

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, OCTOBER 31, 2019

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.#	CRIMINAL AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5568 RLI	18-CR-20366-MSN SUPERSEDING	DAVIEN STOKES	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
2.	5719 EJR	19-CR-20099-MSN SUPERSEDING	RICHARD VILLA	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
3.	5746 PNO	19-CR-20110-TLP SUPERSEDING	VICTOR LOVE	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
4.	5813 PNO	19-CR-20195-SHL SUPERSEDING	MAURICE NASH	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
5.	5838 PNO	19-20298 SHL/cgc	DEVONELL MONTGOMERY	np	Aiding and Abetting, Use/carry of firearm during crime of violence drug trafficking offense, Carjacking - FELONY
6.	5875 LC	19-20299 TLP/dkv	DERRIUS HAWKINS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
7.	5877 PNO	19-20300 MSN/amp	EDDIE HARRIS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
8.	5881 RLI	19-20301 JPM/cgc	FRED LEE WILLIAMS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
9.	5883 SDW	19-20302 MSN/dkv	TECARLIUS HEARN	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
10.	5884 SDW	19-20303 TLP/amp	CLINTON TOWLES	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlaw possession by person convicted of misdemeanor domestic violence - FELONY
11.	5885 EJR	19-20304 SHL/dkv	DARION JACKSON	np	Unlawful shipment, transfer, receipt, or possession by a felon- FELONY
12.	5886 JWC	19-20305 SHL/dkv	JAHRIUS JONES	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful shipment, transfer, receipt, or possession by a drug addict, Knowing intentionally possess mixture and substance containing - FELONY
13.	5887 JWC	19-20306 TLP/dkv	AARON WHITLEY	np	Use carry of firearm during crime of violence drug trafficking offense, Hobbs Act - FELONY
14.	5888 PNO	19-20307 MSN/dkv	CALVIN EVANS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
15.	5889 PNO	19-20308 SHL/dkv	DEANGELO VANHOOK	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
16.	5890 RLI	19-20309 TLP/dkv	FLOYD WALLACE	np	Use carry of firearm during crime of violence drug trafficking offense, , Unlaw possession by person convicted of misdemeanor domestic violence - FELONY

17.	5891 RLI	19-20310 SHL/dkv	DOMINIQUE THOMPSON a/k/a Dominique Millbrooks	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
18.	5892 EJR	FILE UNDER SEAL 19-cr-20290		np	Aiding and Abetting, Unlawful shipment, transfer, receipt, or possession by a felon, Use carry of firearm during crime of violence - FELONY
19.	5983 SGH	19-20311 JTF/dkv	DOMINIQUE NICHOLS	np	Unlawful shipment, transfer, receipt, or possession by a felon - FELONY

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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Diane K. Vescovo

Vallonda Pettway

Lauren Delery

Kristy Farley

