

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, July 24, 2007
 07-1 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2018 AGR	07-20223-D VESCOVO	ROBERT SAINÉ <i>det neg</i>	n/p	Felon in possession of a firearm; Possession of a controlled substance - FELONY
2049 JCM	07-20224-Ma ANDERSON	"FILED UNDER SEAL" - <i>FOR</i>	n/p	
2050 KGR	07-20225-B PHAM	WILLIE THOMPSON ALEJANDRO GONZALES LUIS HOYOS GERARDO VELASQUEZ CARL SUTTON FRANCES COLLINS	bond custody bond custody bond bond	Conspiracy to possess with intent to distribute a controlled substance; Felon in possession of a firearm; Illegal re-entry of an alien - FELONY
2051 JLW	07-20226-Ma VESCOVO	JAMES JONES - <i>det neg</i> a/k/a JAMES W. JONES a/k/a JAMES WILLIE JONES a/k/a SHORTY JAMES	n/p	Felon in possession of a firearm - FELONY
2052 EGG	07-20227-M1 PHAM	GERALD PAYNE - <i>\$10,000 w/10%</i> DARIUS HAMPTON - <i>\$5,000 w/10%</i> MALIK MUHAMMAD - <i>\$10,000 w/10%</i> a/k/a BRIAN GOTTRELL a/k/a BRIAN COTTRELL	n/p n/p n/p	Felon in possession of a firearm; Possession of a stolen firearm; Stealing a firearm which has moved in interstate commerce - FELONY
2053 EGG	07-20228-Ma ANDERSON	JAMES ALLEN - <i>det neg</i> a/k/a "LIL JAMES"	n/p	Felon in possession of a firearm - FELONY
2054 JLW	07-20229-D VESCOVO	EUGENE HARRIS - <i>det neg</i>	n/p	Felon in possession of a firearm; Possession of a stolen firearm - FELONY
2055 DLN	07-20230-M1 PHAM	MICHAEL TODD HUBER - <i>\$25,000 w/10%</i>	n/p	Receipt of child pornography shipped and transported in interstate commerce; Possession of child pornography - FELONY

2056
DLN

07-20231-D BENJAMIN PHILIP WADE - ROR
VESLOVO

n/p

Transporting and shipping child
pornography; Possession of child
pornography - FELONY

9

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Keyin Ritz

Court Reporter:

Korian Neal

Foreperson: