

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, October 24, 2006
06-2 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1516 CLA	06-20110-Ma Superseding	GWENDOLYN HOUSE a/k/a GWEN HOUSE	custody	Bankruptcy fraud; Fraudulent use of identification document with intent to commit unlawful activity; Wire fraud; Engaging in monetary transactions in property derived from specified unlawful activity; Social Security fraud - FELONY
1739 TRA	06-20388-M1 VESLVO	YEWELL BUTLER ANTHONY OLDHAM	n/p n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1740 TRA	06-20389-D PHAM	TERRANCE THOMAS	custody	Bank robbery; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1762 KGR	06-20390-D VESLVO	NAAMAN McCASTER JOYIA TAYLOR	n/p n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY

→ WARR
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DET REC

4 True Bills
~~0~~ No True Bills

U.S. MAGISTRATE JUDGE: JAMES H. ALLEN
CASE MANAGER: SANDRA McCLAIN
FOREPERSON:
COURT REPORTER: KATHI DAVIS
AUSA: CAM JONES / STEPHEN PARKER