

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, April 29, 2008
07-2 Grand Jury

G.J.# AUSA	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
2285 DCH	08-20092-MI (Superseding)	JESUS BARRIGA	custody	Possession with intent to distribute a controlled substance; Illegal re-entry of an alien - FELONY
2340 KES	08-20150-MI/ard	AMIN MOKHTARI WARR/RR BOND	n/p	Failure to file a report on exporting monetary instruments; Bulk cash smuggling out of the United States; False statements to a federal agency - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:

Judge Tu M. Pham

Case Manager:

Sandra McChia

AUSA:

Katrina E. Spencer

Court Reporter:

Korian Neal

Foreperson:

