

August 6, 2024

Grand Jury List – [23-2 Grand Jury](#) -- Memphis, Tennessee – [Tuesday, August 6, 2024](#)

	G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT		PROCESS OFFENSE
1	GDA 8333	22-CR-20196- MSN 1 ST SUPERSEDING	CESAR ALBERTO SANTANA- MONARREZ and JUSTIN DESHUN STIGER A/K/A BUBA	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
2	JM 8393	23-cr-20013- MSN 1 st SUPERSEDING	TERRY CURTIS	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
3	MKP 8634	24-20138 MSN/tmp	MARECO WHITE a/k/a "Costa Rico", a/k/a "Reaco"	np	Manufacture, distribute, dispense, possess a controlled substance - FELONY
4	BHP 8641	24-20139 JTF/tmp	MARKEVEON IZE-TYAMU	np	Whoever intentionally traffics in a counterfeit drug, Manufacture, distribute, dispense, possess a controlled substance - FELONY
5	BHP 8642	24-20140 JPM/tmp	ANDREW JENKINS	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	MKP 8643	24-cr-20126- TLP	LIAM EDWARD FRANCIS DENNY	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
7	GDA 8644	FILED UNDER SEAL 24-20141 MSN/tmp		np	Reentry of removed aliens - In general, Alien who enters, attempts to enter or is at any time found in the US, Aiding and Abetting, Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
8	MKP 8645	24-20142 JTF/tmp	WALKER MCCLENDON	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY

8 True Bills 0 No True Bills
U.S. Magistrate Judge: Tu M. Pham
Case Manager: Terry Haley
AUSA: Greg Allen
Court Reporter: Korian Neal
Foreperson: 