

GRAND JURY LIST ----- 16-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, JANUARY 11, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

5013 MW	17-CR-2010031- SUPERSEDING	DEWOND ESTES JERRY SAMPLE CORY HART	custody custody custody.	Conspiracy with intent to distribute to controlled substance; Conspiracy to distribute a controlled substance - FELONY
5198 JFG	17-CR-20263-SHL SUPERSEDING	JACQUELINE DEAVILA-MONTOYA SELENE YANIRA CASTILLO-MERAZ DAVID SILVA GARCIA	custody custody custody	Conspiracy with intent to distribute a controlled substance; Possession with intent to distribute a controlled substance - FELONY
5302 MGM	18-20004 SHL/dky	GUY RANDAL STOCKARD a/k/a "Randy"	n/p	Conspiracy; Unauthorized use of food stamps; Theft of government property - FELONY
5307 JRK	18-20005 SHL/tmp	FILED UNDER SEAL	n/p (25 defts.)	Unlawful shipment, transfer, receipt or possession by a felon; Receipt or possession of a stolen firearm and ammunition; Unlawful transportation or receipt by a person under felony indictment; Use/carry of firearm during and in relation to a drug trafficking crime; Conspiracy to commit a violation of 924(c); Money laundering; Possession with intent to distribute a controlled substance; Conspiracy with intent to distribute a controlled substance - FELONY
5308 JRK	18-20006 SHL/cgc	DARRION GOODS	n/p	Possession with intent to distribute a controlled substance; Conspiracy with intent to distribute a controlled substance - FELONY

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True Bills
No True Bills
Diane K. Vescovo
Chris Sowell
Murrell Martindale
Debi Pearce

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

