

GRAND JURY LIST ..... MEMPHIS, TENNESSEE ..... Thursday, November 4, 2010  
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3025 SPH	09-20376-JPM (Superseding)	ERNEST CATCHINGS	bond	Fraudulent use of identification document with intent to commit unlawful activity; Fraud in connection with access devices - FELONY
3482 SCP	10-20374 D/C1	MITCHELL LAMONT CHEST	custody	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts; Transportation of minor in interstate commerce with intent minor engage in sexual acts - FELONY
3483 SCP	10-20375 An/C1	JOSEPH G. CARONNA	n/p	Insurance fraud; Mail fraud; Laundering of monetary instruments; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY
3484 SPH	10-20376 An/V	RONALD MOORE	n/p	Fraud and related activity in connection with identification documents with intent to commit unlawful activity; Fraud in connection with access devices - FELONY
3486 JDF	10-20377 Ma/P	RODOLFO BARRIOS-ALFARO	n/p	Illegal alien in possession of a firearm; Illegal re-entry by alien - FELONY
3487 AMS	10-20378 MI/C1	LURBI ESCALON-MELAR A/K/A LURVIN ESCARLON-MELARA	n/p	Illegal re-entry of removed alien - FELONY
3488 AMS	10-20380 D/C1	JUSTINO HERNANDEZ-JIMENEZ A/K/A GABINO HERNANEZ-GARCIA	n/p	Aggravated illegal re-entry of removed alien - FELONY

7  
 U.S. Magistrate Judge:  
 Case Manager:  
 AUSA:  
 Court Reporter:  
 Foreperson:

True Bills  
 No True Bills  
 Charmiane G. Claxton  
 Chris Sowell  
 John Fabian  
 Korian Neal

