

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, April 21, 2009
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2807 KGR	09-20130 An/P	CARLOS AVANT Bond (current) SHAWN GRAHAM ROR AMY TAYLOR 5000 w/10% Bond CASSIDY McCULLOUGH 5000 w/10% Bond	n/p n/p n/p n/p	Possession with intent to distribute a controlled substance; Conspiracy and attempt to possess with intent to distribute a controlled substance - FELONY
2808 SPH	09-20131 M1/B	MARIA ELISEMA RICO-MEDINA 5000 unseized Bond MIGUEL CISNEROS-MORALES Det/warrant	n/p n/p	Possession of false identification with intent to use unlawfully - FELONY
2809 SPH	09-20132 D/V	GADI MORALES-REYES Detention Hearing/Custody	n/p	Fraud and related activity in connection with identification documents, authentication features and information; Illegal alien in possession of a firearm - FELONY
2810 AMS	09-20133 M1/P	CARLOS MALDONADO-AYALA Detention/Custody		Illegal re-entry of an alien - FELONY
2811 JCM	09-20134 M1/V	CEDRIC BOSWELL Det/warrant TOMMIE STEPP Det/warrant ANTONIO BOSWELL Det/warrant	n/p n/p n/p	Conspiracy and attempt to possess with intent to distribute a controlled substance; Carrying and use of a firearm during and in relation to a drug trafficking crime - FELONY
2812 JCM	09-20135 D/B	ADAM BENSON 10,000 w/10% Bond JAMES EDWARD CRUME 10,000 w/10% Bond	n/p n/p	Conspiracy and attempt to possess with intent to distribute a controlled substance - FELONY
2813 JCM	09-20136 M1/P	CASSANDRA GILLARD ROR Bond	n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY
2814 JCM	09-20137 D/V	JUAN REYNA, SR. Det/warrant MARRIO DONYELL GREEN Det/warrant	n/p n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge Tu M. Pham

Case Manager:

Chris Sowell

AUSA:

Joseph C. Murphy

Court Reporter:

Candace Covey

Foreperson:

[REDACTED]