

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, October 31, 2006
06-1 Grand Jury

G.J. NO. & AUSA	DOCKET NUMBER	DEFENDANT	PROC.	OFFENSE
1001 CTJ	04-20450-B Superseding	ROSETTA PERKINS-BROWN LARRY VERNELL BULLOCK	n/p n/p	Conspiracy; False statements to a federal agency; False statements relating to health care matters; Health care fraud - FELONY
1744 CRM	06-20399-MI ANDERSON	PATTY BOND	n/p	Misappropriation of postal funds; Theft of stolen mail matter - FELONY
1745 CRM	06-20400-MI PHAM	HARUN HICKS	n/p	Obstruction of correspondence; Theft or receipt of stolen mail matter - FELONY
1746 CRM	06-20401-MI VESCOVO	EUGENE CASTON	n/p	Possession of a fraudulent stolen identification document; Fraudulent use of identification document with intent to commit unlawful activity; Bank fraud - FELONY
1757 CRM	06-20402-MI PHAM	MICHAEL DONOVAN	n/p	Destruction of mail; Theft of mail matter by employee - FELONY
1769 CRM	06-20403-MI ANDERSON	KENNETH MOON KENDRICK BANKHEAD CALVIN FLETCHER	n/p n/p n/p	Conspiracy to possess counterfeit securities - FELONY
1770 JCM	06-20404-D VESCOVO	JOHN WELLS	custody	Assaulting a federal officer - FELONY
1771 JCM	06-20405-MI PHAM	LUIS ALBERTO VALLELLANES	custody	Possession with intent to distribute a controlled substance - FELONY

8 True Bills
~~0~~ No True Bills

U.S. MAGISTRATE JUDGE JAMES H. ALLEN
CASE MANAGER: SANDRA McCLAIN
AUSA: JOE MURPHY
FOREPERSON:
COURT REPORTER: KATHI DAVIS