

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, April 28, 2010  
 08-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3094 JCM	09-20452 (Superseding)	ALBERT OBRIAN DEWALT	n/p	Possession with intent to distribute a controlled substance; Felon in possession of a firearm - FELONY
3308 SPH	<i>10-20183-BBD/emp</i>	ANN EDWARDS	n/p	Bank fraud - FELONY
3315 SPH	<i>10-20184-BBD/emp</i>	MICHAEL BELL SYLANDAS TOWNS	n/p n/p	Fraud in connection with access devices - FELONY
3320 JLB	<i>10-20185-BBD/emp</i>	RICHEI F. LEVYA	n/p	Interstate theft; Transportation of stolen goods - FELONY
3321 JLB	<i>10-20186-BBD/emp</i>	LONALD J. EVANS	n/p	Destruction of mail; Theft of mail matter by an employee; False statements to a government agency; Obstruction of justice - FELONY
3322 EGG	<i>10-20187-JPM/emp</i>	EMILY TUBB a/k/a "EMILY MAGILL" MARY HORTON	n/p n/p	Possession with intent to distribute a controlled substance; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance; Possession of a listed chemical with intent to manufacture a controlled substance - FELONY
3323 EGG	<i>10-20188-BBD/egg</i>	BRANDON BENTLEY CHRISTOPHER PIPKEN STEPHEN LUCKETT CURRIE DEMING	n/p n/p n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance; Possession of a listed chemical with intent to manufacture a controlled substance - FELONY

3324 EGG	<i>10-20189-SHM/dku</i>	"FILED UNDER SEAL"	n/p	
3325 EGG	<i>10-20190-SHA/dku</i>	"FILED UNDER SEAL"	n/p	
3326 EGG	<i>10-20191-Pham/dku</i>	"FILED UNDER SEAL"	n/p	
3327 JCM	<i>10-20192-Pham/oge</i>	JONATHAN WALKER	n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
3328 JCM	<i>10-20193-Pham/dku</i>	JAMES THOMAS CRIBBS	n/p	Felon in possession of a firearm - FELONY
3329 JCM	<i>10-20194-SHM/oge</i>	WILLIAM HARNESS	n/p	Attempt to possess with intent to distribute a controlled substance - FELONY

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True Bills

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No True Bills

U.S. Magistrate Judge: Tu M. Pham

Case Manager: Sandra McClain

AUSA: Greg Gilluly

Court Reporter: Candace Covey

Foreperson: 