

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, March 25, 2008
 08-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
803 CJ	04-20223-MI (Superseding)	MARILYN PRINCE WATTS, M.D. MICHAEL A. PRINCE DARRYL DEMPSEY ROBERT PRINCE, III	bond bond bond bond	Conspiracy; Health care fraud; Laundering of monetary instruments; Engaging in monetary transactions in property derived from specified unlawful activity- FELONY
2039 CRM	08-2015-B/phon	AMANDA LITTON <i>WARR/5000.00 bond Sealed</i>	n/p	Filing false claims - FELONY
2308 CRM	08-2016-D/dkv	ALFRED JEFFRIES <i>WARR/ROR Bond</i>	n/p	Embezzlement by bank employee - FELONY
2309 CRM	08-2017-Ma/phon	ABRAHIM AHMED ALI <i>WARR/1000.00 bond Sealed</i>	n/p	Bank fraud - FELONY
2310 CRM	08-2018-MI/AND	BEVERLY BURNS <i>WARR/ROR</i>	n/p	Embezzlement by bank employee - FELONY
2311 CRM	08-2019-Ma/dkv	KAMILAH RASIDA MEEKS <i>WARR/500.00 bond Sealed</i>	n/p	Fraud in connection with access devices - FELONY
2312 CRM	08-20120-Ma/phon	AARON D. BOONE <i>WARR/DET. Fee.</i>	n/p	Fraud and related activity in connection with identification documents, authentication features and information; Social Security fraud - FELONY
2313 CRM	08-20121-MI/dkv	CAROLYN KING <i>WARR/5000.00 bond Sealed</i>	n/p	Conspiracy - FELONY
2314 CRM	08-20122-MI/and	CATRICA COOPERWOOD <i>WARR/1000.00 bond Sealed</i>	n/p	Filing false claims - FELONY
2315 CRM	08-20123-D/phon	CHERISE TAYLOR <i>WARR/5000.00 bond Sealed</i> BERNARD JOHNSON, JR. <i>WARR/5000.00 bond Sealed</i>	n/p	Fraud in connection with access devices; Fraudulent use of identification document with intent to commit unlawful activity - FELONY

2316 08-20194-D/dkw
CRM

MARSHA HUGHES WARR/DET. REC. n/p

Fraudulent use of identification document
with intent to commit unlawful activity; Fraud
in connection with access devices -
FELONY

11

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Camille McMullen

Court Reporter:

TACEYAH SANDERS

Foreperson:

[REDACTED]