

June 12, 2025

Grand Jury List – 23-2 Grand Jury -- Memphis, Tennessee – Thursday, June 12, 2025

G.J.#	CRIMINAL		DEFENDANT		OFFENSE
AUSA	NUMBER				
1. 8556 RLI	Second Superseding 23-cr-20244-MSN		DERRICO CHILDS, EXAVIER SPIVEY, and JAMES HOWARD T	np	Aiding and Abetting; Use/carry of firearm during crime of violence/drug trafficking offense; Possess, makes, obtains, or attempts to obtain a contraband in prison; Carjacking - FELONY
2. 8771 GDA	25cr20127 ^{MSN} tmp		ANTUWAN THREATT T	np	Manufacture, distribute, dispense, possess a controlled substance - FELONY
3. 8809 RLI	25cr20128 ^{JTF} ZTC		KOSSIE SIMMONS, KATINA SIMMONS, and TRITIA TOWNSEND T	np	Aiding and Abetting; Healthcare Fraud; Mail Fraud - Attempt and Conspiracy – FELONY
4. 8811 GDA	SEALED 25cr20129 ^{MSN} ZTC			np	Manufacture, distribute, dispense, possess a controlled substance - FELONY
5. 8812 GDA	SEALED 25cr20130 ^{JTF} ZTC			np	Manufacture, distribute, dispense, possess a controlled substance – FELONY
6. 8813 BL	25cr20131 ^{SHL} tmp		MERVN ANDERSON T	np	Possess, makes, obtains, or attempts to obtain a contraband in prison - FELONY
7. 8814 LD	25cr20132 ^{TLP} ZTC		RAMON JIMENEZ-MORENO T	np	Reentry of removed aliens - In general; Removal subsequent to conviction three/more misdemeanor involving drug; Fail to register as sex offender after traveling interstate commerce - FELONY

7 True Bills

0 No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton

Case Manager: Christopher Sowell

AUSA: Raney Irwin

Court Reporter: Korian Neal

Foreperson: [REDACTED]