

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- WEDNESDAY, October 29, 2014  
 13-1 GRAND JURY

G.J.# CRIMINAL  
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

4484 SRS	14-20089 JTF /dkv	JAMES CANTEY, JR.	n/p	Felon in possession of firearm; Possession with intent to distribute a controlled substance - FELONY
4488 SRS	14-20083 JTF /cgc	FILED UNDER SEAL	n/p n/p n/p n/p n/p n/p n/p n/p n/p	Possession with intent to distribute a controlled substance; Possession/distribute chemical knowing to manufacture control substance; Conspiracy; Possession of equipment, chemicals products and materials which may be used to manufacture a controlled substance; Maintaining a drug involved premises; Aiding and abetting - FELONY
4489 DNP	14-20084 SHL /dkv	DARRICK FLOWERS	n/p	Bank Fraud - FELONY
4490 DNP	14-20085 STA /dkv	BRIDGETT POLLARD	n/p	False tax returns - FELONY
4515 DLI	14-20086 SAM /dkv	MARTHA MARIE BIZZELL	n/p	Mail Fraud; Wire Fraud - FELONY
4516 DLI	14-20087 SHL /dkv	ANTHONY CARUSO	n/p	Conspiracy to commit wire fraud; Wire fraud; Fraud and related activity in connection with access device - FELONY

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 U.S. Magistrate Judge: Tu M. Pham  
 Case Manager: Sandra McClain  
 AUSA: Deb Ireland  
 Court Reporter: Korian Neal  
 Foreperson: [REDACTED]