GRAND JURY LIST ----- 18-1 GRAND JURY ------ MEMPHIS, TENNESSEE ----- THURSDAY, APRIL 25, 2019

G.J.# CRIMINAL AUSA NUMBER

DEFENDANT

**PROCESS** 

OFFENSE

	1				
1.	5623 WCK	18-CR-20387-SHL SUPERSEDING	JOSEPH MORRIS	np	Felon in possession of a firearm, Use/carry of firearm during crime of violence/drug trafficking offense, Possession with intent to distribute a controlled substance - FELONY
2.	5636 PNO	18-cr-20395-SHL SUPERSEDING	CHRISTOPHER THOMAS	np	Unlawful shipment, transfer, receipt, or possession by a felon, Receipt or possession of a stolen firearm and ammunition -FELONY
3.	5698 WKC	19-20093 SHL/dky	MONTRELL WELCH	np	Felon in possession of a firearm - FELONY
4.	5711 WKC	19-20094 TLP/CAC	JEREMY NICKS	np	Felon in possession of a firearm - FELONY
5.	5713 RLI	19-20095 MSN/dkv	RICHARD MUKES	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
6.	5716 RLI	19-200 96 JPM/dKV	QUINTON YATES	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
7.	5717 RLI	19-20097 MSN/cgc	ERIC CRUTHIRD	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
8.	5718 PNO	19-20098 TLP/CAC	SPEARMAN ANDERSON a/k/a "Deon"	np	Unlawful shipment, Transfer, Receipt, or Possession by a Felon – FELONY
9.	5719 EJR	19-20099 MSN/dKV	RICHARD VILLA	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
10.	EJR	19-20100 TLP/cgc	BRANDON GUFFIN	np	Use/carry of firearm during crime of violence, Hobbs Act - FELONY
11.	5730 MTY	19-20101 TLP/dKV	JOHN CHILDS	np	Felon in possession of a firearm - FELONY
12.	5732 MTY	19-20102 STF/cgc	RODNEY SMOTHERS	np	Felon in possession of a firearm - FELONY
13.	MTY	19-20103 TLP/CGC	WENDY THOMAS	np	Aiding and Abetting, Use/carry of firearm during crime of violence/drug trafficking offense, Assault and robbery of mail, money and property of U.S FELONY
14.	5739 BP	19-20104 MSN/AKV	MYTORIO BROWN	np	Possession of ammunition by a convicted felon - FELONY
15.	5740 BP	19-20105 SHL/cgc	ANTONIO BUFFINGTON a/k/a "Antonio Moore"	np	Possession of ammunition by a convicted felon - FELONY
16.	5741 LC	19-20106 TR/dKV	CARLTON D. CUNNINGHAM	np	Felon in possession of a firearm - FELONY
17.	5742 JWC	19-20107 MSN/dKV	DARIUS BELL	np	Unlawful possession by person convicted of misdemeanor domestic violence, Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
18.	5743 PNO	19-20108 SHL/AKV	DEREK CHAMBERS	np	Unlawful shipment, transfer, receipt, or possession by a felon -FELONY
19.	5745 KH	19-20109 5TF/Amo	LATARION CLARK	np	Use/carry of firearm during crime of violence, Hobbs Act - FELONY

20.	5746 PNO	19-20110	VICTOR LOVE	np	Unlawful shipment, transfer, receipt, or possession by a
	LIVO	TLP/dKV			felon, Use/carry possess firearm during commission
		10170111			federal crime of violence, Manufacture, distribute,
24	5747		MARK THOMAS	10.10	dispense, possess a controlled substance- FELONY
Ka Li	WKC	19-50111	IVIARA I HOIVIAS	np	Unlawful shipment, transfer, receipt, or possession by a
	AALFC			İ	felon, Use/carry possess firearm during commission
		211/9KV			federal crime of violence, Manufacture, distribute,
22.	5748		MATILDE MENDEZ-PEREZ		dispense, possess a controlled substance - FELONY
En stin e	LD	19-20112 JPM/cgc	MATILUE MENUEZ-PEREZ	np	Failure to Depart - FELONY
23.		19-20113	ALFREDO RODRIGUEZ-	np	Possession of a firearm by an alien unlawfully in the U.S.
	LD	T. P/CAC	ORDONEZ	ııρ	- FELONY
24	5750	19-20114	ANTONIO PEDRO	np	Illegal re-entry, Possession of a firearm by an alien
	LD	JTF/Cgc	MARTINEZ	l lib	unlawfully in the U.S <b>FELONY</b>
25.	5751		CORY GASSMANN	np	Felon in possession of a firearm, Knowingly/intentionally
	SGH	19-20115		115	possess mixture and substance containing cocaine -
		SHL/cgc			FELONY
26.	5752	19-20116	MICHAEL SHANE ROGERS	np	Felon in possession of a firearm, Manufacture, distribute,
	SGH	msN/tmp		,	dispense, possess a controlled substance - FELONY
27.	5753	'	JOSEPH EVERSON	np	Unlawful shipment, transfer, receipt, or possession by a
	JWC	19-20117			drug addict, Unlawful receipt./possession of firearm with
		JTF/tmp			obliterated serial number, Use/carry of firearm during
					crime of violence/drug trafficking offense, Manufacture,
					distribute, dispense, possess a controlled substance,
	i				Receive/possess firearm not register in national firearm
			•		Registration, Receive/possess firearm having serial no.
					obliterated/removed/altered - FELONY
28.	5754	19-cr-20091-JTF	VINCENT BOYKIN	np	Manufacture, distribute, dispense, possess a controlled
	JFG		a/k/a "Veto"		substance - FELONY

True Bills

No True Bills

U.S. Magistrate Judge:

Diane K. Vescovo

Case Manager:

Chris Sowell

AUSA:

Mark Erskine

Court Reporter:

Polly Wardlaw

Foreperson: