

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, July 19, 2006
06-1 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1055 SFL	05-20253-Ma (Superseding)	TONY MITCHELL	custody	Possession with intent to distribute a controlled substance; Felon in possession of a firearm; Possession of a firearm during and in relation to a drug trafficking crime - FELONY
1507 SFL	06-20098-MI (Superseding)	SERGIO ASCENCIO a/k/a "Giovanni Caraballo" a/k/a "Chico" a/k/a "G" ANDRES ARBELAEZ STEVE LAVENDER OTIS SMITH a/k/a Ozzie a/k/a "OC" ARMANDO DIAZ DUSTIN REDMOND a/k/a David Fleming LUIS MANCILLA	fugitive fugitive bond bond fugitive bond custody	Conspiracy; Use of a communication facility in the commission of an act constituting a felony; Possession with intent to distribute a controlled substance - FELONY
1635 KGR	06-20265-MI VESLOVO	LASTEVEN HENDERSON <i>war/det</i>	n/p	Felon in possession of a firearm - FELONY
1637 KGR	06-20266-MI PHAM	BOBBY JONES <i>war/det</i>	n/p	Felon in possession of a firearm - FELONY
1643 SPH	06-20267-D ANDERSON	WAYNE POINDEXTER <i>war/det</i>	n/p	Felon in possession of a firearm; Possession of an unregistered firearm - FELONY
1648 SPH	06-20268-B VESLOVO	TARIQ BOLDEN <i>war/det</i>	n/p	Felon in possession of a firearm - FELONY
1649 SZJ	06-20269-Ma PHAM	KERMICHAEL MOTLEY <i>war/det</i>	n/p	Felon in possession of a firearm - FELONY

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1650 SZJ	06-20270-MI VESCOVO	ANTONIO SYKES a/k/a ANTONIO JOHNSON a/k/a CLEO JOHNSON a/k/a EZEKIEL CURRY	warr/det n/p	Felon in possession of a firearm - FELONY
1651 SZJ	06-20271-MI ANDERSON	LANORIS CARTER a/k/a LANDRIS CARTER	warr/det n/p	Felon in possession of a firearm - FELONY
1658 LC	06-20272-Ma PHAM	LARRY HUGHES	warr/det n/p	Possession of a firearm during and in relation to a drug trafficking crime; Possession with intent to distribute a controlled substance; Conspiracy - FELONY
1659 EGG	06-20273-D VESCOVO	CHRISTOPHER COLEMAN a/k/a SHILOH	warr/det n/p	Felon in possession of a firearm - FELONY
1663 CLA	06-20274-MI PHAM	ALVIN LEE PETTIGREW	warr/det n/p	Bankruptcy fraud; Felon in possession of a firearm; Mail fraud; Wire fraud; Bank fraud - FELONY

12 True Bills
0 No True Bills

Magistrate Judge - Diane K. Vesco
Case Manager - Betty Gay
Asst. U.S. Attorney - Brian Boucek
Foreperson - XXXXXXXXXX
Court Reporter - Christy Farley