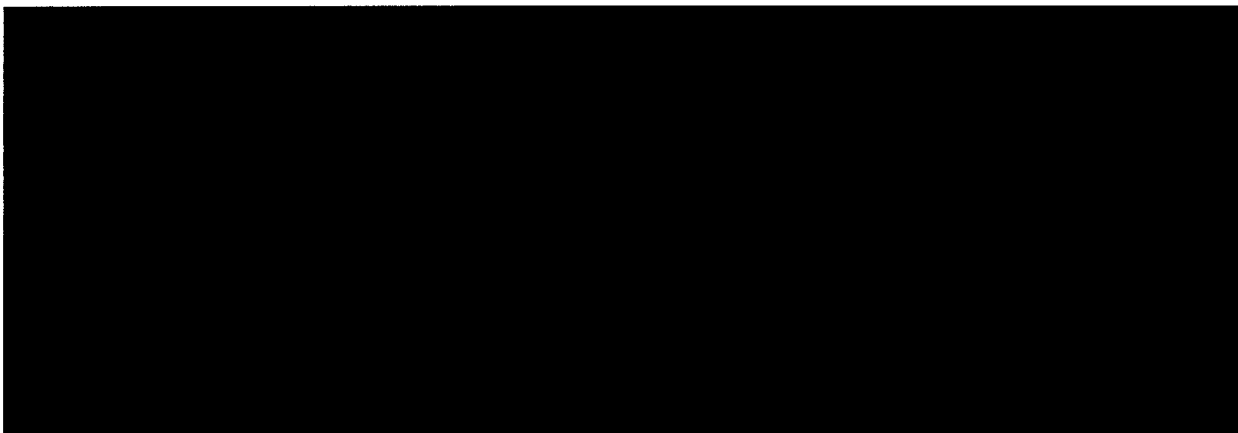


GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, April 29, 2009  
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2803 DNP	09-20123 (Superseding)	DERRICK CLIFF RC BOSTIC EDWIN MARK KING ANDREA McCLINDON JESSY NAPPER SCOTTIE TERRY THOMAS PIPHUS WAYNE BOSTIC GRADY PITTS EUGENE CURRIN	bond custody custody custody custody bond bond custody custody bond	Conspiracy; Possession with intent to distribute a controlled substance; Felon in possession of a firearm - FELONY
2822 AMS	<i>09-20159-MU/bryant</i>	JESUS MUNOZ-HERNANDEZ	n/p	Illegal re-entry of an alien - FELONY
2824 AMS	<i>09-20160-Hub/dkv</i>	DANIEL ELADIO GARCIA-SAMANIEGO a/k/a LUIS VARGAS a/k/a LUIS XAVIER GARCIA	n/p	Illegal re-entry of an alien - FELONY
2834 AMS	<i>09-20161-MU/phone</i>	JOHN PLESSINGER	n/p	DUI within federal jurisdiction - MISDEMEANOR
2836 JF	<i>09-20162-MU/dkv</i>	UVERNALI ZUNUN-GARCIA aka JOSE GARCIA	n/p	Fraud and misuse of visas, permits, and other documents; Improper entry by an alien - FELONY
2837 JF	<i>09-20163-MU/bryant</i>	ADRIAN RODRIGUEZ-HERNANDEZ	n/p	Fraud and misuse of visas, permits, and other documents; Improper entry by an alien - FELONY
2839 JF	<i>09-20164-H/phone</i>	ARTURO MARTINEZ-SIMENTAL	n/p	Illegal re-entry of an alien - FELONY
2842 DNP	<i>09-20165-MU/dkv</i>	EDWIN MAYORGA IBAN ARCOS	n/p n/p	Possession with intent to distribute a controlled substance; Uttering counterfeit obligations - FELONY



2844  
CEC

09-20166-D/  
/pmm

TAVARIUS BERRAIL WHITE  
RONDA WHITE  
EBONY COBURN  
ERIC J. MOORE  
SANGENA CLIFTON  
BOBBY EARL TURNER  
DERRICK LAMPKIN  
MICHAEL TUBBS  
CHARLES HADLEY  
KELLIE GRACE

n/p  
n/p  
n/p  
n/p  
n/p  
n/p  
n/p  
n/p  
n/p  
n/p

Identification fraud; Fraud in connection with  
access devices; Mail fraud; Wire fraud;  
Bank fraud; Attempt and conspiracy -  
FELONY

9  
10

True Bills

No True Bills

U.S. Magistrate Judge:

Judge Gerald Cohn

Case Manager:

Sandra McClain

AUSA:

Ann-Marie Svolto

Court Reporter:

Korian Neal

Foreperson:

