

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, January 30, 2007
 06-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE	
1687 JK	06-20309-MI (Superseding)	ALBERTO SANCHEZ a/k/a "Uncle Beto"	custody	Conspiracy; Possession with intent to distribute a controlled substance; Use of a communication facility in facilitating the commission of the distribution of a controlled substance; Employment or use of persons under 18 years of age in drug operations; Carrying and use of a firearm during and in relation to a drug trafficking crime - FELONY	
		EDGAR ANTONIO GARCIA SANCHEZ a/k/a "Tono"	custody		
		ERNESTO AZPEITIA-MOJICA a/k/a "Gordo"	custody		
		FRANKLIN CALLAHAN a/k/a "Cowboy"	bond		
		ALBERT SIMS	bond		
		TIM DEATON	bond		
		DANA CHILDERS	bond		
		JAME LEDES	bond		
		JOHN DIGEL	bond		
		a/k/a "Jack"			
		CARY SPAIN	bond		
		DENNIS COKER	bond		
		KENDRA TOUCHSTONE	bond		
		RONALD EUGENE CONAWAY a/k/a "Red"	bond		
1848 TRD	07-20028 MI Anderson	DAVE MATTHEWS	<u>WARR</u> 5000.00 Secured by 10/0	n/p	Felon in possession of a firearm; Fraud in connection with access devices - FELONY
1861 MRM	07-20029 Ma Pham	GLENN MILLER	<u>WARR</u> DET PER	n/p	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1862 MRM	07-20030 Ma Vescovo	PATRICK MAPLES	<u>WARR</u> DET PER	n/p	Possession with intent to distribute a controlled substance - FELONY
1863 MRM	07-20031 D Pham	JULIUS BECTON	<u>WARR</u> DET PER	n/p	Unlawful transportation or receipt of a firearm by a person under felony indictment - FELONY

1875 07-20032 D KAREN FAYE WOLFE
CLA Anderson

custody Theft, embezzlement or misapplication by bank officer or employee; False statements to a federal agency - FELONY

1876 07-20033 Ma TROY STEPHENSON
JLW Vescovo a/k/a TROY DILLON

custody Felon in possession of a firearm - FELONY

1877 07-20034 Ma FREDRICK MAYS
SZJ Pham a/k/a FREDERICK MAYS
a/k/a FRED MAYS

WARR
Der Per

n/p Felon in possession of a firearm - FELONY

8

True Bills

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No True Bills

U.S. Magistrate Judge: Judge James H. Allen

Case Manager: Sandra McClain

AUSA: Carroll Andre'

Court Reporter: Korian Neal

Foreperson: