

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, October 18, 2011
 11-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3659 JRK	11-20192-JPM (Superseding)	"FILED UNDER SEAL"		
3701 JDF	<i>11-20251-STR/dky</i>	ROY ESPINOSA-TREVINO	n/p	Illegal re-entry of a removed alien - FELONY
3702 LJL	<i>11-20252-STR/egc</i>	LISA BAKER	n/p	Bank fraud - FELONY
3703 LJL	<i>11-20253-STR/tmp</i>	LARRY DELL NORRIS	n/p	Bank fraud; Fraud in connection with access devices; Social Security fraud - FELONY
3704 DLI	11-20247-JPM	RASHAN ROBERT DOYLE a/k/a Shannon Davis a/k/a Robert Carter a/k/a Wayne Warner	n/p	Failure to register - FELONY
3705 JRK	<i>11-20254-STR/dky</i>	JASON HILL	n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY

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True Bills
No True Bills

U.S. Magistrate Judge: Tu M. Pham
 Case Manager: Sandra McClain
 AUSA: *FRED BODARIL*
 Court Reporter: Korian Neal
 Foreperson: 