

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, September 5, 2013  
12-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3357 WCS	10-20215 (Superseding)	JAIME ROSALES ESPARZA a/k/a "JAMIE ROSALES ESPARZA"	warr/issued	Conspiracy to possess with intent to distribute a controlled substance - FELONY
4225 LJH	<i>13-20288-STR/egc</i>	TADFORD DONOVAN KEITH a/k/a THADFORD KEITH	n/p	Fictitious obligations; Fraud use of identification document with intent to commit unlawful activity - FELONY
4226 DTF	<i>13-20289-SHM/dkv</i>	"FILED UNDER SEAL"	n/p	

3

True Bills

0

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Kevin Whitmore

Court Reporter:

*Polly Wardlaw*

Foreperson:

