

GRAND JURY LIST ----- 19-2 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, SEPTEMBER 17, 2019

G.J.# CRIMINAL

AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

G.J.#	AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
1.	5741 LC	19-CR-20106-TLP SUPERSEDING CARLTON D. CUNNINGHAM	np	Felon in possession of a firearm - <b>FELONY</b>
2.	5845 CEC	2:19CR20248-01-TLP CSC PRINCESS TERRY	np	Aggravated identity theft, False statements relating to healthcare matters, Wire fraud, Healthcare fraud, Engaging in monetary transactions using criminally derived proceeds - <b>FELONY</b>
3.	5848 TA	2:19CR20249-01-MSN DKV HENRY DOLMAN	np	Fraud and false statements, Willful failure to file return, supply information - <b>FELONY</b>



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U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

True Bills

No True Bills

Charmiane G. Claxton

Terry Haley

Lorraine Craig

Dana Webb

