

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, May 20, 2010
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2526 RAO	08-20261-JPM (Superseding)	VON RICO WEBBER a/k/a "Fat Boy" a/k/a "Fat Man" RUBEN WEBBER	bond bond	Conspiracy to possess with intent to distribute a controlled substance; Laundering of monetary instruments - FELONY
3337 AMS	10-20207 MI/P	WILLIAM MARSHALL WILSON	n/p	Aggravated identity theft; Possession of counterfeit securities - FELONY
3338 KGR	10-20208 Ma/CI	"FILED UNDER SEAL"	n/p n/p n/p n/p n/p n/p n/p n/p	
3344 TRD	10-20209 D/P	QUINCY L. JOHNSON	n/p	Uttering counterfeit obligations - FELONY
3345 TRD	10-20210 A/dkr	MARTIN D. BURRESS, JR.	n/p	Uttering counterfeit obligations - FELONY
3349 TRD	10-20211 O/P	JORGE MARTINEZ a/k/a George Martinez a/k/a Tony Martinez	custody	Bank fraud - FELONY
3354 AMS	10-20212 MI/CI	JESUS GABRIEL VALLES-RENTERIA	n/p	Illegal re-entry of an alien - FELONY

3355 10-20213 Ma/P LEWIS RAY SPEARS
BHB KRISTIN J. WESTIN

n/p Conspiracy; Possession with intent to
n/p distribute a controlled substance;
Possession of equipment, chemicals,
products and materials which may be used
to manufacture a controlled substance;
Maintaining a drug-involved premises -
FELONY

3356 10-20214 Ma/P MIGUEL CHAVEZ
BHB

n/p Conspiracy; Possession with intent to
distribute a controlled substance - FELONY

3357 10-20215 An/P "FILED UNDER SEAL"
BHB

n/p

3358 10-20216 D/C JERRY HUDDLESTON
LC TONY GILLESPIE
BOBBIE JEAN HOLMES

n/p Interference with commerce by threats or
n/p violence; Carrying and use of a firearm
n/p during and in relation to a crime of violence;
Felon in possession of a firearm - FELONY

11

True Bills

0

No True Bills

U.S. Magistrate Judge: Tu M. Pham

Case Manager: Chris Sowell

AUSA: Braden Boucek

Court Reporter: Lisa Mayo

Foreperson:

