

GRAND JURY LIST ----- 17-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, SEPTEMBER 27, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5521 PNO	18-CR-20272-TLP SUPERSEDING	BRYSON BONDS and SEQUANA COPELAND	np Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
2.	5532 KEH	18-CR-20274-SHL SUPERSEDING	KEWAN CALLICUTT and NITIKA WILKERSON	np Aiding and Abetting, Use/carry of firearm during crime of violence/drug trafficking offence, Hobbs Act - FELONY
3.	5560 KEH	18-20319 JTF/dkv	FEROLDO GRIFFIN	np Use/carry of firearm during crime of violence/drug trafficking offense, Hobbs Act - FELONY
4.	5561 KEH	18-20320 TLP/ogc	JOHNATHAN JOHNSON	np Unlawful shipment, transfer, receipt, or possession by a felon, Manufacture, distribute, dispense, possess a controlled substance - FELONY
5.	5562 MTY	18-20321 SHL/amp	TERRELL TODD	np Felon in possession of firearm - FELONY
6.	5563 MTY	18-20322 JTF/amp	JAIRE SPENCER	np Unlawful shipment, transfer, receipt, or possession by a drug addict- FELONY
7.	5564 MTY	18-20323 TLP/ogc	MICHAEL PARAHAM	np Felon in possession of a firearm, Use/carry of firearm during crime of violence/drug trafficking offense, Possession with intent to distribute a controlled substance - FELONY
8.	5565 EJR	18-20324 SHL/dkv	MAURICE WILSON	np Felon in possession of a firearm or ammunition- FELONY
9.	5567 EJR	18-20325 TLP/amp	JUSTIN HOUSTON	np Unlawful possession of a firearm in a school zone - FELONY
10.	5570 RLI	18-20326 SHL/dkv	HERBERT GRAHAM	np Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful possession of a firearm in a school zone, firearms; penalties - FELONY
11.	5572 PNO	18-20327 SHL/dkv	TYREE HILL	np Unlawful possession by person convicted of misdemeanor domestic violence- FELONY
12.	5574 DKG	18-20328 SHL/dkv	CRISTIAN BALAZS-ANDRAS	np Possessing 15 or more counterfeit/unauthorized access devices, Knowingly with intent defraud/produce/possess device-making equipment - FELONY
13.	5575 LD	18-20318 SHL/cgc	FILE UNDER SEAL	np Possession of a firearm by an alien unlawfully in the U.S. - FELONY
14.	5576 LD	18-20317 TLP/dkv	FILE UNDER SEAL	np Possession of a firearm by an alien unlawfully in the U.S. - FELONY
15.	5577 LD	18-cr-20286-SHL	REYNALDO SANCHEZ-FELIPE	np Illegal re-entry into the U.S. - FELONY
16.	5578 CDB	18-20329 JTF/cgc	JARMON SMITH	np Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
17.	5579 LD	18-20330 TLP/dkv	KEITH KELLY	np Possession of a firearm by a convicted felon - FELONY
18.	5580 KEH	18-20331 TLP/cgc	SAMUEL CULP, and STACY HOUSTON	np Aiding and Abetting, Unlawful shipment, transfer, receipt, or possession by a felon, Theft from a licensee inventory

				Use/carry of firearm during crime of violence/drug trafficking offense, Hobbs Act - FELONY .,
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True Bills

No True Bills

U.S. Magistrate Judge:

Tu M. Pham

Case Manager:

Sandra McClain

AUSA:

Lauren Delery

Court Reporter:

Debi Pearce

Foreperson:

[REDACTED]