

GRAND JURY LIST ----- MEMPHIS, TENNESSEE -----THURSDAY, APRIL 16, 2015  
 13-2 GRAND JURY

G.J.# CRIMINAL  
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

4449 CWS	14-CR-20219-SHL SUPERSEDING	MARCHELLO MOORE	custody	Felon in possession of firearm; Carry and use of firearm during and in relation to a crime of violence; Hobbs Act Robbery; Bank robbery - FELONY
4605 KAW	15-20095 SHM/dkv	LARRY GORDON a/k/a "Lara Gardner" a/k/a "Q"	n/p	Production of false identification document; Unlawful possession of access devices; Fraud in connection with access devices - FELONY
4609 LJH	15-20096 STA/tmp	SHIRLEY WHITE HARDAWAY JASON CORTEZ WRIGHT	n/p	Mail Fraud; Bank Fraud; Aggravated Identity theft; Identity theft; Access device fraud - FELONY
4610 LJH	15-20097 JTF/cgc	RONALD DALE GOODWIN JR.	n/p	Theft of government property - FELONY
4611 LJH	15-20098 STA/dkv	MARTAVIUS LASHAUN TOOMES a/k/a "Martravius Toomes"	n/p	Assault a person within special maritime jurisdiction of the United States - FELONY

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True Bills  
 No True Bills  
 Diane K. Vescovo  
 Chris Sowell  
 Charles Summers  
 Bobbi Hibbler

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

