

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Wednesday, December 20, 2006  
 05-1 Grand Jury

G.J.#	AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
1416 TRA		05-20441-Ma Superseding	LOUIE HOLLOWAY	custody	Felon in possession of a firearm; Interference with commerce by threats or violence; Carrying and use of a firearm during and in relation to a crime of violence - FELONY
1834 CLA		06-20480-B PHAM	ZINA RACHELLE JOHNSON A/K/A ZINA JOHNSON - WARR/ROR BOND	n/p	False oaths and claims; Social Security fraud - FELONY
1837 CLA		06-20481-M1 VESCOVO	CASSANDRA J. STANFIELD WARR/15,000 bond - 10%	n/p	Theft concerning programs receiving federal funds; Wire fraud; Laundering of monetary instruments; Engaging in monetary transactions in property derived from specified unlawful activity; Attempt to evade or defeat tax - FELONY
1838 CRM		06-20482-M1 PHAM	EBONY COMER WARR/DET REQ	n/p	Fraudulent use of identification document with intent to commit unlawful activity - FELONY
1840 CRM		06-20483-M1 ANDERSON	CHERISH ADAIR - WARR/10,000.00 Secured ASIA BUTTS - WARR/ROR VERTONIA HARRIS - WARR/ROR CARL ADAIR - WARR/ROR CHRISTOPHER WHITFIELD - WARR/ROR THERESA MCWOODSON - WARR/ROR	n/p n/p n/p n/p n/p	Fraudulent use of identification document with intent to commit unlawful activity; Bank fraud - FELONY
1843 CRM		06-20484-M1 VESCOVO	JESSALYNN DEGRASSE WARR/10,000 BILLY STEWART WARR/DET REQ JERHAMEE STEWART WARR/DET REQ	n/p n/p n/p	Theft or receipt of stolen mail matter; Fraudulent use of identification document with intent to commit unlawful activity; False statements to a federal agency - FELONY
1845 CRM		06-20485-M1 PHAM	JACQUELINE D. EXUM a/k/a JACQUELINE WRIGHT WARR/DET REQ	n/p n/p	False personation of officer and employee of the United States; Bankruptcy fraud; Bank fraud - FELONY

1846  
CRM

06-20486-M1  
VES LOVO

TARNISHA T. WOODS  
ANDREA R. JOHNSON

WARR/DET REQ  
WARR/DET REQ

n/p  
n/p

Theft or receipt of stolen mail matter;  
Fraudulent use of identification document  
with intent to commit unlawful activity -  
FELONY

8

True Bills

0

No True Bills

U.S. Magistrate Judge:

Judge James H. Allen

Case Manager:

Sandra McClain

AUSA:

Camille McMullen

Court Reporter:

Korian Neal

Foreperson: