

GRAND JURY LIST ----- 16-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, JULY 27, 2017

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

G.J.#	CRIMINAL AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
4989 SRS	17-CR-20004-JTF SUPERSEDING	DUANE ANTHONY ROUCH a/k/a "Tony"	custody	Felon in possession; Money laundering; Conspiracy with intent to distribute a controlled substance - FELONY
5013 MJW	17-CR-10031-JDB SUPERSEDING (EASTERN DIV.)	DEWOND ESTES JEREMY SAMPLES CORY HART	custody n/p custody	Conspiracy with intent to distribute a controlled substance; Possession with intent to distribute a controlled substance - FELONY
5061 MTY	17-CR-20138-SHM SUPERSEDING	JAMES MOSS LAVUNTE EVANS	custody n/p	Hobbs Act Robbery; Carrying and use of firearm during and in relation to crime of violence - FELONY
5109 KEH	17-20201 SHL/tmp	CHRISTOPHER ORANGE	n/p	Felon in possession of firearm - FELONY
5110 KEH	17-20202 JTF/cgc	DONALD SCOTT	n/p	Felon in possession of firearm - FELONY
5111 KEH	17-20203 SHL/dkv	JAMAR JORDAN	n/p	Felon in possession of firearm - FELONY
5112 KEH	17-20204 JTF/cgc	LARECO BROOKS TRENTELL RAZOR	n/p n/p	Carrying and use of firearm during and in relation to crime of violence; Hobbs Act Robbery; Possession of sawed-off shotgun - FELONY
5113 MBO	17-20205 JTF/tmp	BARRY DEAN PAYNE a/k/a "Barry Payne" ANGELA JEAN GRANTHAM a/k/a "Angela Payne"	n/p n/p	Felon in possession of firearm - FELONY
5114 MBO	17-20206 SHL/dkv	KRISTOPHER PRESLEY a/k/a "Kristopher Wayne Presley"	n/p	Felon in possession of firearm - FELONY
5115 MBO	17-20207 SHL/dkv	TONY MITCHELL CORNELIUS WILLIAMS	n/p n/p	Felon in possession of firearm; Felon in possession of a controlled substance - FELONY
5116 JWC	17-20208 SHL/dkv	DAVID HIGH	n/p	Felon in possession of firearm; Possession with intent to distribute a controlled substance; Carrying and use of firearm during and in relation to a drug trafficking crime - FELONY
5117 JWC	17-20209 JTF/cgc	LEON LEVY	n/p	Felon in possession of firearm; Carrying and use of firearm during and in relation to a drug trafficking crime; Possession with intent to distribute a controlled substance - FELONY
5118 JWC	17-20210 SHL/cgc	LARRY GILLIAM	n/p	Felon in possession of firearm; Carrying and use of firearm during and in relation to a drug trafficking crime; Possession with intent to distribute a controlled substance - FELONY
5120 CDB	17-20211 JTF/tmp	CARDARIUS HORNE	n/p	Felon in possession of firearm - FELONY
5121 RLI	17-20212 JTF/dkv	DAMENION A. RICHMOND	n/p	Felon in possession of firearm - FELONY
5122 CDB	17-20213 JTF/tmp	JASON NIXON	n/p	Felon in possession of firearm - FELONY
5123 EJR	17-20214 SHL/dkv	ANTHONY WILLIAMSON	n/p	Felon in possession of firearm - FELONY

5124 EJR	17-20215 JTF / tmp	RANDY GARRISON	n/p	Felon in possession of firearm – FELONY
5125 EJR	17-20216 SHL / cgc	BO MOORE	n/p	Felon in possession of firearm – FELONY
5126 BP	17-20217 JTF / tmp	JOHN BEASON	n/p	Felon in possession of firearm – FELONY
5127 BP	17-20218 SHL / tmp	CHARLES EASON	n/p	Felon in possession of firearm – FELONY
5128 RMT	17-20219 SHL / cgc	DAVID GATEWOOD	n/p	Hobbs Act Robbery; Carrying and use of firearm during and in relation to a crime of violence - FELONY

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

True Bills.
No True Bills
Diane K. Vescovo
Sandra McClain
Reagan Taylor
Debi Pearce

