

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- Tuesday, November 10, 2009  
 08-2 Grand Jury

G.J.#	CRIMINAL NUMBER	DEFENDANT	PROCESS	OFFENSE
3103 BKC	09-20464-mi/p	PAMELA DEAN	n/p	Aiding and assisting in the preparation of filing false tax returns - FELONY
3104 AMS	09-20465-ma/p	MICHAEL BERNARD BAILEY A/K/A ABDELLAH MALIK JIHAD	n/p	Mailing threatening communications; Conveying false and misleading information - FELONY
3105 AMS	09-20466-D/p	SYBIL HORNE CRESSEY	n/p	False statements to a federal agency; Theft of government property - FELONY
3106 AMS	09-20467-mi/v	JAVIER EDUARDO CARCAMO-TURCIOS A/K/A JAVIER EDUARDO CARCAMO A/K/A MARBIN SABALA DARIO A/K/A CARLOS UMANZOR A/K/A WILSON DAVID TURCIOS A/K/A WILSON DAVID ARRIYA A/K/A JULIO MARTINEZ A/K/A MARBIN DORRIO	n/p	Aggravated re-entry of an illegal alien - FELONY
3108 KGR	09-20468-A/p	EMILIO RIVAS ANIBAL FIGUEREDO-DIAZ DARIO MORALES-LOYA	custody custody custody	Conspiracy; Possession with intent to distribute a controlled substance - FELONY
3109 KGR	09-20469-A/v	PRISCILLA OCHOA	n/p	Possession with intent to distribute a controlled substance - FELONY

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True Bills

No True Bills

U.S. Magistrate Judge:  
 Case Manager:  
 AUSA:  
 Court Reporter:  
 Foreperson:

Judge Diane K. Vescovo  
 Betty Guy  
 Brian K. Coleman  
 Dana Webb

