

**GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, May 24, 2006**  
**06-1 Grand Jury**

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1603 TRA	06-20201-MA PHAM	ROBERTO GOMEZ SANCHEZ SANTA BARBARA a/k/a Roberto Gomez a/k/a Gilberto Perez FRANCISCO CRUZ ORTIZ	custody   custody	Kidnapping; Conspiracy to harbor, encourage and induce aliens - FELONY
1604 TRA	06-20202-B ANDERSON	YOLANDA GONZALEZ- MARTINEZ -WARR/DET REQ	n/p	Fraud and misuse of visas; Possession of a fraudulent identification document - FELONY
1605 CTJ	06-20203-B VESLON	KRIS A. PERKINS -WARR / ROR Bond KRISTEN N. BRAXTON WARR/ROR Bond LARRY VERNELL BULLOCK WARR / ROR BOND	n/p n/p n/p	Conspiracy; Mail fraud; Wire fraud - FELONY

3 True Bills  
0 No True Bills  
 MAGISTRATE JUDGE: JAMES H. ALLEN  
 CASE MANAGER: SANDRA McCLAIN  
 FORE PERSON: [REDACTED]  
 CT. REPORTER: CHRISTY FARLEY  
 AUSA: CAM JONES / GREG GILLULY