

GRAND JURY LIST ----- MEMPHIS, TENNESSEE ----- THURSDAY, OCTOBER 16, 2014  
 14-1 GRAND JURY

G.J.# CRIMINAL  
 AUSA NUMBER DEFENDANT PROCESS OFFENSE

4472 SRS	14-20268 SHM/trmp	NICK WRIGHT JERRY VADEN	n/p	False statements; Mail Fraud; Tampering with witness; Structuring - FELONY
4481 DNP	14-20269 SHM/dkv	DERRICK MCDONALD COREY GAUSE TERRY WARE WILLIAM JOHNSON CORTEZ WRIGHT	n/p	Conspiracy - FELONY
4486 CLA	14-20270 JTF/tmp	SUE M. WINFREY	n/p	Wire fraud - FELONY
4487 MAE	14-20271 JTF/tmp	LEOBARDO GONZALES-NAJERA	custody	Illegal re-entry of alien -FELON

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

True Bills  
 No True Bills  
 Tu M. Pham  
 Sandra McClain  
 Sam Stringfellow  
 Korian Neal

