

GRAND JURY LIST ----- 17-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, NOVEMBER 8, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

1.	5215 JRK	17-CR-20317- SHL 2 ND SUPERSEDING	LORENZO CASTELO, DANIEL CASTELO, VICTOR TORREZ, JULIO CEASAR GARCIA, CARLOS CRUMP, ALBERT HALL, ROY LEE JOHNSON, ROY LEE JOHNSON, JR., JESUS GUTIERREZ, and JOSUE GONZALEZ	np	Unlawful shipment, transfer, receipt, or possession by a felon, Manufacture, distribute, dispense, possess a controlled substance, Attempt and Conspiracy - FELONY
2.	5581 BOO	18-CR-20348-JTF 1 ST SUPERSEDING	JADA GEAN a/k/a Jada Donielle Gean	np	Manufacture, distribute, dispense, possess a controlled substance - FELONY
3.	5612 KAW	18-20377 TLP/CBC	RODNEY EUGENE BROWN	np	Failure to register-In general, - FELONY
4.	5613 TA	18-20378 TLP/tmp	HYEONG-WON LEE, and DONG-GUEL LEE	np	Conspiracy to commit offense or to defraud US; Making fraud against the US, Fraud by wire, radio or television, Laundering of monetary instruments, Tampering with a witness victim or an informant, Aiding and Abetting - FELONY
5.	5622 JFG	18-CR-20365- SHL	FATIMADENIZ DIAZ and STEVEN ESPINOZA DIAZ	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
6.	5626 RI	18-20379 SHL/dky	KENT HENDERSON	np	Manufacture, distribute, dispense, possess a controlled substance, - FELONY

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 U.S. Magistrate Judge: Charmiane G. Claxton
 Case Manager: Chris Sowell
 AUSA: Greg Allen
 Court Reporter: Debi Pearce
 Foreperson: [REDACTED]

True Bills

No True Bills