

GRAND JURY LIST ----- 17-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, AUGUST 8, 2017

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4895 KPW	16-CR-20200-SHM SUPERSEDING	NERNEST NESBY ARTERRIOUS MCCALLEUM TRAVON JONES MARKEASE ALEXANDER LASHAWN SHANNON RICKY BELL DAVANTE TURNER WILLIAM PINKNEY TONDWIN LEWIS ARIQ RAYFORD CLEMEKODEWAYNE STARKS, JR. DARNELL TREVON JORDAN	n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p	Racketeering Conspiracy; Hobbs Act Robbery; Carrying and use of firearm during and in relation to a crime of violence; Conspiracy with intent to distribute a controlled substance - FELONY
5129 KAW	17-20222 JTF/dky	LAWRENCE KING	n/p	Theft of government property - FELONY
5132 ME	17-CR-20192-SHL	FILED UNDER SEAL	n/p n/p	Conspiracy with intent to distribute a controlled substance; - FELONY
5133 LD	17-20191 SHL/cgc	AURELIO RUIZ-MENDOZA	n/p	Possession with intent to transfer five or more false identification documents - FELONY
5134 LD	17-20224 SHL/cgc	MANUEL PANIAGUA-REYNOSO	n/p	Illegal re-entry of an alien - FELONY
5135 LD	17-20225 JTF/tmp	ALVARO ALVARADO-VENTURA	n/p	Illegal re-entry of an alien - FELONY
5136 LD	17-20221 JTF/dky	ROBERTO JAVIER LOPEZ	n/p	Illegal re-entry of an alien - FELONY
5137 DLI	17-20227 SHL/cgc	MICHAEL LOVE	n/p	Kidnapping to commit sexual assault; Brandishing firearm during crime of violence - FELONY

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True Bills
No True Bills
Diane K. Vescovo
Chris Sowell
Kasey Weiland
Debi Pearce

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

