

GRAND JURY LIST ..... MEMPHIS, TENNESSEE ..... Thursday, October 25, 2007  
 06-2 Grand Jury

G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2030 KR	07-20193-B (Superseding)	GUADALUPE LOYA CESAR MERAZ MICHAEL HUNT JUAN JOSE LUGO RICHARDO VILLARREAL NICHOLAS ENDRES JASON ZUNIGA FRANCISCO LOYA DUREAL HARRIS CLARENCE TEAL, JR. - <i>WARR/DET REQ</i> CARLO BOLDEN - <i>WARR/DET REQ</i> TRAVIS CAPSHAW - <i>WARR/DET REQ</i> ERIC SMITH - <i>WARR/DET REQ</i> TERRY KITCHEN - <i>WARR/DET REQ</i> TERRY DALE JONES - <i>WARR/DET REQ</i> LANCE GASTON - <i>WARR/DET REQ</i> MARIO BAKER, JR. - <i>WARR/DET REQ</i> ANTONIO COVSON - <i>WARR/DET REQ</i> TERRANCE WILSON - <i>WARR/DET REQ</i>	custody custody custody custody custody custody custody custody n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
2139 SH	<i>07-20329-B/PHAM</i>	HECTOR LOPEZ-SANTOS <i>WARR/DET REQ</i> a/k/a CARLOS LOPEZ-SANTOS a/k/a ANGEL LUIS LOPEZ SANTIAGO	n/p	False personation of citizenship of the United States; Possession of a fraudulent stolen identification document - FELONY
2140 CRM	<i>07-20330-MI/RND</i>	JANELLE CAGE <i>WARR/DET REQ</i>	n/p	Mail fraud; Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Camille McMullen

Court Reporter:

Kathi Davis

Foreperson:

[REDACTED]