

GRAND JURY LIST ----- 17-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, APRIL 11, 2019

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5327 JPK	18-cr-20027-JTF 4 th SUPERSEDING MARCUS DANNER, QUINTEZ AGNEW, SHUNTARIO JOHNSON, JOHN LOTT, and CRYSTAL DEENER	np	Attempt and Conspiracy, Discharge a firearm during commission of a federal crime of violence, Use/carry/possess firearm during commission federal crime of violence, Unlawful shipment, transfer, receipt, or possession by a felon, Hobbs Act, Carjacking, Alter, destroy, conceal record with intent to impair objects integrity, Conspire to commit any offense under this section, Aiding and Abetting - FELONY
2.	5332 MAE	18-CR-20033-JTF 2 ND SUPERSEDING MAURICE BROWN, JAMIE BURROWS, MARCUS COLLIER, LINNELL CARL GRAHM, Jr., ALYSON PAYNE, and WILLIE SIBERT, a/k/a "Littles," ANDRES REGALADO a/k/a "Andy"	np	Possession with the intent to distribute a controlled substance, conspiracy with intent to distribute a controlled substance, Aiding and Abetting - FELONY
3.	5722 GDA	19-20072 TLP/dkv PAMELA BISHOP	np	Possession with intent to distribute, conspiracy with intent to distribute a controlled substance - FELONY
4.	5723 JCM	FILE UNDER SEAL 19-20073 JTF/dkv	np	Mail fraud, Misappropriation by Fiduciary - FELONY
5.	5724 SPH	19-20074 JTF/dkv DIANNE AUSTIN	np	False, fictitious or fraudulent claims, Willfully makes and subscribes to a false tax return - FELONY
6.	5726 BB	FILE UNDER SEAL 19-20075 TLP/tmp	np	Unlawfully distributing and dispensing controlled substances, Aiding and Abetting - FELONY
7.	5727 BOO	FILE UNDER SEAL 19-20076 NSU/dkv	np	Aiding and Abetting, Manufacture, distribute, dispense, possess a controlled substance - FELONY

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

True Bills
 No True Bills
 Diane K. Vescovo
 Chris Sowell
 Stephen Hall
 Debi Pierce
