

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, FEBRUARY 5, 2019

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

1.	5676 TA	<i>19-20024 TLP/cgc</i>	JAMES ROBERT WHEELER	np	Fraud/false statements or entries generally - <b>FELONY</b>
2.	5683 TA	<i>19-20025 MSM/tmp</i>	CHARLES A. "Chuck" JONES and MARK J. WHITAKER	np	Fraud by wire, radio, or television, Acts affecting a personal financial interest - <b>FELONY</b>
3.	5684 LC	<i>19-20026 JTF/cgc</i>	VICTORIA VAUGHN	np	Fraud by wire, radio, or television, Acts affecting a personal financial interest - <b>FELONY</b>

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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Diane K. Vescovo

Chris Sowell

Tony Arvin

Debi Pearce

