

March 16, 2023

Grand Jury List – 22-3 Grand Jury -- Memphis, Tennessee – Thursday, March 16, 2023

G.J.# CRIMINAL

AUSA

NUMBER

DEFENDANT

PROCESS OFFENSE

1.	4682 AD	EASTERN DIVISION 23cc10027-JDB	JACQUES MARQUETTE ANDERSON	np	Unlawful shipment, transfer, receipt, or possession by a felon, Manufacture, distribute, dispense, possess a controlled substance - FELONY
2.	8213 SP	22-CR-20049- TLP 2 ND SUPERSEDING	RAYMOND EARL VALLIER	np	Aiding and Abetting, Public money, property or records, Fraud/false statements or entries generally, Fraud and related activity in connection with identification documents, Fraud by wire, radio, or television - FELONY
3.	8407 SPS	 23cc20048-JTF	LAKITA DOUGLAS and YOLANDA WRIGHT	np	Knowingly/fraudulently make false oath relation to case under Title 11, Knowingly, fraudulently makes false oath/claim under penalty of perjury, Bank Fraud, Mail Fraud - Attempt and Conspiracy - FELONY
4.	8408 GDA	Filed Under Seal 23cc20049-SHL		np	Unlawful shipment, transfer, receipt, or possession by a felon, Use or carry a dangerous weapon in drug crime or crime of violence, Manufacture, distribute, dispense, possess a controlled substance - FELONY
5.	8420 GAW	 23cc20050-TLP	QUATAVIOUS DOGGETT	np	Unlawful shipment, transfer, receipt, or possession by a felon, Unlawful possession of a machine gun - FELONY

5 True Bills

0 No True Bills

U.S. Magistrate Judge: Annie T. Christoff

Case Manager: Brad Gilmartin

AUSA: Jermal Blanchard

Court Reporter: Korian Neal

Foreperson: [REDACTED]