

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, October 27, 2010  
 10-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3449 DCH	10-20353-SHM/ dky	TERRY M. VICKERS	n/p	Mail fraud; Theft concerning programs receiving federal funds - FELONY
3456 JCM	10-20354-SPM/ egc	MARY KATHRYN HAYES	n/p	Possession with intent to distribute a controlled substance - FELONY
3457 LC	10-20355-SHM/ emp	MALCOLM DACUS, JR.	custody	Bank robbery - FELONY
3461 LC	10-20356-STB/ egc	JOSHUA WARNER	n/p	Carjacking; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
3462 JCM	10-20357-STB/ emp	MATTHEW WILLIAMS	n/p	Attempt to possess with intent to distribute a controlled substance - FELONY
3463 KGR	10-20358-SHM/ dky	JEREMY NANCE	custody	Assaulting and impeding a federal officer - FELONY
3464 KGR	10-20359-STB/ emp	LARRY S. ROGERS ARTURO MURGUIA-RODRIGUEZ	n/p n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY
3465 KGR	10-20360-SHM/ emp	MICHAEL SPENCE	n/p	Conspiracy; Manufacture and possession of a controlled substance with intent to distribute; Possession of equipment, chemicals, products and materials which may be used to manufacture a controlled substance; Possession of a listed chemical with intent to manufacture a controlled substance - FELONY
3475 BHB	10-20361-BBD/ dky	STEVEN ADAMS	n/p	Conspiracy to possess with intent to distribute a controlled substance; Laundering of monetary instruments - FELONY

3476 10-20362-TPA/dk4 SIMON CASTANEDA GARCIA n/p Conspiracy and attempt to possess with  
KGR a/k/a "SIMON GARCIA" intent to distribute a controlled substance;  
Possession with intent to distribute a  
controlled substance; Illegal alien in  
possession of a firearm - FELONY

3477 10-20363-TPA/EMP ROGER COTHERN n/p Manufacture a controlled substance with  
EGG intent to distribute; Possession of  
equipment, chemicals, products and  
materials which may be used to  
manufacture a controlled substance;  
Possession of a listed chemical with intent  
to manufacture a controlled substance -  
FELONY

3478 10-20364-SEM/EGG PHILLIP COWAN n/p Manufacture a controlled substance with  
EGG a/k/a "FIREBALL" intent to distribute; Possession of  
equipment, chemicals, products and  
materials which may be used to  
manufacture a controlled substance;  
Possession of a listed chemical with intent  
to manufacture a controlled substance -  
FELONY

3479 10-20365-TPA/EGG JAMES WHITE n/p Possession with intent to distribute a  
EGG controlled substance; Possession of  
equipment, chemicals, products and  
materials which may be used to  
manufacture a controlled substance -  
FELONY

3481 10-20366-BBD/dk4 "FILED UNDER SEAL" n/p  
JCM

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0

True Bills  
No True Bills

U.S. Magistrate Judge:  
Case Manager:  
AUSA:  
Court Reporter:  
Foreperson:

Tu M. Pham  
Sandra McClain

Korian Neal  
