

Grand Jury List -- 21-1 Grand Jury -- Memphis, Tennessee -- Tuesday, November 09, 2021

G.J.# CRIMINAL

AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

	G.J.#	AUSA NUMBER	DEFENDANT	PROCESS
1.	6083 MHC	20-cr-20171-JTF SUPERSEDING	DERWIN OWENS, MEGAN CARTWRIGHT, and AMANDA ARATA	np Aiding and Abetting, Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY
2.	6092 PNO	20-cr-20166-MSN SUPERSEDING	COREY WILLIAMS a/k/a Big C, LOUIS CARLISLE, TINA CARLISLE, and LOPACUS STALLION	np Aiding and Abetting, Felon in possession of a firearm, Use or carry a dangerous weapon in drug crime or crime of violence, Firearms forfeiture, Manufacture, distribute, dispense, possess a controlled substance, Conspiracy to possess with intent to distribute a controlled substance, Any property person obtained direct/indirect results of such violation, Forfeiture, mode of recovery - FELONY
3.	8014 PNO	21-cr-20092-TLP 1 st Superseding	ROY EDWARDS	np Possession of a firearm by a convicted felon, Intimidate, threaten or corruptly persuade, with intent to influence in an official proceeding - FELONY
4.	8017 WKC	21-cr-20094-SHL 2 nd Superseding	LAMARCUS THOMAS, TIERRA TOMAS, CORY LANG and JASON HAYSLETT a/k/a "Black"	np False, fictitious statements in order to acquire a firearm/ammunition, Unlawful shipment, transfer, receipt, or possession by a felon, Firearms - FELONY
5.	8091 WKC	21-cr-20198-JPM 1 st Superseding	JEROME EWING	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
6.	8152 NV	21-cr-20250-SHL cgc	GROVER VAUGHN a/k/a GROVER HARRIS	np Unlawful shipment, transfer, receipt, or possession by a felon - FELONY
7.	8155 MHC	21-cr-20251-JTF cgc	RODNEY DENNIS	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
8.	8156 SGH	21-cr-20252-TLP cgc	TAVARIOUS WORLES	np Possession of a firearm by a convicted felon, Possession of a firearm during a crime of drug trafficking, Possession of a

					controlled substances with intent to distribute - FELONY
9.	8157 CA	21-cr-20253-TLP CJC	ROBERT SMARZIK	np	Wire Fraud - FELONY
10.	8158 CA	21-cr-20254-TLP CJC	STEVEN CRAIG SIMMERMAN	np	Wire Fraud, Conspiracy to Commit Wire Fraud, Conspiracy to Commit Money Laundering - FELONY
11.	8159 GDA	FILE UNDER SEAL 21-cr-20255-MSN RJC		np	Unlawful shipment, transfer, receipt, or possession of a firearm by a felon, Possession of controlled substances with intent to distribute- FELONY
12.	8160 WKC	21-cr-20256-JTF RJC	CEDRIC HALL	np	Possession of a firearm by a convicted felon, Possession of a firearm during a crime of drug trafficking, Possession of a controlled substances with intent to distribute - FELONY

True Bills

No True Bills

U.S. Magistrate Judge: Tu M. Pham

Case Manager:

Terry Haley

AUSA:

Melanie Cox

Court Reporter:

Dana Webb

Foreperson:

