

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, May 14, 2008
 07-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2345 CLA	08-20160-M1/V	KIMBERLEE A. WILLIAMS F/K/A KIMBERLEE A. AYERS	<i>war - 2,500 w/100%</i> n/p	False statements to a federal agency; False statements on loan and credit applications; Identity theft; Fraudulent use of Social Security Numbers - FELONY
2346 CLA	06-20382-MA (Superseding)	JOSEPH P. WILLIAMS A/K/A JOSEPH C. WILLIAMS A/K/A JOE WILLIAMS THE PEOPLE CHOICE AUTO SALES, LLC	<i>war - remain on present bond.</i> h/p	Possession of counterfeit securities; False statements to a federal agency; Identity theft; Wire fraud; Bank fraud; False statements on loan and credit applications; Fraudulent use of Social Security Numbers - FELONY
2351 FHG	08-20161-D/P	MARSHAL WILLIAMS	<i>war - staying</i> n/p	Mailing threatening communications - FELONY

3 True Bills
0 No True Bills

U.S. Magistrate Judge: Judge Diane K. Vescovo
 Case Manager: Betty Guy
 AUSA: Carroll L. Andre'
 Court Reporter: Dana Webb
 Foreperson: 