January 30, 2025

Grand Jury List - 24-1 Grand Jury -- Memphis, Tennessee - Thursday, January 30, 2025

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT OFFENSE

1.	8678 EK	First Superseding 2:24-CR-20180- SHL	TERRENCE L. TRIPLETT	np	Unlawful shipment, transfer, receipt, or possession by a felon; Use/carry of firearm during crime of violence/drug trafficking offense; Penalty for an offense committed while on release; Manufacture, distribute, dispense, possess a controlled substance – FELONY
2.	8718 LC	25-cr-20008 JTF/atc	TORRIAN FLOYD		Unlawful shipment, transfer, receipt, or possession by a felon – FELONY
3.	8726 TA	25-cr-20009 JTF/cgc	MICHAEL EDWARD FILMORE	np	Mail Fraud - Frauds and swindles – FELONY
4.	8727 JM	25-cr-20010 TLP/cgc	MOHAMADOU BA	np	Unlawful shipment, transfer, receipt, or possession by a felon; Use/carry of firearm during crime of violence/drug trafficking offense; Hobbs Act – FELONY
5.	8728 JM	25-cr-20011 MSN/atc	MAURICE HARRIS	np	Unlawful shipment, transfer, receipt, or possession by a felon; Use/carry of firearm during crime of violence/drug trafficking offense; Hobbs Act – FELONY
6.	8729 JM	25-cr-20012 MSN/cgc	MARSHUN LEWIS	np	Use/carry of firearm during crime of violence/drug trafficking offense; Assault with the intent to Rob a postal employee – FELONY
7.	8731 RMB	25-cr-20013 JTF/atc	ROYCE NEWSOME and ANTHONY ALVIN	np	Aiding and Abetting; Accessory after the fact; Conspiracy to commit offense or to defraud US; Use/carry of firearm during crime of violence/drug trafficking offense; Carjacking – FELONY
8.	8732 AA	25-cr-20014 SHL/atc	TYRONE WHITE, JADAKISS JOHNSON, and KALOB WILSON	np	Aiding and Abetting; Accessory after the fact; Conspiracy to commit offense or to defraud US; Unlawful shipment, transfer, receipt, or possession by a felon; Unlawful possession of a machine gun; Use or carry a dangerous weapon in drug crime or crime of violence; Carjacking – FELONY
9.	8733 KH	25-cr-20015 TLP/tmp	STEVEN MEEKS	np	Unlawful shipment, transfer, receipt, or possession by a felon; Use/carry of firearm during crime of violence/drug trafficking offense; Manufacture, distribute, dispense, possess a controlled substance - FELONY
10.	8735 ANM	25-cr-20016 JPM/cgc	CHRISTOPHER BUSBY	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY

10 True Bills 0 No True Bills

U.S. Magistrate Judge: Tu M. Pham
Case Manager: Terry Haley
AUSA: Ashley N. Moore

Court Reporter: Sheryl G. Weatherford

Foreperson: