

GRAND JURY LIST ————— MEMPHIS, TENNESSEE ————— Thursday, August 23, 2012

11-2 Grand Jury

G.J.#	CRIMINAL	DEFENDANT	PROCESS	OFFENSE
AUSA	NUMBER			
3713	11-20275	VICTOR SOTELO MORALES	custody	Conspiracy - FELONY
DTF	(Superseding)	a/k/a "Gallinero"		
		SERGIO OZUNA TREVINO	custody	
		OMAR DAVID GARZA	custody	
		DEMETRIUS GREENWOOD	custody	
		ROLANDO HERRERA	custody	
		RUBEN HERRERA	custody	
		JUSAN ARMANDO MONTALVO	custody	
		PEDRO PEREZ	custody	
		JESUS SOTELO	custody	
		FRANCO TALLEY	custody	
		OMAR VIZCAYA VELAZQUEZ	custody	
		JESUS ZAMARRIPA-MIRELES	custody	
		a/k/a "Oso" or "Chuey"		
3877	12-20173	CLARENCE MUMFORD	bond	Identification fraud; mail fraud; wire fraud —
JDF	(Superseding)	DANTE DOWERS	n/p	FELONY
		CLARENCE MUMFORD, JR.	n/p	
3897	12-20203	EDWARD BRADLEY	n/p	Possession with intent to distribute a controlled
KPW	MI/V	a/k/a "Chubb"		substance; felon in possession of firearm -
		a/k/a "Og Chubb"		FELONY
3898	12-20204	ELISEO RODRIGUEZ	n/p	Possession with intent to distribute —
KPW	Ma/V			FELONY
3902	12-20205	TAMARA RICHARDSON	n/p	Possession with intent to distribute —
DTF	Ma/V			FELONY
3903	12-20206	UNDER SEAL		
CLA	An/CI			

3904 12-20207 An/P
JTS

LISA LOVE
a/k/a Lisa Baker

n/p

False statements - FELONY

7

True Bills

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No True Bills

U.S. Magistrate Judge: Judge Charmiane G. Claxton

Case Manager: Chris Sowell

AUSA: Carroll L. Andre, III

Court Reporter: Korian Neal

Foreperson:

