

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, June 26, 2008  
 07-2 Grand Jury

G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
134 SFL	02-20449 (Superseding)	CRAIG PETTIES a/k/a Little Dude, Auntie DEMETRIOS FIELDS a/k/a Meat CLARENCE BROADY a/k/a Killer CHRIS HAMLETT a/k/a Lii Wolf BOBBY CRAFT - <i>warr/det</i> a/k/a Waun BOBBY COLE - <i>warr/det</i> CLINTON LEWIS a/k/a Goldie MARTIN LEWIS a/k/a "M" LANTONYA INGRAM a/k/a Latonya Barron	custody custody custody fugitive n/p n/p custody custody bond	RICO conspiracy; Conspiracy to possess with intent to distribute a controlled substance; possession with intent to distribute a controlled substance; Conspiracy to commit money laundering; Conspiracy to commit murder for hire; Engaging in monetary transactions in property derived from specified unlawful activity; Money laundering; Violent crimes in aid of racketeering activity - FELONY
1462 MLP	06-20033 (Superseding)	DANIEL SCOTT OGDEN	custody	Use of minor for production of child pornography; Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography; Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - FELONY
2380 KGR	08-20200-DV	TIMOTHY E. DILLS - <i>warr \$10,000 w/10%</i>	n/p	Possession with intent to distribute a controlled substance - FELONY
2387 LC	08-20201-MaV	BOBBY DEANGELO SMITH - <i>warr/det</i> REGINA HINTON - <i>warr \$3,000 w/10%</i>	n/p n/p	Alter obligations of the United States; Uttering counterfeit obligations; Felon in possession of a firearm - FELONY

2388  
TRA

*08-20202-M/V*

ANTHONY E. SCOTT  
JOHN SCOTT

custody  
custody

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

2389  
BN

*08-20203-M/V*

REGINALD RAGLAND *war/det*

n/p

Assaulting a federal officer - FELONY

6

True Bills

0

No True Bills

U.S. Magistrate Judge:

Diane K. Vescovo

Case Manager:

Betty Guy

AUSA:

Scott Leary

Court Reporter:

Candace Covey

Foreperson:

