

GRAND JURY LIST ----- MEMPHIS, TENNESSEE----- THURSDAY, AUGUST 28, 2014
 13-2 GRAND JURY

G.J.# CRIMINAL
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

G.J.#	CRIMINAL AUSA NUMBER	DEFENDANT	PROCESS	OFFENSE
4416 JRK	14-CR-20171	FILED UNDER SEAL	n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p n/p	Conspiracy; Possession with intent to distribute a controlled substance; Bribery of public official - FELONY
4422 SKC	14-CR-20196 Superseding	MICHAEL LOMAX	n/p	Felon in possession of firearm – FELONY
4430 RMT	14-20206 STA/cgc	DARNELL BANKS	n/p	Felon in possession of firearm - FELONY
4431 DKG	14-20207 STA/cgc	CHARLES MOORE JR	n/p	Felon in possession of firearm – FELONY
4432 HDC	14-20208 STA/dkv	COURTNEY McBEE	n/p	Felon in possession of firearm – FELONY
4433 HDC	14-20209 STA/cgc	MANCELLOUS PERRY	n/p	Felon in possession of firearm – FELONY
4434 HDC	14-20210 STA/dkv	COURTNEY ROGERS	n/p	Felon in possession of firearm – FELONY
4435 MTY	14-20211 SHL/dkv	DOMANICK MARTINDALE	n/p	Felon in possession of firearm – FELONY
4436 SKC	14-20212 JTF/dkv	DONNY PARSON	n/p	Felon in possession of firearm – FELON
4437 SKC	14-20213 STA/tap	LaCARLTON STONE	n/p	Hobbs Act Robbery; Felon in possession of firearm – FELONY
4439 CDB	14-20214 STA/tap	CEDRIC MAYES	n/p	Felon in possession of firearm – FELONY
4442 CDB	14-20215 SHL/tap	WILLIAM MAGEE	n/p	Embezzlement of union funds – FELONY
4444 JRK	14-20216 JTF/dkv	FILIBERTO PEREZ-RAMOS a/k/a "Victor Hugo Garcia a/k/a "Victor Garcia" a/k/a "Cuate"	n/p	Conspiracy - FELONY
4445 CWS	14-20217 STA/cgc	HIZZIE SIMPSON	n/p	Felon in possession of firearms – FELONY
4446	14-20218 SHL/cgc	TREVOR CRAWFORD	n/p	Felon in possession of firearm; Possession with intent to

CWS				distribute a controlled substance – FELONY
4449 CWS	14.20219 SHL/dkv	MARCHELLO MOORE	n/p	Hobbs Act Robbery; Carrying and use of a firearm during and in relation to a crime of violence; Bank robbery; Felon in possession of a firearm - FELONY

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True Bills
 No True Bills
 Charmiane G. Claxton
 Chris Sowell
 Charles Summers
 Korian Neal

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

