

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, September 18, 2008
 07-2 Grand Jury

received
 9/18/08

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1811 BHB	06-20440 (Superseding)	ENRIQUE MARTINEZ EDGAR ALBERTO CHAVEZ a/k/a "Furcio" TANNIA YANINA PRIEST a/k/a "Fania" ANA FUENTES a/k/a "Ana Bonilla" "Ana Gomez" ESTHER DIAZ	fugitive fugitive bond bond fugitive	Conspiracy; Possession with intent to distribute a controlled substance; Laundering of monetary instruments; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY
2381 BHB	08-20197 (Superseding)	WILLIAM BEDON SERGIO SALAZAR MARCELA OLIVARES - <i>want/act up</i> JERRY DON BOYLES - <i>want/act up</i>	custody bond n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
2562 JCM	08-20284 (Superseding)	TIAR SHABBAZ A/K/A "CHICAGO" TYRONE TAYLOR DEMETRIA ELAINE HOBBS - <i>want/act up</i>	bond fugitive n/p	Conspiracy to possess with intent to distribute a controlled substance; Use of a communication facility - FELONY
2566 SPH	08-20287 (Superseding)	FREDDY JACOME-QUINTERO	custody	Fraud and misuse of visas, permits, and other documents - FELONY
2571 SPH	<i>08-20298 - m/p</i>	TADETERICK TAYLOR - <i>want/act up</i>	n/p	Theft or receipt of stolen mail matter - FELONY
2572 SPH	<i>08-20299 - A/P</i>	ROZELLE NESBITT - <i>want/act up</i>	n/p	Theft or receipt of stolen mail matter - FELONY
2573 SPH	<i>08-20300 - m/p</i>	RICKY D. ALLEN, JR. - <i>want/act up</i>	n/p	Theft or receipt of stolen mail matter - FELONY
2579 TRA	<i>08-20301 - m/p</i>	KHA-BEER MUHAIMIN - <i>want/act up</i> a/k/a EDWARD ONEAL DAVIS	n/p	Bank robbery - FELONY

2580 TRA	<i>08-20302-Maj/V</i>	JOHN R. TURNER - <i>war/det reg</i>	n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
2581 TRA	<i>08-20303-D/P</i>	DENNIS JAMES DAVIS - <i>war/det reg</i>	n/p	Bank robbery - FELONY
2582 TRA	<i>08-20304-Maj/P</i>	LONNY CONWAY - <i>war/det reg</i> a/k/a LONNIE CONWAY BRANDON FLENOY DANIELLE BOSCH - <i>war/det reg</i>	n/p custody n/p	Bank robbery; Interference with commerce by threats or violence - FELONY
2583 DLN	<i>08-20305-Maj/P</i>	SAMMY LEE HOUSE	custody	Travel in interstate commerce for purpose of engaging in sexual act with minor - FELONY

12 True Bills

2 No True Bills

U.S. Magistrate Judge: Judge Diane K. Vescovo

Case Manager: Betty Guy

AUSA: Tony R. Arvin

Court Reporter: Korian Neal

Foreperson: 