

GRAND JURY LIST ----- 24-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- DATE: June 26, 2025

G.J.#	CRIMINAL				
AUSA	NUMBER	DEFENDANT NAME	PROCESS	OFFENSE	
1.	8599 GAW	Fifth Superseding 24-CR-20065- TLP	ROBERT HALEY, COURTNEY TRENELL, MONTERRIO TRENELL, DEVIN HINDS, MARQUARIUS TRENELL, TRAVIS DRAIN, JOSHUA CRIBBS, and MARIO PATTERSON	np	Aiding and Abetting; Conspiracy to commit offense or to defraud US; Unlawful shipment, transfer, receipt, or possession by a felon; carry of firearm during crime of violence/drug trafficking offense; Bank robbery and incidental crimes – FELONY
2.	8744 LNC	First Superseding 25-CR-20032- JTF	SANJEEV KUMAR	np	Aiding and Abetting; Health Care Fraud; Interstate/Foreign Travel for Prostitution/Sexual Activity by Coercion; Alter/mutilate/destroy/remove food/drug/device/cosmetic held for sale – FELONY
3.	8815 JSB	25-20139 SHL/atc	AURELINO ENOC MARTINEZ CRUZ	np	Unlawful possession by an Alien unlawfully in the United States; Fraud and misuse of visas, permits, and other documents – FELONY
4.	8816 JSB	25-20141 TLP/atc	ANTONIO HERMAN	np	Aiding and Abetting; Use/carry of firearm during crime of violence/drug trafficking offense; Carjacking – FELONY
5.	8817 RMB	25-20142 SHL/atc	LORENZO BROWN	np	Unlawful shipment, transfer, receipt, or possession by a felon – FELONY
6.	8818 RMB	25-20143 JTF/atc	MARIO GIBSON	np	Unlawful possession of a machine gun – FELONY
7.	8819 RMB	25-20144 TLP/atc	JEREMIAH THOMAS	np	Unlawful shipment, transfer, receipt, or possession by a felon – FELONY
8.	8820 EK	25-20145 SHL/atc	JOSE MENA-PEREZ	np	Unlawful shipment, transfer, receipt, or possession by a drug addict; Unlawful possession by an Alien unlawfully in the United States – FELONY
9.	8821 EK	25-20146 TLP/atc	DAVID WATKINS	np	Unlawful shipment, transfer, receipt, or possession by a felon; Fraud and related activity in connection with identification documents; Possessing 15 or more counterfeit/unauthorized access devices; Bank Fraud – FELONY
10.	8822 JM	25-20147 JTF/atc	ROBERTO JUAN MORALES	np	Unlawful possession by an Alien unlawfully in the United States; Use/carry of firearm during crime of violence/drug trafficking offense; Hobbs Act – FELONY
11.	8823 JM	25-20148 SHL/atc	FREDY ANDRADE-RAMIREZ	np	Unlawful possession by an Alien unlawfully in the United States – FELONY
12.	8824 ANM	25-20149 JTF/atc	KAMERIN TRIGGS	np	Unlawful possession of a machine gun – FELONY

☒ True Bills
☐ No True Bills
 U.S. Magistrate Judge: Annie T. Christoff
 Case Manager: Vallonda Pettway
 AUSA: Gregory A. Wagner
 Court Reporter: Korian Neal
 Foreperson: [REDACTED]