

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, March 10, 2010
 09-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2388 TRA	08-20202-MI (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
3259 SPH	<i>10-20109 Am/V</i>	KIMBERLY GRIFFIN SMITH	n/p	Fraud and related activity in connection with identification documents; Bank fraud - FELONY
3260 SPH	<i>10-20110 Ma/CI</i>	JONATHAN F. TATE	n/p	Fraud and related activity in connection with identification documents - FELONY
3262 AMS	<i>10-20111 MI/V</i>	RIDE JIMINEZ-GONZALEZ A/K/A ISAAC CONSECO-CRUZ A/K/A ISAAC CRUZ-CRUZ	n/p	Illegal re-entry of an alien - FELONY
3263 AMS	<i>10-20112 MI/V</i>	OMAR PEREZ-RAMIREZ	n/p	Illegal re-entry of an alien - FELONY
3264 JDF	<i>10-20113 MI/P</i>	MARY ANN SMITH	n/p	Wire fraud; Mail fraud - FELONY
3266 SCP	<i>10-20114 MI/V</i>	TYRONE D. CLARK, SR.	n/p	Possession of a stolen firearm; Interstate theft - FELONY
3268 EGG	<i>10-20115 D/V</i>	ALFONSO PALTON, JR. A/K/A "AJ" RANDY SISTRUNK	n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
3269 EGG	<i>10-20116 MI/CI</i>	"FILED UNDER SEAL"	n/p	
3270 TRA	<i>10-20117 MI/V</i>	DERWIN GERALD ARD	custody	False personation of an officer and employee of the United States - FELONY
3271 BKC	<i>10-20118 Ma/CI</i>	FARRAH JONES	n/p	Filing false tax returns - FELONY

11
Ø

True Bills

No True Bills

U.S. Magistrate Judge:

Charmiane G. Claxton

Case Manager:

Chris Sowell

AUSA:

John Fabian

Court Reporter:

Korlan Neal

Foreperson:

[REDACTED]