

GRAND JURY LIST–JACKSON, TENNESSEE–August 20, 2018

Jackson Grand Jury

G.J. #	Docket #	Defendant(s)	Process	County/ Location	Offense
4237 JRK	18-10001- JDB	SEALED/SUPERSEDING: Calvin Cole aka Fathead Tony Douglas aka Bone Arvis Ball aka Shorty Bob Terry SEALED (5)	Detention	Crockett	<i>Distributed, attempted to distribute, possessed with intent to distribute, attempted to possess with intent to distribute crack cocaine; money laundering; aiding and abetting; conspiracy; criminal forfeiture/FELONY</i>
4274 TME	18-10057- STA	SUPERSEDING: Mark Anthony Owens	Detention	Lake	<i>Possessed with intent to distribute cocaine and heroin within 1,000 feet of a playground; convicted felon in possession of a firearm which had been shipped/transported in interstate commerce and used in furtherance of a drug trafficking crime; criminal forfeiture/FELONY</i>
4293 JWP	18-10079- JDB	Christopher Andrew West	Detention	Carroll	<i>Convicted felon in possession of a firearm which had been shipped/transported in interstate commerce/FELONY</i>
4294 HLP	18-10080- STA	SEALED DEFENDANT	Detention	Weakley	<i>Convicted felon in possession of a firearm which had been shipped/transported in interstate commerce; criminal forfeiture/FELONY</i>
4295 HLP	18-10081- STA	Joshua Emile Malone	Detention	Decatur	<i>Convicted felon in possession of an unregistered firearm which had been shipped/transported in interstate commerce and used in furtherance of a drug trafficking crime; manufacture, attempt to manufacture, possess with intent to distribute and attempt to possess with intent to distribute methamphetamine; criminal forfeiture/FELONY</i>
4296 HLP	18-10082- STA	SEALED DEFENDANT:	Detention	Carroll	<i>Convicted felon in possession of a firearm which had been shipped/transported in interstate commerce/FELONY</i>
4297 HLP	18-10083- STA	SEALED DEFENDANT:	Detention	Dyer	<i>Distributed and possessed with intent to distribute cocaine and crack cocaine; convicted felon in possession of a firearm which had been shipped/transported in interstate commerce and used in furtherance of a drug trafficking crime; criminal forfeiture/FELONY</i>

4298 VLI	18-10076- STA	<i>James New</i>	Detention	Henderson	<i>Identity theft; possessed and passed counterfeit materials; conspiracy/FELONY</i>
4299 VLI	18-10084- STA	<i>Joshua McDonald</i>	Detention	Henderson	<i>Identity theft; possessed and passed counterfeit materials; conspiracy/FELONY</i>
4300 VLI	18-10085- JDB	<i>Gheorghe Marin Casandra Badea Maria Serban</i>	Detention	Madison	<i>Identity theft; financial institution fraud; possessed and passed counterfeit materials; possession and trafficking of unauthorized access device making equipment; conspiracy/FELONY</i>
4301 VLI	18-10086- JDB	<i>Lacory S. Valentine</i>	Detention	Madison	<i>Identity theft; possessed and passed counterfeit materials; possession and trafficking of unauthorized access device making equipment/FELONY</i>
4302 JRK	18-10087- STA	SEALED DEFENDANT:	Detention	Madison	<i>Possessed with intent to distribute heroin, fentanyl and crack cocaine/FELONY</i>
4303 JRK	18-10088- JDB	SEALED DEFENDANTS (2):	Detention	Obion	<i>Voluntary re-entry of previously deported illegal alien into US without consent/permission; distributed and possessed with intent to distribute crystal methamphetamine (ICE)/FELONY</i>
4304 JRK	18-10089- STA	SEALED DEFENDANT:	Detention	Crockett	<i>Distributed and possessed with intent to distribute crack cocaine/FELONY</i>
4305 JRK	18-10090- JDB	SEALED DEFENDANT:	Detention	Madison	<i>Distributed and possessed with intent to distribute crack cocaine; conspiracy/FELONY</i>
4306 MJW	18-10091- STA	<i>Halstine Embry</i>	Detention	Dyer	<i>Converted to own use SSA disability insurance benefit payments/FELONY</i>
				United States Magistrate Judge: Edward G. Bryant Assistant U.S. Attorney: Hillary Parham/Jerry Kitchen Foreperson: <i>REDACTED</i> Court Reporter: Kathi Davis Case Manager: Andrew Shulman	

