

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, October 29, 2009
 08-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3064 BKC	09-20453-A/P	KENYA LACY CHRISTOPHER HILL ANTON CARR	n/p n/p n/p	Fraud and related activity in connection with identification documents; Fraud in connection with access devices; Conspiracy to commit wire fraud and bank fraud; Bank fraud - FELONY
3090 JLB	09-20454-A/V	SHANEKA R. CAMPBELL	n/p	Bank fraud; Fraud in connection with access devices - FELONY
3092 AMS	09-20455-A/V	MANUEL DE LA CRUZ-FLORES	n/p	Illegal re-entry of an alien - FELONY
3093 AMS	09-20456-m/c	JOSE MORALES-ROSALES	n/p	Illegal re-entry of an alien - FELONY
3095 JK	09-10114 EASTERN DIVISION	NICHOLAS SHANE ATWATER ROBERT CHRISTOPHER PEAT ROGELIO TIJERINA, JR. RUBEN LEON SOTO	n/p n/p n/p n/p	Possession with intent to distribute a controlled substance; Conspiracy - FELONY
3096 JF	09-20457-m/v	JAIME QUINTERO aka JAME QUINTERO aka JAME BLAS CORRA QUINTERO aka JOHN DOE aka JAMES QUINTERO aka JAME B. QUINTERO aka JAMES B. QUINTERO aka JAMIE QUINTERO aka JAMIE QUITERO aka ANTONIO RODRIGUEZ	n/p	Illegal re-entry of an alien - FELONY
3097 JF	09-20458-A/V	SANDRO SANCHEZ-DURAN aka SANDRO S. DURAN aka SARANO DURZAN SANCHEZ aka SANDRO DEIAN	n/p	Illegal re-entry of an alien - FELONY

3098 09-20459-D/C CARMELITA JACKSON n/p Bank fraud; Fraud in connection with access
JLB devices - FELONY

3099 09-20460-A/V RITA MICHELLE HUNT n/p False statements to a federal agency;
JLB Falsification of postal returns to increase
compensation - FELONY

9
X

True Bills

No True Bills

U.S. Magistrate Judge: Diane K. Vescovo

Case Manager: Betty Guy

AUSA:

Court Reporter: Korian Neal

Foreperson: 