

GRAND JURY LIST ----- 17-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, NOVEMBER 14, 2017

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4964 DTD	17-CR-20168-JTF SUPERSEDING	MANZUR MAZUMDER	n/p	Wire fraud - FELONY
5225 LD	17-CR-20334-JTF	LUIS MIGUEL HERNANDEZ-PACHECO a/k/a "Miguel Hernandez" a/k/a "Antonio Rojas" a/k/a "Luis Hernandez"	custody	Illegal re-entry of an alien -FELONY
5223 DNP	5234 17-20344	DIMITAR PETLECHKOV	n/p	Mail fraud - FELONY

SKL/egc

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True Bills
No True Bills
Diane K. Vescovo
Chris Sowell
Lauren Delery
Debi Pearce

U.S. Magistrate Judge:

Case Manager:

AUSA:

Court Reporter:

Foreperson:

