

corrected

Grand Jury List -- 20-1 Grand Jury -- Memphis, Tennessee -- Thursday, October 28, 2021

	G.J.#	CRIMINAL			
	AUSA	NUMBER	DEFENDANT		PROCESS
OFFENSE					
1.	7054 MKP	21-cr-20011-MSN 1 st superseding	KEVIN OLANDO OMBISI, ERIC BERNARD RUSSELL, JR., a/k/a Yo yo, a/k/a Big Bro, and WINROSE WANJIRU NDICHU a/k/a Rose, a/k/a Queen Shi	np	Conspiracy to possess with intent to distribute a controlled substance, Unlawful Distribution of a controlled substance, Sale of Counterfeit drugs, Money laundering conspiracy, Mail Fraud, Aiding and Abetting - FELONY
2.	8127 KEH	21-cr-20221-MSN 1 ST Superseding	GARY DAVIS	np	Unlawful shipment, transfer, receipt, or possession by a felon
3.	8138 SGH	<i>21-20240 TLP-cgc</i>	TERRICIA MAXON	np	Felon in possession of a firearm - FELONY
4.	8141 SPS	<i>21-20241 SHL-tmp</i>	PATRICK WILLIAM HAYDEN	np	Maliciously damage destroy fire explosive building vehicle property, Malicious Mischief-Government property of contracts - FELONY
5.	8144 NV	<i>21-20242 SHL-atc</i>	DONTEZ DABNEY a/k/a DONQUEZ DABNEY	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
6.	8145 KEH	<i>21-20243 TLP-atc</i>	HENRY MITCHELL	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
7.	8146 MC	21-cr-20232-TLP	BERENIZ CAVAZOS	np	Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
8.	8147 MC	21-cr-20231-SHL		np	
9.	8148 RLI	<i>21-20244 TLP-cgc</i>	WILLIAM MARTIN	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
10.	8149 RLI	<i>21-20245 TLP-tmp</i>	TRENNEDY LEE WILKINS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
11.	8150 DD	<i>21-20246 TLP-cgc</i>	CORNELIUS JONES	np	Manufacture, distribute, dispense, possess a controlled substance, Knowing intentionally possesses mixture and substance containing - FELONY
12.	8151 GW	<i>21-20247 TLP-cgc</i>	DARIEN T. STENNIS	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
13.	8153 NV	<i>21-20248 TLP-cgc</i>	NICHOLUS LEAVY	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY

14.	8154 JM	21-20249 MSV-IMP	DARREN EDWARDS	np	Felon in possession of a firearm, 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: Sean Hord

Court Reporter: Polly Wardlaw

Foreperson: [REDACTED]