

Grand Jury List -- 20-1 Grand Jury -- Memphis, Tennessee -- Thursday, August 26, 2021

	G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT		PROCESS
OFFENSE					
1.	5386 TA	19-cr-20025- MSN 2 nd Superseding	CHARLES A. "Chuck" JONES	np	Fraud by wire, radio, or television, Bank Fraud - FELONY
2.	5666 JM	19-cr-20001- SHL 2 nd Superseding	FERNANDO MONTROYA, ALBERTO ARELLANO, ANDRES ORTIZ-TORRES, and MARIO ORTIZ- TORRES aka chano	np	Possession with intent to distribute a controlled substance, Conspiracy to possess with intent to distribute and Aiding and abetting - FELONY
3.	7035 WKC	20-cr-20236- TLP Superseding	DELL DICKERSON, ERIC GRANDBERRY, DARRIN ASKEW and JESSICA GARNER	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful shipment, transfer, receipt, or possession by a drug addict, Use/carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance, Conspiracy to possess w/intent to distribute controlled substances - FELONY
4.	8047 SDW	<i>21cr20180 MSN</i>	LAMONT MORGAN	np	Possession of Possession of Firearm after Domestic Violence Conviction Firearm by a Convicted Felon - FELONY
5.	8083 DD	<i>21cr20181 SHL</i>	TARRENCE PARHAM a/k/a Terrance Sullivan	np	Felon in possession of a firearm - FELONY
6.	8088 NV	<i>21cr20182 SHL</i>	ALVIN REESE	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
7.	8095 NV	<i>21cr20183 MSN</i>	MARCUS HARRIS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
8.	8096 NV	<i>21cr20184 JTF</i>	ANTWON PARTEE, a/k/a Antwan Partee, a/k/a Antwon Ellis	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
9.	8100 SDW	<i>21cr20185-JTF</i>	RICKY MCNEAL	np	Possession of Firearm by a Convicted Felon - FELONY
10.	8101 GW	<i>21cr20186-TLP</i>	AUSTIN O. MARTIN	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
11.	8102 EJR	<i>21cr20187 MSN</i>	JASON TURNER	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY

12.	8103 EJR	21 cr 20188 SHL	MICHAEL SMITH	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
13.	8104 LC	21 cr 20189 MSN	OMARI JONES	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
14.	8105 SPS	21-cr 20165 SHL	JOEL DENNIS CRAFTON	np	Escape from Custody of Institution - FELONY
15.	8106 SPH	21-cr-20166- TLP	EUGENE CONRAD	np	Aiming the beam of a laser pointer at an aircraft or its flight path - FELONY
16.	8107 GW	21 cr 20191 JPM	JAMES THORTON aka James Thorton	np	Felon in possession of a firearm - FELONY
17.	8108 WKC	21 cr 20192 TLP	TEVIN RICHARDSON	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
18.	8109 NV	21 cr 20193 SHL	COURTNEY ALFORD	np	Unlawful possession by person convicted of misdemeanor domestic violence - FELONY

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True Bills
No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton

Case Manager: Chris Sowell

AUSA: Stephen Hall

Court Reporter: Korian Neal

Foreperson: [REDACTED]