

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, February 13, 2007
06-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1811 BHB	06-20440 Superseding	LORENZO CASTELO a/k/a "Lore"	custody	Possession with intent to distribute a controlled substance; Conspiracy; Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a drug trafficking crime; Possession of a firearm by an illegal alien - FELONY
		ISMAEL CASTELO a/k/a "Repollo"	custody	
		CARLOS CASTELO a/k/a "Plateado"	custody	
		VICENTE LOPEZ	custody	
		FRANCISCO JAVIER	custody	
		VINCE BRADANOVIC, JR.	custody	
		ROGELIO FERNANDEZ a/k/a "Gordo"	custody	
		BILLY RAY THOMPSON	bond	
		YAMILETH RIVERA a/k/a "Tia"	custody	
		JUAN ALEJANDRO NAVARRO a/k/a "Alex"	custody	
		JOSE PAZ LOPEZ	custody	
		ENRIQUE MARTINEZ	custody	
		HECTOR PEREZ	custody	
1887 CLA	07-20045-D VESCOVO	RENITA WEATHERALL, F/K/A RENITA SCOTT-PICKENS	n/p	Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY
1888 CRM	07-20046-D PHAM	ERICA SIMPSON	custody	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1889 DLN	07-20047-Ma ANDERSON	DANNY LEE DEWEY	n/p	DISTRIBUTION OF CHILD PORNOGRAPHY Use of minor for production of child pornography - FELONY
1890 DLN	07-20048-Ma VESCOVO	OVELL EVERS, SR.	n/p	Use of minor for production of child pornography; Possession of child pornography - FELONY

1891 DLN	07-20049-B PHAM	DONALD EDWARD KLINE	WARR ROR BOND	n/p	Possession of child pornography; Receipt of child pornography shipped and transported in interstate commerce - FELONY
1892 DLN	07-20050-B VESCOVO	AARON LUIS COLON	WARR ROR BOND	n/p	Possession of child pornography; Receipt of child pornography shipped and transported in interstate commerce - FELONY
1893 DLN	07-20051-B ANDERSON	JAMES MARSHALL VANDIVER		custody	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - FELONY
1894 DLN	07-20052-M PHAM	MARK WOODSON MANGRUM	WARR ROR BOND	n/p	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - FELONY

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True Bills

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No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Dan Newsom

Court Reporter:

Kathi Davis

Foreperson: