

GRAND JURY LIST ----- 17-1 GRAND JURY----- MEMPHIS, TENNESSEE ----- TUESDAY, DECEMBER 12, 2017

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	AUSA	NUMBER	DEFENDANT	PROCESS	OFFENSE
5203 MKP		17-CR-20310-JTF SUPERSEDING	ARTURO MORAN	custody	Possession with intent to distribute a controlled substance - FELONY
5258 CLA		17-20390 SHL/dkv	GLORIA HARRIS	n/p	Bank fraud; Fraudulent use of social security number - FELONY
5259 JCM		17-20391 JTF/amp	JOHN HUSTON SMITH	n/p	Unlawful possession of machine gun - FELONY
5277 LD		17-20392 JTF/dkv	JAMIE RAMUNDO MARTINEZ a/k/a "Angel Martinez"	n/p	Use of false immigration identification document - FELONY
5278 LD		17-20393 JTF/cgc	PEDRO GARCIA-GUARNEROS a/k/a "Pedro Garcia"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5279 LD		17-20394 SHL/amp	OSCAR TEPOLE-SANCHEZ a/k/a "Oscar Tepole"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5280 LD		17-20395 SHL/dkv	HILDA DERNANDEZ-GARDUNO a/k/a "Hilda Hernandez"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5281 LD		17-20396 SHL/amp	ANGEL CALMO-AGUILAR a/k/a "Angel Calmo"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5282 LD		17-20397 SHL/amp	EDGAR LOPEZ-MARIN a/k/a "Edgar Lopez"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5283 LD		17-20398 SHL/cgc	FERNANDO RAMOS-JACOBO a/k/a "Fernando Ramos"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5284 LD		17-20399 SHL/amp	WILLIVALDO ARENALES-SORIANO a/k/a "Wilibaldo Arenales"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5285 LD		17-20400 SHL/amp	FERNANDO ALEXI DURAN-REYES a/k/a "Eduardo Duran"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5286 LD		17-20401 SHL/amp	RAMON PAZ-PEREDES a/k/a "Ramon Paz"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5287 LD		17-20402 JTF/amp	JOSUE VACA-ALVARODO a/k/a "Pedro Cordero"	n/p	Use of false immigration identification documents - FELONY
5288 LD		17-20403 SHL/cgc	ARTURO ROBLES-LARIOS	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5289 LD		17-20404 JTF/cgc	SIXTO LANDAVERDE-RODRIGUEZ a/k/a "Sixto Rodriguez"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5290 LD		17-20405 SHL/cgc	RODOLFO HERNANDEZ-SANCHEZ a/k/a "Leonel Sanchez"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5291 LD		17-20406 SHL/dkv	HENRY CALMO-AGUILAR a/k/a "Henry Calmo"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5292 LD		17-20407 SHL/cgc	ELIGIO LOPEZ-ACEVEDO	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5293 LD		17-20408 JTF/cgc	ARTEMIO MORENO-GORDILLO a/k/a "Artemio Moreno"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5294 LD		17-20409 JTF/dkv	JOSE MORENO-MARTINEZ	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
5295 LD		17-20410 JTF/amp	MARLON MARTINEZ-MARTINEZ a/k/a "Marlon Martinez"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY

5296 LD	17-20411 JTE/amp	RAQUEL DELIN-RAMOS a/k/a "Raquel Delin"	n/p	Fraud and misuse of visa, permits, and other documents - FELONY
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U.S. Magistrate Judge: Charmiane G. Claxton
Case Manager: Chris Sowell
AUSA: Lauren Delery
Court Reporter: Korian Neal
Foreperson: 