

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, December 15, 2010
 09-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3381 DLI	10-20255-JPM (Superseding)	KENNETH BRUCE LEWIS a/k/a Scott Devoe a/k/a Scott Deveaux	custody	Failure to register; Felon in possession of a firearm - FELONY
3471 FHG	10-20401 Am/V	CY CHUKWU EZE a/k/a Patrick Eze a/k/a Cyril Eze	n/p	Unlawful procurement of citizenship or naturalization; False statement in application and use of passport - FELONY
3483 SCP	10-20375-STA (Superseding)	JOSEPH G. CARONNA	custody	Crimes by or affecting persons engaged in the business of insurance whose activities affect interstate commerce; Mail fraud; Laundering of monetary instruments; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY
3509 DCH	10-20402 Ma/CI	TERRANCE MCDANIEL JERALD MCDANIEL	n/p	Transportation of stolen goods - FELONY
3510 DLI	10-20403 MI/CI	MICHAEL STEVE CONDER	n/p	Possession of child pornography - FELONY
3511 TRA	10-20404 D/P	MELVIN LAVELL JOHNSON	custody	Bank robbery - FELONY
3512 KGR	10-20405 MI/CI	JOSE GARCIA HECTOR GARCIA ALEJANDRO MIRANDA RODRIGO FERNANDEZ	n/p n/p n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
3513 DNP	10-20406 Am/P	CHARLES VALENTINE	n/p	Felon in possession of a firearm - FELONY
3514 AMS	10-20407 Am/CI	RAFAEL BRIONES-LOREDO	n/p	Illegal re-entry of removed alien convicted of an aggravated felony - FELONY

3515 10-20408 Am/P SHAUN DAVID CHEVEALLIER n/p Bank robbery - FELONY
LC

3516 10-20409 D/V STEPHEN L. SIMS n/p Bank fraud - FELONY
LJL

3519 10-20410 Ma/P CHIARI HARDY n/p Conspiracy; Fraud and related activity in
LJB LAKEDRON GIPSON n/p connection with identification documents;
CLARENCE WOODS a/k/a "C-BABY" n/p Fraud and related activity in connection with
LARRY PEETE, JR. n/p access devices - FELONY
QUINCY WALKER n/p

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True Bills

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No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton

Case Manager: Chris Sowell

AUSA: Justin Bailey

Court Reporter: Korian Neal

Foreperson: 