

GRAND JURY LIST ----- 16-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, APRIL 19, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

5105 MKP	17-CR-20155-SHM 2 ND SUPERSEDING	RAFAEL GARZA TIMOTHY WOODS JUAN CISNEROS a/k/a "Hot Rod" ALFREDO ARAMBUL a/k/a "Freddy" a/k/a "Chain" CARLOS ALBERTA LOPEZ TIFFANY HARPER ANTHONY HOPE ANTHONY GILLIAM COREY BLAIR MARCUS JOYNER RICKY DORTCH JOHNNY SMITH	custody bond sentenced custody bond bond bond bond bond bond bond bond	Conspiracy with intent to distribute a controlled substance; Possession with intent to distribute a controlled substance; Felon in possession of firearm - FELONY
5393 DLI	18-CR-20061-JTF	RASHID ABDULAI	n/p	Conspiracy to commit fraud; Money laundering - FELONY
5398 JFG	<i>18-20102</i> <i>JTF/dk</i>	FILED UNDER SEAL	n/p n/p	Conspiracy with intent to
5399 DLI	<i>18-20103</i> <i>JTF/dk</i>	JEFFREY CRANFORD	n/p	Conspiracy to commit fraud; Money laundering - FELONY

True Bills
No True Bills
Diane K. Vescovo
Chris Sowell
Deb Ireland
Debi Pearce

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

