

GRAND JURY LIST ----- 18-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, OCTOBER 18, 2018

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

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|-----|-------------|--|---|----|--|
| 1. | 5582 LC | 18-20351-SHL-dkv | CAROLINE KELLY PHELPS | np | Embezzlement of assets - FELONY |
| 2. | 5588 CA | 18-20352-SHL-tmp | ANTHONY DAVIS, TERESA DELOIS SHORTER and DAMON GARNER | np | False representation of Social Security Number, Bank Fraud, Conspiracy, Commission of Offense while on Release, and Aggravated Identity theft- FELONY |
| 3. | 5590 CEC | FILE UNDER SEAL 18-20353-SHL-dkv | | np | Identity theft, Conspiracy to commit identity theft, access device fraud, and Criminal forfeiture - FELONY |
| 4. | 5594 DTD | 18-20355-SHL-dkv | ARTHUR HOBSON a/k/a AUTHUR HOBSON | np | Manufacture, distribute, dispense, possess a controlled substance- FELONY |
| 5. | 5595 DTD | 18-20354-JTF-tmp | JAYANTA KIMBLE | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 6. | 5596 DTD | 18-20356-JTF-cgc | QUENTIN SCOTT | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 7. | 5597 DTD | 18-20357-SHL-tmp | TREVAN MACLIN and JONTAVIOUS SHIELDS | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 8. | 5598 DTD | 18-20358-TLP-dkv | JAMIE SCOTT | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 9. | 5599 DTD | 18-20359-SHL-dkv | CHARLES RAY JR. | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 10. | 5600 DTD | 18-20360-JTF-dkv | MARCUS ARMOUR | np | Manufacture, distribute, dispense, possess a controlled substance - FELONY |
| 11. | 5601 CEC | FILE UNDER SEAL 18-20361-JTF-cgc | | np | Conspiracy to commit identity theft, Access device fraud, Attempt and conspiracy of frauds and swindles, Theft or receipt of stolen mail matter, Mode of recovery, Criminal forfeiture - FELONY |
| 12. | 5603 JFG | 18-20332-JTF-tmp | JESUS VEGA and PEDRO EDUARDO ROSAS-GONZALEZ | np | Manufacture, distribute, dispense, possess a controlled substance, Attempt and conspiracy - FELONY |

True Bills

No True Bills

U.S. Magistrate Judge:

Diane K. Vescovo

Case Manager:

Chris Sowell

AUSA:

Dean DeCandia

Court Reporter:

Debi Pearce

Foreperson:

