

GRAND JURY LIST ----- 17-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, MAY 16, 2019

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

1.	4380 KAW	EASTERN DISTRICT 19-10051- <u>JDB</u> <u>say</u>	CARL RAGSDALE	np	Receive, distribute visual depiction involving sexual exploit of minor, Knowingly possess books, magazines, etc. which contain visual depiction, Criminal Forfeiture, Aiding and Abetting - <b>FELONY</b>
2.	5647 DP	18-CR-20406-JTF 2 <sup>ND</sup> SUPERSEDING	ANTHONY DAVIS, SAM BLUE, LESTER PAGE, DAVID DOUGLAS, RONNIE WOODS, JARVIS HOWARD, and KENNETH HICKS	np	Aiding and Abetting, Conspiracy against Rights, Deprivation of rights under color of law, Hobbs Act - <b>FELONY</b>
3.	5758 JWC	19-20123- <u>MSN</u> <u>CSC</u>	MAURICE WILLIAMS	np	Securities of States-intent to deceive person, organization, government, Bank Fraud - <b>FELONY</b>
4.	5759 KAW	19-20124- <u>JPM</u> <u>fmp</u>	LAWANN DEMETRIUS SCOTT	np	Sexual exploitation of children for purpose producing visual depiction, Receive, distribute visual depiction involving sexual exploit of minor, Knowingly possess books, magazines, etc. which contain visual depiction, Use interstate/foreign commerce US persuade minor in sexual activity, Criminal Forfeiture, Aiding and Abetting - <b>FELONY</b>
5.	5760 MKP	FILE UNDER SEAL 19-20125- <u>JPM</u> <u>CSC</u>		np	Assaulting, resisting, or impeding certain officers or employees, Aiding and Abetting, Unlawful shipment, transfer, receipt, or possession by a felon, Attempt/enter property of person register with DEA w/intent to steal, Conspiracy to commit robbery of a pharmacy, Committing any offense under subsection (a) or (b) assaults any person, or puts in jeopardy the life of any person by the use of a dangerous weapon or device - <b>FELONY</b>
6.	5761 TRA	19-20126- <u>JTF</u> <u>CSC</u>	KEATRON L. WALLS	np	Kidnapping, Carrying and use of firearm during a crime of violence - <b>FELONY</b>
7.	5762 GDA	19-20127- <u>JTF</u> <u>fmp</u>	MELVIN DOUGLAS	np	Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
8.	5763 GDA	19-20128- <u>TLP</u> <u>dkv</u>	DAVID ACEY	np	Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
9.	5764 BB	19-10052- <u>STA</u> <u>say</u> EASTERN DISTRICT FILE UNDER SEAL		np	Influence, delay, prevent testimony of any person in official proceeding and conspiracy, Aiding and Abetting, Physical force influence/delay/prevent testimony in official proceeding - <b>FELONY</b>

9

- True Bills
- No True Bills
- Charmiane G. Claxton
- Chris Sowell
- Lauren Delery
- Debi Pearce

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

