

GRAND JURY LIST ----- 15-2 GRAND JURY----- MEMPHIS, TENNESSEE -----WEDNESDAY, FEBRUARY 17, 2016

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4650 SRS	15-CR-20142-JTF <i>Superseding</i>	FILED UNDER SEAL	custody custody custody bond n/p n/p n/p bond	Conspiracy with intent to distribute a controlled substance; Money laundering; Animal welfare act; Conspiracy - FELONY
4771 DLI	(EASTERN) DIV. <i>16-10022 JDB/egb</i>	FILED UNDER SEAL	n/p	Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography - FELONY
4772 DLI	(EASTERN) DIV. <i>16-10023 JDB/egb</i>	SEFERINO SALDIVAR	n/p	Child pornography; Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography - FELONY
4778 DKG	<i>16-20024 SIM/dku</i>	LATOYA GARRETT	n/p	False tax returns - FELONY

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

True Bills
No True Bills
Charmiane Claxton
Chris Sowell
Deb Ireland
Kristi Farley
[REDACTED]