

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, December 15, 2011  
 11-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3483 SCP	10-20375 2nd Superseding	JOSEPH G. CARONNA	custody	Mail Fraud; insurance fraud and embezzlement; money laundering - FELONY
3740 SCP	<i>11-20318 - SPN / tgc</i>	AUNDRIA BRYANT-BRANCH NELISE WILSON TARA ALBRIGHT ANTONIO STEVENS DUANE C WARD and TAKIYA BROWN	custody n/p n/p custody n/p n/p	fraud by wire, radio, or television; laundering of monetary instruments; conspiracy to defraud the government with respect to claims; fraud and related activity in connection with identification documents; fraudulent use of identification document with intent to commit unlawful activity; aiding and abetting - FELONY
3741 SCP	<i>11-20319 - SPN / tgc</i>	MARVELL ANTONIO CULP a/k/a "Tonio"	custody	Sex trafficking of children by force, fraud, or coercion; interstate travel or transportation in aid of racketeering enterprises - FELONY
3751 DLI	<i>11-20320 - STA / tmp</i>	DAVID RAY DANIELS	n/p	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - FELONY
3752 DLI	<i>11-20321 - SHM / dkv</i>	RODRICK JONES a/k/a "Rodrick Miles"	n/p	Failure to register and/or update as sex offender - FELONY

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True Bills  
 No True Bills  
 Judge  
 Sandra McClain  
 Stephen C. Parker  
 Dawn Webb  


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