

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, May 24, 2007
 06-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1084 CRM	05-20042-Ma Superseding	COURTENAY DURR	WARR Det REQ	custody Fraudulent use of identification document with intent to commit unlawful activity; Bank fraud; Failure to appear - FELONY
1811 BHB	06-20440-D Superseding	"FILED UNDER SEAL"	WARR	
1986 MRM	07-20158-MI PHAM	MARIO YOUNG	WARR Det REQ	n/p Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1990 MRM	07-20159-B VESCOVO	ANTHONY JACKSON	WARR Det REQ	n/p Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1991 MRM	07-20160-MA ANDERSON	ANDRE DONALD COUNCE a/k/a DRE' a/k/a BUTTERBALL a/k/a "B" a/k/a ANDRE QUINCE a/k/a LEON WARD	WARR Det REQ	n/p Felon in possession of a firearm; Possession with intent to distribute a controlled substance - FELONY
1994 BHB	07-20161-B PHAM	MICHAEL EUGENE DAVIS	WARR Det REQ	n/p Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1996 AGR	07-20162-B VESCOVO	CHRISTOPHER WILLIAMS	WARR Det REQ	n/p Felon in possession of a firearm - FELONY
1998 MRM	07-20163-MI PHAM	PERRY ROGERS a/k/a PERRY LEE ROGERS a/k/a PERRY PARKS a/k/a DENNIS ROGERS	WARR Det REQ	n/p Felon in possession of a firearm - FELONY

1999 AGR 07-20164-MW SHAWN TAYLOR a/k/a SHERMAN TAYLOR n/p Felon in possession of a firearm; Carrying and use of a firearm during and in relation to a drug trafficking crime; Possession with intent to distribute a controlled substance - FELONY
ANDERSON WARR Det. PEA.

2000 GEG 07-20165-M1 GREG RILEY a/k/a GREGG CRUTCHER n/p Felon in possession of a firearm - FELONY
VESCOV a/k/a GREG WILL a/k/a GREG WELL a/k/a KEVIN NEWCOMB a/k/a "WILD RILEY" WARR Det. PEA.

2001 GEG 07-20166-M1 TYRONE TAYLOR a/k/a ANTONIO HAWTHORNE n/p Felon in possession of a firearm; Possession of a firearm near a school zone - FELONY MISDEMEANOR
PHAM a/k/a CLIFTON ALLEN a/k/a TY JEREMY CARRUTHERS n/p JORDAN QUENTIN a/k/a "Q" n/p a/k/a QUEEN WARR Det. PEA. WARR Det. PEA.

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True Bills
No True Bills
Judge James H. Allen
Sandra McClain
GREG Gilluly
Kathi Davis

U.S. Magistrate Judge:
Case Manager:
AUSA:
Court Reporter:
Foreperson: