

GRAND JURY LIST ----- 18-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, DECEMBER 18, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5040 KW	17-CR-20103-TLP 2 nd SUPERSEDING	CALVIN AVENDANO a/k/a Crim, ERIC AVENDANO a/k/a Menace a/k/a Little Menace, MONTRELL RAY BERNARD a/k/a Big Ray, DONNELL TOUSANT a/k/a Don, FRED MCCASTER, JR. a/k/a boo Dirty, JOHN SHIELDS a/k/a John John a/k/a John Juan, O.B. HILDSON a/k/a OD, CLYDE WADE, III., and JEREMY DAVIS a/k/a Jizzie	np Laundering of monetary instruments, Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
2.	5661 GA	2:18cr20427-TLP/tmp	JESSIE PRUITT SIBLEY	np Knowingly distributed material involving the sexual exploitation of minors, Criminal forfeiture, Aiding and Abetting - FELONY
3.	5664 CA	2:18cr20428-SHL/dkv	CALVIN JAMES SCOTT, JR.	np Aggravated Identity Theft - FELONY
4.	5665 MAE	2:18cr20429-MSN/cgc FILE UNDER SEAL		np Possession with the Intent to Distribute a controlled substance, conspiracy to possess w/intent to distribute controlled substance - FELONY

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True Bills
No True Bills
Charmiane G. Claxton
Sandra McClain
Annie Christoff
Debi Pearce

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

