

# February 7, 2023

Grand Jury List – 23-1 Grand Jury -- Memphis, Tennessee – Tuesday, February 7, 2023

G.J.#      CRIMINAL  
AUSA      NUMBER      DEFENDANT      PROCESS OFFENSE

|    |             |   |                                     |    |  |
|----|-------------|---|-------------------------------------|----|--|
| 1. | 8395<br>RMT | 23-20024<br>JPM/cgc                     | RONNIE ROBERTSON                    | np | Unlawful shipment, transfer, receipt, or possession by a felon, Use/carry of firearm during crime of violence/drug trafficking offense, Carjacking - <b>FELONY</b>   |
| 2. | 8400<br>GA  | Filed Under Seal<br>23-20025<br>MSN/cgc |                                     | np | Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - <b>FELONY</b>  |
| 3. | 8401<br>SPH | 23-20026<br>JPM/cgc                     | AURELIO RUIZ-MENDOZA                | np | Fails to surrender for service of sentence pursuant to a court order - <b>FELONY</b>   |
| 4. | 8402<br>JM  | Filed Under Seal<br>23-20027<br>TRP/cgc |                                     | np | Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>  |
| 5. | 8403<br>WC  | 23-20016<br>SHL/atc                     | DIONCO LOWE and<br>TIMOTHY WILLIAMS | np | Aiding and Abetting, Firearms; Definitions, Unlawfully engaging in the business of firearms, Unlawful sale to a felon or one under felony indictment, Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful possession of a machine gun, Firearms; Licensing, Firearms; Penalties, Exportation of firearms exempt from transfer tax - <b>FELONY</b> |
| 6. | 8404<br>WC  | 23-20028<br>MSN/tmp                     | MARCUS COLEMAN                      | np | Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>   |

6 True Bills      0 No True Bills

U.S. Magistrate Judge: Tu M. Pham  
Case Manager: Terry Haley  
AUSA: Jennifer Musselwhite  
Court Reporter: Korian Neal  
Foreperson: [REDACTED]