

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, August 20, 2013
13-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
4206 SPH	<i>13-20269 JFF/cgc</i>	THUY VONGCHAMPA	n/p	Aggravated identity theft; Bank fraud - FELONY
4207 FHG	13-20264-SHM	DARRIN YOUNG A/K/A DARRIN FLEMING A/K/A UNAS SEBKHET RE EL	custody	Threats against President - FELONY
4208 ME	<i>13-20270 STA/dkv</i>	DIAMOND LAMONT CLEMONS	n/p	Counterfeit seals of departments; Conspiracy - FELONY
4209 KPW	<i>13-20271 STA/dkv</i>	CANDACE SANDERS	n/p	False declarations before grand jury - 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: Kevin Whitmore

Court Reporter: Tina Summers

Foreperson: 