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OCT 23 2008
United States District Court
Western Tennessee

GRAND JURY LIST MEMPHIS, TENNESSEE Thursday, October 23, 2008
07-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1732 SZJ	06-20363-BBD (Superseding)	VICTOR TAYLOR a/k/a VICTOR LAMONT TAYLOR	custody	Felon in possession of a firearm; Possession of a stolen firearm - FELONY
2345 CLA	08-20160-JPM (Superseding)	KIMBERLEE A. WILLIAMS F/K/A KIMBERLEE A. AYERS	bond	False statements to a federal agency; False statements on loan and credit applications; Aggravated identity theft; Fraudulent use of Social Security Numbers - FELONY
2598 SPH	<i>08-20352-A/P</i>	JAMES B. SMITH - <i>warr/5,000 warr</i>	n/p	Fraud in connection with access devices - FELONY
2609 SPH	<i>08-20353-m/p</i>	WALTER STEWART - <i>warr/4,500 warr</i>	n/p	Social Security fraud - FELONY
2616 JB	<i>08-20354-ma/p</i>	MENTHA JEFFERSON - <i>warr/ROR</i>	n/p	False statements to a federal agency; Theft of government property - FELONY
2617 JB	<i>08-20355-m/v</i>	LEKEISHA MCKINNEY - <i>warr/ROR</i>	n/p	False statements to a federal agency; Theft of government property - FELONY
2623 EGG	<i>08-20356-ma/v</i>	EDUARDO LOZANO - <i>warr/det reg</i> a/k/a Derrick	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY

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True Bills
No True Bills
Judge Tu M. Pham
Betty Guy
Greg Gilluly
Candace Covey

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

