

GRAND JURY LIST ----- 16-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, NOVEMBER 8, 2016


G.J.# CRIMINAL  
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4897 CLA	16-CR-20207-SHL SUPERSEDING	THOMAS L. BOYD	bond	Mail fraud; bank fraud; Engaging in monetary transaction in property derived from specified unlawful activity – <b>FELONY</b>
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U.S. Magistrate Judge: Diane K. Vescovo  
Case Manager: Chris Sowell  
AUSA: Carroll L. Andre  
Court Reporter: Debbi Pearce  
Foreperson: 

True Bills  
No True Bills