JULY 12, 2022

Grand Jury List -- 22-1 Grand Jury -- Memphis, Tennessee -- Tuesday, July 12, 2022

G.J.#

CRIMINAL

AUSA

NUMBER

DEFENDANT

PROCESS OFFENSE

1.	8205 GDA	22-CR-20013-JPM 2 nd Superseding	DANIEL KIRTMAN aka Jacc Boy MICHAEL THOMAS aka Maab Mike	np	Unlawful possession of a machine gun, 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, Receive/possess firearm not register in National Firearm Registration, Transfer of a firearm in violation of Title 26, Ch. 53 - FELONY
2.	8300 MHC	22-20164-MYN	TURELL TATE, CHRISTOPHER HARRIS and MALORIE TURNER	np	Conspiracy to commit money laundering, Possession of a controlled substance with interit to distribute, Conspiracy - FELONY
3.	8304 GDA	22-20165 SHN	CHRISTOPHER WOLFE	np	Felon in possession of firearm, Knowingly possess a firearm n furtherance of drug trafficking crime, Manufacture, distribute, dispense, possess a controlled substance - FELONY
4.	8305 RLI	22-20166-JTF 242	MARTAVIOUS MARR	np	Use carry of firearm during crime of violence drug trafficking offense, Carjacking - FELONY
5.	8306 RLI	22-20168 Str	STEVEN DOLLAR	пр	False fictitious statements in order to acquire a firearm/ammunition - FELONY
6.	8307 GW	22-201635HL Fino	DANIEL ISOM	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY

6 True Bills

No True Bills

Case Manager:

U.S. Magistrate Judge: Annie T. Christoff Vallonda Pettway

AUSA:

Court Reporter:

Greg Wagner

Foreperson:

Korian Neal