

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, December 8, 2009  
 2008-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2666 TRA	08-20397-MI (Superseding)	MORRIS EDWARD AKINS a/k/a "Pete Akins" MICHAEL RAYMOND THOMPSON a/k/a "Memphis Mike"	custody custody	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Tampering with a witness - FELONY
3120 SPH	09-20486 MI/V	MICHAEL R. JONES	n/p	False declaration; Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY
3128 LC	09-20487 Ma/C1	GREGG DREW	<del>bond</del>	Bank robbery; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
3129 JF	09-20488 An/V	REGINALD HARRIS	n/p	Wire fraud - FELONY
3130 JF	09-20489 D/V	BOBBY ROSE	n/p	Bank fraud; Social Security fraud - FELONY
3131 JF	09-20490 An/V	WILMER LORENZO ARIAS	n/p	Illegal re-entry of an alien - FELONY
3133 LC	09-20491 Ma/P	DEXTER SIMMONS SHAWN BANKS DARRON WATKINS	n/p n/p n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Felon in possession of a firearm - FELONY
3134 TRA	09-20492 Ma/C1	DANNY RAY HALL TODD EMANUEL BRUNSON, JR.	custody custody	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
3135 TRA	09-20493 MI/C1	JAMES THOMAS ARNOLD	custody	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY

3136 JF	<i>09-20494 Ma/P</i>	ALEJANDRO TREJO	n/p	Illegal alien in possession of a firearm; False personation of citizenship - FELONY
3137 JF	<i>09-20495 D/P</i>	SANDRA GALLARDO-ARTEAGA	n/p	Illegal alien in possession of a firearm; Felon in possession of a firearm - FELONY
3138 TRD	<i>09-20496 Ma/V</i>	STEVEN JONES	n/p	Possession of counterfeit securities - FELONY
3141 TRD	<i>09-20497 MI/P</i>	KAMIYAH ERVIN JASMINE ALEXIS ANDERSON- ALEXANDER	custody	Fraud in connection with access devices - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Charmiane Claxton

Case Manager:

Chris Sowell

AUSA:

*John Fabian*

Court Reporter:

Dana Webb

Foreperson:

