

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, August 14, 2008
 07-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1873 SCP	07-20026 (Superseding)	BILLY JOHNSON	bond	Use of interstate commerce facilities in the commission of murder-for-hire; False declarations before grand jury or court - FELONY
2540 SCP	08-20263-D/P	ELLERY GARDNER	n/p	Possession of counterfeit securities - FELONY
2541 TRD	08-20264-D/P	TIERE SMITH PAUL EVANS	bond bond	Fraud in connection with access devices - FELONY
2542 TRD	08-20265-M/P	CAROLYN JORDAN	n/p	Fraudulent use of identification document with intent to commit unlawful activity; Fraud in connection with access devices; Bank fraud - FELONY
2545 CLA	08-20266-MI/V	ALBERT ANDING	n/p	Bank fraud - FELONY
2546 CLA	08-20267-MI/V	JONATHAN ALLEN BRIAN R. SEDLIK	n/p n/p	Conspiracy; Mail fraud; Wire fraud; Bank fraud - FELONY
2547 CLA	08-20268-MI/V	KEONA T. DAVIS	n/p	Wire fraud; Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY
2548 SCP	08-20269-MR/V	RICKY ROGERS	n/p	Fraud in connection with access devices; Fraud and related activity in connection with identification documents, authentication features and information - FELONY
- 2549 CLA	08-20270-MI/V	TYRA WOODS	n/p	False declaration; False statements to a federal agency; Social Security fraud - FELONY

*Warr
ROR*

*Warr
De IT*

*Warr
De IT*

*Warr or
#25,000
w/10% back dep.*

*Warr
#5,000 or
w/10% cash
dep.*

*Warr
#20,000
surety*

*Warr
#10,000 or
Secured w/10%
cash dep.*

9
0

True Bills

No True Bills

U.S. Magistrate Judge:

Judge Tu M. Pham

Case Manager:

Wendy Warren

AUSA:

Carroll Andre'

Court Reporter:

Candace Covey

Foreperson:

[REDACTED]