

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, July 15, 2009
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2546 CLA	08-20267-JPM (Superseding)	JONATHAN ALLEN BRIAN R. SEDLIK MICHAEL WALLER	bond bond n/p	Conspiracy; Mail fraud; Wire fraud; Bank fraud - FELONY
2899 EGG	09-20228-SHM (Superseding)	SHUNTRELL JONES VONTRELL HAYES	custody n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
2911 KGR	09-20250-Mb/egc	PATRICIA EATMON WILMOR HENDRIX	n/p n/p	Providing or possessing contraband in prison - FELONY
2912 KGR	09-20251-Mb/emp	TEKARA ARNOLD ROBERT KENNEDY	n/p n/p	Providing or possessing contraband in prison - FELONY
2913 KGR	09-20252-M/egc	ORIA BROWN ANTHONY JONES	n/p n/p	Providing or possessing contraband in prison - FELONY
2914 KGR	09-20253-STP/egc	ROOSEVELT SAIN TYRONE SAIN	n/p n/p	Providing or possessing contraband in prison - FELONY
2915 KGR	09-20254-BOD/egc	RUBEN WEBBER	n/p	Felon in possession of a firearm - FELONY
2917 EGG	09-20255-TPM/emp	RANDY MYERS A/K/A "RD"	n/p	Possession with intent to distribute a controlled substance; Attempt to possess a controlled substance - FELONY
2918 DCH	09-20256-SHM/emp	"FILED UNDER SEAL"	n/p	
2920 CLA	09-20257-TPM/egc	"FILED UNDER SEAL"	n/p	
2921 BKC	09-20258-STP/dku	REGINALD CURRY	n/p	Aiding and assisting in the preparation of false tax returns - FELONY
2922 DTF	09-20259-SHM/dky	CHRISTOPHER L. EVERETT	custody	Felon in possession of a firearm - FELONY



2923 SCP	09-20260 - <i>Sim/dku</i>	ORTHAL JAMES STONE	n/p	Bank fraud - FELONY
2924 SCP	09-20262 - <i>Tran/emp</i>	KEVIN DEWAYNE LOGGINS	n/p	Bank fraud - FELONY
2925 JF	09-20261 - <i>BBQ/cge</i>	JOSE GUADALUPE DIAZ-RAMOS	n/p	Illegal re-entry of an alien - FELONY
2926 JF	09-20263 - <i>BBQ/cge</i>	LYNETTE LANE	n/p	Wire fraud - FELONY
2927 SCP	09-20264 - <i>Tran/emp</i>	TANISHA L. COLE	n/p	Fraud in connection with access devices - FELONY

<u>17</u>	True Bills
<u>0</u>	No True Bills
U.S. Magistrate Judge:	Judge Tu M. Pham
Case Manager:	Sandra McClain
AUSA:	Daniel T. French
Court Reporter:	Korian Neal
Foreperson:	