

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, April 6, 2010  
 09-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3290 JDF	<i>10-20143-BBD/cgc</i>	JUAN FLORES-LOPEZ	n/p	Illegal re-entry of an alien - FELONY
3291 JDF	<i>10-20144-STR/dkv</i>	RAMON VILLALOBOS-BALDERAMA	n/p	Illegal re-entry of an alien - FELONY
3292 SPH	<i>10-20145-FM/cgc</i>	LOLITA ARNOLD AARON HENDRIX CAJEWEL PEGUES	n/p n/p n/p	Mail fraud - FELONY
3293 SPH	<i>10-20146-FM/cgc</i>	TONNA MILLER	n/p	Fraud and related activity in connection with identification documents; Fraud in connection with access devices - FELONY
3294 SPH	<i>10-20147-SHM/emp</i>	MICHELLE LLOYD EDWARD COUCH III a/k/a Big Boy a/k/a Big Ed	n/p n/p	Fraud and related activity in connection with identification documents; Felon in possession of a firearm; Possession of counterfeit securities - FELONY
3295 AMS	<i>10-20148-BBD/emp</i>	CARLOS RODRIGUEZ-VERA a/k/a JOSE ROBLIAS a/k/a CALLOS ARMENDEZ a/k/a CARLOS ROBLIAS a/k/a CARLOS RODRIGUEZ	n/p	Illegal re-entry of an alien - FELONY
3296 JDF	<i>10-20149-FM/emp</i>	SHUKEYLA PRICE JONES	n/p	Aiding and abetting in filing false tax returns - FELONY
3297 JDF	<i>10-20150-FM/emp</i>	KUNUZ MOHAMMED-ALI	n/p	Smuggling goods into the United States - FELONY
3298 DCH	<i>10-20151-SHM/dkv</i>	BENJAMIN THOMPSON	n/p	Possession of an unregistered firearm - FELONY
3299 SCP	<i>10-20152-FM/cgc</i>	SOULEYMANE ALI	n/p	Social Security fraud - FELONY

3301 DLN *10-20153-BBQ/dk*

STANLEY WREN VICKERS

custody Transportation of minor in interstate commerce with intent minor engage in sexual acts - FELONY

3302 BKC *10-20154-Shu/age*

CARLO PETRILLO

n/p Wire fraud - FELONY

12

True Bills

0

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Court Reporter:

Candace Covey

Foreperson:

