

Grand Jury List -- 22-1 Grand Jury -- Memphis, Tennessee -- Thursday, May 12, 2022

G.J.# CRIMINAL

AUSA NUMBER

DEFENDANT

PROCESS OFFENSE

|    | G.J.#    | AUSA NUMBER   | DEFENDANT   | PROCESS OFFENSE  |
|----|----------|---|---|--|
| 1. | 4618 HP  | Eastern Division<br><i>22-10039</i><br><i>JDB/jay</i> | EUCLIDE(NMN)<br>AQUINO URRACA and<br>LUIS MINER-<br>DELOSSANTOS <i>T</i>          | np Possession with intent to distribute a controlled substance - <b>FELONY</b>   |
| 2. | 7095 WKC | 21-cr-20051-JTF<br>SUPERSEDING                        | TERANCE GATERS,<br>aka "HELL RELL" <i>T</i>                                       | np Possession of a firearm by a convicted felon, Possession of a controlled substance with intent to distribute, Possess of a firearm in furtherance of drug trafficking - <b>FELONY</b>                         |
| 3. | 8247 GDA | <i>22-20103</i><br><i>MSN/cgc</i>                     | KENDALL PHILLIPS <i>T</i>   | np Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>   |
| 4. | 8248 MHC | <i>22-20104</i><br><i>JTF/cgc</i>                     | JASON LEE KIM<br>KENDALL BROWN,<br>KEVIN VISENTIN, and<br>HOWARD BARNETT <i>T</i> | np Conspiracy to Distribute over 100 kilograms of marijuana, Possession of a controlled substance with intent to distribute, Possession of a firearm in furtherance of a drug trafficking felony - <b>FELONY</b> |
| 5. | 8249 MHC | <i>22-20105</i><br><i>MSN/atc</i>                     | TIMOTHY EDWARDS <i>T</i>  | np Conspiracy to Distribute over 500 Grams of Actual methamphetamine, Possession of a controlled substance w/intent to distribute, Felon in possession of a firearm - <b>FELONY</b>                              |
| 6. | 8250 BB  | 22-CR-20068-JPM                                       | MARTIVUS<br>BASKERVILLE <i>T</i>  | np Possession of a ammunition by a prohibited person: convicted felon - <b>FELONY</b>  |
| 7. | 8251 WKC | <i>22-20106</i><br><i>JPM/atc</i>                     | RANDY WILLIAMS <i>T</i>   | np Felon in possession of firearm, Possession of a firearm in furtherance of a drug trafficking crime, Possession with the intent to distribute controlled substance - <b>FELONY</b>                             |

7 True Bills 0 No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton

Case Manager: Vallonda Pettway

AUSA: David Pritchard

Court Reporter: Korian Neal

Foreperson: [REDACTED]

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