

February 27, 2025

Grand Jury List – 24-1 Grand Jury -- Memphis, Tennessee – Thursday, February 27, 2025

| G.J.# | CRIMINAL | | | | |
|-------|-------------|---|----|--|--|
| AUSA | NUMBER | DEFENDANT | | OFFENSE | |
| 1. | 8730 JM | 25cr20031 TYP tmp KEVIN SAMMIGUEL T | np | Unlawful possession of a machine gun – FELONY | |
| 2. | 8744 LNC | Filed Under Seal 25cr20032 JTF gpc T | np | Aiding and Abetting; Health Care Fraud; Interstate/Foreign Travel for Prostitution/Sexual Activity by Coercion; Alter/mutilate/destroy/remove food/drug/device/cosmetic held for sale – FELONY | |
| 3. | 8745 SPS | Filed Under Seal 25cr20017 JTF T | np | Conspiracy to launder monetary instruments – FELONY | |
| 4. | 8746 RM | 25-cr-20007-JTF MANUEL DE LA CRUZ- VILLATORRO T | np | Reentry of removed aliens – FELONY | |
| 5. | 8747 LC | 25cr20033 JTF gpc T | np | Use/carry of firearm during crime of violence/drug trafficking offense; Hobbs Act – FELONY | |
| 6. | 8748 JSB | 25cr20034 JTF tmp JEREMY BANKS T | np | False/Fictitious statements in order to acquire a firearm/ammunition – FELONY | |
| 7. | 8752 DNP | 25cr20035 TYP tmp EDMUND FORD JR. T | np | Corruptly solicit/demand for benefit of person anything \$5,000 or more; Attempt to evade or defeat tax – FELONY | |

7 True Bills φ No True Bills
 U.S. Magistrate Judge: Charmiane Claxton
 Case Manager: Christopher Sowell
 AUSA: Lynn N. Crum
 Court Reporter: Korian Neal
 Foreperson: [REDACTED]