

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, September 13, 2006
05-1 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1687 JRK	06-20309-MI Superseding	ALBERTO SANCHEZ a/k/a "Uncle Beto"	fugitive	Conspiracy to possess with intent to distribute a controlled substance;
		EDGAR ANTONIO GARCIA SANCHEZ a/k/a "Tono"	custody	Possession with intent to distribute a controlled substance; Use of a communication facility in facilitating the commission of the distribution of a controlled substance - FELONY
		ERNESTO AZPEITIA-MOJICA a/k/a "Gordo"	fugitive	
		FRANKLIN CALLAHAN - SAME BOND	ON BOND custody	
		a/k/a "Cowboy"	ON BOND custody	
		ALBERT SIMS - SAME BOND	custody	FUGITIVE
		TIM DEATON	custody	
		DANA CHILDERS - SAME BOND	ON BOND	
		JAME LEDES - SAME BOND	ON BOND	
		JOHN DIGEL a/k/a "Jack" - SAME BOND	ON BOND	
		CARY SPAIN	ON BOND	
		DENNIS COKER - SAME BOND	ON BOND	
		KENDRA TOUCHSTONE - SAME BOND	ON BOND	
		RONALD EUGENE CONAWAY a/k/a "Red"	custody	

1721 SCP	06-20349-MI PHAM	HADI RAHSEPASS WARR / DET REQ	n/p	False statement in application and use of passport - FELONY
1722 SCP	06-20350-D VESCOVO	ALMAIN ALMAIN WARR / DET REQ	n/p	False statement in application and use of passport - FELONY
1723 SCP	06-20351-MI ANDERSON	JUAN MARTINEZ WARR / Det	n/p	False statement in application and use of passport - FELONY
1724 SCP	06-20352-MI PHAM	JOSE EDUARDO ROCHA WARR /	n/p	False statement in application and use of passport - FELONY

5 True Bills

0 No True Bills

U.S. MAGISTRATE JUDGE: JAMES H. ALLEN
CASE MANAGER: SANDRA Mc CLAIN
COURT REPORTER: KORIAN NEAL
FOREPERSON:
AUSA: STEPHAN PARBER