

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, September 23, 2009
 08-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2950 BHB	09-20293 (Superseding)	SEARCY BELL DETRICK SAULTER	custody n/p	Possession with intent to distribute a controlled substance - FELONY
3004 AMS	<i>09-20369 D/C I</i>	MARCELINO NAVARRO-CALDERON	n/p	Illegal re-entry of an alien; Felon in possession of a firearm; Illegal alien in possession of a firearm - FELONY
3018 SPH	<i>09-20370 D/P</i>	ALETHIA SHUNTELL BARNES	n/p	Identity theft - FELONY
3020 SPH	<i>09-20371 An/C I</i>	DOROTHY JEAN MCKINNEY	n/p	Identity theft - FELONY
3021 SPH	<i>09-20372 An/P</i>	JERMAINE SANTRELL EDWARDS	n/p	Identity theft - FELONY
3022 SPH	<i>09-20373 Ma/P</i>	DESMOND DORIAN KUYKINDALL	n/p	Identity theft - FELONY
3023 SPH	<i>09-20374 MI/V</i>	TIFFANY NICOLE DAVIS	n/p	Identity theft - FELONY
3024 SPH	<i>09-20375 D/P</i>	VIVIAN BARNES REYNOLDS	n/p	Identity theft - FELONY
3025 SPH	<i>09-20376 MI/P</i>	ERNEST CATCHINGS	n/p	Fraud in connection with access devices - FELONY
3034 JLB	<i>09-20377 An/C I</i>	LAKEISHA VENISE WILLIAMS VALARIE DOUGLAS NAISHA WARD	n/p n/p n/p	Conspiracy; Possession of counterfeit securities; Theft by bank employee - FELONY
3036 AMS	<i>09-20378 MI/V</i>	LUIS ANGEL ZAYAS CRISTIAN AMADEO LARA	n/p n/p	Conspiracy; Fraud in connection with access devices; Attempt to commit identity theft; Aggravated identity theft - FELONY

3040 09-20379 M/C/1
TRA

JEREMY THOMAS
DESMOND PARKER
ERIC RAGLAND
BRYON RUSSELL
WILLIAM M. MOORE

n/p
n/p
n/p
n/p
n/p

Interference with commerce by violence;
Carrying and use of a firearm during and in
relation to a crime of violence - FELONY

12

True Bills

0

No True Bills

U.S. Magistrate Judge:

Charmiane Claxton

Case Manager:

Chris Sowell

AUSA:

Tony R. Arvin

Court Reporter:

Khristy Farley

Foreperson:

[REDACTED]