

GRAND JURY LIST ----- 17-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- WEDNESDAY, SEPTEMBER 20, 2017

G.J.# CRIMINAL

AUSA NUMBER DEFENDANT PROCESS OFFENSE

| | | | | |
|-------------|--------------------|---|-----|---|
| 5170 CLA | 17-20278 SHK / JFC | MARCUS WASHINGTON | n/p | Bank embezzlement; False entries in bank records - FELONY |
| 5171 CLA | 17-20279 SHK / Amp | KIMYATA IZEBIZUAIYAMU | n/p | Bank fraud - FELONY |
| 5172 CLA | 17-20280 JTF / JFC | LATANYA WHITE a/k/a "Latanya Miller" | n/p | False declaration under penalty of perjury; Fraudulent use of social security number - FELONY |
| 5179 KPW | 17-20281 SHK / dkv | WILLIAM FLOYD HILL | n/p | Felon in possession of firearm - FELONY |
| 5180 MKP | 17-20282 JTF / Amp | MARK NUNNALLY | n/p | Felon in possession of firearm; Possession with intent to distribute a controlled substance - FELONY |

True Bills

No True Bills

U.S. Magistrate Judge:

Charmiane G. Claxton

Case Manager:

Sandra McClain

AUSA:

Kevin Whitmore

Court Reporter:

Debi Pearce

Foreperson:

