

GRAND JURY LIST ----- 16-1 GRAND JURY ----- MEMPHIS, TENNESSEE ----- THURSDAY, SEPTEMBER 15, 2016

G.J.# CRIMINAL  
AUSA NUMBER

DEFENDANT

PROCESS

OFFENSE

4897 CLA	16-20207 SHL/tmp	FILED UNDER SEAL	n/p	Bank fraud; Mail fraud; Engaging in monetary transaction in criminally derived property - <b>FELONY</b>
4899 CLA	16-20208 JTF/cgc	FILED UNDER SEAL	n/p	Conspiracy; Possession of counterfeit access devices; Possession of device-making equipment with fraudulent intent - <b>FELONY</b>
4902 DLI	16-CR-20202-JTF JTF/cgc	MATTHEW MARR	custody	Use of minor for production of child pornography; Child pornography; Receipt of child pornography shipped and transported in interstate commerce; Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - <b>FELONY</b>
4903 DLI	16-20209 SHM/ckv	GREGORY HIBBERT	n/p	Use of minor for production of child pornography; Child pornography; Possession of child pornography; Use of computer and telephone system for purpose of persuading minor to engage in sexual acts - <b>FELONY</b>

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

True Bills  
No True Bills  
Tu M. Pham  
Sandra McClain  
Carroll Andre  
Debbie Pearce  
[REDACTED]