

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, August 10, 2006
 05-1 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
EGG 1685	06-20307-D PHAM	JOSE HERNANDEZ - in Federal Custody a/k/a PUGA HERNANDEZ a/k/a GONZALEZ MUNOZ a/k/a JOSE PUGA a/k/a GREGORIO GONZALO a/k/a GREGORIO MUNOZ	n/p	Felon in possession of a firearm - FELONY
EGG 1686	06-20308-MA VESUNO	MICHAEL GROSS in Fed. Custody a/k/a MICHAEL HUGHES	n/p	Bank robbery; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
JK 1687	06-20309-M1 PHAM	"FILED UNDER SEAL"	n/p - WARR / DET REQ n/p - WARR / DET REQ n/p - WARR / DET REQ n/p - n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p	

7 True Bills
0 No True Bills

U.S. MAGISTRATE JUDGE: JAMES H. ALLEN
 CASE MANAGER: SANDRA McCLAIN
 AUSA: GREG GILLALY
 FOREPERSON: [REDACTED]
 CL. REPORTER: CHRISTY FARLEY

1688 CRM 06-20310-B VESLVO
 CYNTHIA MCCASTER - WARR/DET n/p
 GINA POWELL - WARR/DET REQ n/p
 MELISSA SCOTT A.K.A. - WARR/DET REQ n/p
 "FELICIA SCOTT"
 ALTON JOHNSON w/warr/10,000. n/p
 TAMEKA JOYNER w/warr/10,000 n/p
 DANA JO AVANT WARR/ROR n/p
 MARKEE BEARDEN WARR/DET REQ n/p
 TWANISHA NICHOLS TAYLOR ^{WARR} / DET n/p
 CINDI WOOTEN WARR/DET REQ n/p
 KAREN TRIGG WARR/DET REQ n/p
 ROY BROWNLEE WARR/ROR n/p

Fraudulent use of identification document with intent to commit unlawful activity; Fraud in connection with access devices; Wire fraud; Conspiracy - FELONY

1689 CRM 06-20311-M ANDERSON
 PATRICK MITCHELL warr/DET n/p
 AMANDA MITCHELL WARR/DET n/p

Bank fraud; Fraudulent use of identification document with intent to commit unlawful activity - FELONY

1690 CRM 06-20312-D PHAM
 PATRICK HILL - WARR/DET n/p

Fraud in connection with access devices; Wire fraud - FELONY

1691 CRM 06-20313-M VESLVO
 RONALD YANCEY WARR/DET REQ n/p
 JAMELL RICHMOND WARR/DET REQ n/p

Fraud and related activity in connection with identification documents; Fraud and related activity in connection with access devices - FELONY