**GRAND JURY LIST --**------ MEMPHIS, TENNESSEE------ TUESDAY, MARCH 18, 2014 14-1 GRAND JURY

G.J.# **CRIMINAL** 

AUSA NUMBER **DEFENDANT** PROCESS OFFENSE

4341 SPH	14.20069 8111/ega	DONELL EDWARDS JR.	n/p	Aggravated identity theft; Fraud and related activity in connection with identification documents; Fraud and in connection with access device; Possession of false identification with intent to use unlawfully – FELONY
4342 SPH	14-20070 STA /tmp	MARLON FLOWERS	n/p	Aggravated identity theft; Fraud and in connection with access device – FELONY
4343 SPH	4 - 20091 344   4KV	TONNISE DERRING	n/p	Aggravated identity theft; fraud and in connection with access device - FELONY
4353 LJH	14 20042. JTF / tmp	MILTON LIGHT	n/p	Interstate theft – FELONY

True Bills No True Bills

U.S. Magistrate Judge:

Charmiane G. Claxton

Case Manager:

Sandra McClain

AUSA:

Leetra Harris

Court Reporter:

Foreperson:

Polly Bassie