

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, April 24, 2012
 10-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3541 DTF	11-CR-20032 (Superseding)	DERRICK DOWDY DEREK LUCAS a/k/a "DORRICK LUCAS" CHAROL NEAL a/k/a "CHARLES NEAL" DARNELL WALLACE a/k/a "DARNELL GALLOWAY" ARIC SCOTT	custody custody custody custody custody	Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a drug trafficking crime; Conspiracy to possess with intent to distribute a controlled substance - FELONY
3827 SPH	12-CR-20086	JULIO CARDENAS KHACHATUR KAZYAN JOSHUA MARROQUIN	custody custody custody	Fraud and related activity in connection with identification documents; Fraud in connection with access devices - FELONY

2

True Bills

0

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Daniel T. French

Court Reporter:

Tina Summers

Foreperson:

