

# August 22, 2023

Grand Jury List -- 23-2 Grand Jury -- Memphis, Tennessee -- Tuesday, August 22, 2023

G.J.# CRIMINAL  
AUSA NUMBER DEFENDANT PROCESS OFFENSE

1.	8271 JCM	22-20124  FILED UNDER SEAL		np	Health Care Fraud; Wire Fraud; Aggravated Identity Theft; Engage monetary transaction criminal derive property greater \$10,000 - <b>FELONY</b>
2.	8493 CL	FILED UNDER SEAL <i>23-20172 SH/ate</i>		np	Aggravated Identity Theft; Mail Fraud; Food Stamp Fraud - <b>FELONY</b>
3.	8502 GDA	<i>23-20173 TLP/cgc</i>	JEFFERY CERVERO, and CALVIN BRISCO a/k/a "CALVIN BISCOE" a/k/a "CALVIN BRISCOE"	np	Manufacture, distribute, dispense, possess a controlled substance; Use/carry of firearm during crime of violence/drug trafficking offense; Unlawful possession of a machine gun; Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
4.	8503 GDA	FILED UNDER SEAL <i>23-20174 TLP/cgc</i>		np	Aiding and Abetting; Unlawful shipment, transfer, receipt, or possession by a felon; Laundering of monetary instruments; Manufacture, distribute, dispense, possess a controlled substance; Attempt and conspiracy - <b>FELONY</b>
5.	8504 BHP	<i>23-20175 JTF/ate</i>	MARCUS SMITH	np	Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>

5 True Bills  No True Bills

U.S. Magistrate Judge: Tu M. Pham

Case Manager: Terry Haley

AUSA: Courtney Lewis

Court Reporter: Korian Neal

Foreperson: [REDACTED]