

### COMMONWEALTH OF KENTUCKY

VS.	Count 1:	MARIJUANA CULTIVATION, FIVE (5) PLANTS OR MORE - FIRST OFFENSE KRS 218A.1423(2) UOR # 42341
Jonathan W. Starg DATE OF BIRTH: 12/3 SOCIAL SECURITY N ADDRESS: 115 Athlet	0/1983 UMBER:	Kentucky 42728
September, 2019, an above-named defend or more of marijuans	nd before the fin dant knowingly a, with the inten	County, Kentucky, charges that on or about the 9 <sup>th</sup> day of ding of the Indictment herein, in Adair County, Kentucky, the and unlawfully planted, cultivated or harvested five (5) plants to sell it or transfer it, this being his first such offense, against poweralth of Kentucky.
		A TRUE BILL  Shale off FOREPERSON
The following appear	ared as a witness	s before the Grand Jury: Det. Clint Walker, KSP
Presented b Grand Jury, and re NOVEY	y the foreperse eceived by the , 2019.	on of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the day of
		CLERK CLERK
BAIL: \$ 250 ARRAIGNMENT: _	n (ash/ Il-au	or SUMMONS [ ], 20019, at('.00) (a.mi)p.m.

CRIMINAL POSSESSION OF A DESTRUCTIVE

DEVICE OR BOOBY TRAP DEVICE



### COMMONWEALTH OF KENTUCKY

Count 2:

KRS 237.040 UOR # 52210
Jonathan W. Stargel  DATE OF BIRTH: 12/30/1983  SOCIAL SECURITY NUMBER: ADDRESS: 115 Athleta Trace, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 9 <sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully possessed, manufactured, or transported a destructive device or a booby trap device with the intent to use that device to commit an offense against the laws of this state or of the United States, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL Superitor Caffey FOREPERSON
The following appeared as a witness before the Grand Jury: Det. Clint Walker, 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 day of
Dennis Loy 53
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.

CRIMINAL POSSESSION



**FORGED** 

**OF** 

#### COMMONWEALTH OF KENTUCKY

Count 1:

INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062
Daniel C. Davis
DATE OF BIRTH: 01/14/1980
SOCIAL SECURITY NUMBER:
ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of April,
2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-
named defendant possessed or uttered a forged check, with the knowledge that said check was
forged, and with the intent to defraud, deceive or injure another, said check being check number
209 in the amount of \$72.07, drawn on the account of Matthew P. Rattliff at the Citizens Bank at
Campbellsville, Kentucky, and was passed at Five-Star #2250 in Columbia, Kentucky, against the
peace and dignity of the Commonwealth of Kentucky.
A TENEDO TORA Y
A TRUE BILL
Winderla Paller
FOREPERSON
A CAMPINGOTT
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 7 day of
November, 2019.
Vennis Loy-S.I
CLERK ()
Mana Cal-100
BAIL: \$ 500 (05Y) 5P or SUMMONS [ ]
ARRAIGNMENT: 11-2019, at 9:00 (am) n.m.

POSSESSION OF

INSTRUMENT IN THE SECOND DEGREE

CRIMINAL



 $\boldsymbol{A}$ 

**FORGED** 

#### COMMONWEALTH OF KENTUCKY

Count 2:

KRS 516.060 UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER: ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 5 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 181 in the amount of \$109.95, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Five-Star #2250 in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  STRUE BILL  FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of
CLERK Dennis Loy SJ
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.
$\cdot$

**POSSESSION** 

CRIMINAL



**FORGED** 

### COMMONWEALTH OF KENTUCKY

VS.

Count 3:

INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062
Daniel C. Davis
DATE OF BIRTH: 01/14/1980
SOCIAL SECURIT FROMBER:
ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County Kentucky charges that an anchout the off the County
The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of April,
2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-
named defendant possessed or uttered a forged check, with the knowledge that said check was
forged, and with the intent to defraud, deceive or injure another, said check being check number
208 in the amount of \$93.48, drawn on the account of Matthew P. Rattliff at the Citizens Bank at
Campbellsville, Kentucky, and was passed at Five-Star #2249 in Columbia, Kentucky, against the
peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
A I ( / A
Elaudithe Calle
FOREPERSON
XONEI ERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of
Wovery Mey , 2019.
<u> </u>
CLERK
U
BAIL: \$ or SUMMONS [
ARRAIGNMENT:

POSSESSION OF

INSTRUMENT IN THE SECOND DEGREE

CRIMINAL

KRS 516.060



**FORGED** 

### COMMONWEALTH OF KENTUCKY

Count 4:

OOR # 23002
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER:  ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 9 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 213 in the amount of \$158.99, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Five-Star #2249 in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  Light Market Configuration  FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m,

CRIMINAL

KRS 516.060 UOR # 25062 POSSESSION

INSTRUMENT IN THE SECOND DEGREE



**FORGED** 

OF A

### COMMONWEALTH OF KENTUCKY

Count 5:

Daniel C. Davis
DATE OF BIRTH: 01/14/1980 SOCIAL SECURITY NUMBER:
ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 177 in the amount of \$62.17, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Five-Star #2249 in Columbia, Kentucky, against the
peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Elisabeth Call
FOREPERSON
·
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of
Daniel Land at
Dennis LOU SJ
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:a.m./p.m.
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CRIMINAL

KRS 516.060

POSSESSION

INSTRUMENT IN THE SECOND DEGREE



**FORGED** 

OF A

#### COMMONWEALTH OF KENTUCKY

Count 6:

UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER: ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 9 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 212 in the amount of \$77.94, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Five-Star #2240 in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Clipalia Coffig FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of, 2019.
CLERK SJ
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:
· · · · · · · · · · · · · · · · · · ·

POSSESSION

INSTRUMENT IN THE SECOND DEGREE

CRIMINAL



**FORGED** 

#### COMMONWEALTH OF KENTUCKY

Count 7:

KRS 516.060 UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER: ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 8 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 207 in the amount of \$109.21, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Five-Star #2240 in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  Lyuktu Caffle  FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of \\(\frac{1}{10000000000000000000000000000000000
CLERK Dennis Lay 3]
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.

POSSESSION OF

INSTRUMENT IN THE SECOND DEGREE

CRIMINAL

KRS 516.060



**FORGED** 

#### COMMONWEALTH OF KENTUCKY

Count 8:

UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER:  ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 8 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 211 in the amount of \$320.31, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at Jeffries Hardware in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  (Apply FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of, 2019.
Dennis Lat 95
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:
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CRIMINAL

POSSESSION OF A

INSTRUMENT IN THE SECOND DEGREE



**FORGED** 

#### COMMONWEALTH OF KENTUCKY

Count 9:

KRS 516.060 UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER: ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 11 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 219 in the amount of \$241.12, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at NAPA Auto in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  Shiphoto Cappa  FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of, 2019.
CLERK CLERK
BAIL: \$ or SUMMONS [ ] ARRAIGNMENT:, 20 , at a.m./p.m.

POSSESSION

INSTRUMENT IN THE SECOND DEGREE

CRIMINAL



OF A FORGED

#### COMMONWEALTH OF KENTUCKY

Count 10:

KRS 516.060
UOR # 25062
Daniel C. Davis  DATE OF BIRTH: 01/14/1980  SOCIAL SECURITY NUMBER  ADDRESS: 330 High Street, Campbellsville, Kentucky 42718
The Grand Jury of Adair County, Kentucky, charges that on or about the 11 <sup>th</sup> day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 220 in the amount of \$179.19, drawn on the account of Matthew P. Rattliff at the Citizens Bank at Campbellsville, Kentucky, and was passed at NAPA Auto in Columbia, Kentucky, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL  Caffy
FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Jonathan Houk, 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 day of
CLERK CLERK
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.

THEFT OF IDENTITY

Counts 11 - 20:



### COMMONWEALTH OF KENTUCKY

	TEN (10) COUNTS
	KRS 514.160
	UOR # 23310
Daniel C. Davis DATE OF BIRTH: 01/14/1980	
SOCIAL SECURITY NUMBER: ADDRESS: 330 High Street, Campbellsville,	· · · · · · · · · · · · · · · · · · ·
2019, through on or about the 12 <sup>th</sup> day herein, in Adair County, Kentucky, the knowingly and unlawfully possessed another person, with the intent to represent the other person of property, or for the prother wise not be entitled, or for the prother person's identity, or for the purpose.	ty, Kentucky, charges that on or about the 4 <sup>th</sup> day of April y of April, 2019, and before the finding of the Indictment e above-named defendant, on ten (10) separate occasions or used any current or former identifying information of that he was the other person for the purpose of depriving purpose of obtaining benefits or property to which he would prose of making financial or credit transactions using the ose of avoiding detection, or for the purpose of commercial and dignity of the Commonwealth of Kentucky.
•	A TRUE BILL
•	Mysser Cappy FOREPERSON
The following appeared as a witness be	efore the Grand Jury: Trooper Jonathan Houk, KSP
Presented by the foreperson Grand Jury, and received by the Continuous Contin	of the Grand Jury to the Court, in the presence of the urt by me and filed in open court, this the day of
	CLERK CLERK
BAIL: \$	or SUMMONS [ ]
ARRAIGNMENT:	

#### COMMONWEALTH OF KENTUCKY

D. MAD.		KRS 524.100 UOR # 50230
Daniel C. Davis DATE OF BIRTH: 01/14/ SOCIAL SECURITY NUM ADDRESS: 330 High Stre	BER:	ucky 42718
herein, in Adair Cou Tampering With Physi may be instituted, he de he believed was about verity or availability in Kentucky Operator's I	nty, Kentucky, the cal Evidence when, estroyed, mutilated, or to be produced or unthe official proceed icense and a Socia	Lentucky, charges that on or about the 4 <sup>th</sup> day of April, April, 2019, and before the finding of the Indictment above-named defendant committed the offense of believing that an official proceeding was pending or concealed, removed, or altered physical evidence which sed in the official proceeding with intent to impair its ling, when he concealed, removed, and/or destroyed a l Security Card which he believed would be used as ast the peace and dignity of the Commonwealth of
		A TRUE BILL  Lynthu Cayfy  FOREPERSON
The following appeared	d as a witness before	the Grand Jury: Trooper Jonathan Houk, KSP
Grand Jury, and rece	he foreperson of the ived by the Court I 2019.	ne Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
		CLERK CLERK
BAIL: \$	···	or SUMMONS[ ]
ARRAIGNMENT:	··	, 20, ata.m./p.m.

POSSESSION

OF

SUBSTANCE IN THE FIRST DEGREE -



**CONTROLLED** 

#### COMMONWEALTH OF KENTUCKY

Count 1:

` KR	RST OFFENSE (METHAMPHETAMINE) S 218A.1415 R # 42215
Carla J. Perkins  DATE OF BIRTH: 10/06/1965  SOCIAL SECURITY NUMBER: ADDRESS: 436 Odell Baker Road, Columbia, Kentucky	42728
September, 2019, and before the finding of the Labove-named defendant committed the offense of	sucky, charges that on or about the 18th day of adictment herein, in Adair County, Kentucky, the f Possession of a Controlled Substance in the First seessed methamphetamine, this being a first such amonwealth of Kentucky.
· Al	RUE BILL
FO	REPERSON Ceighy
The following witness appeared before the Gran	d Jury: Trooper Allen Shirley, KSP
Grand Jury, and received by the Court by mo	and Jury to the Court, in the presence of the and filed in open court, this the day of ERK
BAIL: \$1500_(0Sh_W] \\ ARRAIGNMENT:] \( \overline{1} \overline{0} \overl	or summons 1 1, 20 9, at 9,00 (a.m.) p.m.

KRS 218A.500(2)

POSSESSION OF DRUG PARAPHERNALIA



### COMMONWEALTH OF KENTUCKY

Count 2:

UOR # 42081
Carla J. Perkins  DATE OF BIRTH: 10/06/1965  SOCIAL SECURITY NUMBER:  ADDRESS: 436 Odell Baker Road, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 18th day of September, 2019, 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  Coffy  FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, 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 day of, 2019.
Dennis Loy 3J
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:



#### COMMONWEALTH OF KENTUCKY

<b>T</b> 7 (1)	

Count 3:

OPERATING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL / DRUGS / ETC. .08 (AGGRAVATING CIRCUMSTANCE) FIRST OFFENSE

KRS 189A.010(5)(a)

UOR # 02109

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UЗ	rla	.1.	r	er	'Kı	ne

DATE OF BIRTH: 10/06/1965 SOCIAL SECURITY NUMBER

ADDRESS: 436 Odell Baker Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 18th day of September, 2019, 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 at such time as the Defendant had an alcohol concentration of 0.08 or more as measured by a scientifically reliable test or tests of a sample of the Defendant's breath or blood taken within two (2) hours of cessation of operation of physical control of a motor vehicle; or while the Defendant was under the under the influence of alcohol; or while the Defendant was under the influence of any other substance or combination of substances which impaired the Defendant's driving ability; or while the presence of a controlled substance listed in KRS 189A.010(12) was detected in the Defendant's blood, as measured by a scientifically reliable test or tests taken within two (2) hours of cessation of operation or physical control of a motor vehicle; or while the Defendant was under the combined influence of alcohol and any other substance which impairs one's driving ability, this being her first such offense within a ten (10) year period, and the Defendant refused to submit to any test or tests of her blood, breath, or urine requested by an officer having reasonable grounds to believe the Defendant was operating or in physical control of a motor vehicle in violation of KRS 189A.010, against the peace and dignity of the Commonwealth of Kentucky.

Elyalette Cobbit FOREPERSON	
The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, KSP	

A TRUE BILL

FAILURE TO WEAR SEAT BELT



### COMMONWEALTH OF KENTUCKY

Count 4:

KRS 189.125 UOR # 00499
Carla J. Perkins  DATE OF BIRTH: 10/06/1965  SOCIAL SECURITY NUMBER: ADDRESS: 436 Odell Baker Road, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 18 <sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant operated a motor vehicle on the public roadways at such time as she failed to wear a properly adjusted and fastened seat belt, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
FOREPERSON COSSES
The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, 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 day of
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

VS.	Count 5:	FAILURE TO PRODUCE INSURANCE CARD KRS 304.39-117 UOR # 00519
Carla J. Perkins DATE OF BIRTH: 10/06/1 SOCIAL SECURITY NUM ADDRESS: 436 Odell Bak	BER:	entucky 42728
September, 2019; and be above-named defendant	pefore the finding on the operated a motor and her vehicle a	, Kentucky, charges that on or about the 18 <sup>th</sup> day of f the Indictment herein, in Adair County, Kentucky, the vehicle at such time as she failed to maintain a validly s required by KRS Chapter 304, against the peace and
		A TRUE BILL  [Millimon Caffer FOREPERSON
The following appeared	l as a witness befor	e the Grand Jury: Trooper Allen Shirley KSP
Presented by to Grand Jury, and rece	ived by the Court 1	he Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
		CLERK CLERK
BAIL: \$		or <b>SUMMONS</b> [ ]
ARRAIGNMENT:		, 20, ata.m./p.m.



### COMMONWEALTH OF KENTUCKY

VS.	Count 6:	<i>IMPROPER / NO WINDSHIELD</i> <i>KRS 189.110</i>
		UOR # 00238
Carla J. Perkins DATE OF BIRTH: 10/06/19 SOCIAL SECURITY NUM ADDRESS: 436 Odeli Bake	BER:	entucky 42728
September, 2019, and b above-named defendan	efore the finding o t operated a moto	f, Kentucky, charges that on or about the 18th day of f the Indictment herein, in Adair County, Kentucky, the r vehicle at such time as she failed to have a proper inst the peace and dignity of the Commonwealth of
		A TRUE BILL  Supply  FOREPERSON
The following appeared	as a witness befor	e the Grand Jury: Trooper Allen Shirley, KSP
Grand Jury, and recei	ne foreperson of t ved by the Court 019.	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
·		Dennis Latst
BAIL: \$		or SUMMONS [ ]
ARRAIGNMENT:		, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

RIOT IN THE FIRST DEGREE

KRS 525.020 UOR #53031

**Daniel Smith** 

DATE OF BIRTH: 05/01/2001

SOCIAL SECURITY NUMBER:

ADDRESS: AYDC, 401 Appleby Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 13<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with another person(s), and while being a person confined in the Adair Youth Development Center, knowingly participated in a riot and in the course of and as a result of such riot, a person other than one (1) of the participants suffered physical injury or substantial property damage occurred. against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

LAGY
FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, KSP

Presented by the foreperson of a Grand Jury, and received by the Court \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
	Denvis Loy SJ
BAIL: \$ 5 M (OS) ARRAIGNMENT: 12.10	or SUMMONS [ ]



#### COMMONWEALTH OF KENTUCKY

VS.	Count 2:	ASSAULT IN THE THIRD DEGREE KRS 508.025 UOR # 13114
<b>Daniel Smith</b> DATE OF BIRTH: 05/0: SOCIAL SECURITY NO ADDRESS: AYDC, 401	JMBER	abia, Kentucky 42728
September, 2019, an acting either alone of the offense of Assau Development Center staff secure facility for a juvenile charged v offender, when the dintentionally caused of the control	Id before the finding in complicity with a complicity with the Third Degrey, which is a detention residential treatment or adjudicated before attempted to cause or attempted to cause	ty, Kentucky, charges that on or about the 13 <sup>th</sup> day of g of the Indictment herein, in Adair County, Kentucky, a another person, the above-named defendant committed ee upon Adrian Hughes, an employee at the Adair Youth on facility, or a state residential treatment facility or state ent which provides for the care, treatment, or detention of delinquent because of a public offense or as a youthful erson confined in the Adair Youth Development Center, e physical injury to Adrian Hughes or he inflicted physical peace and dignity of the Commonwealth of Kentucky.
		A TRUE BILL  LIGHTH COMM FOREPERSON
The following appea	red as a witness before	ore the Grand Jury: Trooper Allen Shirley, KSP
Presented by Grand Jury, and re Noveyyybey	y the foreperson of eceived by the Cour , 2019.	f the Grand Jury to the Court, in the presence of the rt by me and filed in open court, this the day of
BAIL: \$		or SUMMONS [ ]
ARRAIGNMENT: _		, 20, ata.m./p.m.

KRS 508.025

ASSAULT IN THE THIRD DEGREE



#### COMMONWEALTH OF KENTUCKY

Count 3:

	UUK # 13114
Daniel Smith DATE OF BIRTH: 05/01/2001 SOCIAL SECURITY NUMBER: ADDRESS: AYDC, 401 Appleby Drive, Columb	ia, Kentucky 42728
September, 2019, and before the finding acting either alone or in complicity with the offense of Assault in the Third Degree Development Center, which is a detention staff secure facility for residential treatment a juvenile charged with or adjudicated defender, when the defendant, being a per intentionally caused or attempted to cause	of the Indictment herein, in Adair County, Kentucky, another person, the above-named defendant committed upon Keosha Wisener, an employee at the Adair Youth a facility, or a state residential treatment facility or state at which provides for the care, treatment, or detention of elinquent because of a public offense or as a youthful roon confined in the Adair Youth Development Center, are physical injury to Keosha Wisener or he inflicted gainst the peace and dignity of the Commonwealth of
	A TRUE BILL
	Eselet Coffy  FOREPERSON
The following appeared as a witness before	te the Grand Jury: Trooper Allen Shirley, KSP
Presented by the foreperson of a Grand Jury, and received by the Court NOVEY , 2019.	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
•	Vennis LOUS)
	CLERK ()
BAIL: \$	or SUMMONS[ ]
ARRAIGNMENT:	, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

VS.	Count 4:	<i>CRIMINAL MISCHIEF IN THE THIRD DEGREE</i> KRS 512.040 UOR # 01403
SOCIAL SECU	TH: 05/01/2001 JRITY NUMBER:	Columbia, Kentucky 42728
The 6 September, 2 above-named and having intentionally Developmen	Grand Jury of Adair 1019, and before the find defendant, while being no right to do so or or wantonly defaced, or	County, Kentucky, charges that on or about the 13 <sup>th</sup> day of nding of the Indictment herein, in Adair County, Kentucky, the ng a person confined in the Adair Youth Development Center any reasonable ground to believe that he had such right, destroyed, or damaged a ceiling and cell door at the Adair Youth niary loss of less than \$500.00, against the peace and dignity of
		A TRUE BILL  Elizate Cagger  FOREPERSON
The followin	g appeared as a witnes	ss before the Grand Jury: Trooper Allen Shirley, KSP
Grand Jury,	ented by the forepers, and received by the	son of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the day of
		CLERK PRINIS LOUSS
BAIL: \$		or <b>SUMMONS</b> [ ]
ARRAIGNM	ENT:	, 20, at a.m./p.m.
		•



#### COMMONWEALTH OF KENTUCKY

Υ.	TC!
v	ъ.

Count 5:

INCITING A RIOT

KRS 525.040 UOR #02647

**Daniel Smith** 

DATE OF BIRTH: 05/01/2001

SOCIAL SECURITY NUMBER:

ADDRESS: AYDC, 401 Appleby Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 13<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with another person, and while being a person confined in the Adair Youth Development Center, incited or urged five (5) or more persons to create or engage in a riot, against the peace and dignity of the Commonwealth of Kentucky.

Cliebeth Coffin

The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, KSP

Presented by the forep Grand Jury, and received by the NONEY, 2019.	erson of the Grand Jury to the Court, in the presence of the he Court by me and filed in open court, this the day of
	CLERK Dennis Loy SJ
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

RIOT IN THE FIRST DEGREE

KRS 525.020 UOR #53031

Phillip N. Snyder

DATE OF BIRTH: 02/06/2001

SOCIAL SECURITY NUMBER:

ADDRESS: AYDC, 401 Appleby Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 13<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with another person(s), and while being a person confined in the Adair Youth Development Center, knowingly participated in a riot and in the course of and as a result of such riot, a person other than one (1) of the participants suffered physical injury or substantial property damage occurred. against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Eljuleth Coggs

FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, KSP

Grand Jury, and received by the Court 1	by me and filed in open court, this the day of
	Dennis Lay S.J
BAIL: \$ 5,000 (1)Sh	CLERK
ARRAIGNMENT: 12.10	or SUMMONS [ ] 20 19, at 9.60 (a.m./p.m.

KRS 508.025 UOR # 13114

ASSAULT IN THE THIRD DEGREE



### COMMONWEALTH OF KENTUCKY

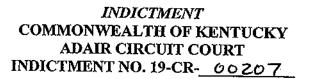
Count 2:

Phillip N. Snyder DATE OF BIRTH: 02/06/2001 SOCIAL SECURITY NUMBER: ADDRESS: AYDC, 401 Appleby Drive, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 13 <sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, acting either alone or in complicity with another person, the above-named defendant committed the offense of Assault in the Third Degree upon Mark Caffee, an employee at the Adair Youth Development Center, which is a detention facility, or a state residential treatment facility or state staff secure facility for residential treatment which provides for the care, treatment, or detention of a juvenile charged with or adjudicated delinquent because of a public offense or as a youthful offender, when the defendant, being a person confined in the Adair Youth Development Center, intentionally caused or attempted to cause physical injury to Mark Caffee or he inflicted physical injury upon Mark Caffee, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Eliphettu Cozfus
FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, 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 day of, 2019.
Dannis LALST
CLERK Dennis Lat 85
BAIL: \$ or SUMMONS [ ]
ARRAIGNMENT:, 20, ata.m./p.m.



### COMMONWEALTH OF KENTUCKY

VS.	Count 3:	ASSAULT IN THE THIRD DEGREE KRS 508.025 UOR # 13114
September, 20 acting either al the offense of Development (staff secure fac a juvenile char offender, when intentionally ca	19, and before the finding one or in complicity with a Assault in the Third Degree Center, which is a detention ility for residential treatmented with or adjudicated deather the defendant, being a perpused or attempted to cause to	Kentucky, charges that on or about the 13 <sup>th</sup> day of of the Indictment herein, in Adair County, Kentucky, another person, the above-named defendant committed eupon Adrian Hughes, an employee at the Adair Youth facility, or a state residential treatment facility or state at which provides for the care, treatment, or detention of elinquent because of a public offense or as a youthful son confined in the Adair Youth Development Center, physical injury to Adrian Hughes or he inflicted physical face and dignity of the Commonwealth of Kentucky.
		A TRUE BILL Ellawoth Coffin FOREPERSON
The following	appeared as a witness befor	e the Grand Jury: Trooper Allen Shirley, KSP
Present Grand Jury, a NOVEWNOE	ted by the foreperson of tond received by the Court	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
٠		CLERK Dennis Loy ST
BAIL: \$		or <b>SUMMONS</b> [ ]
ARRAIGNME	NT:	, 20, ata.m./p.m.





#### COMMONWEALTH OF KENTUCKY

VS.	Count 4:	ASSAULT IN THE THIRD DEGREE KRS 508.025 UOR # 13114
Phillip N. Snyder DATE OF BIRTH: 0 SOCIAL SECURITY ADDRESS: AYDC,	2/06/2001	bia, Kentucky 42728
September, 2019, acting either alon the offense of Ass Development Cer staff secure facilit a juvenile charge offender, when the intentionally caus	and before the finding e or in complicity with sault in the Third Degre ater, which is a detention by for residential treatment of with or adjudicated of the defendant, being a po- ed or attempted to cause	ty, Kentucky, charges that on or about the 13 <sup>th</sup> day of g of the Indictment herein, in Adair County, Kentucky, a another person, the above-named defendant committed ee upon Jehovah Davis, an employee at the Adair Youth on facility, or a state residential treatment facility or state ent which provides for the care, treatment, or detention of delinquent because of a public offense or as a youthful erson confined in the Adair Youth Development Center, e physical injury to Jehovah Davis or he inflicted physical seace and dignity of the Commonwealth of Kentucky.
		A TRUE BILL  LIGHTAN COAFIN FOREPERSON
The following app	peared as a witness before	ore the Grand Jury: Trooper Allen Shirley, KSP
Presented Grand Jury, and NOVember	by the foreperson of received by the Cour, 2019.	the Grand Jury to the Court, in the presence of the t by me and filed in open court, this the day of
		CLERK Dennis Loy 87
BATL: \$		or SUMMONS [ ]
ARRAIGNMENT	:	,20 ,at a.m./p.m.



#### COMMONWEALTH OF KENTUCKY

VS.

Count 5:

INCITING A RIOT

KRS 525.040 UOR #02647

Phillip N. Snyder

DATE OF BIRTH: 02/06/2001

SOCIAL SECURITY NUMBER:

ADDRESS: AYDC, 401 Appleby Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 13<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with another person, and while being a person confined in the Adair Youth Development Center, incited or urged five (5) or more persons to create or engage in a riot, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Elizabeth	Coseen
FOREPERSON	- Ithra

The following appeared as a witness before the Grand Jury: Trooper Allen Shirley, KSP

Presented by the forep	erson of the Grand Jury to the Court, in the presence of the
NOVERNING , 2019.	the Court by me and filed in open court, this the day of
	Dennis Lout 37
	CLERK
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.

KRS 520.050 UOR # 49031

PROMOTING CONTRABAND IN THE FIRST DEGREE



#### COMMONWEALTH OF KENTUCKY

Count 1:

John D. Carter DATE OF BIRTH: 03/14/1991 SOCIAL SECURITY NUMBER: ADDRESS: 500 N. Main Street, Burkesville, Kentu	icky 42717
September, 2019, and before the finding of above-named defendant knowingly and u dangerous contraband, into the Adair Count County Regional Jail, he knowingly made,	entucky, charges that on or about the 4 <sup>th</sup> - 5 <sup>th</sup> day(s) of the Indictment herein, in Adair County, Kentucky, the nlawfully introduced methamphetamine, same being y Regional Jail, or being a person confined in the Adair obtained, or possessed methamphetamine, same being d dignity of the Commonwealth of Kentucky.
	A TRUE BILL
	Eligatu Coff
Presented by the foreperson of the	the Grand Jury: Officer Adam Cravens, CPD  The Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
	CLERK
BAIL: \$ 1500 COSY	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

ARRAIGNMENT:

VS.	Count 2:	PERSISTENT FELONY OFFENDER IN THE SECOND DEGREE KRS 532.080(2) UOR # 73102
John D. Carter DATE OF BIRTH: 03/14/ SOCIAL SECURITY NU ADDRESS: 500 N. Main	MBER:	ucky 42717
September, 2019, and above-named defendato KRS 520.050, and a convicted of a prior fel state or convicted of a 1 year or more was imposfense was committed previous felony convicted probation, parole, concording a contrabance probation, parole, concording a contrabance of legal release from the was discharged from profilegal release on the	before the finding of ant committed the offer at that time the defend lony offense, with the crime in any other juri posed therefore, and the and the defendant ection within 5 years d in the First Degree ditional discharge, con- previous felony convergence of the previous felony convergence of t	Kentucky, charges that on or about the 4 <sup>th</sup> - 5 <sup>th</sup> day(s) of the Indictment herein, in Adair County, Kentucky, the use of Promoting Contraband in the First Degree, contrary dant was a person more than 21 years of age, who stood previous conviction being a conviction of a felony in this isdiction, and that a sentence to a term of imprisonment of the defendant was over the age of 18 years at the time the completed the service of the sentence imposed on the prior to the date of the commission of the offense of the contrary to KRS 520.050, or the defendant was on additional release, furlough, appeal bond, or any other form viction at the date of September 4-5, 2019, or the defendant ditional discharge, conditional release, or any other form viction within 5 years prior to the date of September 4-5 commonwealth of Kentucky.
į.		A TRUE BILL
		FOREPERSON COMPANY
The following witness	s appeared before the	Grand Jury: Officer Adam Cravens, CPD
Presented by Grand Jury, and rec	the foreperson of teived by the Court 1	he Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
		Dennis Lay-37
ть атт. Ф		· U

\_, at

\_a.m./p.m.

POSSESSION

KRS 218A.1415 UOR # 42188

(METHAMPHETAMINE)

OF A

SUBSTANCE IN THE FIRST DEGREE --THIRD OR SUBSEQUENT OFFENSE



CONTROLLED

### COMMONWEALTH OF KENTUCKY

Count 3:

John D. Carter  DATE OF BIRTH: 03/14/1991  SOCIAL SECURITY NUMBER: ADDRESS: 500 N. Main Street, Burkesville, Kentucky 42717	
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 <sup>th</sup> - 5 <sup>th</sup> of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentu above-named defendant committed the offense of Possession of a Controlled Substance in Degree when he knowingly and unlawfully possessed methamphetamine, this being a subsequent such offense, against the peace and dignity of the Commonwealth of Kentuck	icky, the the First third or
A TRUE BILL	
Elysten Coppy	
FOREPERSON	
The following witness appeared before the Grand Jury: Officer Adam Cravens, CPD	
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 NOVEYMORY, 2019.	e of the _ day of
CLERK CLERK	
BAIL: \$ or SUMMONS [ ]	
ARRAIGNMENT:	



#### COMMONWEALTH OF KENTUCKY

VS.	Count 1:	FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION – SECOND OR SUBSEQUENT OFFENSE KRS 17.510(11) UOR # 01681
SOCIAL SECU	n <b>Helm</b> TH: 05/22/1957 JRITY NUMBER: 0 Rooks Denton Road, Col	lumbia, Kentucky 42728
September, 2 herein, in Ac crime" as su appropriate I KRS 17.510	2019, through the 9 <sup>th</sup> d lair County, Kentucky ch term is defined in I ocal probation and par	County, Kentucky, charges that on or about the day of lay of October, 2019, and before the finding of the Indictment, the above-named defendant, having been convicted of a "sex KRS 17.500(6), knowingly and unlawfully failed to notify the role office of a change in his residence address, in violation of l or subsequent such offense, against the peace and dignity of
		A TRUE BILL
·		Elipheth Coffer FOREPERSON
The followin	g appeared as a witnes	ss before the Grand Jury: Adair County Sheriff Josh Brockman
Preso Grand Jury NOVQV/\Y	, and received by the	son of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the day of
		CLERK Dennis LOY 57
BAIL: \$ ARRAIGNM	DENT: 12.10	or SUMMONS [ ], 20] 9, at 9.00 (a.m)./p.m.

FIRST DEGREE



PERSISTENT FELONY OFFENDER IN THE

### COMMONWEALTH OF KENTUCKY

Count 2:

	KRS 532.080(3) UOR # 73101
Roy Stephen Helm  DATE OF BIRTH: 05/22/1957  SOCIAL SECURITY NUMBER:  ADDRESS: 350 Rooks Denton Road, Columbia, I	<b>.</b>
September, 2019, through the 9 <sup>th</sup> day of Cherein, in Adair County, Kentucky, the above Comply with Sex Offender Registration, cowas a person more than 21 years of age, who with the previous convictions being convict other jurisdiction, and that a sentence to a therefore, and the defendant was over the agout the defendant completed the service of the set 5 years prior to the date of the commission Registration, contrary to KRS 17.510(11), discharge, conditional release, furlough, applied the previous felony convictions at the date of the defendant was discharged from probation, other form of legal release on any of the previous	Kentucky, charges that on or about the day or Dctober, 2019, and before the finding of the Indictment ove-named defendant committed the offense of Failure to ontrary to KRS 17.510(11), and at that time the defendant o stood convicted of at least two (2) prior felony offenses sions of felonies in this state or convicted of crimes in any a term of imprisonment of 1 year or more was imposed so of 18 years at the time the offenses were committed and entence imposed on the previous felony convictions within a of the offense of Failure to Comply with Sex Offender or the defendant was on probation, parole, conditional peal bond, or any other form of legal release from any of September, 2019, through October 9, 2019, or the parole, conditional discharge, conditional release, or any vious felony convictions within 5 years prior to the date of 019, against the peace and dignity of the Commonwealth
	A TRUE BILL  Elizabeth Caffer FOREFERSON
The following witness appeared before the	Grand Jury: Adair County Sheriff Josh Brockman
Presented by the foreperson of the Grand Jury, and received by the Court 1000000000000000000000000000000000000	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
	Dennis Loy 57
	CLERK



#### COMMONWEALTH OF KENTUCKY

VS.

TRAFFICKING IN A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – SECOND OR SUBSEQUENT OFFENSE [TWO (2) GRAMS OR MORE OF METHAMPHETAMINE] KRS 218A.1412 UOR # 42364

Kathryn M. Hadley

DATE OF BIRTH: 12/19/1980 SOCIAL SECURITY NUMBER

ADDRESS: 80 Donna Lane #A, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 14<sup>th</sup> day of February, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Trafficking in a Controlled Substance in the First Degree when she knowingly and unlawfully trafficked in two (2) grams or more of methamphetamine, this being a second or subsequent such offense, against the peace and dignity of the Commonwealth of Kentucky.

The following appo	ared as a witness before the	ne Grand Jury: De	et. Brad Scholl, CPD-KSP
Presented Grand Jury, and NOVOYYYYY	by the foreperson of the received by the Court by, 2019.	Grand Jury to t me and filed in o	he Court, in the presence of the open court, this the day o
			nis Lay st
		CLERK	0 :
BAIL: \$ARRAIGNMENT:	5,000 Cash 1283 12:10	,20 19 ,at	or SUMMONS [ ]



#### COMMONWEALTH OF KENTUCKY

VS.

Count 1:

FRAUDULENT INSURANCE ACTS, OVER \$500

KRS 304.47-020 UOR # 00573

**Candace Curry** 

(a/k/a Candace Price)

DATE OF BIRTH: 12/12/1988 SOCIAL SECURITY NUMBER:

ADDRESS: 148 Hart Lane, Russell Springs, Kentucky 42642

The Grand Jury of Adair County, Kentucky, charges that on or about the 22<sup>nd</sup> day of July, 2016, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and with intent to defraud or deceive, engaged in a "Fraudulent Insurance Act" as that term is defined by KRS 304.47-020, or she assisted, abetted, solicited, or conspired with another person or persons to commit a "Fraudulent Insurance Act", as that term is defined by KRS 304.47-020, in order to obtain a claim, benefit, or money exceeding \$500.00, against the peace and dignity of the Commonwealth of Kentucky.

Elzetth Cappy FOREPERSON

The following appeared as a witness before the Grand Jury: Eddie Turner, Insurance Fraud Investigator

BAIL: \$ 2500 COSN /SP or SUMMONS [ ]
ARRAIGNMENT: 3.0 9.0 a.m/p.m



#### COMMONWEALTH OF KENTUCKY

ARRAIGNMENT:

VS.	Count 2:	FRAUDULENT INSURANCE ACTS, OVER \$500 KRS 304.47-020 UOR # 00573
Candace Curry (a/k/a Candace Price) DATE OF BIRTH: 12/12/19 SOCIAL SECURITY NUM ADDRESS: 148 Hart Lane,	BER:	
The Grand Jury September, 2016, and be above-named defendant Insurance Act" as that to conspired with another	of Adair County, efore the finding of knowingly and with term is defined by 1 person or persons to 7-020, in order to 6	Kentucky, charges that on or about the 21 <sup>st</sup> day of the Indictment herein, in Adair County, Kentucky, the h intent to defraud or deceive, engaged in a "Fraudulent KRS 304.47-020, or she assisted, abetted, solicited, or commit a "Fraudulent Insurance Act", as that term is obtain a claim, benefit, or money exceeding \$500.00.
,		A TRUE BILL  Light to Coffus FOREPERSON
The following appeared Investigator	d as a witness before	ore the Grand Jury: Eddie Turner, Insurance Fraud
Presented by the Grand Jury, and recei	ved by the Court b	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
BAIL: \$		or SUMMONS [ ]



#### COMMONWEALTH OF KENTUCKY

ARRAIGNMENT:

<b>vs.</b>	Count 1:	POSSESSION OF A HANDGUN BY A CONVICTED FELON KRS 527.040 UOR # 52197
SOCIAL SECU	ont Harvey TH: 09/09/1969 URITY NUMBER 1901 Rock Spring Drive, Louisvi	lle, Kentucky 40245
September, 2 above-name automatic pi	2019, and before the finding defendant possessed a h	aty, Kentucky, charges that on or about the 6 <sup>th</sup> day of of the Indictment herein, in Adair County, Kentucky, the andgun, same being a Smith and Wesson 9mm semi-victed of a felony, against the peace and dignity of the
		A TRUE BILL
·		Elizabeth Coggs FOREPERSON
The following	ng appeared as a witness bef	ore the Grand Jury: Trooper Adam Sandidge, KSP
Grand Jury	ented by the foreperson of and received by the Courty 2019.	f the Grand Jury to the Court, in the presence of the t by me and filed in open court, this the day of
·		Dennis Loy SJ
RATI.	750 Cash	ON CYTMBEONIC F



or SUMMONS [ ]

\_a.m./p.m.

, at

COMMONWEALTH	OF KENTUCKY	
VS.	Count 2:	PERSISTENT FELONY OFFENDER IN THE FIRST DEGREE KRS 532.080(3) UOR # 73101
Tyrus Lamont Harvey DATE OF BIRTH: 09/09/19 SOCIAL SECURITY NUMI ADDRESS: 11901 Rock Sp	69 BER: 1000	, Kentucky 40245
above-named defendant contrary to KRS 527.040 stood convicted of at leconvictions of felonies in to a term of imprisonment age of 18 years at the tine the sentence imposed on of the commission of the 527.040, or the defendation furlough, appeal bond, or at the date of September discharge, conditional resistance.	efore the finding of committed the off d, and at that time the east two (2) prior a this state or convic int of 1 year or more me the offenses were at least one of the perior offense of Possess ant was on probate of any other form of 6, 2019, or the defer elease, or any other is prior to the date of	Kentucky, charges that on or about the 6 <sup>th</sup> day of the Indictment herein, in Adair County, Kentucky, the fense of Possession of a Handgun by a Convicted Felon, he defendant was a person more than 21 years of age, who felony offenses, with the previous convictions being sted of crimes in any other jurisdiction, and that a sentence was imposed therefore, and the defendant was over the recommitted and the defendant completed the service of crevious felony convictions within 5 years prior to the date ion of a Handgun by a Convicted Felon, contrary to KRS ion, parole, conditional discharge, conditional release, legal release from any of the previous felony convictions endant was discharged from probation, parole, conditional or form of legal release on any of the previous felony of September 6, 2019, against the peace and dignity of the
		A TRUE BILL
•		FOREPERSON THE
The following witness a	ppeared before the	Grand Jury: Trooper Adam Sandidge, KSP
Presented by the Grand Jury, and received to the Company of the Co	ved by the Court l	he Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
		CLERK CLERK

BAIL: \$

ARRAIGNMENT:

POSSESSION

0F

Count 3:



**CONTROLLED** 

### COMMONWEALTH OF KENTUCKY

charges that on or about the 6 <sup>th</sup> day of nent herein, in Adair County, Kentucky, the ession of a Controlled Substance in the First methamphetamine, this being a first such wealth of Kentucky.
nent herein, in Adair County, Kentucky, the ession of a Controlled Substance in the First methamphetamine, this being a first such wealth of Kentucky.
DITT
DELAL
tila Coasso
ERSON //
: Trooper Adam Sandidge, KSP
fury to the Court, in the presence of the filed in open court, this the day of
ennis Lafst
or SUMMONS [ ]
ata.m./p.m.



### COMMONWEALTH OF KENTUCKY

above-named defendant committed the offense of Possession of Drug Paraphernalia wh knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purp planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converged producing, processing, preparing, testing, analyzing, packing, re-packing, storing, contact concealing, injecting, ingesting, inhaling, or otherwise introducing into the human be controlled substance in violation of KRS 218A, against the peace and dignity of Commonwealth of Kentucky.  A TRUE BILL  FOREPERSON	VS.	Count 4:	POSSESSION OF DRUG PARAPHERNALIA KRS 218A.500(2) UOR # 42081
September, 2019, and before the finding of the Indictment herein, in Adair County, Kentuck above-named defendant committed the offense of Possession of Drug Paraphernalia whe knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purp planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converged producing, processing, preparing, testing, analyzing, packing, re-packing, storing, contact concealing, injecting, ingesting, inhaling, or otherwise introducing into the human be controlled substance in violation of KRS 218A, against the peace and dignity of Commonwealth of Kentucky.  A TRUE BILL  A TRUE BILL  FOREPERSON  Presented by the foreperson of the Grand Jury: Trooper Adam Sandidge, 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	DATE OF BIRTH: SOCIAL SECURIT	09/09/1969 Y NUMBER:	ouisville, Kentucky 40245
FOREPERSON  The following appeared as a witness before the Grand Jury: Trooper Adam Sandidge, 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	September, 2019 above-named de knowingly and uplanting, propag producing, proconcealing, injecontrolled subs	o, and before the fire efendant committed inlawfully possessed ating, cultivating, go essing, preparing, ecting, ingesting, interesting, interesting	nding of the Indictment herein, in Adair County, Kentucky, the d the offense of Possession of Drug Paraphernalia when he ed with the intent to use, drug paraphernalia for the purpose of growing, harvesting, manufacturing, compounding, converting, testing, analyzing, packing, re-packing, storing, containing, inhaling, or otherwise introducing into the human body a
Presented by the foreperson of the Grand Jury to the Court, in the presence of Grand Jury, and received by the Court by me and filed in open court, this the			A TRUE BILL  ELIMENTAL OFFICE FOREPERSON
Grand Jury, and received by the Court by me and filed in open court, this the	The following a	opeared as a witnes	ss before the Grand Jury: Trooper Adam Sandidge, KSP
CLERK DEMIS LOJSJ	Presente Grand Jury, an	d 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 day of
			CLERK Dennis Lay 51
BAIL: \$ or SUMMONS [ ]	BAIL: \$		or SUMMONS [ ]
ARRAIGNMENT:	ARRAIGNMEN	Т:	, 20, ata.m./p.m.

### INDICTMENT CO INDIC

MMONWEALTH OF KENTUCKY ADAIR CIRCUIT COURT	φς φα Έ	wije.	- Albertaile	*** <i>P</i>
CTMENT NO. 19-CR- 00212	<u>.</u>		.1	ث

#### COMMONWEALTH OF KENTUCKY

VS.

Count 5:

OPERATING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL / DRUGS / ETC. .08

FIRST OFFENSE KRS 189A.010(5)(a) **UOR # 02108** 

Tyrus Lamont Harvey

DATE OF BIRTH: 09/09/1969

SOCIAL SECURITY NUMBER

ADDRESS: 11901 Rock Spring Drive, Louisville, Kentucky 40245

The Grand Jury of Adair County, Kentucky, charges that on or about the 6th day of September, 2019, 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 at such time as the Defendant had an alcohol concentration of 0.08 or more as measured by a scientifically reliable test or tests of a sample of the Defendant's breath or blood taken within two (2) hours of cessation of operation or physical control of a motor vehicle; or while the Defendant was under the under the influence of alcohol; or while the Defendant was under the influence of any other substance or combination of substances which impaired the Defendant's driving ability; or while the presence of a controlled substance listed in KRS 189A.010(12) was detected in the Defendant's blood, as measured by a scientifically reliable test or tests taken within two (2) hours of cessation of operation or physical control of a motor vehicle; or while the Defendant was under the combined influence of alcohol and any other substance which impairs one's driving ability, this being a first such offense within a ten (10) year period, against the peace and dignity of the Commonwealth of Kentucky.

	Elizabeth Carpen
•	FOREPERSON
The fol	lowing appeared as a witness before the Grand Jury: Trooper Adam Sandidge, KSP
	Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand

, 2019. BAIL: \$ or SUMMONS [ ARRAIGNMENT:

Jury, and received by the Court by me and filed in open court, this the



### COMMONWEALTH OF KENTUCKY

vs.	Count 6:	FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQUIRED INSURANCE / SECURITY KRS 304.99-060 UOR # 00482
	TH: 09/09/1969 TRITY NUMBER: 4	ouisville, Kentucky 40245
September, 2 above-named required insu	019, and before the fir I defendant operated a trance on a motor veh	County, Kentucky, charges that on or about the 6 <sup>th</sup> day of nding of the Indictment herein, in Adair County, Kentucky, the motor vehicle at such time as he failed to maintain security of icle, as required by KRS Chapter 304, this being his first such tity of the Commonwealth of Kentucky.
		A TRUE BILL
		Elizabeth Copper- FOREPERSON
The followin	g appeared as a witne	ss before the Grand Jury: Trooper Adam Sandidge, KSP
Prese Grand Jury	, and received by the	son of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the day of
		CLERK CLERK
BAIL: \$		
ARRAIGNM	ENT:	or <b>SUMMONS</b> [ ], 20, at a.m./p.m.
	1	•



#### COMMONWEALTH OF KENTUCKY

VS.	Count 7:	FAILURE TO PRODUCE INSURANCE CARD KRS 304.39-117 UOR # 00519
Tyrus Lamont Han DATE OF BIRTH: 09/0 SOCIAL SECURITY N ADDRESS: 11901 Roc		, Kentucky 40245
September, 2019, an above-named defendissued insurance car	nd before the finding of dant operated a motor	y, Kentucky, charges that on or about the 6 <sup>th</sup> day of f the Indictment herein, in Adair County, Kentucky, the vehicle at such time as he failed to maintain a validly s required by KRS Chapter 304, against the peace and y.
		A TRUE BILL
		Elizabeth Coffs FOREPERSON
The following appea	ared as a witness befor	e the Grand Jury: Trooper Adam Sandidge, KSP
Presented b Grand Jury, and re	eceived by the Court	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the day of
		Tennis 1011-57
		CLERK
BAIL: \$		or <b>SUMMONS</b> [ ]
ARRAIGNMENT:		, 20, ata.m./p.m.



#### COMMONWEALTH OF KENTUCKY

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v	Э.

Count 1:

TRAFFICKING IN A CONTROLLED SUBSTANCE IN

THE FIRST DEGREE - FIRST OFFENSE | LESS THAN

(4) GRAMS OF COCAINEJ FIREARMS ENHANCED KRS 218A.1412 & 218A.992

UOR # 42370-6

Tyree D. Lotts

DATE OF BIRTH: 08/02/2000

SOCIAL SECURITY NUMBER:

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Trafficking in a Controlled Substance in the First Degree, when he knowingly and unlawfully trafficked in less than four (4) grams of cocaine, a Schedule II narcotic, this being a first such offense, and at the time of the commission of the offense and in furtherance of the offense, the above-named defendant was in possession of a firearm, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Elymeth Cappy
FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, CPD

Presented by the foreperson of the Grand Jury, and received by the Court by WYYYPY , 2019.	e Grand Jury to the Court, in the presence of the y me and filed in open court, this the day or
	Dennis Loy 37
BAIL: \$ 25,000 COSV ARRAIGNMENT: 12.10	or <b>SUMMONS</b> [ ]



#### COMMONWEALTH OF KENTUCKY

VS.
VS.

Count 2:

TRAFFICKING IN A CONTROLLED SUBSTANCE IN

THE SECOND DEGREE - FIRST OFFENSE

[LESS THAN TEN (10) DOSAGE UNITS - SCHEDULE

I & II – NON-NARCOTICS] FIREARMS ENHANCED

KRS 218A.1413 & KRS 218A.992

UOR # 42563-6

Tyree D. Lotts

DATE OF BIRTH: 08/02/2000

SOCIAL SECURITY NUMBER:

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11<sup>th</sup> day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Trafficking in a Controlled Substance in the Second Degree when he knowingly and unlawfully trafficked in less than ten (10) dosage units of 5-Fluoro MDMB PICA, a controlled substance classified as a Schedule I & II that is not a narcotic drug, this being a first such offense, and at the time of the commission of the offense and in furtherance of the offense, the above-named defendant was in possession of a firearm, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Linkell Light

FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, CPD

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



### COMMONWEALTH OF KENTUCKY

VS.	Count 3:	TRAFFICKING IN MARIJUANA – LESS THAN EIGHT (8) OUNCES – FIRST OFFENSE FIREARMS ENHANCED KRS 218A.1421(3) & KRS 218A.992 UOR # 42301-6
September, 20 above-named marijuana, thi in furtherance	119, and before the fin defendant knowingly is being his first such a of the offense, the ab	County, Kentucky, charges that on or about the 11 <sup>th</sup> day of ding of the Indictment herein, in Adair County, Kentucky, the and unlawfully trafficked in less than eight (8) ounces of offense, and at the time of the commission of the offense and over-named defendant was in possession of a firearm, agains onwealth of Kentucky.
		A TRUE BILL Coffin FOREPERSON
The following	g appeared as a witness	s before the Grand Jury: Officer Evan Burton, CPD
Presen Grand Jury, NOVEMbe	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 day or
		Dennis Lay 55
BAIL: \$	•	O- STIMMONG I
ARRAIGNMI	ENT:	or SUMMONS [ ]

THE SECOND DEGREE

POSSESSION OF A CONTROLLED SUBSTANCE IN



### COMMONWEALTH OF KENTUCKY

Count 4:

KRS 218A.1416 UOR # 42245		
Tyree D. Lotts DATE OF BIRTH: 08/02/2000 SOCIAL SECURITY NUMBER. ADDRESS: 1172 Carrie Bolin Drive, Columbia		
September, 2019, and before the finding above-named defendant committed the Second Degree when he knowingly and	ty, Kentucky, charges that on or about the 11 <sup>th</sup> day of of the Indictment herein, in Adair County, Kentucky, the offense of Possession of a Controlled Substance in the unlawfully possessed a quantity of buprenorphine, which ed in Schedule III, against the peace and dignity of the	
	A TRUE BILL	
· .	Elizabeth Caffler FOREPERSON	
The following appeared as a witness before	ore the Grand Jury: Officer Evan Burton, CPD	
Presented by the foreperson of Grand Jury, and received by the Cour NOVEYYYY., 2019.	the Grand Jury to the Court, in the presence of the t by me and filed in open court, this the day of	
	Dennis Loys,	
	CLERK	
BAIL: \$	or <b>SUMMONS</b> [ ]	
ARRAIGNMENT:	, 20, ata.m./p.m.	
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### COMMONWEALTH OF KENTUCKY

VS. Count 5:	<i>POSSESSION OF DRUG PARAPHERNALIA</i> KRS 218A.500(2) UOR # 42081
Tyree D. Lotts  DATE OF BIRTH: 08/02/2000  SOCIAL SECURITY NUMBER: ADDRESS: 1172 Carrie Bolin Drive, Co	lumbia, Kentucky 42728
September, 2019, and before the fir above-named defendant committee knowingly and unlawfully possessed planting, propagating, cultivating, a producing, processing, preparing, concealing, injecting, ingesting,	County, Kentucky, charges that on or about the 11 <sup>th</sup> day of nding of the Indictment herein, in Adair County, Kentucky, the d the offense of Possession of Drug Paraphernalia when he ed with the intent to use, drug paraphernalia for the purpose of growing, harvesting, manufacturing, compounding, converting, testing, analyzing, packing, re-packing, storing, containing, inhaling, or otherwise introducing into the human body a n of KRS 218A, against the peace and dignity of the
	A TRUE BILL
	Elydeth Coffs FOREPERSON
The following appeared as a witnes	ss before the Grand Jury: Officer Evan Burton, CPD
Presented by the forepers Grand Jury, and received by the NONCYNOCY, 2019.	son of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the day of
	CLERK CLERK
BAIL: \$	or SUMMONS [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.

FIRST OFFENSE

FIREARMS ENHANCED



TRAFFICKING IN SYNTHETIC DRUGS -

### COMMONWEALTH OF KENTUCKY

VS.

Count <u>6</u>:

	RS 218A.1430 & KRS 218A.992 OR # 42391-6
Tyree D. Lotts  DATE OF BIRTH: 08/02/2000  SOCIAL SECURITY NUMBER: ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentuc	oky 42728
September, 2019, and before the finding of the above-named defendant committed the offen knowingly and unlawfully trafficked in 5-Flucture a first such offense, and at the time of the	ntucky, charges that on or about the 11 <sup>th</sup> day of Indictment herein, in Adair County, Kentucky, the se of Trafficking in Synthetic Drugs when he oro MDMB PICA, which is a synthetic drug, this e commission of the offense and in furtherance of in possession of a firearm, against the peace and
<u>E.</u>	TRUE BILL OFFIN OREPERSON
The following appeared as a witness before the	Grand Jury: Officer Evan Burton, CPD
Presented by the foreperson of the G Grand Jury, and received by the Court by n 100000000000000000000000000000000000	rand Jury to the Court, in the presence of the ne and filed in open court, this the day of
$\overline{\mathbf{c}}$	Dennis Loy 55
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.
•	



POSSESSION OF A CONTROLLED

SUBSTANCE IN THE FIRST DEGREE -

### COMMONWEALTH OF KENTUCKY

VS.

Count <u>7</u>:

	FIRST OFFENSE (METHAMPHETAMINE) FIREARMS ENHANCED
	KRS 218A.1415 & KRS 218A.992 UOR # 42215-6
Tyree D. Lotts  DATE OF BIRTH: 08/02/2000  SOCIAL SECURITY NUMBER:  ADDRESS: 1172 Carrie Bolin Drive, Columbia, Ken	ntucky 42728
September, 2019, and before the finding of the above-named defendant committed the offens. Degree when he knowingly and unlawfully offense, and at the time of the commission of	Kentucky, charges that on or about the 11 <sup>th</sup> day of the Indictment herein, in Adair County, Kentucky, the se of Possession of a Controlled Substance in the First possessed methamphetamine, this being a first such of the offense and in furtherance of the offense, the of a firearm, against the peace and dignity of the
	A TRUE BILL  Elyulotta Coffey  FOREPERSON
The following witness appeared before the G	rand Jury: Officer Evan Burton, CPD
Presented by the foreperson of the Grand Jury, and received by the Court by NOVEYMARY, 2019.	Grand Jury to the Court, in the presence of the me and filed in open court, this the day of
•	Dennis Loy 57 CLERK
BAIL: \$	or <b>SUMMONS</b> [ ]
ARRAIGNMENT:	, 20, ata.m./p.m.