POSSESSION OF A CONTROLLED

SUBSTANCE IN THE FIRST DEGREE - FIRST

OFFENSE (METHAMPHETAMINE)

### COMMONWEALTH OF KENTUCKY

Count 1:

UOR # 42215
Felicia M. Woolridge DATE OF BIRTH: 10/01/1988 SOCIAL SECURITY NUMBER: (ELLEGATION) ADDRESS: 27 Sherry Trace, Russell Springs, Kentucky 42642
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 <sup>th</sup> day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant 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  AVUSTA MALL  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 July day of January, 2018.
CLERK CLERK
BAIL: \$ 1,500 SUVETY-MCR or SUMMONS [ ] ARRAIGNMENT: 2-13 , 2018, at 1:00 a.m./p.m.

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

### COMMONWEALTH OF KENTUCKY

Count 2:

VS.

Felicia M. Woolridge

SOCIAL SECURITY NUMBER: ADDRESS: 27 Sherry Trace, Russell Springs, Kentucky 42642
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 <sup>th</sup> day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of Drug Paraphernalia when she knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  MUSTS MAYN  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 <u>24</u> day of January, 2018.
Dennis LOU SJ CLERK
CLERK
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:

#### COMMONWEALTH OF KENTUCKY

٧	70	٠.
٦		٦.

Count 3:

OPERATING A MOTOR VEHICLE WHILE UNDER

THE INFLUENCE OF ALCOHOL / DRUGS / ETC. .08

(AGGRAVATING CIRCUMSTANCE)

SECOND OFFENSE KRS 189A.010(5)(b)

**UOR # 02086** 

Felicia M. Woolridge

DATE OF BIRTH: 10/01/1988

SOCIAL SECURITY NUMBER:



ADDRESS: 27 Sherry Trace, Russell Springs, Kentucky 42642

The Grand Jury of Adair County, Kentucky, charges that on or about the 4<sup>th</sup> day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant operated or was in physical control of a motor vehicle while she was under the influence of alcohol, or when she was under the influence of any other substance or combination of substances which impaired her driving ability, or while she was under the combined influence of alcohol and any other substance which impairs one's driving ability, this being her second such offense within a ten (10) year period, and she refused to submit to a test or tests of her blood, breath, or urine requested by an officer having reasonable grounds to believe that the Defendant was operating or in physical control of a motor vehicle in violation of KRS 189A.010(1), against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL
Musty Mary
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 <u>14</u> day of January, 2018.

,	Dennis LOY ST
	CLERK
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.

#### 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:

ADDRESS: 604 Fairgrounds Street, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 28<sup>th</sup> 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

MUSTY MARY

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 LOU 87

CLERK

SAIL: \$ 1500 C/5P or SUMMONS [ ]

ARRAIGNMENT: 2-13 , 2018, at 1:00 a.m./p.m.)

#### 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:

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

MUSTY MARY

FOREPERSON

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

		Denr	is Loy st	
	C	LERK		
BAIL: \$ 1.000	cash/SecP	rod	or SUMMONS [ ]	
ARRAIGNMENT:	2-13	, 20 <u>18</u> , at	1.00 a.m. (p.m)	

#### 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:

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.

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 st

BAIL: \$ 5,000 (05) / Sec Prop or SUMMONS [ ]
ARRAIGNMENT: 2-13 ,2018, at 1:00 a.m./p.m.

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

### COMMONWEALTH OF KENTUCKY

Count 2:

VS.

Devon M. Perkins

DATE OF BIRTH: 07/08/1993 SOCIAL SECURITY NUMBER: ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 27 <sup>th</sup> 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, committed the offense of Possession of Drug Paraphernalia when he knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
EDREPERSON 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 <u>A4</u> day of January, 2018.
CLERK Dennis Loy 33
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.

POSSESSION OF A CONTROLLED

SUBSTANCE IN THE FIRST DEGREE - FIRST

#### COMMONWEALTH OF KENTUCKY

Count 3:

OFFENSE (METHAMPHETAMINE) KRS 218A.1415 UOR # 42215
Devon M. Perkins DATE OF BIRTH: 07/08/1993 SOCIAL SECURITY NUMBER: ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 27 <sup>th</sup> 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, committed the offense of Possession of a Controlled Substance in the First Degree when he knowingly and unlawfully possessed methamphetamine, this being his first such offense, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
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 $\underline{\mathcal{AY}}$ day of January, 2018.
CLERK Dennis LOY 33
BAIL: \$ or SUMMONS [ ] ARRAIGNMENT:, 20, ata.m./p.m.

#### 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

ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 27<sup>th</sup> 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.

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.

CLERK

CLERK

CLERK

Dennis LOY ST

CLERK

BAIL: \$ 5,000 COSh / Sec Prop or SUMMONS [ ]

ARRAIGNMENT: 2-13 , 2018, at 1:00 a.m./p.m.)

KRS 218A.500(2)

POSSESSION OF DRUG PARAPHERNALIA

#### COMMONWEALTH OF KENTUCKY

Count 2:

VS.

UOR # 42081
Erica Bryson Perkins DATE OF BIRTH: 03/18/1995 SOCIAL SECURITY NUMBER ADDRESS: 522 Ashley Court, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 27 <sup>th</sup> 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 Drug Paraphernalia when she knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Musty 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 <u>24</u> day of January, 2018.
Dennis Loy St
BAIL: \$ or SUMMONS [ ]

ARRAIGNMENT: \_\_\_\_\_\_\_\_, 20\_\_\_\_\_, at \_\_\_\_\_\_a.m./p.m.

### COMMONWEALTH OF KENTUCKY

vs.	Count 3:	POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE - FIRST OFFENSE (METHAMPHETAMINE) KRS 218A.1415 UOR # 42215
SOCIAL SECU	n Perkins TH: 03/18/1995 JRITY NUMBER: 22 Ashley Court, Columbia, Ken	tucky 42728
October, 201 above-named the offense of unlawfully p	17, and before the finding of d defendant, acting either a of Possession of a Controlle	nty, Kentucky, charges that on or about the 27 <sup>th</sup> day of the Indictment herein, in Adair County, Kentucky, the done or in complicity with Devon M. Perkins, committed Substance in the First Degree when she knowingly and e, this being her first such offense, against the peace and cky.
		A TRUE BILL
The following	ng appeared as a witness be	fore the Grand Jury: Trooper Levi Scott, KSP
	, and received by the Cou	of the Grand Jury to the Court, in the presence of the urt by me and filed in open court, this the <u>24</u> day o
	·	CLERK LOYSI
BAIL: \$		or SUMMONS [ ]
ARRAIGNM	IENT:	. 20 . at a m/n m

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 11<sup>th</sup> day of August, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed 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

MUSTY MANY

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 2u day of January, 2018.

	Dennis 104,83
	CLERK
BAIL: \$	or SUMMONS [ ]
ARRAIGNMENT: 2-13	, 20 <u>18</u> , ata.m(p.m.)

#### 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:
ADDRESS: 1061 Green Hills Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that between the 1<sup>st</sup> - 29<sup>th</sup> 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.

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 2U day of January, 2018.

	CLERK Dennis Loy SJ		
BAIL:\$ 10,000 COSY	· ·		
ARRAIGNMENT: 2-13	or SUMMONS [ ] , 20_18, at   1.00   a.m./p.m.		

POSSESSION OF A CONTROLLED

## COMMONWEALTH OF KENTUCKY

Count 1:

OI (M K)	UBSTANCE IN THE FIRST DEGREE – THIRD R SUBSEQUENT OFFENSE (ETHAMPHETAMINE) RS 218A.1415 OR # 42188
Sammy James Hatfield DATE OF BIRTH: 11/03/1981 SOCIAL SECURITY NUMBER: ADDRESS: 111 Paull Street, Apt. 101, Columbia, Kente	ucky 42728
October, 2017, and before the finding of the In above-named defendant committed the offense	ntucky, charges that on or about the 12 <sup>th</sup> day of adictment herein, in Adair County, Kentucky, the of Possession of a Controlled Substance in the First ssessed methamphetamine, this being his third or dignity of the Commonwealth of Kentucky.
FC	TRUE BILL  Wisty Mark  DREPERSON
The following appeared as a witness before the	Grand Jury: Detective Brad Scholl, CPD
Presented by the foreperson of the G Grand Jury, and received by the Court by n	rand Jury to the Court, in the presence of the see and filed in open court, this the <u>JJ</u> day of
CI	Dennis Loy SZ LERK
BAIL: \$	or SUMMONS [ 1, 20 18, at 1:00 a.m./p.m.

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

### COMMONWEALTH OF KENTUCKY

Count 2:

Commy Tomas Watfield
Sammy James Hatfield  DATE OF BIRTH: 11/03/1981  SOCIAL SECURITY NUMBER: Apt. 101, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 12 <sup>th</sup> day of October, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of Drug Paraphernalia when he knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Mustymarr
FOŘÉPERSOM
The following appeared as a witness before the Grand Jury: Detective Brad Scholl, 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 2018.
CLERK Dennis Loy St
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, at a.m./p.m.
· <del>-</del> - <del></del>

#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

CARRYING A CONCEALED DEADLY WEAPON

KRS 527.020 UOR # 01501

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 12<sup>th</sup> day of December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully carried a concealed deadly weapon, being brass knuckles, on or about his person, 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 37
	CLERK
BAIL: \$ 10,000 COSM	or <b>SUMMONS</b> [ ]
arraignment: 2-13	or SUMMONS [ ] , 20 18 , at 1'-60 a.m. p.m.

#### 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 12<sup>th</sup> 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.

of Kentucky.
A TRUE BILL
Thrusty Maur FOREPERSON
he Grand Jury: Trooper Jonathan Downs, KSP DESI
the Grand Jury. Trooper Johannah Downs, KSF DESI
Grand Jury to the Court, in the presence of the me and filed in open court, this the $24$ day of
Dennis Loy SJ CLERK
or <b>SUMMONS</b> [ ]
, 20, ata.m./p.m.

### COMMONWEALTH OF KENTUCKY

VS.	Count 3:	CRIMINAL POSSESSION OF A FORGEL INSTRUMENT IN THE SECOND DEGREE KRS 516.060 UOR # 25062
		ew Waverly, Texas 77358
December, 20 above-named or uttered one with the inte	<ul><li>17, and before the fin defendant, acting eith</li><li>(1) or more forged cl</li></ul>	County, Kentucky, charges that on or about the 12 <sup>th</sup> day or ding of the Indictment herein, in Adair County, Kentucky, the ner alone or in complicity with Pamela M. Sanders, possessed hecks, with the knowledge that said check(s) were forged, and we or injure another, against the peace and dignity of the
		A TRUE BILL  Musty Mary  FOREPERSON
The following West	; appeared as a witnes:	s before the Grand Jury: Trooper Jonathan Downs, KSP DES
Presen Grand Jury, January, 201	and received by the	on of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the $24$ day o
		CLERK Dennis Loy 85
BAIL: \$		or SUMMONS [ ]
ARRAIGNMI	ENT:	, 20, at a.m./p.m.

### COMMONWEALTH OF KENTUCKY

VS.	Count 4:	POSSESSION OF MARIJUANA KRS 218A.1422 UOR # 42330
Justin Javier Amezcua DATE OF BIRTH: 01/22/19 SOCIAL SECURITY NUME ADDRESS: 143 Forrest Serv	97 BER:	erly, Texas 77358
December, 2017, and be	fore the finding of knowingly and u	Kentucky, charges that on or about the 12 <sup>th</sup> day of the Indictment herein, in Adair County, Kentucky, the nlawfully possessed marijuana, against the peace and v.
		A TRUE BILL  MUSTA MOUR  FOREPERSON
The following appeared West	as a witness before	e the Grand Jury: Trooper Jonathan Downs, KSP DESI
		he Grand Jury to the Court, in the presence of the by me and filed in open court, this the 24 day of
		CLERK Dennis 104 SF
BAIL: \$		or SUMMONS [ ]

#### COMMONWEALTH OF KENTUCKY

* 1	

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 12<sup>th</sup> 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	
		Man 1 (100	
		- Wister 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  $\underline{\mathcal{AY}}$  day of January, 2018.

	Den	nis Loyst
	CLERK	U
BAIL: \$	,	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, at	a.m./p.m.

#### COMMONWEALTH OF KENTUCKY

VS.

Count 6:

POSSESSION OF DRUG PARAPHERNALIA

KRS 218A.500(2) UOR # 42081

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 12<sup>th</sup> 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 Possession of Drug Paraphernalia when he knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Ohrists Marx	
FOREPERSON	<del></del> ,

)

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  $\underline{\mathcal{AU}}$  day of January, 2018.

	Dennis Wy S7	
	CLERK	
BAIL: \$	or SUMMONS [ ]	
ARRAIGNMENT:	, 20, ata.m./p.m.	

### COMMONWEALTH OF KENTUCKY

V.

Count 7:

POSSESSION OF FORGERY DEVICE

KRS 516.090(b) UOR #025080

#### 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 12<sup>th</sup> 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, made or possessed with knowledge of its character a device, apparatus, equipment or articles capable of or adaptable to use in forging written instruments with intent to use it himself or to aid or permit another to use it for purposes of forgery, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Christis Marx	
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 Ly day of January, 2018.

	_ Dennis	Loy Sa
	CLERK	0
BAIL: \$	or SUM	IMONS [ ]

#### COMMONWEALTH OF KENTUCKY

* 7	$\sim$
v	•

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 12<sup>th</sup> 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	

1 . . .

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 Lot 29
	CLERK ()
BAIL: \$	or SUMMONS [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.

#### COMMONWEALTH OF KENTUCKY

Count 9:

TRAFFICKING IN STOLEN IDENTITIES

KRS 514.170 UOR # 23311

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 17<sup>th</sup> day of July, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant, acting either alone or in complicity with Pamela M. Sanders, when he manufactured, sold, transferred, or purchased, or when he possessed with the intent to manufacture, sell, transfer, or purchase the personal identity of another person or persons for any purpose listed in KRS 514.160 (i.e., Theft of Identity), against the peace and dignity of the Commonwealth of Kentucky.

manufacture, sell, transfer, or purchase the perso	and the possessed with the intent to conal identity of another person or persons for any Identity), against the peace and dignity of the
	Christy Marr
FO	REPERSON
The following appeared as a witness before the C West	Grand Jury: Trooper Jonathan Downs, KSP DESI
Grand Jury, and received by the Court by me January, 2018.	rand Jury to the Court, in the presence of the e and filed in open court, this the 24 day of
	Dennis Loy 8J ERK
. CL	ERK ()
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	_, 20, ata.m./p.m.

#### COMMONWEALTH OF KENTUCKY

VS.

Count 10:

RECEIVING STOLEN PROPERTY -

\$500 OR MORE BUT LESS THAN \$10,000

KRS 514.110 UOR # 28032

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 17<sup>th</sup> day of July, 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, received, retained, or disposed of a 2017 Hyundai Accent, same being the moveable property of EAN Holding (Enterprise), 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	
Δ	
Mustia Marn	
FOREPERSON	

- 1611 - 4

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 <u>24</u> day of January, 2018.

		<u>10en</u>	inis wy	87
	CLERK		$\mathcal{O}$	
BAIL: \$			or SUMMONS [	1
ARRAIGNMENT:	 , 20	, at	a.m./p.:	m.

#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

RECEIVING STOLEN PROPERTY -

\$500 OR MORE BUT LESS THAN \$10,000

KRS 514.110 UOR # 28032

Pamela M. Sanders

DATE OF BIRTH: 07/25/1975 SOCIAL SECURITY NUMBER:

ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 17<sup>th</sup> day of July, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant, acting either alone or in complicity with Justin Javier Amezcua, received, retained, or disposed of a 2017 Hyundai Accent, same being the moveable property of EAN Holding (Enterprise), 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

MUSTEL MAYE

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 37
	CLERK
BAIL: \$ 10,000 COSh	or <b>SUMMONS</b> [ ]
ARRAIGNMENT: 2-13	, 20 18 , at 1:00 a.m. (p.m)

#### COMMONWEALTH OF KENTUCKY

VS.

Count 2:

POSSESSION OF DRUG PARAPHERNALIA

KRS 218A.500(2) UOR # 42081

Pamela M. Sanders

DATE OF BIRTH: 07/25/1975
SOCIAL SECURITY NUMBER:
ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 12<sup>th</sup> 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 Possession of Drug Paraphernalia when she knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Christin Mary	
ENTISTY Mary 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 SX	
	CLERK	
BAIL: \$	or SUMMONS [	
ARRAIGNMENT:	, 20, ata.m./p.m.	

### COMMONWEALTH OF KENTUCKY

VS.	Count 3:	CRIMINAL INSTRUMENTS KRS 516.060 UOR # 25062	POSSESSION S IN THE SECO	
Pamela M. San DATE OF BIRTH SOCIAL SECURI ADDRESS: 8420	1: 07/25/1975	ı, Texas		
December, 201 above-named of possessed or u knowledge that	7, and before the fir defendant, acting entered forged check said checks, identic	iding of the Indictm either alone or in ks, identification c fication cards, and s	ent herein, in Ad complicity with ards, and social social security ca	or about the 12th day of air County, Kentucky, the Justin Javier Amezcua, security cards, with the rds were forged, and with hity of the Commonwealth
		A TRUE  FOREPE	BILL isty Mar erson	<u>к</u>
The following a West	appeared as a witnes	s before the Grand I	lury: Trooper Joi	nathan Downs, KSP DESI
Present Grand Jury, a January, 2018	nd received by the	Court by me and	filed in open cou	t, in the presence of the art, this the QU day of
		CLERK	Dennis	Loy St
BAIL: \$		<del></del>	or <b>SUM</b> I	MONS [ ]

### 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: ADDRESS: 8420 Down Drive, Ft. W.	orth, Texas	
The Grand Jury of Adair County, Kentucky, charges that on or about the 12 <sup>th</sup> day December, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, t above-named defendant, acting either alone or in complicity with Justin Javier Amezeu knowingly and unlawfully possessed or used any current or former identifying information another person, with the intent to represent that she was the other person for the purpose depriving the other person of property, or for the purpose of obtaining benefits or property to whi she would otherwise not be entitled, or for the purpose of making financial or credit transaction using the other person's identity, or for the purpose of avoiding detection, or for the purpose commercial or political benefit, against the peace and dignity of the Commonwealth of Kentucky.		
		RUE BILL Musty Marr REPERSON
The following appeared as a wit West	ness before the Gr	and Jury: Trooper Jonathan Downs, KSP DESI
Presented by the forep Grand Jury, and received by t January, 2018.	erson of the Gra the Court by me	nd Jury to the Court, in the presence of the and filed in open court, this the <u> 名り</u> day of
	CLE	Dennis Loy 88
BAIL: \$		or SUMMONS [ ]
ARRAIGNMENT:		20, ata.m./p.m.

#### COMMONWEALTH OF KENTUCKY

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

ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 12<sup>th</sup> 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

Musty Mark

FOREPERSON

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

	Den	as loy st
	CLERK	
BAIL: \$		or SUMMONS [ ]
ARRAIGNMENT:	, 20, at	a.m./p.m.

### COMMONWEALTH OF KENTUCKY

* 2	~
v	×.

Count 6:

TRAFFICKING IN STOLEN IDENTITIES

KRS 514.170 UOR # 23311

Pamela M. Sanders

DATE OF BIRTH: 07/25/1975 SOCIAL SECURITY NUMBER.

ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 17<sup>th</sup> day of July, 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, when she manufactured, sold, transferred, or purchased, or when she possessed with the intent to manufacture, sell, transfer, or purchase the personal identity of another person or persons for any purpose listed in KRS 514.160 (i.e., Theft of Identity), against the peace and dignity of the Commonwealth of Kentucky.

purpose listed in KRS 514.160 (i.e., Theft of Identity), against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
- Chusty Marr FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Downs, KSP DES 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

BAIL: \$\_\_\_\_\_\_\_ or SUMMONS [ ] ARRAIGNMENT: \_\_\_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_\_a.m./p.m.

#### COMMONWEALTH OF KENTUCKY

v	2
•	IJ.

Count 7:

POSSESSION OF FORGERY DEVICE

KRS 516.090(b) UOR #025080

Pamela M. Sanders

DATE OF BIRTH: 07/25/1975 SOCIAL SECURITY NUMBER

ADDRESS: 8420 Down Drive, Ft. Worth, Texas

The Grand Jury of Adair County, Kentucky, charges that on or about the 12<sup>th</sup> 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, made or possessed with knowledge of its character a device, apparatus, equipment or articles capable of or adaptable to use in forging written instruments with intent to use it herself or to aid or permit another to use it for purposes of forgery, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Christy mary	
Noung Mary	
FOREPERSON	

Dennis Int 8-8

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	0
BAIL: \$	or SUMMON	NS [ ]
ARRAIGNMENT:		a.m./p.m.

#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

RECEIVING STOLEN PROPERTY -

\$500 OR MORE BUT LESS THAN \$10,000

KRS 514.110 UOR # 28032

Joseph John Young

DATÉ OF BIRTH: 03/06/1971 SOCIAL SECURITY NUMBER

ADDRESS: 93 E. Antioch Avenue, Burnside, Kentucky 42519

The Grand Jury of Adair County, Kentucky, charges that on or about the 17<sup>th</sup> day of July, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant received, retained, or disposed of a 2004 Jeep Wrangler, same being the moveable property of Christopher Sampson, 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.

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.

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FIRST DEGREE KRS 532.080(3) UOR # 73101

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 committed the offense of Receiving Stolen Property - \$500 or more but less than \$10,000, contrary to KRS 514.110, and at that time the defendant was a person more than 21 years of age, who stood convicted of at least two (2) prior felony offenses, with the previous convictions being convictions of felonies in this state or convicted of crimes in any other jurisdiction, and that a sentence to a term of imprisonment of 1 year or more was imposed therefore, and the defendant was over the age of 18 years at the time the offenses were committed and the defendant completed the service of

PERSISTENT FELONY OFFENDER IN THE

#### COMMONWEALTH OF KENTUCKY

ADDRESS: 93 E. Antioch Avenue, Burnside, Kentucky 42519

Count 2:

VS.

Joseph John Young
DATE OF BIRTH: 03/06/1971
SOCIAL SECURITY NUMBER!

the sentence imposed on at least one of the previous felony convictions within 5 years prior to the date of the commission of the offense of Receiving Stolen Property - \$500 or more but less than \$10,000, contrary to KRS 514.110, or the defendant was on probation, parole, conditional discharge, conditional release, furlough, appeal bond, or any other form of legal release from any of the previous felony convictions at the date of July 17, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of July 17, 2017, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
<u> Musty Mark</u> FOREPERSON
The following witness appeared 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
CLERK Dennis LOY 35
BAIL: \$ or SUMMONS [ ] ARRAIGNMENT:, 20, ata.m./p.m.
ARRAIGNMENT:, 20, ata.m./p.m.

LEAVING THE SCENE OF AN ACCIDENT / FAILURE

### COMMONWEALTH OF KENTUCKY

VS.

Count 3:

TO RENDER AID OR ASSISTANCE KRS 189.580(1)(a) UOR # 00569	
Joseph John Young DATE OF BIRTH: 03/06/1971 SOCIAL SECURITY NUMBER: ADDRESS: 93 E. Antioch Avenue, Burnside, Kentucky 42519	
The Grand Jury of Adair County, Kentucky, charges that on or about the 17 <sup>th</sup> day 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the named defendant was the operator of a motor vehicle which was involved in an accident rein injury to another person or resulting in damage to a vehicle or other property which was or attended by another person, and failed to immediately stop and render reasonable assistant provide information to such other person as required by KRS 189.580, against the perdignity of the Commonwealth of Kentucky.	above- esulting driven nce and
A TRUE BILL	
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 Grand Jury, and received by the Court by me and filed in open court, this the <u>JU</u> January, 2018.	of the day of
Dennis Loy St CLERK	<del></del>
BAIL: \$ or SUMMONS [ ]	
ARRAIGNMENT:, 20, ata.m./p.m.	

#### COMMONWEALTH OF KENTUCKY

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Count 1:

POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – THIRD

SUBSIANCE IN THE FIRST DEGREE – T OR SUBSEQUENT OFFENSE

(METHAMPHETAMINE)

KRS 218A.1415 UOR # 42190

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 12<sup>th</sup> day of November, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of a Controlled Substance in the First Degree when he knowingly and unlawfully possessed methamphetamine, this being his third or subsequent such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

MUSTLY MALL

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 Alay of January, 2018.

BAIL: \$ 10,000 Cash Sec Prop or SUMMONS[]
ARRAIGNMENT: 2-13, 2018, at 1000 a.m./p.m.

MANUFACTURE OF METHAMPHETAMINE

### COMMONWEALTH OF KENTUCKY

Count 2:

KRS 218 UOR # 4	
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, November, 2017, and before the finding of the Indictionabove-named defendant committed the offense of Management and unlawfully manufactured methampheta chemicals or two (2) or more items of equipment for the intent to manufacture methamphetamine, this being against the peace and dignity of the Commonwealth of the Commonwe	nent herein, in Adair County, Kentucky, the lanufacture of Methamphetamine when he mine, or when he possessed two (2) or more the manufacture of methamphetamine with ng his second or subsequent such offense,
A TRUE  FOREP	BILL Why Mark ERSON
The following appeared as a witness before the Grand	Jury: Deputy Josh Durbin, ACSO
Presented by the foreperson of the Grand , Grand Jury, and received by the Court by me and January, 2018.	filed in open court, this the 24 day of
CLERK	Dennis Loy 87
BAIL: \$	or SUMMONS [ ]
ARRAIGNMENT:, 20_	, ata.m./p.m.
	•

UNLAWFUL

PRECURSOR KRS 218A.1437

POSSESSION

OF

**METH** 

### COMMONWEALTH OF KENTUCKY

Count 3:

UOR # 41820
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 12 <sup>th</sup> day of November, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully possessed a drug product or combination of drug products containing ephedrine, pseudoephedrine, or phenylpropanolamine, or their salts, isomers, or salts of isomers, with the intent to use the drug product or combination of drug products as a precursor to manufacture methamphetamine or other controlled substance, this being his first such offense, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
<u>Christy Marr</u> FOREPERSON
The following witness appeared 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 <u>QU</u> day of January, 2018.
CLERK CLERK
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:

KRS 524.100

TAMPERING WITH PHYSICAL EVIDENCE

### COMMONWEALTH OF KENTUCKY

Count 4:

UOR # 50230
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 12 <sup>th</sup> day of November, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Tampering With Physical Evidence when, believing that an official proceeding was pending or may be instituted, he destroyed, mutilated, concealed, removed, or altered physical evidence which he believed was about to be produced or used in the official proceeding with intent to impair its verity or availability in the official proceeding, when he attempted to conceal, remove, and/or destroy a blue funnel that contained a white powder residue, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  MUSTLY MARY  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.
CLERK Dennis LOY 8J
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.