

GRAND JURY LIST ----- 18-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, JUNE 30, 2020

G.J.# CRIMINAL  
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5808 DKG	19-20178-SHL 2 <sup>ND</sup> SUPERSEDING	Leon M. Blackmon Sr., Leon M. Blackmon Jr. Larry D. Banks Jr., Charles M. Bell, Shaunita L. Callicutt, Henry J. Taylor Sr., Sharon D. Taylor, Teressa L. Taylor, and William H. Hill Sr.	np	Aiding and Abetting, Conspiracy to commit Mail Fraud, Mail Fraud - <b>FELONY</b>
2.	6031 DD	20-20126 TLP/amp	Michael Abraham	np	Trafficking in counterfeit goods or services - <b>FELONY</b>
3.	6030 KPW	20-20127 SHL/amp	Nigel Flemmons et al	np	Aiding and Abetting, Use/carry of firearm during crime of violence/drug trafficking offense, Hobbs Act - <b>FELONY</b>
4.	6035 CA	20-20128 MSN/cgc	Pia Sims	np	Conspiracy to Access Device Fraud, Access Fraud, Access Device Fraud(Device Maing Equipment), Aggravated Identity Theft, Conspiracy to Defraud U.S - <b>FELONY</b>
5.	6038 JWC	20-20129 MSN/amp	Trammell Williams	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
6.	6039 LC	20-20130 MSN/amp	Jonathan Gustavus Simmons	np	Take or attempt to obtain by extortion any property, money, valuables - <b>FELONY</b>
7.	6040 SPH	20-20131 SHU/amp	Aurello Ruiz-Mendoza	np	Reentry of removal of alien-general, Removal subsequent conviction of three/ more misdemeanor involving drug - <b>FELONY</b>
8.	6041 JFG	20-20132 SHU/amp	Jimmy Easley	np	Manufacture, distribute, dispense, possess a controlled substance - <b>FELONY</b>
9.	6043 DD	20-20133 JTF/cgc	Ladaris Sloan	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - <b>FELONY</b>
10.	6044 DD	20-20134 SHU/cgc	Curdarreion Wilson aka Cordarreion Wilson	np	Unlawful shipment, transfer, receipt, or possession by a felon - <b>FELONY</b>
11.	6045 SDW	20-20135 TLP/cgc	Jasper Nunley	np	Possession of a firearm by a convicted felon, Possession of a firearm after a domestic violence conviction - <b>FELONY</b>

12	6046 SDW	20-20136 SHY/Anp	Anthony Walker	np	False/Fictitious statements in order to acquire a firearm/ammunition, False firearm records - <b>FELONY</b>
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**True Bills**

No True Bills

U.S. Magistrate Judge:

Charmiane G. Claxton

Case Manager:

Chris Sowell

AUSA:

Karen Hartridge

Court Reporter:

Korian Neal

Foreperson:

