

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00053

COMMONWEALTH OF KENTUCKY

VS.

**CRIMINAL POSSESSION OF A FORGED
INSTRUMENT IN THE FIRST DEGREE
KRS 516.050
UOR # 25061**

Bonnie Yvonne Grant

DATE OF BIRTH: 02/18/1987

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 604 Fairgrounds Street, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 28th day of October, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a counterfeit \$20.00 bill at Five Star Food Mart, with the knowledge that said bill was counterfeit, and with the intent to defraud, deceive or injure another, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Marr
FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Johnny Dial, CPD

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy SJ
CLERK

BAIL: \$ 1500 C/SP or SUMMONS []
ARRAIGNMENT: 2-13, 2018, at 1:00 a.m./p.m. (p.m.)

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00054

COMMONWEALTH OF KENTUCKY

VS.

**RECEIVING STOLEN PROPERTY -
\$500 OR MORE BUT LESS THAN \$10,000
KRS 514.110
UOR # 28032**

Thomas Duane Lee

DATE OF BIRTH: 04/08/1962

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about February 23, 2017, through May 4, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant received, retained, or disposed of antique Indian artifacts in display cases, and/or miscellaneous other items of personal property, same being the moveable property of Randy Murry, or another person, and the defendant knew that the property had been stolen or had reason to believe that it had been stolen, and the defendant did not receive, retain, or dispose of the property with the intent to return it to the owner, said property having a value of more than \$500, but less than \$10,000, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mark
FOREPERSON

The following appeared as a witness before the Grand Jury: Deputy Derek Padgett, ACSO

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy sr
CLERK

BAIL: \$ 1,000 cash / Sec Prop or SUMMONS []
ARRAIGNMENT: 2-13, 20 18, at 1:00 a.m./p.m. (p.m.)

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00055

COMMONWEALTH OF KENTUCKY

**VS. Count 1: *TRAFFICKING IN MARIJUANA – EIGHT (8) OUNCES
OR MORE BUT LESS THAN FIVE (5) POUNDS –
FIRST OFFENSE***
KRS 218A.1421(3)
UOR # 42311

Devon M. Perkins
DATE OF BIRTH: 07/08/1993
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 27th day of October, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Erica Bryson Perkins, knowingly and unlawfully trafficked in eight (8) ounces or more but less than five (5) pounds of marijuana, this being his first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mann
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy SJ
CLERK

BAIL: \$ 5,000 cash/Sec Prop or **SUMMONS** []
ARRAIGNMENT: 2-13, 2018, at 1:00 a.m./p.m. (p.m.)

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00056**

COMMONWEALTH OF KENTUCKY

VS. **Count 1:** **TRAFFICKING IN MARIJUANA – EIGHT (8) OUNCES
OR MORE BUT LESS THAN FIVE (5) POUNDS –
FIRST OFFENSE
KRS 218A.1421(3)
UOR # 42311**

Erica Bryson Perkins
DATE OF BIRTH: 03/18/1995
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 27th day of October, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Devon M. Perkins, knowingly and unlawfully trafficked in eight (8) ounces or more but less than five (5) pounds of marijuana, this being her first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Marr
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy 87
CLERK

BAIL: \$ 5,000 cash / Sec Prop or SUMMONS []
ARRAIGNMENT: 2-13, 2018, at 1:00 a.m./p.m. (p.m.)

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00056

COMMONWEALTH OF KENTUCKY

**VS. Count 3: POSSESSION OF A CONTROLLED
SUBSTANCE IN THE FIRST DEGREE – FIRST
OFFENSE (METHAMPHETAMINE)
KRS 218A.1415
UOR # 42215**

Erica Bryson Perkins
DATE OF BIRTH: 03/18/1995
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 27th day of October, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Devon M. Perkins, committed the offense of Possession of a Controlled Substance in the First Degree when she knowingly and unlawfully possessed methamphetamine, this being her first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mann
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy SJ
CLERK

BAIL: \$ _____ **or SUMMONS []**
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00057

COMMONWEALTH OF KENTUCKY

VS.

THEFT BY DECEPTION
(\$500 OR MORE BUT LESS THAN \$10,000)
KRS 514.040
UOR # 23301

William Michael Dudgeon

DATE OF BIRTH: 04/12/1963

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 3950 White Oak Church Road, Russell Springs, Kentucky 42642

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th day of August, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant obtained property or services from Zach Northrup, by deception, with the intent to deprive the owner thereof, when he intentionally issued a check to Zach Northrup dated August 11, 2017, in the amount of \$6,600.00, drawn on an account at the First National Bank, Russell Springs, Kentucky, knowing that the check would not be honored and paid by the drawee bank, thereby unlawfully and deceitfully obtaining property or services from Zach Northrup, said property or services having a value of \$500.00 or more but less than \$10,000.00, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mann
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Nick Hale, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy sr
CLERK

BAIL: \$ 2,000 cash or SUMMONS []
ARRAIGNMENT: 2-13, 2018, at 1:00 a.m./p.m.

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00058**

COMMONWEALTH OF KENTUCKY

VS.

**CRIMINAL ABUSE IN THE FIRST DEGREE
KRS 508.110 (1)(c)
UOR # 13231**

Annette Holmes

DATE OF BIRTH: 09/18/1962

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 1061 Green Hills Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that between the 1st - 29th day(s) of November, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Criminal Abuse in the First Degree when she intentionally abused M.G., an unnamed female whose date of birth is 09/16/2011, and of whom the defendant had actual custody, and thereby caused torture, cruel confinement or cruel punishment to M.G., and at the time M.G. was a person twelve (12) years of age or less, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Marr
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Nick Hale, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy SJ
CLERK

BAIL:\$ 10,000 CASH or SUMMONS []
ARRAIGNMENT: 2-13, 2018, at 1:00 a.m./p.m. (1)

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00060**


COMMONWEALTH OF KENTUCKY

**VS. Count 2: CARELESS DRIVING
KRS 189.290
UOR # 00136**

Justin Javier Amezcua
DATE OF BIRTH: 01/22/1997
SOCIAL SECURITY NUMBER:
ADDRESS: 143 Forrest Service Road, New Waverly, Texas 77358

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant failed to operate a motor vehicle upon a highway in a careful manner, with regard for the safety and convenience of pedestrians and other vehicles upon the highway, against the peace and dignity of the Commonwealth of Kentucky.

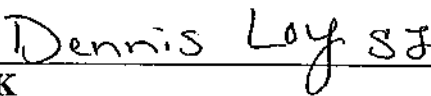
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.



CLERK

BAIL: \$ _____ or **SUMMONS** []
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00060**

COMMONWEALTH OF KENTUCKY

**VS. Count 3: CRIMINAL POSSESSION OF A FORGED
 INSTRUMENT IN THE SECOND DEGREE
 KRS 516.060
 UOR # 25062**

Justin Javier Amezcua
DATE OF BIRTH: 01/22/1997
SOCIAL SECURITY NUMBER:
ADDRESS: 143 Forrest Service Road, New Waverly, Texas 77358

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Pamela M. Sanders, possessed or uttered one (1) or more forged checks, with the knowledge that said check(s) were forged, and with the intent to defraud, deceive or injure another, against the peace and dignity of the Commonwealth of Kentucky.

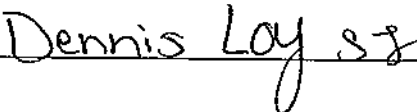
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.



CLERK

BAIL: \$ _____ **or SUMMONS []**
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00060

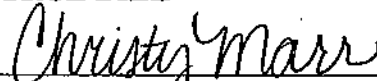
COMMONWEALTH OF KENTUCKY

VS. **Count 5: *TRAFFICKING IN A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – FIRST OFFENSE – LESS THAN (2) GRAMS OF METHAMPHETAMINE]***
KRS 218A.1412
UOR # 42366

Justin Javier Amezcua
DATE OF BIRTH: 01/22/1997
SOCIAL SECURITY NUMBER:
ADDRESS: 143 Forrest Service Road, New Waverly, Texas 77358

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Pamela M. Sanders, committed the offense of Trafficking in a Controlled Substance in the First Degree, when he knowingly and unlawfully trafficked in less than two (2) grams of methamphetamine, this being a first offense, against the peace and dignity of the Commonwealth of Kentucky.

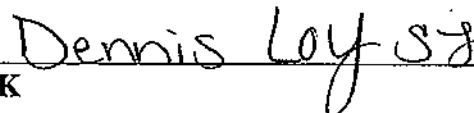
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.



CLERK

BAIL: \$ _____ or **SUMMONS** []
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00060**

COMMONWEALTH OF KENTUCKY

VS.

**Count 8: THEFT OF IDENTITY
 KRS 514.160
 UOR # 23310**

Justin Javier Amezcua

DATE OF BIRTH: 01/22/1997

SOCIAL SECURITY NUMBER:

ADDRESS: 143 Forrest Service Road, New Waverly, Texas 77358

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Pamela M. Sanders, knowingly and unlawfully possessed or used any current or former identifying information of another person, with the intent to represent that she was the other person for the purpose of depriving the other person of property, or for the purpose of obtaining benefits or property to which she would otherwise not be entitled, or for the purpose of making financial or credit transactions using the other person's identity, or for the purpose of avoiding detection, or for the purpose of commercial or political benefit, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Marr
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy Sr
CLERK

BAIL: \$ _____ **or SUMMONS []**

ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00061**

COMMONWEALTH OF KENTUCKY

VS.

**Count 4: *THEFT OF IDENTITY*
 KRS 514.160
 *UOR # 23310***

Pamela M. Sanders

DATE OF BIRTH: 07/25/1975

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Justin Javier Amezcua, knowingly and unlawfully possessed or used any current or former identifying information of another person, with the intent to represent that she was the other person for the purpose of depriving the other person of property, or for the purpose of obtaining benefits or property to which she would otherwise not be entitled, or for the purpose of making financial or credit transactions using the other person's identity, or for the purpose of avoiding detection, or for the purpose of commercial or political benefit, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mann
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy Sr
CLERK

BAIL: \$ _____ or SUMMONS []

ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00061

COMMONWEALTH OF KENTUCKY

VS. **Count 5:** **TRAFFICKING IN A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – FIRST OFFENSE – LESS THAN TWO (2) GRAMS OF METHAMPHETAMINE]**
KRS 218A.1412
UOR # 42366

Pamela M. Sanders
DATE OF BIRTH: 07/25/1975
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Justin Javier Amezcua, committed the offense of Trafficking in a Controlled Substance in the First Degree, when she knowingly and unlawfully trafficked in less than two (2) grams of methamphetamine, this being a first offense, against the peace and dignity of the Commonwealth of Kentucky.

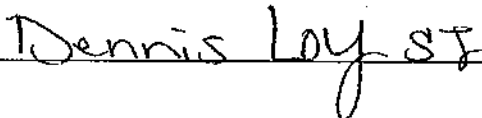
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DESI West

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.



CLERK

BAIL: \$ _____ or **SUMMONS** []
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR- 00062

COMMONWEALTH OF KENTUCKY

VS. **Count 3:** ***LEAVING THE SCENE OF AN ACCIDENT / FAILURE
TO RENDER AID OR ASSISTANCE***
KRS 189.580(1)(a)
UOR # 00569

Joseph John Young
DATE OF BIRTH: 03/06/1971
SOCIAL SECURITY NUMBER: XXXXXXXXXX
ADDRESS: 93 E. Antioch Avenue, Burnside, Kentucky 42519

The Grand Jury of Adair County, Kentucky, charges that on or about the 17th day of July, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant was the operator of a motor vehicle which was involved in an accident resulting in injury to another person or resulting in damage to a vehicle or other property which was driven or attended by another person, and failed to immediately stop and render reasonable assistance and provide information to such other person as required by KRS 189.580, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Marr
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy Sr
CLERK

BAIL: \$ _____ or **SUMMONS** []

ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 18-CR-00063**

COMMONWEALTH OF KENTUCKY

**VS. Count 2: MANUFACTURE OF METHAMPHETAMINE
KRS 218A.1432
UOR # 42300**

Michael D. Corbin
DATE OF BIRTH: 05/11/1976
SOCIAL SECURITY NUMBER: ██████████
ADDRESS: 723 Mitchell Street, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 12th day of November, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Manufacture of Methamphetamine when he knowingly and unlawfully manufactured methamphetamine, or when he possessed two (2) or more chemicals or two (2) or more items of equipment for the manufacture of methamphetamine with the intent to manufacture methamphetamine, this being his second or subsequent such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christy Mark

FOREPERSON

The following appeared as a witness before the Grand Jury: Deputy Josh Durbin, ACSO

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 24 day of January, 2018.

Dennis Loy SJ

CLERK

BAIL: \$ _____ or **SUMMONS** []
ARRAIGNMENT: _____, 20____, at _____ a.m./p.m.

