

GRAND JURY LIST ----- 17-1 GRAND JURY----- MEMPHIS, TENNESSEE -----THURSDAY, JANUARY 25, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

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|-------------|----------------------------|--------------------------------------|------|--|
| 5243 DNP | 17-cr-20344 SUPERSEDING | DIMITAR PETLECHKOV | Bond | Mail Fraud - FELONY |
| 5253 RLI | 18-20016 JTE/egc | VICTOR WASINGTON | n/p | Felon in possession of a firearm – FELONY |
| 5263 BP | 18-20017 JTE/dkw | JEREMY SHIELDS | n/p | Unlawful possession of a firearm having been convicted of a misdemeanor crime - FELONY |
| 5309 MTY | 18-20018 SHU/amp | JOSEPH HAMILTON | n/p | Felon in possession of a firearm; Use of a firearm during a crime of violence or drug trafficking; Possession with intent to distribute a controlled substance – FELONY |
| 5313 RLI | 18-20019 SHU/egc | PAUL ALLEN GUY | n/p | Felon in possession of a firearm; Use of a firearm during a crime of violence or drug trafficking; Possession with intent to distribute a controlled substance – FELONY |
| 5314 RLI | 18-20020 SHU/egc | TERRANCE JONES | n/p | Unlawful possession of a firearm having been convicted of a misdemeanor crime – FELONY |
| 5318 MOB | 18-20021 SHU/egc | ROBERT SMITH | n/p | Felon in possession of a firearm – FELONY |
| 5320 EJR | 18-20022 JTE/amp | UREE STEELE | n/p | Felon in possession of a firearm – FELONY |
| 5321 BP | 18-20023 SHU/amp | ANTONIO WHITE A/K/A TERRELL WHITE | n/p | Felon in possession of a firearm; Unlawful possession of a firearm having been convicted of a misdemeanor crime; Possession with intent to distribute a controlled substance – FELONY |
| 5322 BP | 18-20024 SHU/dkw | JESSIE BLAIR | n/p | Unlawful possession of a firearm having been convicted of a misdemeanor crime – FELONY |
| 5323 EJR | 18-20025 SHU/amp | LADARIUS PORTER A/K/A LADARRIUS CARR | n/p | Felon in possession of a firearm – FELONY |
| 5324 JWC | 18-20026 SHU/dkw | GREGORY BLOCKMAN | n/p | Felon in possession of a firearm – FELONY |

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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Diane K. Vescovo

Chris Sowell

Karen Hartridge

Debbi Pearce

