

July 2, 2024

Grand Jury List -- 23-2 Grand Jury -- Memphis, Tennessee -- Tuesday, July 2, 2024

G.J.# CRIMINAL

AUSA

NUMBER

DEFENDANT

PROCESS OFFENSE

	G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS OFFENSE
1	8118 JM	21-CR-20204-JTF 1 ST SUPERSEDEDING	CLAIBON BURRUS	np Unlawful shipment, transfer, receipt, or possession by a felon, Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
2	8624 GDA	FILED UNDER SEAL 24-20121 TLP/atc		np Unlawful shipment, transfer, receipt, or possession by a felon, Manufacture, distribute, dispense, possess a controlled substance - FELONY
3	8628 GDA	FILED UNDER SEAL 24-20122 MSN/tmp		np Manufacture, distribute, dispense, possess a controlled substance - FELONY
4	8629 WB	24-20123 JTF/tmp	SUSAN SHOGE a/k/a SUSAN OGUNFILE	np Smuggling goods into the United States, Knowingly use counterfeit mark on/in connection traffic good/services - FELONY
5	8631 BHP	24-20124 SHL/atc	DENIS SOLIS GARRIDO	np Unlawful possession by an Alien unlawfully in the United States, Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY

5 True Bills No True Bills

U.S. Magistrate Judge: Annie T. Christoff

Case Manager: Vallonda Pettway

AUSA: Greg Allen

Court Reporter: Sheryl Weatherford

Foreperson: [REDACTED]