March 04, 2025

Grand Jury List - 25-1 Grand Jury -- Memphis, Tennessee - Tuesday, March 4, 2025

G.J.# CRIMINAL
AUSA NUMBER DEFENDANT OFFENSE

1.	8500 WKC	Second Superseding 23-cr-20141-JTF	MARVIS HARRIS, CHRISTOPHER BUTTS and ANTONIETTE OZIER	np	Aiding and Abetting; Unlawful shipment, transfer, receipt, or possession by a felon; Use or carry a dangerous weapon in drug crime or crime of violence; Manufacture, distribute, dispense, possess a controlled substance; Attempt or conspiracy – FELONY
2.	8739 SPH	2:25cr20044-37	JOEL TABU a/k/a DIPO LIFETU	np	Fraud and related activity in connection with identification documents; False statement in application and use of passport – FELONY
3.	8740 SPH	2:25cr20045-5TF	ARTURO LIRA MUNZO	np	Reentry of deported alien; Unlawful shipment, transfer, receipt, or possession by a felon; Unlawful possession by an Alien unlawfully in the United States – FELONY
4.	8756 WCB	2:25cr20046-TLP	DAVID JONES	np	Willfully Injuring or Committing any Depredation Against Any Property of the United States – FELONY

4 True Bills
U.S. Magistrate Judge: Charmiane Claxton
Case Manager: Christopher Sowell
AUSA: Wendy K. Cornejo
Court Reporter: Korian Neal

Foreperson: