

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Thursday, February 1, 2007
 05-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1611 TRA	06-20220-Ma (Superseding)	ANTON COLEMAN a/k/a "LITTLE RICK" JAMARR SELDON - <u>WARA/DET REA</u> RANDLE CLARK - <u>WARA/DET REA</u> CARLOS IRVING - <u>WARA/DET</u>	bond n/p n/p n/p	Bank robbery; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1847 DCH	07-20037-B VESCOVO	ALBERTO DE LOS SANTOS PEDRO VILLARREAL - <u>To Remain On Surety bond</u>	custody bond	Possession with intent to distribute a controlled substance - FELONY
1879 CLA	07-20038-B PHAM	MICHELE R. LEE	<u>WARA/ROB-BOND</u> n/p	Wire fraud - FELONY
1880 KGR	07-20039-Ma ANDERSON	JOHNNY JENKINS	<u>WARA/DET REA</u> n/p	Possession with intent to distribute a controlled substance; Carrying and use of a firearm during and in relation to a drug trafficking crime; Felon in possession of a firearm - FELONY
1881 DLN	07-20040-Ma VESCOVO	EDDIE LYMAS aka "Nuke" - <u>WARA/DET REA</u> BERNARD AVERY, JR. - <u>WARA/DET REA</u> SHERIKA AVERY - <u>WARA/DET REA</u> JOHNNIE BENJIMAN DAVIS, II - <u>WARA/DET REA</u>	n/p n/p n/p n/p	Carrying and use of a firearm during and in relation to a crime of violence; Interference with commerce by threats or violence; Bank robbery - FELONY
1882 TRA	07-20041-Ma PHAM	MELVIN JOHNSON - <u>WARA/DET REA</u> TRACY JOHNSON - <u>WARA/DET REA</u>	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
1883 TRA	07-20042-B VESCOVO	WILLIE DAVIS - <u>WARA/DET REA</u>	n/p	Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence; Bank robbery; Felon in possession of a firearm - FELONY

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True Bills

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No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

David C. Henry

Court Reporter:

Kathi Davis

Foreperson: