

GRAND JURY LIST ----- 20-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, JULY 9, 2020

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	6014	20-20090-MSN DI SUPERSEDING	SHANE SONDERMAN	np	Who engages in conduct with intent to convey false/mislead information, through mail/telephone/telegraph make threat to kill/injure/intimidate, Intent to extort money containing threat to kidnap or threat to injure, Conspiracy to commit offense or to defraud US, Aiding and Abetting- FELONY
2.	6048	20-20139 <i>TRP/amp</i>	CAROLYN DUNN and GRETTER WILLIAMS	np	Bank Fraud, Mail Fraud - Attempt and Conspiracy, Theft or receipt of stolen mail matter generally- FELONY
3.	6049	20-20140 <i>TRP/cgc</i>	MARIA VASQUEZ ORTEGA	np	Reentry of removed aliens - In general, 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
4.	6050	File Under Seal 20-20141 <i>MSN/amp</i>		np	Manufacture, Distribute, Dispense, Possess a Controlled Substance, Conspiracy to Possess a Controlled Substance - FELONY
5.	6051	20-20142 <i>MSN/amp</i>	QUINTORIS SUTTON	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
6.	6052	20-20143 <i>JTF/cgc</i>	DEDRICK THOMAS	np	Person is willfully transported in interstate or foreign commerce, Aiding and Abetting - FELONY
7.	6053	20-20144 <i>JTF/amp</i>	THOMAS WHITLEY	np	Manufacture, distribute, dispense, possess a controlled substance - FELONY
8.	6054	20-20145 <i>SHL/amp</i>	ALLEN MCINTYRE and RACHEL GIRTON	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY

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U.S. Magistrate Judge:
Case Manager:
AUSA:
Court Reporter:
Foreperson:

True Bills
No True Bills
Charmiane G. Claxton
Chris Sowell
Samuel Winnig
Korian Neal

