

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, July 25, 2013
 12-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
4052 CDB	13-CR-20064 (Superseding)	JOSEPH BANKS LEREGINALD STRONG	custody custody	Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a crime of violence; Carjacking - FELONY
4180 DTD	13-20248 JPM/amp	ROBERT BUTLER	n/p	Felon in possession of a firearm - FELONY
4181 DTD	13-20249 STA/dkv	DEANGELO WOODY	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
4182 DTD	13-CR-20240	TOMMY HOLMES	n/p	Felon in possession of a firearm - FELONY
4184 DTD	13-20250 JPM/amp	JOSEPH WILLIAMS	n/p	Felon in possession of a firearm - FELONY
4186 JRK	13-20251 STA/cgc	JERRY JOSEPH POMILLA	n/p	Possession with intent to distribute a controlled substance; Conspiracy - FELONY
4189 CDB	13-20252 SHW/amp	LARRY COGGINS	n/p	Felon in possession of a firearm; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance - FELONY
4190 CDB	13-20253 JTE/amp	JAMES BOLDEN	n/p	Felon in possession of a firearm - FELONY
4191 KPW	13-20254 STA/dkv	"FILED UNDER SEAL"	n/p	
4193 KPW	13-20255 STA/amp	CODY CATHEY a/k/a "CODY CATHY"	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY

4195 13-20256 STA/tmp ERIC COLLINS DTD	n/p	Felon in possession of a firearm - FELONY
4196 13-20257 SAM/plkv ROBERT COLLINS DTD	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
4198 13-20258 STA/cgc ARTEMIS BROWN JLW	n/p	Felon in possession of a firearm - FELONY
4199 13-20259 JTF/plkv THOMAS DAVIS JLW	n/p	Felon in possession of a firearm; Possession of a stolen firearm - FELONY
4200 13-20260 SAM/cgc LUIS VALLELLANES JLW	n/p	Felon in possession of a firearm - FELONY
4202 13-20261 STA/cgc "FILED UNDER SEAL" DLI	n/p	
4203 13-20262 STA/tmp MAGGIE COOPER DLI	n/p	Laundering of monetary instruments - FELONY
4204 13-20263 STA/cgc ROBERT DIXON CLA	n/p	Bank fraud; Mail fraud - FELONY

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True Bills

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No True Bills

U.S. Magistrate Judge: Diane K. Vescovo

Case Manager: Chris Sowell

AUSA: Debra Ireland

Court Reporter: Korian Neal

Foreperson:

