| GRAND JUR 09-2 Grand | YLIST Jury | MEMPHIS, TI | Thursday, February 18, 2010 | |
|------------------------------|--------------------|---|-----------------------------|--|
| G.J.# AUSA | CRIMINAL NUMBER | DEFENDANT | PROCESS | OFFENSE |
| 3224 SPH 10-2 | 0077-Ma V | ERICA BROWN | n/p | Fraud and related activity in connection with identification documents; Fraud in connection with access devices - FELONY |
| | 0078-Malv | STORES ON STREET | n/p n/p | Conspiracy; Possession with intent to distribute a controlled substance; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance; Maintaining drug-involved premises - FELONY |
| 3238 EGG 10-29 | 0079-D CI | GARY WOLFE | n/p | Possession with intent to distribute a controlled substance; Conspiracy - FELONY |
| 3239 / 0 - 2 0 EGG | 0080-Ma/Cl | ROBERT CALDWELL A/K/A "Bubba Duck" A/K/A "Alex Jacobs" | n/p | Possession with intent to distribute a controlled substance - FELONY |
| ³²⁴⁰ 10-20 EGG | 0081-MalV | KIP STITTS, AKA "HEAD" AKA "DION TAYLOR" AKA "HOG TAYLOR" | n/p | Possession with intent to distribute a controlled substance - FELONY |
| LD | | WILLIAM FRANK ELLISON | n/p | Bank fraud; Uttering counterfeit obligations of the United States - FELONY |
| ³²⁴² 10-20 | 0083-molf | EUGENE CASTON, JR. | n/p | Bank fraud; Uttering counterfeit obligations of the United States - FELONY |
| ²⁴³ 10-20 | 0084-AP | DARIUS M. KNOX | | Fraudulent use of identification document with intent to commit unlawful activity; Fraud in connection with access devices; False statements to a federal agency - FELONY |

| 3244 10-20085-ACU | BRANDY STELLA |
|--|---|
| 3245 JLB 10-20086-MICI | GLORIA SANDERS |
| U.S. Magistrate Judge: Case Manager: AUSA: | True Bills No True Bills Charmiane Claxton Betty Guy Justin Bailey |
| Court Reporter: | Candace Covey |

Foreperson:

Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance; Maintaining a drug-involved premises - FELONY

n/p Theft of government property; Failure to disclose and concealment of information regarding Social Security - FELONY

n/p