

GRAND JURY LIST -- JACKSON, TENNESSEE -- March 20, 2006
 Jackson Grand Jury

G.J. Number	Docket Number	Defendant	Process	Offense
2488 JRK	06-10016	Roger Dale French	Detention warrant	Possession with intent to distribute methamphetamine; possession of a weapon during and in relation to a drug trafficking crime/FELONY
2489 JRK	06-10017	Rodney Bates	Detention warrant	Possessing with intent to distribute crack cocaine/FELONY
2427 JRK	05-10060	Demarco Hughes	In Custody	SUPERSEDING INDICTMENT Convicted felon in possession of a firearm; possession with intent to distribute and distribution of cocaine/FELONY
2490 VLI	06-10018	William Paul Maddox, William * Saveh and Peggy Hooper	ROR warrant	Defrauding and obtaining monies under the custody and control of a financial institution (Bank Fraud)/FELONY
2491 VLI	06-10019	William Vincent Maddox, Jr., William Saveh* and Peggy Hooper	ROR warrant	Defrauding and obtaining monies under the custody and control of a financial institution (Bank Fraud)/FELONY
2492 VLI	06-10020	William Saveh* and Peggy Hooper	ROR warrant	Defrauding and obtaining monies under the custody and control of a financial institution (Bank Fraud)/FELONY
2493 LJL	06-10021	William Saveh*, Claude M. Conley, John Sanders, Lazaria Saveh, George Eivazzdeh, a/k/a "George Eivaz", and Peggy Hooper	ROR warrant	Defrauding and obtaining monies under the custody and control of a financial institution (Bank Fraud)/FELONY
2494 LJL	06-10022	Claude M. Conley	ROR warrant	Making a false entry in a book, report and statement of a financial institution/FELONY

* BOND RECOMMENDATION: \$20,000 / 10%

8 TRUE BILLS
0 NO TRUE BILLS

U.S. Magistrate/Judge: ANDERSON

Assistant U.S. Attorney: IVY

Foreperson: FORE PERSON

Court Reporter: HANSON

Case Manager: SMITH