

GRAND JURY LIST ----- 18-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- WEDNESDAY, AUGUST 29, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

5146 DLI	17-CR-20238-SHL SUPERSEDING	OLUFALOJIMI ABEGUNDE, a/k/a FJ, a/k/a Efej and JAVIER LUIS RAMOS ALONSO	np	Conspiracy to commit offense or to defraud US, Mail Fraud-Attempt and Conspiracy, Fraud by wire, radio, or television, Influence, delay, prevent testimony of any person in official proceeding, Conspiracy to launder monetary instruments - FELONY
5541 RLI	18-20276-ITF-dkv	AARON DANE LIPFORD, and JUSTIN SLEPICKA	np	Aiding and Abetting, Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy, Unlawful shipment, transfer, receipt, or possession by a drug addict - FELONY

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 U.S. Magistrate Judge: Diane K. Vescovo
 Case Manager: Chris Sowell
 AUSA: Raney Irwin
 Court Reporter: Debi Pearce
 Foreperson: [REDACTED]