

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, November 16, 2006

06-1 Grand Jury

G.J. DOCKET
NO. & NUMBER DEFENDANT PROC. OFFENSE
AUSA

1523 06-20116-Ma FRANCESCO ABERNATHY custody Possession with intent to distribute
BHB Superseding KEVIN H. GLENN custody a controlled substance - FELONY
LUCIO SANDOVAL custody
CURTIS DODSON *WARR/DET REQ* n/p

1761 06-20387-B JUAN MENDEZ custody Conspiracy to harbor aliens;
VRO Superseding CRISTINA ANDRES PERFECTO custody Interference with commerce by
RAUL SANTILLAN-LEON custody threats or violence; Coercion and
RAYMUNDO FLORES w/issued enticement; Failure to file fact
FERNANDO REYES-SANTILLAN custody statement about alien individual -
RAMIRO SANCHEZ-GARCIA custody FELONY
DIEGO CORTES-BARRIENTOS custody
RAFAEL CORTES-BARRIENTOS custody
MARTIN MORENO custody
ELISEO CORTES-BARRIENTOS custody
RODOLFO CORTES-BARRIENTOS custody
CRISTOBAL FLORES ANGELES custody

1777 *06-20416-B* APRIL MERCEDES BRADLEY *WARR 25,000 bond* Possession of counterfeit securities;
BHB *WARR PHAM* REGINALD LAFAY BROWN n/p Conspiracy; Wire fraud; Aggravated
25,000.00 SHEILA ANN CANNON *WARR 25,000.00* n/p identity theft; Uttering counterfeit
10% Dep RODNEY CARTER n/p obligations; Alter obligations of the
WARR CONKEESTA Q. JOHNSON *DET 25,000* n/p United States - FELONY
25,000.00 ROXANNE MCGOWAN n/p
410% Dep CATRINA SHAVON WYNN n/p
WARR LATASHA WRIGHT *WARR 25,000.00* n/p
25,000.00 *10%* *WARR 25,000.00* *10%*

1783 *06-20417-Ma* JARVIS L. MALONE *WARR 25,000.00* n/p Deprivation of rights under color of
SCP *VESCOVO* *10%* law - FELONY

1784 *06-20418-D* WILLIAM WINSBRO n/p Escape from custody - FELONY
JCM *PHAM* *WARR* *DET REQ*

1785 *06-20419-B* DEBORAH BROWN *WARR 25,000.00* n/p Wire fraud - FELONY
BHB *ANDERSON* *25,000.00* *Secured 10%*

7 True Bills
0 No True Bills

U.S. Magistrate Judge James H. Allen
Case Manager: Sandra McClain
AUSA: Joe Murphy
Foreperson:
Court Reporter: Kariann Neal

1786 06-20420-DJASON CASHAN — WABA
JCM JES600 Det Per

n/p

Escape from custody - FELONY