

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Monday, October 23, 2006  
05-1 Grand Jury

| G.J. NO. & AUSA | DOCKET NUMBER          | DEFENDANT                 | PROC. | OFFENSE   |
|-----------------|------------------------|---------------------------|-------|---|
| 1761 VRO        | 06-20387-B<br>ANDERSON | RAUL SANTILLAN-LEON       | n/p   | Conspiracy to harbor aliens; Money laundering; Coersion and enticement; Failure to file factual statement about alien individual - FELONY |
|                 |                        | RAYMUNDO FLORES           | n/p   |   |
|                 |                        | FERNANDO REYES-SANTILLAN  | n/p   |   |
|                 |                        | RAMIRO SANCHEZ-GARCIA     | n/p   |   |
|                 |                        | DIEGO CORTES-BARRIENTOS   | n/p   |   |
|                 |                        | RAFAEL CORTES-BARRIENTOS  | n/p   |   |
|                 |                        | MARTIN MORENO             | n/p   |   |
|                 |                        | ELISEO CORTES-BARRIENTOS  | n/p   |   |
|                 |                        | RODOLFO CORTES-BARRIENTOS | n/p   |   |
|                 |                        | CRISTOBAL FLORES ANGELES  | n/p   |   |

1 True Bill  
0 NO True Bill

U.S. Magistrate Judge, Tu M. Okun  
Case Manager, Wendy Warner  
AUSA, Steve Barber

Fore person,

Court Reporter, Kerian Neal