3178 DCH	10-20027-BBD/ dkv	PEDRO MAYORGA	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3179 DCH	10-20028-JPM/ cgc	RAFAEL MAZARIEGOS	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3180 DCH	10-20029-STA/ cgc	ZULMA MEJIA	n/p	Fraud and misuse of visas, permits and other documents - FELONY

3199 AMS 10-20030 JPM / cgc	AMILCAR CORTEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3200 AMS 10-20031 STA / cgc	ISIDRO GARCIA-RAMOS	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3201 AMS 10-20032 JPM / cgc	IMELDA ESCALANTE CHAVEZ	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3202 AMS 10-20033-BBD / tmp	VICTOR JULIO AGUSTIN	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3203 AMS 10-20034 STA / tmp	ALEJANDRA BURCIAGA	n/p	Fraud and misuse of visas, permits and other documents - FELONY
3204 BHB 10-20035 STA / dkv	JOAN ARANDA-MERAZ 1 ARNOLDO CHACON-MENDOZA 2 a.k.a. "Coco"	n/p n/p	Possession with intent to distribute a controlled substance; Conspiracy - FELONY
	FRANCISCO JAVIER GUTIERREZ-PEREZ a.k.a. "Paco" 3	n/p	
	MOISES ROMERO-RAMOS 4	n/p	
3207 DNP 10-20036 BBD / cgc	JACQUELINE CASABELLA	n/p	Possession with intent to distribute a controlled substance - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Joseph Murphy

Court Reporter:

Kristy Farley

Foreperson:

