

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, August 19, 2009
 08-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2960 SPH	09-20309-m/ci	JANICE CAIN	n/p	Mail fraud - FELONY
2964 JF	09-20310-m/ci	ADOLFO LOPEZ-ROBLERO	n/p	Improper entry by alien; Illegal alien in possession of a firearm; Fraud and misuse of Visas, Permits and other documents - FELONY
2966 JW	09-20311-Ma/V	MARKEESE WARD aka MARQUIS WARD	custody	Felon in possession of a firearm - FELONY
2967 MP	09-20312-mi/V	LANDREO LURRY	custody	Felon in possession of a firearm - FELONY
2968 SPH	09-20313-ma/P	LATONIE MASON SEALS	n/p	Uttering forging U.S. Treasury checks; Possession of counterfeit securities - FELONY
2969 CLA	09-20314-A/P	MICHAEL LUSK A/K/A MICHAEL HUNTER A/K/A MICHAEL WILLIAMS MYKISHA WILLIAMS GLORIA BUNTYN KEITH THREATT MELANIE WILKES	n/p n/p n/p n/p n/p n/p	Conspiracy; Mail fraud; Wire fraud; Bank fraud; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY
2970 BHB	09-20315-ma/P	SHELLY MCCAISTER FREDERICK SPEARS BOBBIE MCCAISTER JAMIE GLENN FRED MCCAISTER, JR GARY DAUGHERTY a/k/a "Hickey" LAFRANCE HIGHTOWER	n/p n/p n/p n/p n/p n/p n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge Diane K. Vescovo

Case Manager:

Betty Guy

AUSA:

Carroll L. Andre'

Court Reporter:

Lisa Mayo

Foreperson:

[REDACTED]