

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, July 30, 2009  
 08-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2799 TRA	09-20119 (Superseding)	JEREMY THOMAS STEPHEN JONES CARNASHUN SHIELDS	custody custody custody	Carjacking; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
2938 AMS	09-20288-A/C1	RICKY B. SHIELDS JUSTIN TAYLOR	n/p n/p	Conspiracy; Altering obligations of the United States - FELONY
2945 BKC	09-20289-mi/v	HAKIM MALIK	n/p	Felon in possession of a firearm - FELONY
2946 AMS	09-20290-mi/p	JENIFER ROBIN SMITH	n/p	Theft, embezzlement or misapplication by a bank employee; Bank fraud and embezzlement - FELONY
2947 AMS	09-20291-mi/v	GABRIEL ANTONIO MORALES-CUELLAR	n/p	Illegal entry of an alien - FELONY
2949 JF	09-20292-mi/c1	ARMIN AROLD SAMAYOA-BALTAZAR	n/p	Illegal re-entry of an alien - FELONY
2950 BHB	09-20293-A/P	SEARCY BELL	n/p	Possession with intent to distribute a controlled substance - FELONY
2952 BHB	09-20294-D/C1	DEWAYNE KELLY a/k/a "Goo" ALBERT DANDRIDGE	n/p n/p	Possession with intent to distribute a controlled substance - FELONY
2953 JLB	09-20295-ma/c1	SHAKITA MONIKA TURNER LORENZO LATRAVIS SEABERRY a/k/a LORENZO COACH a/k/a HIPPO	n/p n/p	Conspiracy to defraud the Government with respect to claims; Tax fraud - FELONY
2954 DLN	09-20296-mi/v	JOHN CHRISTOPHER SCHANG	n/p	Possession of child pornography - FELONY
2955 JLB	09-20297-D/P	TRAVIS BOWDERY	n/p	Felon in possession of a firearm - FELONY

2957  
DLN

09-20298-Ma/P

LARRY DALE HENRY

custody Use of minor for production of child  
pornography; Receipt and possession of  
child pornography;

12

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge Diane K. Vescovo

Case Manager:

Betty Guy

AUSA:

Braden Boucek

Court Reporter:

Lisa Mayo

Foreperson:

[REDACTED]