

COPY

BAIL: \$ 2500 Cash / SP or SUMMONS []
ARRAIGNMENT: 11-26, 20019, at 9:00 a.m./p.m.

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

**VS. Count 1: CRIMINAL POSSESSION OF A FORGED
INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062**

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

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 TRUE BILL

Elizabeth Caffer
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 7 day of November, 2019.

Dennis Loy SJ
CLERK

BAIL: \$ 5,000 cash/SP or SUMMONS []
ARRAIGNMENT: 11:26, 2019, at 9:00 (a.m.) p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS. Count 2: *CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE*
KRS 516.060
UOR # 25062

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

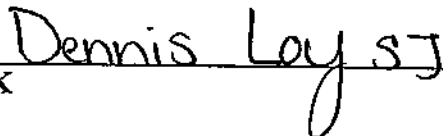
The Grand Jury of Adair County, Kentucky, charges that on or about the 5th day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent 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


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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

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

Daniel C. Davis


DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

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 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.

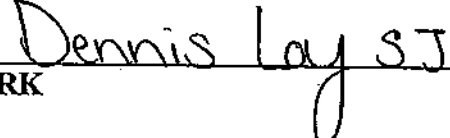
A TRUE BILL



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 7 day of November, 2019.



CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS. **Count 4: CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**
KRS 516.060
UOR # 25062

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

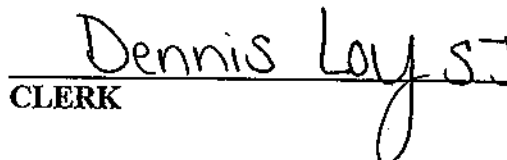
The Grand Jury of Adair County, Kentucky, charges that on or about the 9th day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent 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


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 7 day of November, 2019.


CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR-00204

COPY

COMMONWEALTH OF KENTUCKY

VS. **Count 5: CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**
KRS 516.060
UOR # 25062

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 4th 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 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

Clint Capper
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 7 day of November, 2019.

Dennis Loy SJ
CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

**VS. Count 6: CRIMINAL POSSESSION OF A FORGED
INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062**

Daniel C. Davis


DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 9th 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.

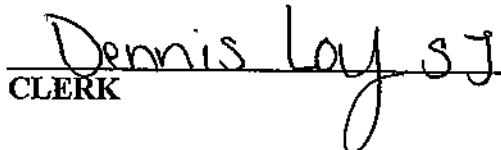
A TRUE BILL



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 7 day of November, 2019.



CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS. Count 7: *CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE*
KRS 516.060
UOR # 25062

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

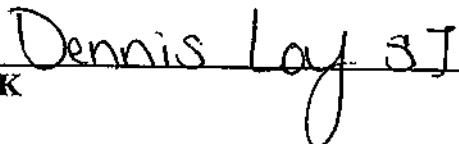
The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent to defraud, deceive or injure another, said check being check number 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


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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS. **Count 8: CRIMINAL POSSESSION OF A FORGED**
INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062

Daniel C. Davis
DATE OF BIRTH: 01/14/1980
SOCIAL SECURITY NUMBER: [REDACTED]
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 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


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 7 day of November, 2019.


CLERK

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

**INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204**

COPY

COMMONWEALTH OF KENTUCKY

**VS. Count 9: CRIMINAL POSSESSION OF A FORGED
INSTRUMENT IN THE SECOND DEGREE
KRS 516.060
UOR # 25062**

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

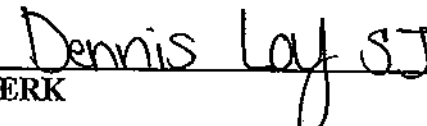
The Grand Jury of Adair County, Kentucky, charges that on or about the 11th day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed or uttered a forged check, with the knowledge that said check was forged, and with the intent 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


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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS. Count 10: *CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE*
KRS 516.060
UOR # 25062

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th 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.

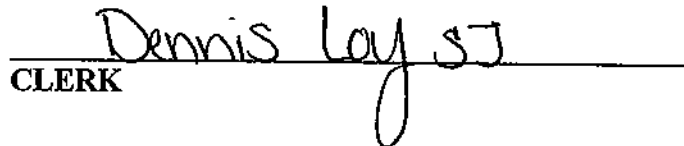
A TRUE BILL



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 7 day of November, 2019.



CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS.

Counts 11 - 20:

THEFT OF IDENTITY
TEN (10) COUNTS
KRS 514.160
UOR # 23310

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 4th day of April, 2019, through on or about the 12th day of April, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, on ten (10) separate occasions, knowingly and unlawfully possessed or used any current or former identifying information of another person, with the intent to represent that he 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 he 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



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 7 day of November, 2019.



CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00204

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 21: *TAMPERING WITH PHYSICAL EVIDENCE*
KRS 524.100
UOR # 50230

Daniel C. Davis

DATE OF BIRTH: 01/14/1980

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 330 High Street, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 4th day of April, 2019, through on or about the 12th day of April, 2019, 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 concealed, removed, and/or destroyed a Kentucky Operator's License and a Social Security Card which he believed would be used as evidence in an official proceeding, against the peace and dignity of the Commonwealth of Kentucky.

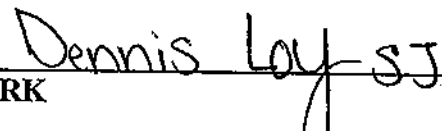
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Jonathan 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.



CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00205

COPY

COMMONWEALTH OF KENTUCKY

**VS. Count 1: POSSESSION OF A CONTROLLED
SUBSTANCE IN THE FIRST DEGREE --
FIRST OFFENSE (METHAMPHETAMINE)
KRS 218A.1415
UOR # 42215**

Carla J. Perkins

DATE OF BIRTH: 10/06/1965

SOCIAL SECURITY NUMBER: [REDACTED]

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 a Controlled Substance in the First Degree when she knowingly and unlawfully possessed methamphetamine, this being a first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Clinton Cappy
FOREPERSON

The following witness appeared 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 7 day of November, 2019.

Dennis Loy SJ
CLERK

BAIL: \$ 1500 cash w/ MCR or SUMMONS []
ARRAIGNMENT: 11:00, 2019, at 9:00 (a.m./p.m.)

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00205

COPY

COMMONWEALTH OF KENTUCKY

VS. **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

Carla J. Perkins

DATE OF BIRTH: 10/06/1965

SOCIAL SECURITY NUMBER: [REDACTED]

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 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.

A TRUE BILL

Elizabeth Coburn
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 7 day of November, 2019.

Dennis Lay SJ
CLERK

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

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00205

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 5: *FAILURE TO PRODUCE INSURANCE CARD*
KRS 304.39-117
UOR # 00519

Carla J. Perkins

DATE OF BIRTH: 10/06/1965

SOCIAL SECURITY NUMBER: [REDACTED]

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 a motor vehicle at such time as she failed to maintain a validly issued insurance card inside her vehicle as required by KRS Chapter 304, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

[Signature]
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 7 day of November, 2019.

Dennis Lay SJ
CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00205

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 6: *IMPROPER / NO WINDSHIELD*
KRS 189.110
UOR # 00238

Carla J. Perkins

DATE OF BIRTH: 10/06/1965

SOCIAL SECURITY NUMBER: [REDACTED]

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 a motor vehicle at such time as she failed to have a proper windshield installed in the vehicle, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper 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 7 day of November, 2019.



CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00206

COPY

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: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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

Etienne C. Cyprien

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 7 day of November, 2019.

Dennis Loy

CLERK

BAIL: \$ 5,000 cash or SUMMONS []
ARRAIGNMENT: 12-10, 20 19, at 9:00 a.m.

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00206

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 3: *ASSAULT IN THE THIRD DEGREE*
KRS 508.025
UOR # 13114

Daniel Smith

DATE OF BIRTH: 05/01/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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 Keosha Wisener, 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 Keosha Wisener or he inflicted physical injury upon Keosha Wisener, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL


FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper 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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00206

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 4: *CRIMINAL MISCHIEF IN THE THIRD DEGREE*
KRS 512.040
UOR # 01403

Daniel Smith

DATE OF BIRTH: 05/01/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, while being a person confined in the Adair Youth Development Center and having no right to do so or any reasonable ground to believe that he had such right, intentionally or wantonly defaced, destroyed, or damaged a ceiling and cell door at the Adair Youth Development Center, causing pecuniary loss of less than \$500.00, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Elizabeth Capps
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 7 day of November, 2019.

Dennis Loy SJ
CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00206

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 5: *INCITING A RIOT*
KRS 525.040
UOR #02647

Daniel Smith

DATE OF BIRTH: 05/01/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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 Capps
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 7 day of November, 2019.

Dennis Lay SJ
CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00207

COPY

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: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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

Elizabeth Capper

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 7 day of November, 2019.

Dennis Lay SJ

CLERK

BAIL: \$ 5,000 Cash or SUMMONS []
ARRAIGNMENT: 12-10, 20 19, at 9:00 a.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00207

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 2: *ASSAULT IN THE THIRD DEGREE*
KRS 508.025
UOR # 13114

Phillip N. Snyder

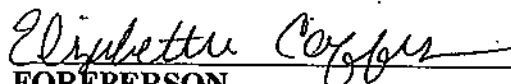
DATE OF BIRTH: 02/06/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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


The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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


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 7 day of November, 2019.


CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00267

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 3:

ASSAULT IN THE THIRD DEGREE
KRS 508.025
UOR # 13114

Phillip N. Snyder

DATE OF BIRTH: 02/06/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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 Adrian Hughes, 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 Adrian Hughes or he inflicted physical injury upon Adrian Hughes, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Elizabeth M. Cooper
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 7 day of November, 2019.

Dennis Loy SJ
CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00207

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 4:

ASSAULT IN THE THIRD DEGREE
KRS 508.025
UOR # 13114

Phillip N. Snyder


DATE OF BIRTH: 02/06/2001

SOCIAL SECURITY NUMBER: [REDACTED]

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

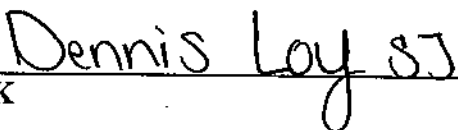
The Grand Jury of Adair County, Kentucky, charges that on or about the 13th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, acting either alone or in complicity with another person, the above-named defendant committed the offense of Assault in the Third Degree upon Jehovah Davis, 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 Jehovah Davis or he inflicted physical injury upon Jehovah Davis, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL


FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper 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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00207

COPY

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: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 13th 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 Capper

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 7 day of November, 2019.

Dennis Loy SJ

CLERK

BAIL: \$ _____ or SUMMONS []

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

COPY

BAIL: \$ 100 cash or SUMMONS []
ARRAIGNMENT: , 20 , at a.m./p.m.

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00208

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 3:

**POSSESSION OF A CONTROLLED
SUBSTANCE IN THE FIRST DEGREE --
THIRD OR SUBSEQUENT OFFENSE ..
(METHAMPHETAMINE)
KRS 218A.1415
UOR # 42188**

John D. Carter

DATE OF BIRTH: 03/14/1991

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 500 N. Main Street, Burkesville, Kentucky 42717

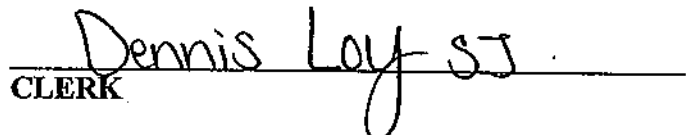
The Grand Jury of Adair County, Kentucky, charges that on or about the 4th - 5th day(s) of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of a Controlled Substance in the First Degree when he knowingly and unlawfully possessed methamphetamine, this being a third or subsequent such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL


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 of the Grand Jury, and received by the Court by me and filed in open court, this the 7 day of November, 2019.


CLERK

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

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

COPY

VS.

Roy Stephen Helm

DATE OF BIRTH: 05/22/1957

SOCIAL SECURITY NUMBER: 4-58-0750

ADDRESS: 350 Rooks Denton Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the ____ day of September, 2019, through the 9th day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, having been convicted of a “sex crime” as such term is defined in KRS 17.500(6), knowingly and unlawfully failed to notify the appropriate local probation and parole office of a change in his residence address, in violation of KRS 17.510, this being his second or subsequent such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Elizabeth Coffer
FOREPERSON

The following appeared as a witness before the Grand Jury: Adair County Sheriff Josh Brockman

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.

Dennis Loy SJ
CLERK

BAIL: \$ _____ or SUMMONS ☒
 ARRAIGNMENT: 12.10, 2019, at 9:00 a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00209

COPY

COMMONWEALTH OF KENTUCKY

VS.

**Count 2: *PERSISTENT FELONY OFFENDER IN THE
FIRST DEGREE*
KRS 532.080(3)
*UOR # 73101***

Roy Stephen Helm

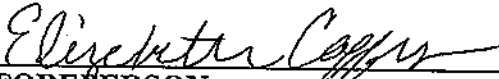
DATE OF BIRTH: 05/22/1957

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 350 Rooks Denton Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the ____ day of September, 2019, through the 9th day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Failure to Comply with Sex Offender Registration, contrary to KRS 17.510(11), 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 the sentence imposed on the previous felony convictions within 5 years prior to the date of the commission of the offense of Failure to Comply with Sex Offender Registration, contrary to KRS 17.510(11), 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 September __, 2019, through October 9, 2019, 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 September __, 2019, through October 9, 2019, against the peace and dignity of the Commonwealth of Kentucky.

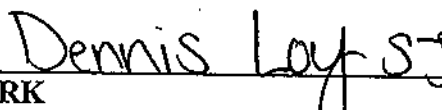
A TRUE BILL



FOREPERSON

The following witness appeared before the Grand Jury: Adair County Sheriff Josh Brockman

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.



CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00210

COPY

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: [REDACTED]

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

The Grand Jury of Adair County, Kentucky, charges that on or about the 14th 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.

A TRUE BILL

Elizabeth Capper

FOREPERSON

The following appeared as a witness before the Grand Jury: Det. Brad Scholl, CPD-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.

Dennis Lay
CLERK

BAIL: \$ 5,000 Cash or SUMMONS []
ARRAIGNMENT: 003 12-10, 20 19, at 9:00 (a.m./p.m.)

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00211

COPY

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: [REDACTED]

ADDRESS: 148 Hart Lane, Russell Springs, Kentucky 42642

The Grand Jury of Adair County, Kentucky, charges that on or about the 22nd 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.

A TRUE BILL

Elizabeth Cappon

FOREPERSON

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

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.

Dennis Lafferty

CLERK

BAIL: \$ 2500 cash/SP **or SUMMONS []**
ARRAIGNMENT: 12-10, 20 19, at 9:00 (a.m.)/p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00211

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 2: *FRAUDULENT INSURANCE ACTS, OVER \$500*
KRS 304.47-020
UOR # 00573

Candace Curry

(a/k/a Candace Price)

DATE OF BIRTH: 12/12/1988

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 148 Hart Lane, Russell Springs, Kentucky 42642

The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of September, 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.

A TRUE BILL

Elizabeth Capps

FOREPERSON

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

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.

Dennis Lay

CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR-00212

COPY

COMMONWEALTH OF KENTUCKY

**VS. Count 1: POSSESSION OF A HANDGUN BY A
CONVICTED FELON
KRS 527.040
UOR # 52197**

Tyrus Lamont Harvey
DATE OF BIRTH: 09/09/1969
SOCIAL SECURITY NUMBER: [REDACTED]
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 possessed a handgun, same being a Smith and Wesson 9mm semi-automatic pistol, after having been convicted of a felony, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Elizabeth Capps
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 of the Grand Jury, and received by the Court by me and filed in open court, this the 7 day of November, 2019.

Dennis Loy SS
CLERK

BAIL: \$ 7500 Cash **or SUMMONS []**
ARRAIGNMENT: 12-10, 2019, at 9:00 a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00212

COPY

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: 09/09/1969

SOCIAL SECURITY NUMBER: [REDACTED]

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 committed the offense of Possession of a Handgun by a Convicted Felon, contrary to KRS 527.040, 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 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 Possession of a Handgun by a Convicted Felon, contrary to KRS 527.040, 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 September 6, 2019, 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 September 6, 2019, against the peace and dignity of the Commonwealth of Kentucky.

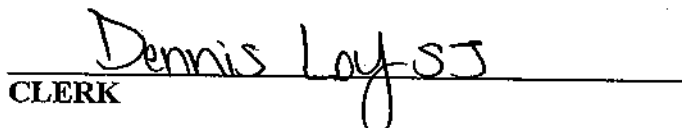
A TRUE BILL



FOREPERSON

The following witness appeared 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 Jury, and received by the Court by me and filed in open court, this the 7 day of November, 2019.



CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00212

COPY

COMMONWEALTH OF KENTUCKY

VS.

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

Tyrus Lamont Harvey
DATE OF BIRTH: 09/09/1969
SOCIAL SECURITY NUMBER: [REDACTED]
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 committed the offense of Possession of a Controlled Substance in the First Degree when he knowingly and unlawfully possessed methamphetamine, this being a first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Christopher Capps
FOREPERSON

The following witness appeared 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 Jury, and received by the Court by me and filed in open court, this the 7 day of November, 2019.

Dennis Lafferty
CLERK

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

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

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00212

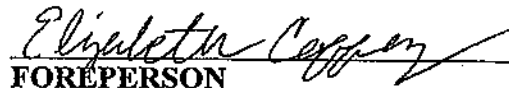
COMMONWEALTH OF KENTUCKY

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 [REDACTED]
ADDRESS: 11901 Rock Spring Drive, Louisville, Kentucky 40245

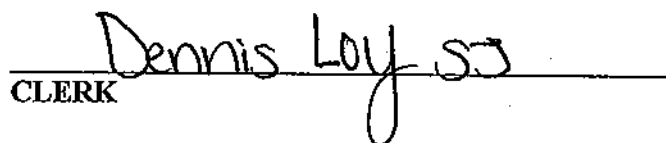
The Grand Jury of Adair County, Kentucky, charges that on or about the 6th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant operated or was in physical control of a motor vehicle at such time as the Defendant had an alcohol 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 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.

A TRUE BILL


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 of the Grand Jury, and received by the Court by me and filed in open court, this the 7 day of November, 2019.


CLERK

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

COPY

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00212

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 7: *FAILURE TO PRODUCE INSURANCE CARD*
KRS 304.39-117
UOR # 00519

Tyrus Lamont Harvey

DATE OF BIRTH: 09/09/1969

SOCIAL SECURITY NUMBER: [REDACTED]

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 a motor vehicle at such time as he failed to maintain a validly issued insurance card inside his vehicle as required by KRS Chapter 304, against the peace and dignity of the Commonwealth of Kentucky.

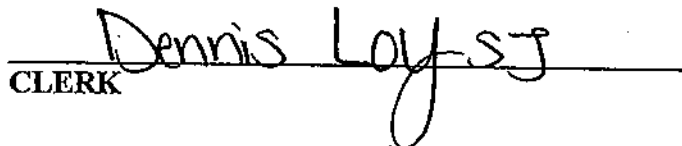
A TRUE BILL



FOREPERSON

The following appeared as a witness before the Grand Jury: Trooper Adam Sandidge, 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.



CLERK

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

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00213

COPY

COMMONWEALTH OF KENTUCKY

VS. **Count 1:** **TRAFFICKING IN A CONTROLLED SUBSTANCE IN
THE FIRST DEGREE – FIRST OFFENSE [LESS THAN
(4) GRAMS OF COCAINE]
FIREARMS ENHANCED
KRS 218A.1412 & 218A.992
UOR # 42370-6**

Tyree D. Lotts

DATE OF BIRTH: 08/02/2000

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th 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

Elizabeth N. Coffey
FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.

Dennis Lay
CLERK

BAIL: \$

25,000 Cash

or SUMMONS []

ARRAIGNMENT: 12-10

, 20 19

, at

9:00

a.m./p.m.

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00213

COPY

COMMONWEALTH OF KENTUCKY

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: XXXXXXXXXX

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

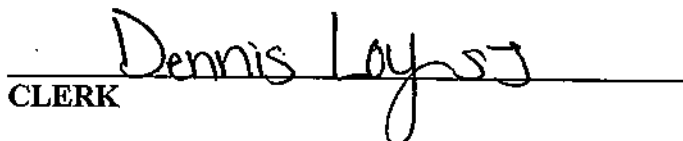
The Grand Jury of Adair County, Kentucky, charges that on or about the 11th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Trafficking in a Controlled Substance in the Second Degree when he knowingly 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


FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 06213

COPY

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**

Tyree D. Lotts
DATE OF BIRTH: 08/02/2000
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully trafficked in less than eight (8) ounces of marijuana, this being his 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

Elizabeth Coffey
FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.

Dennis Lay SJ
CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00213

COPY

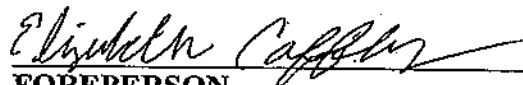
COMMONWEALTH OF KENTUCKY

VS. **Count 4: *POSSESSION OF A CONTROLLED SUBSTANCE IN***
THE SECOND DEGREE
KRS 218A.1416
UOR # 42245

Tyree D. Lotts
DATE OF BIRTH: 08/02/2000
SOCIAL SECURITY NUMBER: [REDACTED]
ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

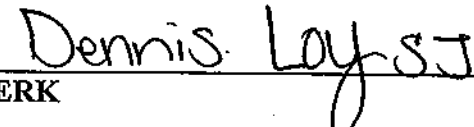
The Grand Jury of Adair County, Kentucky, charges that on or about the 11th day of September, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of a Controlled Substance in the Second Degree when he knowingly and unlawfully possessed a quantity of buprenorphine, which is a controlled substance that is classified in Schedule III, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL


FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.


CLERK

BAIL: \$ _____ or SUMMONS []

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

COPY

VS. Count 5: POSSESSION OF DRUG PARAPHERNALIA
KRS 218A.500(2)
UOR # 42081

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

A TRUE BILL

Elizabeth Caffrey
FOREPERSON

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.

Dennis Lay s+
CLERK

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00213

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 6 :

**TRAFFICKING IN SYNTHETIC DRUGS -
FIRST OFFENSE
FIREARMS ENHANCED
KRS 218A.1430 & KRS 218A.992
UOR # 42391-6**

Tyree D. Lotts

DATE OF BIRTH: 08/02/2000

SOCIAL SECURITY NUMBER: [REDACTED]

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th 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 Synthetic Drugs when he knowingly and unlawfully trafficked in 5-Fluoro MDMB PICA, which is a synthetic 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

Elizabeth Cooper
FOREPERSON

The following appeared as a witness before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.

Dennis Loy
CLERK

BAIL: \$ _____ or SUMMONS []

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

INDICTMENT
COMMONWEALTH OF KENTUCKY
ADAIR CIRCUIT COURT
INDICTMENT NO. 19-CR- 00213

COPY

COMMONWEALTH OF KENTUCKY

VS.

Count 7:

**POSSESSION OF A CONTROLLED
SUBSTANCE IN THE FIRST DEGREE –
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: [REDACTED]

ADDRESS: 1172 Carrie Bolin Drive, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 11th 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 a Controlled Substance in the First Degree when he knowingly and unlawfully possessed methamphetamine, 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.

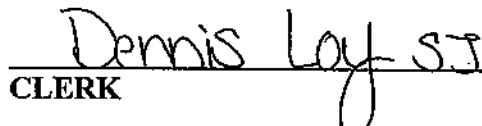
A TRUE BILL



FOREPERSON

The following witness appeared before the Grand Jury: Officer Evan Burton, 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 7 day of November, 2019.



CLERK

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

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