

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, April 5, 2006
 04-2 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1364 SCP	05-20368-B/P Superseding	FRED KRATT WARR / ROR	n/p	Wire fraud; Bank fraud; Fraudulent application of a loan application; Engaging in monetary transactions in property derived from specified unlawful activity - FELONY
1466 DLN	06-20037-D Superseding	PETER ROWLAND VERMILYE NP	jail	Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - FELONY
1523 BB	06-20116-Ma VESLOVO	FRANCESCO ABERNATHY KEVIN H. GLENN LUCIO SANDOVAL	jail jail jail	Possession with intent to distribute a controlled substance - FELONY
1524 SCP	06-20117-MI PHAM	TERRELL JILES WARR - DET REQUESTED	n/p	Conspiracy; Wire fraud - FELONY
1526 SCP	06-20118-D VESLOVO	DAVID SIMPSON a/k/a "MICHAEL CARL MILLER" WARR / \$20,000.00 SECURED	n/p	Bank fraud; Wire fraud; Fraudulent use of identification document with intent to commit unlawful activity; Social Security fraud - FELONY
1527 SCP	06-20119-MI ANDERSON	PRIEST AVANT WARR / ROR	n/p	Conspiracy; Wire fraud - FELONY
1528 SCP	06-20120-D PHAM	EDDIE GATEWOOD WARR / ROR	n/p	Conspiracy - FELONY
1529 TRA	06-20121-MI VESLOVO	QUINTONETTE ANDERSON WARR / ROR	n/p	Possession of stolen mail matter - FELONY

1530 06-20122-D COURTNEY OWENS } NP
TRA PHAM JEREMY NICKS }
LARRIE BILL LOTTS }

jail
jail
jail

Assault of person in custody of United States mail matter; Carrying and use of a firearm during and in relation to a crime of violence - FELONY

1531 06-20123-B GARY WEST - NP
JLW ANDERSON

jail

Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY


14 True Bills

0 No True Bills

MAGISTRATE JUDGE - JAMES H. ALLEN

CASE MANAGER - SANDRA McCLAIN

AUSA - DAN NEWSOM

FOREPERSON - 

COURT REPORTER - KATHI DAVIS