

GRAND JURY LIST ----- 16-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- TUESDAY, OCTOBER 3, 2017

G.J.# CRIMINAL
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4779 DKG	16-CR-20024-SHM SUPERSEDING	JEREMY JONES	custody	Conspiracy; Fraudulent use of identification documents with intent to commit unlawful activity; Aggravated identity theft; Mail fraud; Obstruction of justice – FELONY
5184 LC	17-20307- JTF/tmp	FILED UNDER SEAL	n/p	Unlawful possession of access device; Fraudulent use of an unauthorized credit card; Production of false identification document – FELONY
5198 JFG	17-CR-20263-SHL	FILED UNDER SEAL	custody	Possession with intent to distribute a controlled substance; Conspiracy with intent to distribute a controlled substance – FELONY
5202 JFG	17-20308 JTF/tmp	MARK KEITH WHITNEY HERBISON	n/p n/p	Unlawful possession with intent to distribute a controlled substance; Conspiracy with intent to distribute a controlled substance - FELONY

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True Bills
No True Bills
Tu M. Pham
Sandra McClain
Lorraine Craig
Debi Pearce

U.S. Magistrate Judge:
Case Manager:
AUSA:
Court Reporter:
Foreperson:

