

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, March 20, 2007
 07-1 Grand Jury

G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1908 CRM	07-20080-D ANDERSON	TADFORD D. KEITH <i>warr det reg</i>	n/p	Possession of counterfeit securities; Fraud and related activity in connection with identification documents - FELONY
1915 CRM	07-20081-B PHAM	ERICA SIMPSON TIFFANY FRANKLIN - <i>10,000.00 w/1070</i> KIMBERLY LONGMIRE - <i>warr/det</i> YOLANDA MARTIN - <i>warr/det</i> JILL BROWN - <i>warr/det</i> TERA NEWSOM - <i>warr/det</i> DANIELLE THIGPEN - <i>warr/det</i> BRIAN WALLACE - <i>warr/det</i>	<i>custody</i> n/p n/p n//p n/p n/p n/p n/p	Bank fraud; Fraud and related activity in connection with identification documents; Conspiracy - FELONY
1917 SCP	07-20082-B VESCOVO	STEVE YOUNG - <i>warr ROK</i>	n/p	Wire fraud; Mail fraud - FELONY
1918 KGR	07-20083-D PHAM	FRANK LURRY - <i>warr det reg</i>	n/p	Carjacking; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1919 KGR	07-20084-Ma ANDERSON	JESUS DELGADO - <i>warr/det</i> JOSE ZAMORA - <i>warr/det</i>	n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
1920 TAC	07-20085-Ma VESCOVO	THOMAS BRASWELL -	bond	Interference with commerce by threats or violence; Conspiracy against rights; False statements to a federal agency - FELONY
1921 CRM	07-20086-D PHAM	ERICA SIMPSON TONI GIBSON - <i>warr/det</i> ANDREA JONES - <i>warr/det</i> MARRECO JONES - <i>warr/det</i> ANGEL CLIFTON	custody n/p n/p n/p custody	Bank fraud; Conspiracy; Fraud and related activity in connection with identification documents - FELONY

7

True Bills

2

No True Bills

U.S. Magistrate Judge:

Diane K. Vescovo

Case Manager:

Betty Guy

AUSA:

Stephen C. Parker

Court Reporter:

Sherri Hanson

Foreperson: