

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, MAY 23, 2019

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5337 MKP	18-CR-20036-SHL 1 <sup>ST</sup> SUPERSEDING	JACKIE ARNOLD a/k/a "Jackie Red", TRAVIS BOBO, JOSEPH BROWN a/k/a "G-Town", TIMPHY BROWN a/k/a "Blemi", DEDRICK CHISM a/k/a "Dean", FOYICE CLARK, REGINALD DUNCAN, THEOTIS EVANS, RICO FASON, ANTONIO GOSS, RODNEY HARPER, TANGELA JACKSON, LAKATA JOHNSON, RODERICK KELLY a/k/a "Hot Rod", TAWANA RICE, ROY RODGERS, RODNEY TAYLOR, and SHUNTA THOMPSON-TRUHART	np Possession with intent to distribute a controlled substance, conspiracy to possess with intent to distribute a controlled substance - FELONY
2.	5524 BOO	18-CR-20289-SHL 1 <sup>ST</sup> SUPERSEDING	NICHOLAS TIREAL FULTON, a/k/a "Nicholas Fulton, Sr."	np Felon in possession of a firearm, Carrying and use of firearm during and in relation to a drug trafficking crime, Possession with the intent to distribute a controlled substance -FELONY
3.	5584 EJR	18-CR-20344-JTF 1 <sup>ST</sup> SUPERSEDING	ANGELO BUNTIN and CARLOS JONES	np Aiding and Abetting, Use/carry of a firearm during a crime of violence, Carjacking - FELONY
4.	5702 WKC	19-CR-20048-MSN 1 <sup>ST</sup> SUPERSEDING	KERRELL JACKSON	np Unlawful shipment, transfer, receipt, or possession by a felon -FELONY
5.	5715 RLI	19-20143-MSN dkv	JERROD WILLIAMS	np Unlawful shipment, transfer, receipt, or possession by a felon, -FELONY
6.	5716 RLI	19-CR-20096-JPM 1 <sup>ST</sup> SUPERSEDING	QUINTON YATES	np Unlawful shipment, transfer, receipt, or possession by a felon, Receive/possess firearm not registered in National Firearm Registration -FELONY
7.	5755 WKC	19-20133-MSN cgc	TRA LOTT and CRYSTAL WARREN	np Unlawful shipment, transfer, receipt, or possession by a felon, False/fictitious statements in order to acquire a firearm/ammunition - FELONY
8.	5766 CLA	19-20134-TLP cgc	PETER FRITZ CLAIRVIL	np Wire Fraud, Aggravated identity theft, conspiracy to commit identity theft, Identity theft - FELONY
9.	5767 MTY	19-20135-SHL cgc	BRYANT BAYS	np Possession of a firearm by person convicted of misdemeanor crime of domestic violence - FELONY

10.	5768 JWC	19-20136- <u>JTF</u> <u>dkv</u>	DESHAN HUNTSMAN	np	Take or attempt to obtain by extortion any property, money, valuables - <b>FELONY</b>
11.	5769 JWC	19-20137- <u>JPM</u> <u>dkv</u>	LARRY WOFFORD	np	Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
12.	5770 EJR	19-20138- <u>TLP</u> <u>dkv</u>	TEDDY CARRUTHERS	np	Felon in possession of a firearm or ammunition - <b>FELONY</b>
13.	5771 LD	19-20139- <u>MSN</u> <u>tmp</u>	JOSE LOPEZ-ANDRES	np	Possession of a firearm by an alien unlawfully in the U.S. - <b>FELONY</b>
14.	5772 JWC	19-20140- <u>JTF</u> <u>cgc</u>	DUSTIN TATUM	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful shipment, transfer, receipt, or possession by a drug addict, Knowing/intentionally possess mixture and substance containing cocaine - <b>FELONY</b>
15.	5773 WKC	19-20141- <u>SHL</u> <u>dkv</u>	MAURICE VAUGHN	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
16.	5774 MTY	19-20142- <u>SHL</u> <u>cgc</u>	WILLIAM TIMS	np	Felon in possession of a firearm - <b>FELONY</b>
17.	5776 LD	19-20132- <u>TRP</u> <u>dkv</u>	CARLOS DANIEL ZUNIGA-AVILES, a/k/a Jose Avila-Agurcia, a/k/a "Jose Danubio Avila-Agurcia", a/k/a "Juan Carlos Avila Aguisa", a/k/a "Carlos Zuniga", a/k/a "Carlos Daniel Zuniga-Barahona"	np	Illegal re-entry into the United States - <b>FELONY</b>

True Bills

No True Bills

U.S. Magistrate Judge:

Charmiane G. Claxton

Case Manager:

Chris Sowell

AUSA:

Lauren Delery

Court Reporter:

Debi Pearce

Foreperson:

