

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, SEPTEMBER 11, 2018

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

G.J.#	CRIMINAL AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
5513 LD	18-20288-JTF-dkv	FILE UNDER SEAL	T np	Obstruction of correspondence - FELONY
5524 MO	18-20289-SHL-dkv	NICHOLAS TIREAL FULTON a/k/a NICHOLAS FULTON, Sr.	T np	Felon in possession of a firearm, Carrying and use of firearm during and in relation to a drug trafficking crime, and Possession with the intent to distribute a controlled substance - FELONY
5526 TA	18-20290-JTF-dkv	FILE UNDER SEAL	T np	Theft of mail - FELONY
5527 TA	18-20291-SHL-tmp	FILE UNDER SEAL	T np	Theft of mail- FELONY
5528 TA	18-20292-SHL-tmp	STACY LEE JOHNSON	T np	Robbery-Post Office
5530 TA	18-20293-TLP-tmp	FILE UNDER SEAL	T np	Theft of mail - FELONY
5531 TA	18-20294-JTF-tmp	FILE UNDER SEAL	T np	Obstruction of correspondence - FELONY
5535 TA	18-20295-SHL-cgc	FILE UNDER SEAL	T np	Obstruction of correspondence - FELONY
5536 TA	18-20296-TLP-dkv	FILE UNDER SEAL	T np	Obstruction of correspondence - FELONY
5537 TA	18-20297-SHL-cgc	FILE UNDER SEAL	T np	Obstruction of correspondence - FELONY
5540 SPH	18-20298-JTF-dkv	FILE UNDER SEAL	T np	Theft or receipt of stolen mail matter generally - FELONY
5543 DNP	18-20299-JTF-cgc	NICOLE ACHESON	T np	Mail Fraud-Frauds and swindles, Fraud by wire, radio, or television, Theft or receipt of stolen mail matter generally - FELONY
5544 DKG	18-20300-JTF-dkv	FILE UNDER SEAL	T np	Theft or receipt of stolen mail matter generally - FELONY
5545 MMF	18-20301-TLP-dkv	FILE UNDER SEAL	T np	Theft or receipt of stolen mail matter generally - FELONY
5546 TRA	18-20302-JPM-tmp	FILE UNDER SEAL	T np	Tampering with Consumer Products, Adulterating Food while held for sale, False statements, - FELONY
5547 CLA	18-20303-JTF-tmp	FILE UNDER SEAL	T np	Unlawful possession of false identification, Fraud and related activity in connection with identification documents, Unlawful possession of access device, Uttering counterfeit obligations of the United States - FELONY
5548 SPH	18-20304-TLP-cgc	FILE UNDER SEAL	T np	Conspiracy to commit offense or to defraud U.S., Control of arms exports and imports - FELONY
5549 JCM	18-20305-TLP-cgc	FILE UNDER SEAL	T np	Theft or receipt of stolen mail matter - FELONY

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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Charmiane G. Claxton

~~Chris Sowell~~ — Sandra McClain

Stephen Hall

Debi Pearce

[REDACTED]