

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, May 9, 2006

04-2 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1562 KGR	06-20146-B ANDERSON	BILLY LIGGONS - WARR/DET REQ ANDRELLE BOWEN - WARR/DET REQ DERRICK FIELDS - WARR/DET REQ	n/p n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance; Carrying and use of a firearm during and in relation to a drug trafficking crime - FELONY
1563 BHB	06-20147-M1 VESCOVO	KAI SERENA RENFRO - WARR/DET REQ	n/p	Possession of counterfeit securities; Unauthorized disclosure of return information - FELONY
1564 BHB	06-20148-B PHAM	CAROLYN JEAN JACKSON - WARR/DET REQ FRANK LEE MOORE - WARR/DET REQ	n/p n/p	Possession with intent to distribute a controlled substance - FELONY
1558 SCP	06-20149-M1 VESCOVO	"FILED UNDER SEAL" WARR/50,000 ⁰⁰	n/p	
1565 TRA	06-20150-D ANDERSON	CHARLES AIRO WARR/DET REQ	jail	Bank robbery - FELONY
1566 TRA	06-20151-Ma PHAM	ODOM HAMM - WARR/DET REQ DAMIEN MERRITT - WARR/DET REQ CORNELIUS BELL - WARR/DET REQ EDWARD DAVIS - WARR/DET REQ	jail jail n/p n/p	Bank robbery; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1567 TAC	06-20152-B VESCOVO	TERRANCE LASHUN HARRIS WARR/DET REQ	jail	Attempt to possess with intent to distribute a controlled substance; Interference with commerce by threats or violence - FELONY
1568 TAC	06-20153-Ma PHAM	TED M. WILLIAMS - Same Bond	bond	Theft of government property; Interference with commerce by threats or violence; Attempt to possess with intent to distribute a controlled substance - FELONY

8 TRUE Bills
0 No TRUE Bills

Magistrate Judge - James H. Allen
Case Manager - Sandra McClain
AUSA - S. Parker
FOREPERSON - [REDACTED]
Court Reporter - Kathi Davis