

GRAND JURY LIST ----- 18-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, JULY 23, 2019

G.J.# CRIMINAL

AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5399 DLI	18-CR-20103-JTF SUPERSEDING  AYANA SAUNDERS, CAESAR ORUADE, a/k/a Caesar Oraude, JEFFERY CRANFORD and MARTIN HATTEN	np	Wire Fraud, Conspiracy to commit Fraud, Money laundering -FELONY
2.	5665 MAE	18-CR-20429-MSN  MARTEZ DEANGELO WRIGHT, a/k/a Sauced Up Sosa	np	Possession with the Intent to Distribute a controlled substance, conspiracy to possess w/intent to distribute controlled substance - FELONY
3.	5808 DKG	19-20178 <i>SMU/dkw</i>  KARL "Shun" BLACKMON	np	Theft or bribery in programs receiving Fed funds - FELONY
4.	5809 LJD	19-CR-20158-MSN  GUSTAVO CERVANTES- MALAGON	np	Fraud and misuse of visas, permits, and other documents - FELONY
5.	5811 GA	FILE UNDER SEAL  19-20179 <i>MSN/dkw</i>	np	Conspiracy to commit offense or to defraud US, Bank Fraud, Mail Fraud-Attempt and Conspiracy, Manufacture, distribute, dispense, possess a controlled substance, Attempt and Conspiracy - FELONY

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

True Bills  
No True Bills  
Tu M. Pham  
Terry Haley  
Greg Allen  
Korian Neal

