

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, February 19, 2013
 13-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
4029 LH	13-20044 JPM/cgc	ALFRED NEHEMIAH WRIGHT	n/p	Theft embezzlement or misapplication by bank employee - FELONY
4030 FHG	13-CR-20034-SHM	UMBERTO VASQUEZ JUAREZ A/K/A HUMBERTO VASQUEZ JUAREZ	custody	Illegal re-entry of a removed alien convicted of a felony - FELONY
4037 SPH	13-20045 JTF/cgc	CLIFTON DEWAYNE ROSE SHELANDA PHILLIPS	n/p n/p	Conspiracy; Possession of counterfeit securities - FELONY
4040 JLB	13-20046 STA/cgc	DEVIN ELLIS KATHRYN PIPKIN NOVELLA BEARD	n/p n/p n/p	Conspiracy; Possession of counterfeit securities; Bank fraud; Fraudulent use of identification document with intent to commit unlawful activity - FELONY
4041 JLB	13-20047 SHM/cgc	CHARLOTTE S. PETTY	n/p	Wire fraud - FELONY
4042 LH	13-20048 JPM/dkw	BRANDON BENFORD CONLEY TERENCE DEWAYNE WALKER	n/p n/p	Uttering counterfeit obligations or securities - FELONY
4043 LH	13-20049 SHM/dkw	DEWAYNE DANYELLE DOUGLAS MARCUS DEWAYNE CULBREATH	n/p n/p	Alter obligations or securities; Uttering counterfeit obligations or securities; Dealing in counterfeit obligations or securities - FELONY
4047 LH	13-20050 JPM/cgc	PRINCETON DEMAR JOHNSON THOMAS TESHUN STEWART	n/p n/p	Uttering counterfeit obligations or securities; Dealing in counterfeit obligations or securities - FELONY

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True Bills

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No True Bills

U.S. Magistrate Judge:

Diane K. Vescovo

Case Manager:

Chris Sowell

AUSA:

Leetra Harris

Court Reporter:

Dana Webb

Foreperson:

