

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, June 17, 2009
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2866 JF	<i>09-20195 An/V</i>	LARRY ALLEN GRAY	n/p	Fraud and related activity in connection with identification documents, authentication features, and information; Aggravated identity theft; Fraud and related activity in connection with access devices - FELONY
2867 AMS	<i>09-20196 An/P</i>	EZEQUIEL VILLANUEVA PATINO	n/p	Illegal re-entry of an alien - FELONY
2868 AMS	<i>09-20197 MI/V</i>	JUAN PANTO-TURQUIS AKA JUAN XORXE-MORALES AKA CARLOS AMBERTO AKA TOMAS HUERCAS	n/p	Illegal re-entry of an alien - FELONY
2869 JF	<i>09-20198 Ma/C1</i>	ENRIQUE REYNOSO-OLASCOAGA aka NORBERTO CUEVAS-GONSALEZ aka ENRIQUE REYNOSO OLASCUAGA aka CARLOS GOMEZ REYES aka ENRIQUE OLASCOAGA REYNOSO aka ENRIQUE OLASCOAGA REYNOSOS aka ENRIQUE REYNOSO OLASCOAGA aka ENRIQUE R. OLASCUAGA aka CARLOS REYES aka BERNARDINO ENRIQUE REYNOSO aka ENRIQUE OLASCOAGA REYNOSSO	n/p	Illegal re-entry of an alien - FELONY
2870 JF	<i>09-20199 Ma/P</i>	ADNAN SAMUEL TELLEZ-NUNEZ aka ADEN S. TELLEZ	n/p	Illegal re-entry of an alien - FELONY
2871 JF	<i>09-20200 D/C1</i>	EDY ARCIDEZ ROMERO-ROMERO aka CARLOS ORTIZ	n/p	Illegal re-entry of an alien - FELONY
2873 DLN	<i>09-20201 D/P</i>	JOE DAN CHASTAIN, JR.	custody	Possession of child pornography - FELONY

all

2875 09-20202 An/P BRIAN D. McMACKIN
DLN

n/p

Use of minor for production of child pornography; Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography - FELONY

8

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge Charmiane Claxton

Case Manager:

Chris Sowell

AUSA:

Anne-Marie Svolto

Court Reporter:

Lisa Mayo

Foreperson:

[REDACTED]