

**GRAND JURY LIST–JACKSON, TENNESSEE–September 17, 2018**

*Jackson Grand Jury*

<b>G.J. #</b>	<b>Docket #</b>	<b>Defendant(s)</b>	<b>Process</b>	<b>County/ Location</b>	<b>Offense</b>
4300 VLI	18-10085- JDB	<b>SUPERSEDING:</b> Gheorghe Marin Casandra Badea Maria Serban Florin Badea	Detention	Madison	<i>Identity theft; financial institution fraud; possessed and passed counterfeit materials; possession and trafficking of unauthorized access device making equipment; aiding and abetting; conspiracy/FELONY</i>
4307 HLP	18-10093-	<i>Marshawn Burrus</i>	Detention	Madison	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>
4308 HLP	1:18-cr- 10095-JDB	<b>SEALED DEFENDANT:</b> <i>REDACTED</i>	Detention	Decatur	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>
4309 HLP	1:18-cr- 10096-STA	<i>Donald Blaine Ashby</i>	Detention	Benton	<i>Use and carry a firearm in furtherance of a drug trafficking crime; convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>
4310 JWP	1:18-cr- 10097-JDB	<i>Julie Denise Freeze</i>	Detention	Weakley	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>
4311 JRK	1:18-cr- 10098-STA	<i>Justin Simmons</i>	Detention	Henry	<i>Possess with intent to distribute more than 50 grams of methamphetamine/FELONY</i>
4312 JRK	1:18-cr- 10099-JDB	<i>Angela Cheryl Smith Mike Riley</i>	Detention	Benton	<i>Possess with intent to distribute more than 50 grams of methamphetamine; conspiracy/FELONY</i>
4313 JRK	1:18-cr- 10100-STA	<b>SEALED DEFENDANT:</b> <i>REDACTED</i>	Detention	Gibson	<i>Possess with intent to distribute and did distribute over 50 k of marijuana; use and carry a firearm in furtherance of a drug trafficking crime; conspiracy/FELONY</i>
4314 JRK	1:18-cr- 10101-STA	<b>SEALED DEFENDANTS (5):</b> <i>REDACTED</i>	Detention	Weakley	<i>Possess with intent to distribute and did distribute methamphetamine; conspiracy/FELONY</i>
4315 TME	1:18-cr- 10102-JDB	<i>Corey Mayfield</i>	Detention	McNairy	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>

4316 TME	18-10094- STA	<i>Chaderick McClain</i>	Detention	McNairy	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce/FELONY</i>
4317 TME	1:18-cr- 10103-STA	<i>Tyler Moore</i>	Detention	Carroll	<i>Convicted felon in possession of a firearm that had been shipped and transported in interstate commerce; use and carry a firearm in furtherance of a drug trafficking crime /FELONY</i>
4318 TME	1:18-cr- 10104-STA	<i>Gary Osborne Billie Freeland</i>	Detention	Henry	<i>Possess with intent to distribute actual methamphetamine; convicted felon in possession of a firearm and ammunition that had been shipped and transported in interstate commerce; use and carry a firearm in furtherance of a drug trafficking crime/FELONY</i>
				United States Magistrate Judge:  Edward G. Bryant  Assistant U.S. Attorney:  Jerry Kitchen  Foreperson:  <b>REDACTED</b>  Court Reporter:  <u>Kathi Davis</u>  Case Manager:  Andrew Shulman	