

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, May 13, 2008
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2341 SH	08-20155-D/AL	RACIEL ALTEMAR GUZMAN-YANEZ <i>warr det mg</i>	n/p	Illegal re-entry of an alien - FELONY
2342 KGR	08-20156-M/P	KELVIN DARNELL WADE - <i>\$10,000 n/p</i>	bond	Attempt to possess with intent to distribute a controlled substance - FELONY
2347 TRD	08-20157-0/And	DR. ROGER MORGAN - <i>warr - ROR</i>	n/p	False statements to a federal agency - FELONY
2348 CEC	08-20158-B/AL	BOBBY EARL TURNER - <i>warr \$5,000 1090</i> ANDREW SCHWEND - <i>warr \$1,000 unall</i> JERRY NATIONS - <i>warr \$1,000 unall</i> ROBIN LEE JOHNSON - <i>warr \$1,000 unall</i> SIERA WILLIAMS - <i>warr \$1,000 unall</i> ARTHUR MANNING - <i>warr \$1,000 unall</i>	n/p n/p n/p n/p n/p	Bank fraud; Conspiracy - FELONY
2350 SH	08-20159-0/And	ANASTACIO PORTILLO - <i>warr - det mg</i>	n/p	Illegal re-entry of an alien - FELONY

5

True Bills

2

No True Bills

U.S. Magistrate Judge: Judge Diane K. Vescovo

Case Manager: Betty Guy

AUSA: Stephen Hall

Court Reporter: Korian Neal

Foreperson: 