

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, SEPTEMBER 26, 2019

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	4432 DLI	EASTERN DIVISION 19-CR-10114-STA	MATTHEW BERRY	np	Receive, distribute visual depiction involving sexual exploit of minor, sexual exploitations of minors, Criminal Forfeiture - FELONY
2.	5435 EJR	18-CR-20172-SHL 1 ST SUPERSEDING	CHARLIE PATTERSON	np	Possession of a firearm by a convicted felon - FELONY
3.	5450 LJD	18-CR-20195-TLP SUPERSEDING	FREDRICK FINLEY and HOWARD FINLEY	np	Possession of a firearm by a convicted felon, Use or carrying of a firearm during and in relation to drug trafficking, Possession of drugs with intent to distribute - FELONY
4.	5516 JWC	18-CR-20269-TLP 1 ST SUPERSEDING	NICHOLAS HARRINGTON a/k/a Nicholas Roper	np	Unlawful, shipment, transfer, receipt, or possession by a felon, Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
5.	5521 PNO	18-CR-20272-TLP 2 ND SUPERSEDING	SEQUNA COPELAND	np	Possession of a firearm by a convicted felon- FELONY
6.	5592 JWC	18-CR-20409-SHL 1 ST SUPERSEDING	CARDARIUS WILKERSON	np	Unlawful, shipment, transfer, receipt, or possession by a felon, , Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
7.	5608 SDW	<i>19-20276 JTE/cex</i>	TICO HOPSON	np	Possession of a firearm by a convicted felon - FELONY
8.	5610 JWC	18-CR-20373-MSN 1 ST SUPERSEDING	MICHAEL THOMPSON a/k/a Michael Hodges	np	Unlawful, shipment, transfer, receipt, or possession by a felon, , Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
9.	5656 EJR	18-CR-20418-TLP 1 ST SUPERSEDING	MARCUS SMITH	np	Possession of a firearm by a convicted felon, Use carry of firearm during crime of violence drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
10.	5657 KEH	18-CR-20419-JTF 1 ST SUPERSEDING	LEGREGORY JEFFREYS	np	Possession of a firearm by a convicted felon, Use carry of firearm during crime of violence drug trafficking offense, Hobbs Act - FELONY
11.	5671 KEH	19-CR-20013-JTF 1 ST SUPERSEDING	DEMETRIUS PRICE	np	Felon in possession of a firearm, Use carry of firearm during crime of violence drug trafficking offense, Hobbs Act - FELONY
12.	5681 JWC	19-CR-20022-MSN 1 ST SUPERSEDING	DANYELLE FULLILOVE	np	Unlawful, shipment, transfer, receipt, or possession by a felon, , Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
13.	5685 JWC	19-CR-20023-JTF 1 ST SUPERSEDING	TERRY JOHNSON	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence, Use carry of firearm during crime of violence drug trafficking offense ,Manufacture, distribute, dispense, possess a controlled substance - FELONY
14.	5726 BB	19-CR-20075-TLP SUPERSEDING	DR. RICHARD FARMER	np	Aiding and abetting, Unlawfully, distributing and dispensing controlled substances - FELONY

15.	5753 JWC	19-CR-20017-JTF 1 ST SUPERSEDING	JOSEPH EVERSON	np	Unlawful shipment, transfer, receipt, or possession by a drug addict, Unlawful receipt/possession of firearm with obliterated serial number, Use/carry of firearm during crime of violence drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance, Receive or possess firearm not register in National Firearm Registration, Receive or possess firearm which is not identified by serial number - FELONY
16.	5828 RLI	19-20259 <i>TD/amp</i>	ROBERT WEBB	np	Unlawful possession by person convicted of misdemeanor domestic violence - FELONY
17.	5846 CEC	19-20260 <i>JTE/cgc</i>	COURTNEY PETERSON	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
18.	5849 EJR	19-20261 <i>MSW/dkv</i>	WILLIAM MARTIN	np	Unlawful, shipment, transfer, receipt, or possession by a felon, , Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
19.	5850 EJR	19-20262 <i>TRP/amp</i>	EURIQUEO HOLLOWAY	np	Unlawful, shipment, transfer, receipt, or possession by a felon, , Use or carry of firearm during crime of violence/drug trafficking offense, Manufacture, distribute, dispense, possess a controlled substance - FELONY
20.	5851 EJR	19-20263 <i>TCP/dkv</i>	KALEB GREEN	np	Possession of a firearm by a convicted felon - FELONY
21.	5852 EJR	19-20264 <i>TLP/cgc</i>	MICHAEL COVINGTON	np	Felon in possession of a firearm or ammunition - FELONY
22.	5853 MTY	19-20265 <i>TLP/dkv</i>	DEMARCUS BURKS	np	Possession of a firearm by a convicted felon - FELONY
23.	5859 RLI	19-20266 <i>TCP/amp</i>	JEREMIAH WILLIAMS	np	Unlawful possession by person convicted of misdemeanor domestic violence- FELONY
24.	5860 RLI	19-20267 <i>JTE/amp</i>	KENNETH TAYLOR	np	Possession of a firearm by a convicted felon - FELONY
25.	5862 SDW	19-20268 <i>MSW/amp</i>	OMAR FAIR	np	Possession of firearm by a convicted felon, Possession of firearm after a domestic violence conviction - FELONY
26.	5864 JWC	19-20269 <i>JPM/dkv</i>	MONTINEZ WRIGHT	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful possession of a firearm in a school zone - FELONY
27.	5865 SGH	19-20270 <i>JTE/dkv</i>	JODECI YOUNG	np	Unlawful shipment, transfer, receipt, or possession by a drug addict - FELONY
28.	5866 SGH	19-20271 <i>JTE/amp</i>	RAMELL JACKSON	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful shipment, transfer, receipt, or possession by a drug addict, Unlawful transportation or receipt by a person under felony indictment - FELONY
29.	5867 PNO	19-20272 <i>SHL/dkv</i>	MARCUS CHRISTIAN	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
30.	5868 DLI	19-CR-20233-TLP	JOHN SANDERSON	np	Sexual exploitation of children, Knowingly possess books , magazines, etc. which contain visual depiction - FELONY
31.	5869 CDB	19-20274 <i>JTE/amp</i>	CALVIN BARBER, ALEXANDER GREEN, KENYA SINGLETON, and SHAUN SMITH	np	Aiding and Abetting, Use carry of firearm during crime of violence drug trafficking offense, Hobbs Act - FELONY
32.	5870 PNO	19-20275 <i>SHL/amp</i>	JASON SMITH	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
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True Bills

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Terry Haley

AUSA:

Damon Griffin

Court Reporter:

Polly Wardlaw

Foreperson:

