

GRAND JURY LIST
12-2 GRAND JURY

MEMPHIS, TENNESSEE

TUESDAY, SEPTEMBER 24, 2013

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS OFFENSE

4226 DTF	13-20289-SHM (Superseding)			
		OSIEL LOPEZ-ACUNA, a/k/a "Victor Castillo Lopez" a/k/a "Heliodoro Perez" a/k/a "Victor Lopez" a/k/a "Juan Corea-Lopez" a/k/a "Osiel Lopez-Acura" a/k/a "Victor Ociel Corea-Lopez" a/k/a "Lopez-Acuna" a/k/a "Buddha"	custody	Conspiracy to possess with intent to distribute a controlled substance; Felon in possession of a firearm; Illegal alien in possession of a firearm; Carrying and use of a firearm during and in relation to a drug trafficking crime - FELONY
		DAVID RODRIGUEZ FLORES a/k/a "Beto" a/k/a "Primo" a/k/a "The Cousin"	n/p	
		CHRISTOPHER LOVE	custody	
		GILBERTO CONDE	custody	
		a/k/a "Gilberto Conde-Sanchez"		
		ENRIQUE RODRIGUEZ	custody	
		a/k/a "Miguel Fernandez" a/k/a "Enrique Hernandez" a/k/a "Kike"		
		ALFONSO HERNANDEZ	custody	
		a/k/a "Alfonso Perez Hernandez" a/k/a "Kora"		
		FRANCISCO VALTIERRA ZUNIGA	custody	
		a/k/a "Francisco Javier Valtierra-Zuni" a/k/a "Fabian Avila-Prieto"		
		DEIVIS GONZALEZ-LOPEZ	custody	
		a/k/a "David Martinez"		
		JOSE TRINIDAD ARTEAGA	custody	
		a/k/a "Pelon" a/k/a "Dreamer"		
		JULIUS HULL	bond	
		a/k/a "Trey"		
		GREGORY LEDRONTE MILLER	bond	
		a/k/a "Bebe,"		
		OMAR GALLARDO-VALADEZ	custody	
		a/k/a "Daniel Morales"		
		BENIGNO VAZQUEZ-LOPEZ	custody	
		a/k/a "Benigno Morales-Vazquez" a/k/a "Chaparro" a/k/a "Muchi"		
		AQUILINO GONZALEZ	custody	

		a/k/a "Aquilino Gonzalez Ower" TERRY BERNARD GREER a/k/a "Terry Greer" OTIS BOOTH a/k/a "Otis Booths" a/k/a "Otis Booths" CORREY DEWAYNE MORRIS	custody custody custody	
4228 ME	13-20298 STA/dk	EDWARD RATLIFF	custody	Providing or possessing contraband in prison - FELONY
4229 ME	13-20299 STA/tap	WILLIAM MOFFETT	custody	Providing or possessing contraband in prison - FELONY
4230 ME	13-20300 JTF/egc	CHUNCY HAYES	custody	Providing or possessing contraband in prison; Possession with intent to distribute a controlled substance - FELONY
4231 ME	13-20301 SMU/dk	BOBBY CRAFT	custody	Providing or possessing contraband in prison; Assaulting/resisting or impeding an officer - FELONY
4237 LJH	13-20302 JTF/tap	BRANDON LEE PITTMAN	n/p	Assaults within maritime and territorial jurisdiction - FELONY
4238 LJH	13-20303 SMU/dk	LINDELL LUCK	n/p	Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography - FELONY
4242 DTF	13-20291-STA	BOBBY BASKERVILLE	custody	Felon in possession of a firearm - FELONY
4246 ME	13-20304 STA/egc	MALVIN DAVID WILLIAMS	n/p	Theft of government property - FELONY
4247 ME	13-20305 SMU/egc	MUSTANE BUSH ZECHARIA SWITZER	n/p n/p	Providing or possessing contraband in prison - FELONY
4248 LJH	13-20306 SMU/egc	MONTRELL LEVELLE ARNOLD a/k/a MONTRELL ARNOLD	n/p	Interference with commerce by threats or violence; Bribery of public officials - FELONY

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

True Bills
No True Bills
Charmiane G. Claxton
Chris Sowell
Fred Godwin
Korian Neal

