

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, August 26, 2009
 08-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2272 AGR	08-20069 (Superseding)	PAUL MIDDLETON	custody	Engaging in the business of firearms without a license - FELONY
2951 KGR	<i>09-20338-mi/p</i>	MIGUEL MUNOZ VICENTE VAZQUEZ TIMOTHY BAILEY ARMANDO PRADO VIKKI CASTEEL HUGO ESTRADA	bond bond bond bond bond bond	Conspiracy to possess with intent to distribute a controlled substance - FELONY
2976 TRA	<i>09-20339-mi/v</i>	DAVID L. MORENO	custody	Interference with commerce by threats or violence - FELONY
2982 TRD	<i>09-20340-ma/v</i>	PETERSON VALERE JOSHUA DELAPENHA	custody custody	Fraud and related activity in connection with access devices - FELONY
2992 SCP	<i>09-20341-ma/v</i>	NIZAR HADUN a/k/a HERRICK ALBERTO-GONZALEZ ROSADO	n/p	False statement in application and use of passport - FELONY
2993 DNP	<i>09-20342-D/ci</i>	"FILED UNDER SEAL"	n/p n/p n/p n/p n/p n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY
2994 DNP	<i>09-20343-ma/ci</i>	"FILED UNDER SEAL"	n/p n/p n/p	Conspiracy to possess with intent to distribute a controlled substance; Use of a communication facility for the distribution of a controlled substance - FELONY
2995 DNP	<i>09-20344-ma/ci</i>	RICARDO MIRANDA	custody	Possession with intent to distribute a controlled substance - FELONY

2996
AGR

09-20345-D/V VU DIEP

n/p

Conspiracy; Possession with intent to
distribute a controlled substance - FELONY

9

True Bills

2

No True Bills

U.S. Magistrate Judge:

Judge Diane K. Vescovo

Case Manager:

Betty Guy

AUSA:

David Pritchard

Court Reporter:

Kathi Taylor

Foreperson:

[REDACTED]