

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, March 2, 2011
09-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3544 BKC	11-20049 An/V	SHANA MCBRIDE	n/p	Insurance fraud affecting interstate commerce - FELONY
3556 DCH	11-20050 D/C1	JOSE MANUEL CERVANTES-RICO a/k/a Jesus Alberto Cruz	n/p	False statement in application and use of passport; Illegal re-entry of a removed alien - FELONY
3557 JDF	11-20051 D/V	JOSE LUIS MARTINEZ-BENITEZ aka GONZALO MARTINEZ aka ARTEMIO DELEON aka GONZOL MARTINEZ aka JOSE MARTINEZ aka FEDERICO BERNAL	n/p	Illegal re-entry of a removed alien - FELONY
3559 JDF	11-20052 Ma/V	"FILED UNDER SEAL"	n/p	

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True Bills

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No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton

Case Manager: Chris Sowell

AUSA: John Fabian

Court Reporter: Korian Neal

Foreperson: 