

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, February 15, 2006

05-2 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1442 SCP	06-20038-B VESCOVO	ORTHAL STONE KIMBERLY WOOTEN	n/p	Conspiracy; Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1443 SCP	06-20039-Ma ANDERSON	EVELYN GEETER	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1444 SCP	06-20040-D PHAM	DARRELL FORD	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1445 SCP	06-20041-Ma VESCOVO	TOMESHA PETTIS	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1446 SCP	06-20042-MI PHAM	DEBRA CLARK	n/p	Social Security fraud - FELONY
1447 SCP	06-20043-Ma ANDERSON	ERVIN ELLIS LANETRA KIRKWOOD	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1456 SCP	06-20044-B VESCOVO	BRENDA HIGHTOWER	n/p	Money laundering - FELONY
1457 TRD	06-20045-D PHAM	WILLIE SIBERT	n/p	Uttering counterfeit obligations of the United States - FELONY
1459 TRA	06-20046-Ma VESCOVO	DYLAN MCGRUFF	jail	Bank robbery - FELONY
1468 TRA	06-20047-D ANDERSON	KASSANDRA FELIX	n/p	Armed bank robbery; Carrying and use of firearm during and in relation to a crime of violence - FELONY

1469 06-20048-M JUDY GAIL MASON ^{was \$5,000.00 case} n/p Perjury - FELONY
CLA PHAM A/K/A JUDY GAIL CRANWILL ~~was~~
1470 06-20049-D HARRIET SUSAN NELSON ^{was} n/p Bank fraud - FELONY
CLA VESCOVO ~~was~~

12 True Bills

0 No True Bills

Magistrate Judge - Diane K. Vescovo
Case Manager - Betty Guy
Asst. U.S. Attorney - Steve Parker
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Court Reporter - Takiyah Sanders