

Grand Jury List -- 21-1 Grand Jury -- Memphis, Tennessee -- Thursday, April 28, 2022

G.J.# CRIMINAL

AUSA NUMBER

DEFENDANT

PROCESS OFFENSE

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1.	8176 MC	22-20070-SHL	RICO WINSTON	np Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
2.	8183 MC	22-20071-MSN	RICKEY BYNUM aka "RED-H"	np Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
3.	8194 GW	22-20072-MSN	ANDRE CAGE	np Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
4.	8197 PNO	22-20073-SHL	AARON HOPSON, RONALD STEVENSON JR., aka "Bear"	np Aiding and Abetting, 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, Firearms; Licensing - <b>FELONY</b>
5.	8199 PNO	22-20074-MSN	RICKIE NELSON	np Unlawfully engaging in the business of firearms, Unlawful transfer to another by a licensee, False/Fictitious statements in order to acquire a firearm/ammunition, Firearms; Licensing, False Firearm Records - <b>FELONY</b>
6.	8220 MKP	22-20075-SHL	TERRANCE LEAKS	np Felon in possession of a firearm - <b>FELONY</b>
7.	8221 CA	22-20076-TLP	JOHNATHON JOE WILLIAMS,	np Theft or receipt of stolen mail matter generally - <b>FELONY</b>
8.	8222 MC	22-20077-JTF	SIDNEY LARSON	np Use/carry of firearm during crime of violence drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
9.	8223 SPH	22-20078-TLP	SAMUEL MORALES- VEGA	np Reentry of removed aliens -In genera - <b>FELONY</b>
10.	8224 SPH	22-20079-MSN	EDWIN CARRASCO	np Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
11.	8226 CEC	22-20080-TLP	WANDA GOOLSBY, LINDSEY MARCUS, CASSANDRA BURNS, MONIQUE STEWART, and LARESS PICKENS	np Aiding and Abetting, Civil Forfeiture, Health Care Fraud, Mail Fraud- Attempt and Conspiracy - <b>FELONY</b>
12.	8229 KPW	22-20081-JPM	DANNY DAVIS	np Manufacture, distribute, dispense, possess a controlled substance, Use/carry of firearm during crime of violence drug trafficking offense,

					Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
13.	8230 KEH		TREVON HATCHER	np	Use/carry of firearm during crime of violence/drug trafficking offense, Hobbs Act - <b>FELONY</b>
		22-20082-JTF			
14.	8231 KEH		COREY NEAL	np	Unlawful shipment, transfer, receipt, or possession by a felon, Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
		22-20083-JPM			
15.	8232 KEH		TERRENCE THOMAS	np	Use/carry of firearm during crime of violence/drug trafficking offense, Hobbs Act - <b>FELONY</b>
		22-20084-SHL			
16.	8233 JM		ALVIN WISEMAN and DERRICK MARSHALL	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 - <b>FELONY</b>
		22-20085-TLP			
17.	8234 GW		JAMES BELL	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
		22-20086-SHL			
18.	8235 RMT		JAMES ODOM	np	Unlawful possession by person convicted of misdemeanor domestic violence - <b>FELONY</b>
		22-20087-JTF			
19.	8237 SPS		TUYET TRINH	np	Direct, indirect, corrupt, offer/promise anything value to Public Official - <b>FELONY</b>
		22-20088-JPM			
20.	8238 JM		BYRON PERRY	np	Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
		22-20089-TLP			
21.	8240 LC		DEKOREAN COPPAGE	np	Use/carry of firearm during crime of violence/drug trafficking offense, Carjacking - <b>FELONY</b>
		22-20090-TLP			
22.	8241 LC		JARQUARIOUS KNOX	np	Use/carry of firearm during crime of violence/drug trafficking offense, Carjacking - <b>FELONY</b>
		22-20091-JTF			
23.	8242 GW		LAWRENCE FULWILEY	np	Unlawful shipment, transfer, receipt, or possession by a felon, Receipt or possession of a stolen firearm and ammunition - <b>FELONY</b>
		22-20092-SHL			
24.	8243 GW		JASON HOLMES	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
		22-20093-MSIV			
25.	8244 GW		JOHNATHAN HOLMES	np	Forcibly assault/resist/impede/intimidate person engaged official duty, Assault of a Federal Employee, Use carry of firearm during crime of violence drug trafficking
		22-20094-JTF			

					offense, Assault with the intent to Rob a postal employee - <b>FELONY</b>
26.	8245 LC	<i>22-20095-JM</i>	MARIO GALE	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
27.	8246 SPS	File Under Seal <i>22-20069-S HL</i>		np	Manufacture, distribute, dispense, posses a controlled substance - <b>FELONY</b>

True Bills     No True Bills

U.S. Magistrate Judge: Tu M. Pham

Case Manager: Terry Haley

AUSA: Chris Cotten

Court Reporter: Korian Neal

Foreperson: [REDACTED]