

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, January 25, 2006

05-1 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1343 SCP	05-20348-D Superseding	MAHMOUD MAAWAD	jail	Wire fraud; Social Security fraud - FELONY
1408 SJZ	06-20010-M1 PHAM	CHRISSE WILLIAMS <i>det req</i> <i>warr</i>	n/p	Felon in possession of a firearm - FELONY
1425 SJZ	06-20011-B VESCOVO	CORDELLE ASH, a/k/a <i>warr</i> CORDELLE TONEY <i>det req</i>	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1426 SJZ	06-20012-M ANDERSON	DEMONDO HINES <i>warr</i> <i>det req</i>	n/p	Felon in possession of a firearm - FELONY
1427 SJZ	06-20013-M PHAM	HERBERT NEELY <i>warr</i> <i>det req</i> a/k/a HERBERT STRICKLAND	n/p	Felon in possession of a firearm - FELONY
1430 TRA	06-20014-D VESCOVO	JOHN D. MCDOWELL	jail	Bank robbery - FELONY
1431 TRA	06-20015-B PHAM	MESHAY MARIE WHEATON	bond	Bank robbery - FELONY
1432 JCM	06-20016-D ANDERSON	ROGER JERROLD <i>warr</i> <i>\$5,000 Sec</i>	n/p	Escape from custody - FELONY
1433 JCM	06-20017-M1 VESCOVO	HAROLD OATNEAL <i>warr</i> <i>\$5,000 Sec</i>	n/p	Escape from custody - FELONY
1434 JCM	06-20018-D PHAM	VERNON JOY <i>warr</i> <i>\$5,000 Sec</i>	n/p	Escape from custody - FELONY
1435 JCM	06-20019-B VESCOVO	ERIC BROWN <i>warr</i> <i>\$5,000 Sec</i>	n/p	Escape from custody - FELONY
1436 JCM	06-20020-P ANDERSON	WILLIAM ROBINSON <i>warr</i> <i>\$5,000 Sec</i>	n/p	Escape from custody - FELONY

1437 KUE	06-20021-B PHAM	CHARLES VANHOOK	<i>work \$5,000 bail w/ surety</i>	n/p	Felon in possession of a firearm - FELONY
1438 KUE	06-20022-B VESLVO	ARAMIS DIAZ, JR.		jail	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1439 DCH	06-20023-MW PHAM	SHANNON MATTHEWS	<i>work det req</i>	n/p	Possession with intent to distribute a controlled substance; Conspiracy - FELONY
1440 DCH	06-20024-MI ANDERSON	LOUIS S. HALL	<i>work det req</i>	n/p	Conspiracy to possess with intent to distribute a controlled substance - FELONY
1441 DCH	06-20025-Ma VESLVO	RAYFORD PRATCHER	<i>work det req</i>	n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY