


GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, March 28, 2006
04-2 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1179 KUE	05-20155-MI Superseding	TIMOTHY MOORE	jail	Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1328 CRM	06-20109-MI PHAM	DENNIS PICKENS <i>war ROR</i>	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1516 CLA	06-20110-MA VESCOVO	GWENDOLYN HOUSE a/k/a GWEN HOUSE <i>war \$5,000 sec</i>	n/p	Bankruptcy fraud; Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY
1517 CLA	06-20111-MA ANDERSON	NICHOLAS MORRIS <i>war ROR</i>	n/p	Bank embezzlement by employee - FELONY
1518 JCM	06-20112-D PHAM	LAVANCE DAVENPORT <i>war</i>	n/p	Possession of contraband in prison - MISDEMEANOR
1519 JCM	06-20113-B VESCOVO	BILL H. RANNE <i>war \$5,000 unacc</i>	n/p	Disposing of hazardous waste without a permit - FELONY
1520 JCM	06-20114-MI PHAM	CALVIN CHISM <i>war 5,000 unacc</i>	n/p	Possession of stolen goods - FELONY
1521 JCM	06-20115-MI ANDERSON	JOHN ANTHONY MCDONALD <i>war 5,000 unacc</i>	n/p	Interstate transportation of stolen goods - FELONY

8 True Bills
2 No True Bills
 Magistrate Judge - Diane K. Vescovo
 Case Manager - Betty Guy
 U.S. Attorney - Joe Murphy
 Foreperson - 
 Court Reporter - Kathi Taylor