

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, September 19, 2012  
 11-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3877 JDF	12-20173-STA (Superseding)	CLARENCE MUMFORD SAMUEL CAMPPELL DANTE DOWERS DARCEL GARDNER STEVE HOLMES VALERIE HUMPHREY CARLO MCCLELLAND JACKLYN MCKINNIE JADICE MOORE CLARENCE MUMFORD, JR. SARAH RICHARD JERYL SHAW KIMBERLY TAYLOR	bond n/p bond n/p n/p n/p n/p n/p n/p bond n/p n/p n/p	Fraud and related activity in connection with identification documents, authentication features and information; Conspiracy; Mail fraud; Wire fraud; Social Security fraud - FELONY
3882 MCI	12-20182-STA (Superseding)	EDIH HERNANDEZ	custody	Possession of stolen firearm; Improper entry by alien - FELONY
3916 WCS	<i>12-20229-Str/age</i>	SAMUEL A. ROSSE, III	n/p	Possession with intent to distribute a controlled substance - FELONY
3918 JRK	<i>12-20230-Str/age</i>	JORGE MORA MELVIN BUSTILLO	n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
3921 RMP	<i>12-20231-Str/age</i>	MIGUEL GERVACIO-ESTRADA a/k/a Miguel Gervacio	n/p	Illegal re-entry of a removed alien - FELONY

5  
 U.S. Magistrate Judge:  
 Case Manager:  
 AUSA:  
 Court Reporter:  
 Foreperson:

True Bills  
 No True Bills  
 Charmiane G. Claxton  
 Chris Sowell  
*JOHN FABIANI*  
 Tina Summers  
