

Grand Jury List -- 19-2 Grand Jury -- Memphis, Tennessee -- Tuesday, December 15, 2020

G.J.#	CRIMINAL	DEFENDANT	PROCESS	OFFENSE	
AUSA	NUMBER				
1.	4505 MW	1:20-cr-10062-STA Eastern Division	ENRIQUE VELASQUEZ- VALENZUELA	np	Reentry into the United States by an alien after deportation or removal -FELONY
2.	4506 JM	20-10064 STA/jay	CHRISTOPHER J. TERRY	np	Convicted felon in possession of a firearm that had been shipped/transported in interstate commerce -FELONY
3.	6027 PNO	20-20229 JTF/atc	ANTHONY BENFORD and ANTIONETTE QUARLES	np	Unlawful Shipment, Transfer, Receipt, or Possession by a Felon, False/Fictitious statements in order to acquire a firearm/ammunition -FELONY
4.	6055 GDA	20-20230 JTF/atc	DARRIUS CASH, ANTONIO HODGES, SCOTTIE BAKER, and ALBERT CASH	np	Attempt and Conspiracy, Manufacture, distribute, dispense, possess a controlled substance, Use/carry possess firearm and discharge a firearm during commission of a federal crime of violence -FELONY
5.	7004 DD	20-20231 TLP/atc	DESHUN MITCHELL	np	Possession of marijuana with intent to distribute, Possessing a firearm in furtherance of a drug trafficking crime, Possession of a firearm while user of controlled substance - FELONY
6.	7012 GDA	20-20232 SHL/atc	GABRIEL INGRAM and JENNIFER RICKMAN	np	Felon in possession of a firearm, Conspiracy to distribute a controlled substance (methamphetamine), Possession of a controlled substance with intent to distribute, Possession of a firearm during a drug trafficking crime - FELONY
7.	7015 WKC	20-20233 MSN/cgc	MARTAVIUS CURTIS	np	Unlawful shipment, transfer, receipt, or possession by a drug addict -FELONY
8.	7016 GDA	20-20234 JTF/cgc	DERRICK CLAY	np	Manufacture, Distribute, or possess with intent to Manufacture or distribute a controlled Dangerous Substance -FELONY
9.	7018 GDA	20-20235 MSN/atc	TIMOTHY JONES	np	Manufacture, Distribute, or possess with intent to Manufacture or distribute a controlled Dangerous Substance -FELONY
10.	7032 WKC	20-cr-20191-JTF	DEMARCUS DOUGLAS, MARQUAND BONNER, and SEAN DAVIS JR.	np	False/Fictitious statements in order to acquire a firearm/ammunition, Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful shipment, transfer, receipt, or possession by a drug addict -FELONY
11.	7033 JFG	20-CR-20199-MSN	VIRGEN ZAVALA and MARK DENNIS CLARK JR.	np	Possession with intent to distribute heroin and fentanyl, Conspiracy and Attempt, Importation of controlled substances, Knowingly or intentionally imports or exports a controlled substance, Possession with intent to distribute heroin and fentanyl -FELONY

12.	7035 WKC	20-20236 TLP/atc	DELL DICKERSON BRITTANY GARY, ERIC GRANDBERRY, JAMES BANKS, DARRIN ASKEW and JESSICA GARNER	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, Unlawful shipment, transfer, receipt, or possession by a drug addict, Unlawful false statement during the purchase or the attempted purchase of a firearm,
13.	7036 MLP	20-20237 SHL/cgc	DERRION GOODS	np	Felon in possession of a firearm -FELONY
14.	7040 SPS	20-20238 JPM/cgc	DANIEL VESTER	np	Possession of controlled substance with intent to distribute, Possession of a firearm i/r/t drug trafficking crime -FELONY

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True Bills
No True Bills

U.S. Magistrate Judge: Charmiane G. Claxton
Case Manager: Vallonda Pettway
AUSA: Joseph Griffith
Court Reporter: Korian Neal
Foreperson: [REDACTED]