J	acl	ks	on	Gra	nd	J	ury	/
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G.J. No.	Docket No.	Defendant(s)	Process	County/ Location	Offense
3052 VLI	11-10085	Courtney Cheairs and Traveon Lewis (Superseding applies to CHEAIRS ONLY)	In custody	Madison	Conspiracy to possess with the intent to distribute crack cocaine; Conspiracy to possess with the intent to distribute cocaine; Using and carrying a firearm during and in relation to a drug trafficking crime/FELONY
3054 MDP	12-10002	Joseph Moore	Detention	Madison	Being an unlawful user of a controlled substance in possession of a firearm; Being a convicted felon in possession of a firearm/FELONY
3068 MDP	12-10020	Larry Mallard	Detention	Madison	Being a convicted felon in possession of a firearm/FELONY
3069 MDP	12-10021	Thomas Lavon Swift	Detention	Madison	Being a convicted felon in possession of a firearm/FELONY
3070 VLI	12-10022	Kimberly King Harvey	Detention	Benton	Mail fraud; Aggravated identity theft; Making a false statement on a Federal Housing Administration loan application/FELONY
3071	12-10016	Mario Seymour Homer Rivers Kenyale Pirtle Kevin Reed Decornick Moore Patrick Yancy Brandon Dickerson James Turner, Sr. Tarvis Ballard Travis Hester Cortoyes Robinson Courtney Cheairs Jermichael Buggs	Detention	Hardeman	Conspiracy to manufacture, to possess with the intent to distribute and to distribute crack cocaine; Conspiracy to possess with the intent to distribute and to distribute cocaine; Conspiracy to possess with the intent to distribute marijuana; Possession with the intent to distribute cocaine; Possession with the intent to distribute crack cocaine; Using and carrying a firearm during and in relation to a drug trafficking crime; Being a convicted felon in possession of a firearm; Possession with the intent to distribute marijuana; Criminal forfeiture/FELONY

### U.S. Magistrate/Judge:

Edward	G. Bryant	

# Assistant U.S. Attorney:

Matt Wilson

## Foreperson:

REDACTED

#### Court Reporter:

Sherri Hanson

## Case Manager:

Emily Strope