GRAND JURY LIST -----07-2 Grand Jury CRIMINAL **G.J.**# PROCESS OFFENSE DEFENDANT NUMBER AUSA Possession with intent to distribute a 2285 08-20092 · NI phon JESUS BARRIGA WARE DE RED. n/p controlled substance - FELONY **DCH** Mail fraud; Engaging in monetary PAULA SHARICE NELSON a/k/a n/p paula SHARICE MASON a/k/a n/p boxo 2287 08-20093 -Blad transactions in property derived from specified unlawful activity; Concealment of CRM PAULA SHARICE KIMMONS assets; Attempt to evade tax - FELONY JEWELINE MASON - WAR /ROR n/p True Bills No True Bills Judge James H. Allen U.S. Magistrate Judge: Sandra McClain Case Manager: Camille McMullen AUSA: Kathy Davis **Court Reporter:** Foreperson: