

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, November 20, 2008
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2201 SZJ	07-20403-A (Superseding)	FREDDIE NORMENT a/k/a FREDDIE LEE NORMENT	custody	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
2568 SPH	<i>08-20382-A/dkv</i>	JOHN RILEY	n/p	Fraud in connection with access devices - FELONY
2632 JF	<i>08-20383-D/plam</i>	ROBERTO MARCOS-JUSTO	n/p	Illegal re-entry of an alien - FELONY
2635 SPH	<i>08-20384-A/dkv</i>	DEBORAH PRICE	n/p	False statements to a federal agency; Theft of public money - FELONY
2636 SPH	<i>08-20385-A/dkv</i>	PAMELA GOVAN	n/p	False statements to a federal agency; Theft of public money - FELONY
2637 SPH	<i>08-20386-M/plam</i>	SANDRA WADE CHRISTOPHER SHAW	n/p n/p	False statements to a federal agency; Theft of public money - FELONY
2653 SPH	<i>08-20387-A/dkv</i>	ANTHONY JOHNSON BRITNEY HARRELL	n/p n/p	Possession of counterfeit securities; Bank fraud - FELONY
2654 DCH	<i>08-20388-M/plam</i>	AMER AL-JAFARI d/b/a Adam's Imports	n/p	Entry of goods by means of false statements; Smuggling goods into the United States; Trafficking in counterfeit goods or services; Introduction into interstate commerce a drug that is adulterated or misbranded - FELONY
2655 RAO	<i>08-20391-D/plam</i>	GENE EARL SMITH	n/p	Possession with intent to distribute a controlled substance - FELONY

2657 08-20389-D / "FILED UNDER SEAL"
RAO *pham*

n/p
n/p
n/p
n/p
n/p
n/p
n/p
n/p
n/p
n/p

2658 08-20390-42 / ALEJANDRO PEREZ-GARCIA
JF *pham* a/k/a Deigo Martinez

n/p Illegal re-entry of an alien - FELONY

2778 08-10119-B DANIEL G. COWART
JWP (Superseding) PAUL M. SCHLESSELMAN
Eastern Division

custody Conspiracy against rights; Damage to
custody religious property Threats against a major
candidate for the office of President;
Unlawful interstate transfer of a destructive
device and firearm with intent to commit
offenses punishable by imprisonment
exceeding one year; Theft of a firearm from
the inventory of a licensed business
engaging in the importing, manufacturing or
dealing in firearms shipped and transported
in interstate commerce; Possession of an
altered firearm having a barrel less than
eighteen inches in length; Possession of an
unregistered firearm; Carrying and use of a
firearm during and in relation to a crime of
violence - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Lawrence J. Laurenzi

Court Reporter:

Korian Neal

Foreperson:

