

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, May 13, 2010
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3264 JDF	10-201130-JPM (Superseding)	MARY ANN SMITH	fugitive	Wire fraud; Mail fraud - FELONY
3307 TRA	10-20171-MA (Superseding)	DAVID CUADRADO a/k/a David Cortez OREL CHAPA TOBEY BECTON MARK ELLIS	custody n/p n/p n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
3335 AMS	<i>10-20198 MI/V</i>	RAMON LUIS GAYTAN-MORALES a/k/a LUIS MORALES	n/p	Illegal re-entry of an alien - FELONY
3336 AMS	<i>10-20199 An/CI</i>	ARTAVEON MCBEE	n/p	Uttering counterfeit obligation; False statements to a federal agency - FELONY
3339 TRA	<i>10-20200 An/V</i>	PATRICK MALONE	custody	Bank robbery - FELONY
3340 JDF	<i>10-20201 An/P</i>	JESUS SOTO-FRANCO	n/p	Illegal re-entry of an alien - FELONY
3341 DCH	<i>10-20202 MI/P</i>	JAMES WADE COX CLINT J. DEGROFF	n/p n/p	Wire fraud; Conspiracy - FELONY
3342 JDF	<i>10-20203 MI/V</i>	JOSE ALFREDO BARRETO-ORTIZ	n/p	Illegal re-entry of an alien - FELONY
3343 DLI	<i>10-20204 MI/P</i>	JOSEPH ALLEN SPELLINGS	bond	Transfer of obscene material to minors - FELONY
3346 AGR	<i>10-20205 An/CI</i>	TIFFANY BUTLER a/k/a "Tiffany Slater"	n/p	False statements to a federal agency - FELONY

3347 10-20206 D/V
TRA

LEONARD JONES
ANTHONY BOYD

n/p
n/p

Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Possession of an unregistered firearm; Felon in possession of a firearm - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge: Charmiane Claxton
Case Manager: Chris Sowell
AUSA: Anne-Marie Svolto
Court Reporter: Lisa Mayo
Foreperson: 