

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, June 30, 2009  
 08-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2812 JCM	09-20135 (Superseding)	ADAM BENSON JAMES EDWARD CRUME	n/p Det Rec n/p Det Rec	Conspiracy; Possession with intent to distribute a controlled substance; Felon in possession of a firearm - FELONY
2874 SPH	09-20231 D/V	HENRY CLYDE BENTON	n/p \$5,000 10/0	Theft or receipt of stolen mail matter - FELONY
2884 LC	09-20232 An/V	JOSEPH W. MOORE a/k/a JEREMIAH ISAIH	custody n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Bank robbery - FELONY
2900 BHB	09-20233 MI/CI	SHAUN MURPHY	n/p Det Rec	Uttering counterfeit obligations of the United States - FELONY
2901 BHB	09-20234 MI/CI	SHAUN MURPHY	n/p Det Rec	Felon in possession of a firearm - FELONY
2902 BHB	09-20235 MI/CI	STEVEN SHAW	n/p Det Rec	Possession with intent to distribute a controlled substance - FELONY
2903 DNP	09-20236 Ma/V	MELTON JONES	n/p Det Rec	Possession with intent to distribute a controlled substance; Felon in possession of a firearm - FELONY
2904 DNP	09-20237 MI/CI	"FILED UNDER SEAL"	n/p Det Rec	
2905 DNP	09-20238 MI/P	AGUSTIN CHAIDEZ FRANCISCO ALVAREZ	n/p Det Rec n/p Det Rec	Possession with intent to distribute a controlled substance - FELONY
2906 DNP	09-20239 An/CI	DEANDRE TUBBS ARVONE HOLDEN	n/p Det Rec n/p Det Rec	Possession with intent to distribute a controlled substance - FELONY

2907 09-20240 D/C1 ASALMA ELLIS  
DNP LASHANDRA JORDAN

2908 09-20241 M/V CHARLES WAYNE DUNAVANT, JR.  
JCM

2910 09-20242 Ma/C1 DAVID LYNN WILLIAMS  
JCM

n/p <sup>35,000</sup> 10% Possession with intent to distribute a  
n/p <sup>15,000</sup> 10% controlled substance; Attempt to possess  
with intent to distribute a controlled  
substance - FELONY

n/p Det Rec Felon in possession of ammunition -  
FELONY

n/p <sup>15,000</sup> 10% False statements to a federal agency;  
Unlawful sale of a firearm to a felon -  
FELONY

13

True Bills

0

No True Bills

U.S. Magistrate Judge:

Charmiane Claxton

Case Manager:

Chris Sowell

AUSA:

Joseph C. Murphy

Court Reporter:

Polly Bassie

Foreperson:

[REDACTED]