

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- TUESDAY, FEBRUARY 10, 2015
 14-2 GRAND JURY

G.J.# CRIMINAL
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

4562 CLA	15-20030 SHL/dkj	UVAUTAI RASHAV BROOKS	n/p	Possession with counterfeit securities; Engaging in monetary transaction - FELONY
4565 CLA	15-20031 SHL/dkj	THELMA JEAN HERMAN a/k/a Thelma Jean Cunnings CHRISTOPHER TAYLOR MARQUITTA E. JONES	n/p n/p n/p	Bankruptcy Fraud; Aiding and abetting - FELONY
4567 DKG	15-20032 SHM/hmp	JAMES WOOTEN	n/p	Bank Fraud; Aggravated Identity theft - FELONY

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U.S. Magistrate Judge:
 Case Manager:
 AUSA:
 Court Reporter:
 Foreperson:

True Bills
 No True Bills
 Diane K. Vescovo
 Chris Sowell
 Damon Griffin
 Korian Neal

