

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, March 8, 2007  
 06-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1756 CLA	06-20382-Ma Superseding	JOSEPH P. WILLIAMS A/K/A JOE WILLIAMS THE PEOPLE CHOICE AUTO SALES, LLC	bond	Fraud and related activity in connection with identification documents, authentication features and information; Wire fraud; Bank fraud; Social Security fraud - FELONY
1843 CRM	06-20484-Ma Superseding	JESSALYNN DEGRASSE BILLY STEWART JERHAMEE STEWART	bond custody custody	Theft or receipt of stolen mail matter; Fraudulent use of identification document with intent to commit unlawful activity; False statements to a federal agency - FELONY
1909 TRA	07-20074-D VESCOVO	JOSHUA BANKS	<i>warr/det req</i> n/p	Assaulting a federal officer - FELONY
1910 CRM	07-20075-Ma PHAM	JOHN EDWARD MOTTON	<i>warr/det req</i> n/p	Possession of counterfeit securities; Bank fraud; Theft or receipt of stolen mail matter - FELONY
1911 CRM	07-20076-Ma ANDERSON	DELVECCHIO NORMENT	<i>warr/det req</i> n/p	Fraud and related activity in connection with access devices - FELONY
1916 TRA	07-20077-M VESCOVO	JAMES LEE HARRIS	<i>warr/det req</i> n/p	Burglary of a U.S. Post Office - FELONY

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True Bills

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No True Bills

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

Case Manager: Betty Guy

AUSA: Carroll L. Andre'

Court Reporter: Kathi Davis

Foreperson: