

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, July 17, 2007
 07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2033 TRA	07-20213-Ma VESCOVO	JOSHUA COLEMAN	custody	Bank robbery - FELONY
2034 TRA	07-20214-MI PHAM	RAPHAEL S. PETTY	custody	Bank robbery - FELONY
2038 CRM	07-20215-B VESCOVO	CYNTHIA YVONNE GRICE	n/p	Filing false claims - FELONY
2040 CRM	07-20216-D ANDERSON	JONNIE DARRYL MCGOWAN, JR.	n/p	Filing false claims - FELONY
2041 CRM	07-20217-B PHAM	QT WILLIAMS CHRISTINA STEPHENS DENARDO JORDAN	n/p n/p n/p	Theft of mail matter; Altering a money order - FELONY
2042 CRM	07-20218-MI VESCOVO	LARRY DARNELL CARR	n/p	Fraudulent use of identification document with intent to commit unlawful activity; Bank fraud; Fraud and related activity in connection with identification documents, authentication features and information - FELONY
2044 CRM	07-20219-B PHAM	ALBERT ANDING OPAL ANDING	n/p n/p	Fraudulent use of identification document with intent to commit unlawful activity; Fraud and related activity in connection with identification documents, authentication features and information; Fraud in connection with access devices; Bank fraud - FELONY
2046 CRM	07-20220-Ma ANDERSON	ELIZABETH RICE	n/p	Mailing threatening communications - FELONY
2047 CRM	07-20221-D VESCOVO	GREGORY WILEY	n/p	Fraud in connection with access devices - FELONY

WARA
RDR

WARA
5000.00 bond

WARA
5000.00 bond
WARA
5000.00 bond

WARA
5000.00 bond Secured

WARA
DET PER

WARA
5000.00 Secured

WARA
5,000.00 Secured

WARA
RDR

WARA
RDR

2048 07-20222-B
CRM PHAM

NICOLE RHODES

WARA
5000.00 Seized

n/p

Bank fraud - FELONY

10

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Camille R. McMullen

Court Reporter:

Korian Neal

Foreperson: