

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, February 11, 2009
 08-2 Grand Jury

| G.J.# AUSA | CRIMINAL NUMBER | DEFENDANT | PROCESS | OFFENSE |
|---------------|------------------------------|---|--------------------|--|
| 467 DTF | 03-20336 (Superseding) | ROBERT KIMBREL | custody | Felon in possession of a firearm; Possession of firearm with obliterated serial number - FELONY |
| 2388 TRA | 08-20202 (Superseding) | ANTHONY E. SCOTT JOHN SCOTT | custody custody | Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY |
| 2694 GKM | 08-20432 (Superseding) | DERRICK JOHNSON a.k.a. DERICK JOHNSON' a.k.a. JALILDAWUD ABDULLAH a.k.a. MUTEER ABDULLAH JALILDAWUD a.k.a. JALILDAWUD MUTEER ABDULLAH | custody | Felon in possession of a firearm - FELONY |
| 2727 BHB | 09-20032-MU/ <i>plaza</i> | IVAN NAVARRETE | custody | Illegal re-entry of an alien - FELONY |
| 2728 BHB | 09-20033-D/ <i>plaza</i> | GUILLERMO DE PAZ a.k.a. "Memo" ALBERTO GOMEZ BASTIDA a.k.a. "Hererra" | n/p | Possession with intent to distribute a controlled substance - FELONY |
| 2731 JLB | 09-20034-Mu/ <i>plaza</i> | WILLIAM D. BOYER | n/p | Attempt to evade or defeat tax - FELONY |
| 2732 JF | 09-20035-A/b | SAUL ERNESTO SANCHEZ-FORTIN | n/p | Illegal re-entry of an alien - FELONY |


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|------|----------------|-------------------------------------|---------|---|
| 2733 | 09-20036-D/akw | JESUS NAVARRETE | custody | Conspiracy to possess with intent to distribute a controlled substance - FELONY |
| BHB | | a.k.a. "Papayo" | | |
| | | SALOMON GOROSTIETA | custody | |
| | | a.k.a. "El Feo" "Salomon Mondragon" | | |
| | | RICARDO NAVARRETE JR. | custody | |
| | | a.k.a. "Wachi" | | |
| | | MARIO ESPINOSA | bond | |
| | | a.k.a. "Cuadros" | | |
| | | VICTORIANO GRANADOS | custody | |
| | | SALOMON BRAVO MARTINEZ | custody | |
| | | JULIO HERNANDEZ | custody | |
| | | JESUS BAHENA GARCIA | custody | |
| | | PORFILIO SANCHEZ | custody | |
| | | a.k.a. "Migo" | | |
| | | ALEJANDRO VILLA | custody | |
| | | KARINA GARZA | custody | |

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| 2734 | 09-20037-MJ/bkw | DONTE JOHNSON | n/p | Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a crime of violence; Interference with commerce by threats or violence - FELONY |
| JF | | | | |

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| 2737 | 09-20038-MJ/plm | STEPHEN L. TAMOGLIA | custody | Bank robbery - FELONY |
| TRA | | | | |

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| 2738 | 09-20039-MJ/b | NAHUM PEREZ-VELAZQUEZ | n/p | Improper entry by aliens - FELONY |
| JF | | a/k/a NAHUM VELAZQUEZ | | |

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| 2739 | 09-20040-D/akw | DAVID ANTONIO VELAZQUEZ-BONILLA | n/p | Illegal re-entry of an alien - FELONY |
| JF | | | | |

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| <u>12</u> | True Bills |
| <u>0</u> | No True Bills |
| U.S. Magistrate Judge: | Judge Gerald Cohn |
| Case Manager: | Sandra McClain |
| AUSA: | Tony R. Arvin |
| Court Reporter: | Sandra Kovey |
| Foreperson: |  |