

FRIDAY, Sept. 1, 2017

GRAND JURY LIST ----- 16-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, AUGUST 31, 2017

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
4940 DKG	16-CR-20247-JTF SUPERSEDING	MARK STINSON	bond	Conspiracy; Theft of government property; Aggravated identity theft; False statement on tax r document; Failure to collect truthfully account for and pay over payroll taxes - <b>FELONY</b>
5006 ME	17-CR-20060-SHM SUPERSEDING	FILED UNDER SEAL	custody custody custody n/p bond bond n/p (fugitive) custody n/p (fugitive) bond bond bond	Unlawful possession with intent to distribute a controlled substance; Conspiracy; Money laundering - <b>FELONY</b>
5047 CDB	17-CR-20099-JTF SUPERSEDING	DANIEL WAYNE HERRINGTON JAMES MICHAEL WALLS	custody n/p	Bank robbery - <b>FELONY</b>
5071 EJR	17-CR-20145-SHL SUPERSEDING	JAMIEL STEWART FREDERICK MASSIE a/k/a "Frederick Batts"	custody n/p	Conspiracy; Felon in possession of firearm; Theft of licensed inventory - <b>FELONY</b>
5085 JWC	17-20244 SHL / egc	WILLIE PEGGS	n/p	Felon in possession of firearm - <b>FELONY</b>
5130 DKG	17-20245 SHL / tmp	AKITRESS SMITH	n/p	Wire fraud; Fraudulent use of identification document with intent to commit unlawful activity - <b>FELONY</b>
5148 MTY	17-20246 SHL / dkv	ARNOLD EDEN	n/p	Bank robbery - <b>FELONY</b>
5149 MTY	17-20247 SHL / tmp	TOMANUEL BENSON	n/p	Felon in possession of firearm - <b>FELONY</b>
5150 MBO	17-20248 SHL / egc	DEMETRIUS JAMES	n/p	Felon in possession of firearm - <b>FELONY</b>
5151 MBO	17-20249 JTF / dkv	JOSEPH KUYKENDALL a/k/a "Joseph Raymond Kuykendall	n/p	Felon in possession of firearm - <b>FELONY</b>
5152 KEH	17-20250 SHL / tmp	FREDERICK FARRIS	n/p	Felon in possession of firearm - <b>FELONY</b>
5153 KEH	17-20251 SHL / dkv	ALPHEUS SHELL	n/p	Felon in possession of firearm - <b>FELONY</b>
5154 KEH	17-20252 SHL / dkv	MANUEL RIVERA	n/p	Felon in possession of firearm - <b>FELONY</b>
5157 EJR	17-20253 JTF / egc	TONY HOLMES	n/p	Hobbs Act Robbery; Carrying and use of firearm during and in relation to a crime of violence - <b>FELONY</b>
5158 JWC	17-20254 JTF / egc	ALLEN REDD	n/p	Felon in possession of firearm - <b>FELONY</b>

5162 BP	17-20255 SHL/dku	RODRICUS DORSEY	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 – <b>FELONY</b>
5163 BP	17-20256 SHL/cgc	RANDY GRAYSON	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 – <b>FELONY</b>
5165 BP	17-20257 JTF/cgc	BRADLEY HUMES	n/p	Felon in possession of firearm - <b>FELONY</b>
5166 EJR	17-20258 JTF/tmp	THOMAS DAVIDSON	n/p	Felon in possession of firearm – <b>FELONY</b>
5167 EJR	17-20259 JTF/tmp	THOMAS COLE	n/p	Bank robbery – <b>FELONY</b>

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True Bills  
 No True Bills  
 Charmiane G. Claxton  
 Chris Sowell  
 Mark Erskine  
 Debi Pearce

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



\*Grand jury return - Judge Pham 09/01/17\*