ROBBERY IN THE SECOND DEGREE

COMMONWEALTH OF KENTUCKY

Count 1:

KRS 515.030 UOR # 12003
Andrew Ross White DATE OF BIRTH: 09/15/1988 SOCIAL SECURITY NUMBER: ADDRESS: 201 White Lane, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 26 th day of June 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above named defendant committed the offense of Robbery in the Second Degree when he knowingly and unlawfully used physical force upon Iesha Jones in the course of committing a theft of \$130.00 and a cell phone, with the intent to accomplish the theft of the \$130.00 and the cell phone, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL FOREPERSON
The following appeared as a witness before the Grand Jury: Deputy Justin Cross, ACSO
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017. Denn's Loy CLERK
BAIL: \$

COMMONWEALTH OF KENTUCKY

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Count 2:

PERSISTENT FELONY OFFENDER IN THE

FIRST DEGREE KRS 532.080(3) UOR # 73101

Andrew Ross White

DATE OF BIRTH: 09/15/1988

SOCIAL SECURITY NUMBER

ADDRESS: 201 White Lane, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky charges, that on or about the 26th day of June, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Robbery in the Second Degree, contrary to KRS 515.030, and at that time the defendant was a person more than 21 years of age, who stood convicted of two 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 offense was 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 Robbery in the Second Degree, contrary to KRS 515.030, 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 June 26, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of June 26, 2017, against the peace and dignity of the Commonwealth of Kentucky.

FOREPERSON

The following witness appeared before the Grand Jury: Deputy Justin Cross, ACSO

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the ______ day of October, 2017.

CLERK Dennis hoy

BAIL: \$			or SUMMONS [1
ARRAIGNMENT:	, 20	, at	a.m./	p.m.

KRS 508.030

ASSAULT IN THE FOURTH DEGREE

COMMONWEALTH OF KENTUCKY

Count 3:

UOR # 00798
Andrew Ross White DATE OF BIRTH: 09/15/1988 SOCIAL SECURITY NUMBER: ADDRESS: 201 White Lane, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky charges, that on or about the 26 th day of June, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Assault in the Fourth Degree upon Iesha Jones by intentionally or wantonly slapping and choking her, causing physical injury to Iesha Jones, against the peace and dignity of the Commonwealth of Kentucky.
FOREPERSON
The following appeared as a witness before the Grand Jury: Deputy Justin Cross, ACSO
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the \(\sum_1\) day of October, 2017.
CLERK Dennis hoyal
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

KRS 508.025

ASSAULT IN THE THIRD DEGREE

COMMONWEALTH OF KENTUCKY

Count 1:

UOR # 13113
Jeremy A. Dial DATE OF BIRTH: 11/21/1980 SOCIAL SECURITY NUMBER: 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The Grand Jury of Adair County, Kentucky, charges that on or about the 10 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Assault in the Third Degree upon Officer Johnny Dial, a Columbia City Police Officer, by intentionally causing or attempting to cause physical injury to Officer Johnny Dial, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
EOREPERSON
The following appeared as a witness before the Grand Jury: Officer Johnny Dial, CPD
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017. CLERK
BAIL: \$ or SUMMONS [] ARRAIGNMENT:

DEGREE KRS 525.055 UOR # 02370

DISORDERLY CONDUCT IN THE FIRST

COMMONWEALTH OF KENTUCKY

Count 2:

Jeremy A. Dial DATE OF BIRTH: 11/21/1980 SOCIAL SECURITY NUMBER:
ADDRESS: 200 Hudson St., Columbia, Kentucky 42728 The Grand Jury of Adair County, Kentucky, charges that on or about the 10 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Disorderly Conduct in the First Degree when in a public place and with the intent to cause public inconvenience, annoyance or alarm, of wantonly creating a risk thereof, he made unreasonable noise, or he engaged in fighting or in violent, tumultuous, or threatening behavior, or when he created a hazardous or physically offensive condition by an act that served no legitimate purpose, against the peace and dignity of the Commonwealth of Kentucky.
FOREPERSON
The following appeared as a witness before the Grand Jury: Officer Johnny Dial, CPD
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the October, 2017.
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

THIRD DEGREE

TERRORISTIC THREATENING IN THE

COMMONWEALTH OF KENTUCKY

Count 3:

UOR # 00822
Jeremy A. Dial DATE OF BIRTH: 11/21/1980 SOCIAL SECURITY NUMBER: ADDRESS: 200 Hudson St., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 10 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Terroristic Threatening in the Third Degree when he threatened to commit any crime likely to result in the death or serious physical injury to another person or likely to result in substantial property damage to another person, when he threatened Columbia Police Officer Johnny Dial, against the peace and dignity of the Commonwealth of Kentucky.
FOREPERSON
The following appeared as a witness before the Grand Jury: Officer Johnny Dial, CPD
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

RESISTING ARREST

KRS 520.090 UOR # 02404

COMMONWEALTH OF KENTUCKY

Count 4:

COMMONWEALTH OF KENTUCKY

VS.

FAILURE TO COMPLY WITH SEX OFFENDER REGISTRATION – SECOND OR SUBSEQUENT OFFENSE KRS 17.510(11) UOR # 01681

Timothy J. Anglin

DATE OF BIRTH: 09/24/1982

SOCIAL SECURITY NUMBER

ADDRESS: 806 Burkesville St., Apt. 106, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 7th - 22nd day(s) of July, 2017, 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), he 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 FOREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the // day of October, 2017.

	Dennis Loyal
•	CLERK
	or SUMMONS [
11/14	, 20 17, at 1.00 a.m. (p.m.)
	11/14

WANTON ENDANGERMENT IN THE FIRST

COMMONWEALTH OF KENTUCKY

Count 1:

KRS 508.060 UOR # 13201
Derek Lee Rifer DATE OF BIRTH: 06/14/1980 SOCIAL SECURITY NUMBER: ************************************
The Grand Jury of Adair County, Kentucky, charges that on or about the 27 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Wanton Endangerment in the First Degree when, under circumstances manifesting extreme indifference to the value of human life, he wantonly engaged in conduct which created a substantial danger of death or serious physical injury to Tommy Melson, against the peace and dignity of the Commonwealth of Kentucky.
FOREPERSON
The following appeared as a witness before the Grand Jury: Deputy Aaron Rainwater, ACSO
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.
BAIL: \$ or SUMMONS [] ARRAIGNMENT:

KRS 508.030 UOR # 00796

ASSAULT IN THE FOURTH DEGREE

COMMONWEALTH OF KENTUCKY

Count 2:

Derek Lee Riter DATE OF BIRTH: 06/14/1980 SOCIAL SECURITY NUMBER: ADDRESS: 445 Sullivan Road, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky charges, that on or about the 27 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Assault in the Fourth Degree upon Tommy Melson by intentionally or wantonly striking Tommy Melson with his hands and fists, causing physical injury to Tommy Melson, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
FOREPERSON
The following appeared as a witness before the Grand Jury: Deputy Aaron Rainwater, ACSO
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.
CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

SECOND DEGREE

FLEEING OR EVADING THE POLICE IN THE

COMMONWEALTH OF KENTUCKY

Count 3:

KRS 520.100 UOR # 00198
OOK # 00198
Derek Lee Riter DATE OF BIRTH: 06/14/1980 SOCIAL SECURITY NUMBER: ADDRESS: 445 Sullivan Road, Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 26 th or 27 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, while operating a motor vehicle with the intent to elude or flee, the defendant knowingly or wantonly disobeyed a direction to stop his motor vehicle, given by a person recognized to be a police officer, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
A THOS SIGN
Januar
CFOREPERSON
The following appeared as a witness before the Grand Jury: Deputy Aaron Rainwater, ACSO
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.
CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:

COMMONWEALTH OF KENTUCKY

VS.

TRAFFICKING IN MARIJUANA – EIGHT (8)
OUNCES OR MORE BUT LESS THAN FIVE (5)
POUNDS
KRS 218A.1421
UOR # 42311

Joshua Blake Hicks

DATE OF BIRTH: 08/08/1994

SOCIAL SECURITY NUMBER

ADDRESS: 25 A. Vintage Lane, Campbellsville, Kentucky 42718

The Grand Jury of Adair County, Kentucky, charges that on or about the 3rd day of June, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant knowingly and unlawfully trafficked in eight (8) ounces or more, but less than five (5) pounds, of marijuana, this being his first such offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL FOREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the $\frac{10}{100}$ day of October, 2017.

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

TRAFFICKING IN A CONTROLLED SUBSTANCE IN

THE FIRST DEGREE - FIRST OFFENSE [TWO (2)

GRAMS OR MORE OF METHAMPHETAMINE

KRS 218A.1412 UOR # 42365

Anthony C. Sexton

DATE OF BIRTH: 01/18/1969

SOCIAL SECURITY NUMBER:

ADDRESS: 2200 Weed-Sparksville Rd., Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 30th day of April, 2017, 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 two (2) grams or more of methamphetamine, this being a first offense, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

FOREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the <u>j()</u> day of October, 2017.

CLERK

BAIL: \$ 5,000 (0,5% / SC 740

____ or SUMMONS

ARRAIGNMENT:

20 <u></u>, at

a.m./p.m

KRS 189A.090(2)(b)

DRIVING WHILE LICENSE SUSPENDED FOR DUI – SECOND OFFENSE (AGGRAVATING CIRCUMSTANCE)

COMMONWEALTH OF KENTUCKY

Count 2:

UOR # 02620
Anthony C. Sexton DATE OF BIRTH: 01/18/1969 SOCIAL SECURITY NUMBER: ADDRESS: 2200 Weed-Sparksville Rd., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky charges: that on or about the 30 th day of April, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant operated a motor vehicle while his license was revoked or suspended under KRS Chapter 189A for Driving Under the Influence, this being his second such offense within a ten (10) year period, and at the time of the offense the defendant was also operating or in physical control of a motor vehicle in violation of KRS 189A.010(1)(a), (b), (c), (d), or (e), against the peace and dignity of the Commonwealth of Kentucky.
FQREPERSON
The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017. Dennis how CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:

COMMONWEALTH OF KENTUCKY

VS.	Count 3:	OPERATING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL / DRUGS .08 - SECOND OFFENSE KRS 189A.010(5)(b) UOR # 02084
	H: 01/18/1969 RITY NUMBER:	Columbia, Kentucky 42728
April, 2017, a above-named under the infl combination combined infl being his second	and before the finding defendant operated uence of alcohol, or of substances which uence of alcohol and	County, Kentucky, charges that on or about the 30 th day or any of the Indictment herein, in Adair County, Kentucky, the or was in physical control of a motor vehicle while he was when he was under the influence of any other substance of a impaired his driving ability, or while he was under the lany other substance which impairs one's driving ability, this hin a ten (10) year period, against the peace and dignity of the
		A TRUE BILL FOREPERSON
The following	g appeared as a witne	ss before the Grand Jury: Trooper Levi Scott, KSP
Preser Grand Jury, October, 201	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 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the Court by me and filed in open court, this the 10 day of the 1
		CLERK
BAIL: \$		or SUMMONS []
ARRAIGNMI	ENT:	, 20, ata.m./p.m.

KRS 304.39-117

FAILURE TO PRODUCE INSURANCE CARD

COMMONWEALTH OF KENTUCKY

Count 4:

UOR # 00519
Anthony C. Sexton DATE OF BIRTH: 01/18/1969 SOCIAL SECURITY NUMBER. The Columbia, Kentucky 42728 ADDRESS: 2200 Weed-Sparksville Rd., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 30 th day of April, 2017, 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.
FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017. CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

CARELESS DRIVING

KRS 189.290 UOR # 00136

COMMONWEALTH OF KENTUCKY

Count 5:

Anthony C. Sexton DATE OF BIRTH: 01/18/1969 SOCIAL SECURITY NUMBER. ADDRESS: 2200 Weed-Sparksville Rd., Colum	rbia, Kentucky 42728
April, 2017, and before the finding of above-named defendant failed to opera	nty, Kentucky, charges that on or about the 30 th day of the Indictment herein, in Adair County, Kentucky, the te a motor vehicle upon a highway in a careful manner, ence of pedestrians and other vehicles upon the highway, nmonwealth of Kentucky.
	FOREPERSON
The following appeared as a witness bet	fore the Grand Jury: Trooper Levi Scott, KSP
	of the Grand Jury to the Court, in the presence of the lirt by me and filed in open court, this the 10 day of CLERK
BAIL: \$	or SUMMONS []
ARRAIGNMENT:	, 20, ata.m./p.m.
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COMMONWEALTH OF KENTUCKY

VS.

CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE KRS 516.060 UOR # 25062

Iradell May Slater

DATE OF BIRTH: 04/15/1980

SOCIAL SECURITY NUMBER:

ADDRESS: 85 Slater Road, Edmonton, Kentucky 42129

The Grand Jury of Adair County, Kentucky, charges that on or about the 23rd day of August, 2017, 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 1133 in the amount of \$107.98, drawn on the account of Stephanie Slater at the Community Trust Bank at Columbia, Kentucky, and was passed at Wal-Mart 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 Levi Scott, KSP

CLERK

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

FLEEING OR EVADING THE POLICE IN THE FIRST

DEGREE KRS 520.095 UOR # 00196

Richard P. Baldwin

DATE OF BIRTH: 04/24/1990

SOCIAL SECURITY NUMBER:

ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, while operating a motor vehicle with the intent to elude or flee, the defendant knowingly or wantonly disobeyed a direction to stop his motor vehicle, given by a person recognized to be a police officer, and the defendant was driving under the influence of alcohol or any other substance or combination of substances in violation of KRS 189A.010, or, the defendant was driving while his or her license was suspended for violating KRS 189A.010, or, by fleeing or eluding, the defendant was the cause, or created a substantial risk, of serious physical injury or death to any person or property, 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 Levi Scott, KSP

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the $\frac{10}{100}$ day of October, 2017.

COMMONWEALTH OF KENTUCKY

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.,	S		

Count 2:

PERSISTENT FELONY OFFENDER IN THE

SECOND DEGREE KRS 532.080(2) **UOR # 73102**

Richard P. Baldwin

DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER.

ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant committed the offense of Fleeing or Evading the Police in the First Degree, contrary to KRS 520.095, and at that time the defendant was a person more than 21 years of age, who stood convicted of a prior felony offense, with the previous conviction being a conviction of a felony in this state or convicted of a crime in any other jurisdiction, and that a sentence to a term of imprisonment of I year or more was imposed therefore, and the defendant was over the age of 18 years at the time the offense was committed and the defendant completed the service of the sentence imposed on the previous felony conviction within 5 years prior to the date of the commission of the offense of Fleeing or Evading the Police in the First Degree, contrary to KRS 520.095, 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 May 21, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of May 21, 2017, against the peace and dignity of the Commonwealth of Kentucky.

FOREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the ______ day of October, 2017.

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

KRS 508.060

DEGREE (POLICE OFFICER)

WANTON ENDANGERMENT IN THE FIRST

COMMONWEALTH OF KENTUCKY

Count 3:

UOR # 13221
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER: ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Wanton Endangerment in the First Degree when, under circumstances manifesting an extreme indifference to human life, he wantonly engaged in conduct which created a substantial danger of death or serious physical injury to another person when he operated a motor vehicle in a wanton manner during a police pursuit and thereby endangered the life of Kentucky State Police Trooper Jonathan Carlock and/or other peace officers, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL FOR EPERSON
The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the <u>/O</u> day of October, 2017. CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

COMMONWEALTH OF KENTUCKY

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Count 4:

PERSISTENT FELONY OFFENDER IN THE

SECOND DEGREE KRS 532.080(2) UOR # 73102

Richard P. Baldwin

DATE OF BIRTH: 04/24/1990

SOCIAL SECURITY NUMBER:

ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant committed the offense of Wanton Endangerment in the First Degree, contrary to KRS 508.060, and at that time the defendant was a person more than 21 years of age, who stood convicted of a prior felony offense, with the previous conviction being a conviction of a felony in this state or convicted of a crime 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 offense was committed and the defendant completed the service of the sentence imposed on the previous felony conviction within 5 years prior to the date of the commission of the offense of Wanton Endangerment in the First Degree, contrary to KRS 508.060, 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 May 21, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of May 21, 2017, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL POREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.

CLERK

BAIL: \$		or SUMMONS []
ARRAIGNMENT:	, 20, at	

Count 5: CRIMINAL MISCHIEF IN THE FIRST DEGREE

COMMONWEALTH OF KENTUCKY

KRS 512.020 UOR # 01401
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER: ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 21 st day of May 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, having no right to do so or any reasonable ground to believe that he had such right, he intentionally or wantonly, defaced, destroyed, or damaged a Kentucky State Police cruiser, causing pecuniary loss of more than \$1,000.00, 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 Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017. CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:

SECOND DEGREE KRS 532.080(2) UOR # 73102

PERSISTENT FELONY OFFENDER IN THE

or SUMMONS []

_a.m./p.m.

COMMONWEALTH OF KENTUCKY

ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728

Count 6:

VS.

BAIL: \$

ARRAIGNMENT:

Richard P. Baldwin
DATE OF BIRTH: 04/24/1990
SOCIAL SECURITY NUMBER:

The Grand Jury of Adair County, Kentucky, charges that on or about 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Criminal Mischief in the First Degree, contrary to KRS 512.020, and at that time the defendant was a person more than 21 years of age, who stood convicted of a prior felony offense, with the previous conviction being a conviction of a felony in this state or convicted of a crime 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 offense was committed and the defendant completed the service of the sentence imposed on the previous felony conviction within 5 years prior to the date of the commission of the offense of Criminal Mischief in the First Degree, contrary to KRS 512.020, 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 May 21, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of May 21, 2017, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Januar
FOREPERSON
The following witness appeared before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.

___, 20_____, at

COMMONWEALTH OF KENTUCKY

VS.	Count 7:	POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – FIRST OFFENSE (METHAMPHETAMINE) KRS 218A.1415 UOR # 42215
SOCIAL SECU	Baldwin TH: 04/24/1990 JRITY NUMBER: 125 Gaston Ave., Columbia, Kei	ntucky 42728
2017, and be named defer Degree when	efore the finding of the Indiant committed the offer in he knowingly and unlawf	y, Kentucky, charges that on or about the 21 st day of May, idictment herein, in Adair County, Kentucky, the above-use of Possession of a Controlled Substance in the First fully possessed methamphetamine, this being his first such of the Commonwealth of Kentucky.
		A TRUE BILL
·		FØREPERSON
The following	ng appeared as a witness be	efore the Grand Jury: Trooper Levi Scott, KSP
	, and received by the Co	of the Grand Jury to the Court, in the presence of the urt by me and filed in open court, this the 10 day of CLERK
BAIL: \$	•	or SUMMONS []
ARRAIGNM	ÆNT:	, 20 , at a.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.	Count 8:	OPERATING A MOTOR VEH
		THE INDEXTORAGE OF ALCOHOL

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

(AGGRAVATING CIRCUMSTANCE

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

UOR # 02111

Richard P. Baldwin

DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER:

ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant operated or was in physical control of a motor vehicle while he was under the influence of alcohol, or when he was under the influence of any other substance or combination of substances which impaired his driving ability, or while he was under the combined influence of alcohol and any other substance which impairs one's driving ability, and at the time the above-named defendant was operating his motor vehicle in excess of thirty (30) miles per hour above the speed limit, this being his second such offense within a ten (10) year period, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BH.L
FOREPERSON

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

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the // day of October, 2017.

BAIL: \$	or SUMMONS []
ARRAIGNMENT:	 a.m./p.m

COMMONWEALTH OF KENTUCKY

VS.	Count 9:	<i>SPEEDING (26 MPH OR > OVER LIMIT)</i> KRS 189.390 UOR # 00026
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBE ADDRESS: 1125 Gaston Ave.	R. Territoria	sky 42728
2017, and before the find named defendant operate	ling of the Indic d a motor vehic miles per hour	Kentucky, charges that on or about the 21 st day of May etment herein, in Adair County, Kentucky, the above cle on Kentucky Highway 61 at a speed that was in greater than the posted speed limit, against the peace tucky.
		FOREPERSON
The following appeared as	s a witness befor	e the Grand Jury: Trooper Levi Scott, KSP
Presented by the Grand Jury, and receive October, 2017.	foreperson of t d by the Court	the Grand Jury to the Court, in the presence of the by me and filed in open court, this the 10 day of CLERK
BAIL: \$ARRAIGNMENT:		or SUMMONS [], 20, at a.m./p.m.

Count 10: RECKLESS DRIVING

COMMONWEALTH OF KENTUCKY

	KRS 189.290 UOR # 00115
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER: ADDRESS: 1125 Gaston Ave., Columbia, 1	Kentucky 42728
2017, and before the finding of the named defendant operated a motor v	anty, Kentucky, charges that on or about the 21 st day of May Indictment herein, in Adair County, Kentucky, the above whicle on a highway in a manner that was without regard for rians and other vehicles upon the highway, against the peace of Kentucky.
	A TRUE BILL
	FÓREPERSON
The following appeared as a witness	before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson Grand Jury, and received by the C October, 2017.	n of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the <u>JO</u> day of CLERK
BAIL: \$	or SUMMONS []
ARRAIGNMENT:	, 20, ata.m./p.m.

OPERATING ON A SUSPENDED/REVOKED

Count 11:

COMMONWEALTH OF KENTUCKY

Count 12: RESISTING ARREST

COMMONWEALTH OF KENTUCKY

·	520.090 # 02404
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER: ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728	
The Grand Jury of Adair County, Kentuck 2017, and before the finding of the Indictment hamed defendant intentionally prevented or attercolor of his official authority from effecting an aruse force or violence against the peace officer substantial risk of causing physical injury to the dignity of the Commonwealth of Kentucky.	npted to prevent a peace officer acting under rest of the defendant by using or threatening to or another, or by using any means creating a
A TF	Sanny
FOR	EPERSON
The following appeared as a witness before the Gr	rand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Gra Grand Jury, and received by the Court by me : October, 2017.	and Jury to the Court, in the presence of the and filed in open court, this the $\frac{1}{2}$ day of
CLE	Dennis hoyal
BAIL: \$	or SUMMONS []
ARRAIGNMENT:,	20, ata.m./p.m.

FAILURE TO OR IMPROPER SIGNAL

COMMONWEALTH OF KENTUCKY

Count 13:

KRS 189.380
UOR # 00108
Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER: ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 21 st day of May 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above named defendant failed to give an appropriate signal before turning his motor vehicle, in violation of KRS 189.380, against the peace and dignity of the Commonwealth of Kentucky.
FOREPERSON
The following appeared as a witness before the Grand Jury: Trooper Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the 10 day of October, 2017.
CLERK CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:a.m./p.m.

TRAFFIC LIGHT KRS 189.231(2) UOR # 00113

DISREGARDING TRAFFIC CONTROL DEVICE -

COMMONWEALTH OF KENTUCKY

Count 14:

Richard P. Baldwin DATE OF BIRTH: 04/24/1990 SOCIAL SECURITY NUMBER AND ADDRESS: 1125 Gaston Ave., Columbia, Kentucky 42728
The Grand Jury of Adair County, Kentucky, charges that on or about the 21 st day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant knowingly and unlawfully failed to obey the instructions of an official traffic control device, 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 Levi Scott, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the /O day of October, 2017.
BAIL: \$ or SUMMONS [] ARRAIGNMENT:, 20, ata.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

TRAFFICKING IN A CONTROLLED SUBSTANCE IN THE FIRST DEGREE – FIRST OFFENSE [TWO (2) GRAMS OR MORE OF METHAMPHETAMINE! –

FIREARMS ENHANCED

KRS 218A.1412 and KRS 218A.992

UOR # 42365

Bradley Shane Luttrell

DATE OF BIRTH: 04/01/1983

SOCIAL SECURITY NUMBER.

ADDRESS: 4445 Dunnville Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of February, 2017, 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 two (2) grams or more of methamphetamine, this being a second or subsequent 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: Det. George Atwood, 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 Oday of October, 2017.

| CLERK | Or SUMMONS | ARRAIGNMENT: | Or SUMMONS | OR

FELON KRS 527.040

POSSESSION OF A HANDGUN BY A CONVICTED

COMMONWEALTH OF KENTUCKY

Count 2:

UOR # 52197
Bradley Shane Luttrell DATE OF BIRTH: 04/01/1983 BOCIAL SECURITY NUMBER—1000-1000-1000-1000-1000-1000-1000-100
The Grand Jury of Adair County, Kentucky, charges that on or about the 8 th day of February, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant possessed a Smith & Wesson 9 mm handgun and a Sport Arms 9 mm handgun after having been convicted of a felony, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
FOREPERSON
The following appeared as a witness before the Grand Jury: Det. George Atwood, 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 log day of October, 2017. Dennis Log CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

FELON KRS 527.040

POSSESSION OF A FIREARM BY A CONVICTED

COMMONWEALTH OF KENTUCKY

Count 3:

UOR # 52196	
Bradley Shane Luttrell DATE OF BIRTH: 04/01/1983 SOCIAL SECURITY NUMBER: ADDRESS: 4445 Dunnville Road, Columbia, Kentucky 42728	
The Grand Jury of Adair County, Kentucky, charges that on or about the 8th February, 2017, and before the finding of the Indictment herein, in Adair County, Kentuabove-named defendant possessed a Marlin .22 caliber rifle and a Mossburg 12 gauge after having been convicted of a felony, against the peace and dignity of the Commonw Kentucky.	cky, the shotgun
. A TRUE BILL	
Some	
EOREPERSON	
·	
The following appeared as a witness before the Grand Jury: Det. George Atwood, 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 theOctober, 2017.	e of the day of
CLERK Prinis hoy 1)	
BAIL: \$ or SUMMONS []	
ARRAIGNMENT:	

KRS 514.110 UOR # 28032

RECEIVING STOLEN PROPERTY - FIREARM

COMMONWEALTH OF KENTUCKY

Count 4:

Bradley Shane Luttrell DATE OF BIRTH: 04/01/1983 SOCIAL SECURITY NUMBER: ADDRESS: 4445 Dunnville Road, Columbia, Ke	entucky 42728	
February, 2017, and before the finding of above-named defendant received, retained movable property of Cheryl Roy, or anot	ty, Kentucky, charges that on or about the 8 th of the Indictment herein, in Adair County, Kentucked, or disposed of a Smith & Wesson 9 mm handgether person, knowing that said property had been been stolen, said property being a firearm, again of Kentucky.	ky, the un, the stolen
	A TRUE BILL	
	FOREPERSON	
	19101	
The following appeared as a witness befo	ore the Grand Jury: Det. George Atwood, KSP	
Presented by the foreperson of Grand Jury, and received by the Cour October, 2017.	the Grand Jury to the Court, in the presence of the me and filed in open court, this the	of the
	CLERK	
ВАЦ: \$_	or SUMMONS []	
ARRAIGNMENT:	or SUMMONS [], 20, at a.m./p.m.	

COMMONWEALTH OF KENTUCKY

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Count 5:

PERSISTENT FELONY OFFENDER IN THE

SECOND DEGREE KRS 532.080(2) **UOR # 73102**

Bradley Shane Luttrell

DATE OF BIRTH: 04/01/1983 SOCIAL SECURITY NUMBER:

ADDRESS: 4445 Dunnville Road, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of February, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Receiving Stolen Property (Firearm), contrary to KRS 514.110, and at that time the defendant was a person more than 21 years of age, who stood convicted of a prior felony offense, with the previous conviction being a conviction of a felony in this state or convicted of a crime 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 offense was committed and the defendant completed the service of the sentence imposed on the previous felony conviction within 5 years prior to the date of the commission of the offense of Receiving Stolen Property (Firearm), contrary to KRS 514.110, or the defendant was on probation, parole, conditional discharge, conditional release, furlough, appeal bond, or any other form of legal release from any of the previous felony conviction at the date of February 8, 2017, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on any of the previous felony convictions within 5 years prior to the date of February 8, 2017, against the peace and dignity of the Commonwealth of Kentucky.

The following witness appeared before the Grand Jury: Det. George Atwood, 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 October, 2017.

	Denni	shoy,
•	CLERK	/0-
BAIL: \$		or SUMMONS []
ARRAIGNMENT:	, 20 , a	at a.m./p.m.

VS.	Count 6:	TRAFFICKING IN MARIJUANA - LESS THAN EIGHT (8) OUNCES - SECOND OR SUBSEQUENT OFFENSE - FIREARMS ENHANCED KRS 218A.1421 UOR # 42302
		nbia, Kentucky 42728
February, 201 above-named marijuana, the of the offense	7, and before the find defendant knowingly is being his second or and in furtherance of	County, Kentucky, charges that on or about the 8 th day of ding of the Indictment herein, in Adair County, Kentucky, the y and unlawfully trafficked in less than eight (8) ounces of r subsequent such offense, and at the time of the commission of the offense, the above-named defendant was in possession of gnity of the Commonwealth of Kentucky.
		A TRUE BILL
		FOREPERSON
The following	g appeared as a witnes	ss before the Grand Jury: Det. George Atwood, KSP
	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 10 day of CLERK
BAIL: \$		or SUMMONS []
ADDATONM	FNT,	20 00

vs.	Count 7:	POSSESSION OF DRUG PARAPHERNALIA KRS 218A.500(2) UOR # 42081
Bradley Shane L DATE OF BIRTH: 04 SOCIAL SECURITY ADDRESS: 4445 DO	4/01/1983 NUMBER	nbia, Kentucky 42728
February, 2017, a above-named definition above-named definition and unplanting, propagation converting, production containing, conce	nd before the find endant committed lawfully possessed sating, cultivation lecing, processing aling, injecting, in l substance in vi	County, Kentucky, charges that on or about the 8 th day of ding 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 ng, growing, harvesting, manufacturing, compounding, preparing, testing, analyzing, packing, re-packing, storing, ingesting, inhaling, or otherwise introducing into the human olation of KRS 218A, against the peace and dignity of the
		FOREPERSON
The following app	peared as a witnes	ss before the Grand Jury: Det. George Atwood, KSP
Presented Grand Jury, and October, 2017.	by the forepers received by the	con of the Grand Jury to the Court, in the presence of the Court by me and filed in open court, this the 10 day of CLERK
BAIL: \$	<u>.</u> .	or SUMMONS []
ADDATCMMENT		20

COMMONWEALTH OF KENTUCKY

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Count 1:

ASSAULT IN THE THIRD DEGREE

KRS 508.025 UOR # 13113

Anthony Lee Allen

DATE OF BIRTH: 05/09/1967 SOCIAL SECURITY NUMBER:

ADDRESS: 289 Neff Road, Liberty, Kentucky 42539

The Grand Jury of Adair County, Kentucky, charges that on or about the 8th day of February, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Assault in the Third Degree upon Kentucky State Police Detective George Atwood, a state, county, city, or federal peace officer, by intentionally causing or attempting to cause physical injury to Det. George Atwood, against the peace and dignity of the Commonwealth of Kentucky.

FOREPERSON

The following appeared as a witness before the Grand Jury: Det. George Atwood, 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 10 day of October, 2017.

RESISTING ARREST

KRS 520.090

COMMONWEALTH OF KENTUCKY

Count 2:

UOR # 02404
Anthony Lee Allen DATE OF BIRTH: 05/09/1967 SOCIAL SECURITY NUMBER. ADDRESS: 289 Neff Road, Liberty, Kentucky 42539
The Grand Jury of Adair County, Kentucky, charges that on or about the 8 th day of February, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant intentionally prevented or attempted to prevent a peace officer acting under color of his official authority from effecting an arrest of the defendant by using or threatening to use force or violence against the peace officer or another, or by using any means creating a substantial risk of causing physical injury to the peace officer or another, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
EOREPERSON
The following appeared as a witness before the Grand Jury: Det. George Atwood, 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 _/O day of October, 2017.
CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

COMMONWEALTH OF KENTUCKY

Count 3:

Anthony Lee Allen DATE OF BIRTH: 05/09/1967 GOCIAL SECURITY NUMBER: 4
ADDRESS: 289 Neff Road, Liberty, Kentucky 42539
The Grand Jury of Adair County, Kentucky, charges that on or about the 8 th day of February, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Possession of Drug Paraphernalia when he knowingly and unlawfully possessed with the intent to use, drug paraphernalia for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, re-packing, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance in violation of KRS 218A, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL
Donne
FÓREPERSON
The following appeared as a witness before the Grand Jury: Det. George Atwood, KSP
Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the <u>/D</u> day of October, 2017.
Demishoyn
CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:

VS.	Count 4:	<i>POSSESSION OF MARIJUANA KRS 218A.1422 UOR # 42330</i>
Anthony Lee Allen DATE OF BIRTH: 05/0 SOCIAL SECURITY N' ADDRESS: 289 Neff R		
February, 2017, and above-named defend	before the finding of the	entucky, charges that on or about the 8 th day of Indictment herein, in Adair County, Kentucky, the wfully possessed marijuana, against the peace and
	_	TRUE BILL FOREPERSON
The following appea		e Grand Jury: Det. George Atwood, KSP
Presented by Grand Jury, and re October, 2017.	y the foreperson of the eccived by the Court by	Grand Jury to the Court, in the presence of the me and filed in open court, this the 10 day of Dennis hoy put
		or SUMMONS []
ARRAIGNMENT: _		, 20, ata.m./p.m.

COMMONWEALTH OF KENTUCKY

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•	/	

Count 1:

TRAFFICKING IN MARIJUANA - EIGHT (8) OUNCES

OR MORE BUT LESS THAN FIVE (5) POUNDS -

FIRST OFFENSE

(FIREARMS ENHANCED)

KRS 218A.1421(3) UOR # 42311-6

Daniel Henley

DATE OF BIRTH: 06/15/1978

SOCIAL SECURITY NUMBER:

ADDRESS: 130 Sams Lane, Knifley, Kentucky 42753

The Grand Jury of Adair County, Kentucky, charges that on or about the 4th day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Teresa Leshay Henley, knowingly and unlawfully trafficked in eight (8) ounces or more but less than five (5) pounds 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

EOKEPERSON

The following appeared as a witness before the Grand Jury: Det. Travis Begley, KSP Task Force

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 10 day of October, 2017.

MARIJUANA CULTIVATION, LESS THAN

COMMONWEALTH OF KENTUCKY

Count 2:

	FIVE (5) PLANTS – FIRST OFFENSE KRS 218A.1423(3) UOR # 42348
	ntucky 42753
e finding of the ting either alou cultivated or had, this being be	county, Kentucky, charges that on or about the 4 th day of May, ne Indictment herein, in Adair County, Kentucky, the abovence or in complicity with Teresa Leshay Henley, knowingly and arvested less than five (5) plants of marijuana, with the intent to his first such offense, against the peace and dignity of the
	A TRUE BILL. FOREPERSON
red as a witnes	ss before the Grand Jury: Det. Travis Begley, KSP Task
y the forepers eceived 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 hoyal
	ury of Adair G e finding of the eting either alon cultivated or ha t, this being l Kentucky. ared as a witner y the forepers

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

COMMONWEALTH OF KENTUCKY

Count 3:

DATE OF BIRTH: 06/15/1978 SOCIAL SECURITY NUMBER: ADDRESS: 130 Sams Lane, Knifley, Kentucky 42753
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 th day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant, acting either alone or in complicity with Teresa Leshay Henley, committed the offense of Possession of Drug Paraphernalia when he/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.
FOREPERSON
The following appeared as a witness before the Grand Jury: Det. Travis Begley, KSP Task Force
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 October, 2017.
BAIL; \$ or SUMMONS []
ARRAIGNMENT:

COMMONWEALTH OF KENTUCKY

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Count 1:

TRAFFICKING IN MARIJUANA – EIGHT (8)

OUNCES OR MORE BUT LESS THAN FIVE (5)

POUNDS – FIRST OFFENSE (FIREARMS ENHANCED)

KRS 218A.1421(3) UOR # 42311-6

Teresa Leshay Henley

DATE OF BIRTH: 04/09/1982 SOCIAL SECURITY NUMBER:

ADDRESS: 130 Sams Lane, Knifley, Kentucky 42753

The Grand Jury of Adair County, Kentucky, charges that on or about the 4th day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant, acting either alone or in complicity with Daniel Henley, knowingly and unlawfully trafficked in eight (8) ounces or more but less than five (5) pounds of marijuana, this being her 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: Det. Travis Begley, KSP Task Force

Presented by the foreperson of the Grand Jury to the Court, in the presence of the Grand Jury, and received by the Court by me and filed in open court, this the <u>}</u> day of October, 2017.

CLERK

BAIL: \$ 2500 COSO Sec Prod of Summons []

ARRAIGNMENT: 11/14 2017, at /:00 a.m. p.m.

vs.	Count 2:	MARIJUANA CULTIVATION, LESS THAN FIVE (5) PLANTS – FIRST OFFENSE KRS 218A.1423(3) UOR # 42348
		ntucky 42753
2017, and befinamed defenduntlawfully plate to sell it or to	fore the finding of the lant, acting either a lanted, cultivated or h	county, Kentucky, charges that on or about the 4 th day of May, the Indictment herein, in Adair County, Kentucky, the above- alone or in complicity with Daniel Henley, knowingly and tarvested less than five (5) plants of marijuana, with the intent the first such offense, against the peace and dignity of the
		A TRUE BILL
		Zana 1
		FOREPERSON
The following	appeared as a witne	ss before the Grand Jury: Det. Travis Begley, KSP Task
	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 10 day of
		CLERK Dennis hoy
n		
BAIL: \$ ARRAIGNMI		or SUMMONS [], 20, at a.m./p.m.
		, 20, ata.m./p.m.

KRS 218A.500(2) UOR # 42081

POSSESSION OF DRUG PARAPHERNALIA

COMMONWEALTH OF KENTUCKY

Count 3:

Teresa Leshay Henley DATE OF BIRTH: 04/09/1982 SOCIAL SECURITY NUMBER: ADDRESS: 130 Sams Lane, Knifley, Kentucky 42753
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 th day of May 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the above named defendant, acting either alone or in complicity with Daniel Henley, committed the offens of Possession of Drug Paraphernalia when he/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, of 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
EOREPERSON
The following appeared as a witness before the Grand Jury: Det. Travis Begley, KSP Task Force
Presented by the foreperson of the Grand Jury to the Court, in the presence of th Grand Jury, and received by the Court by me and filed in open court, this the <u>(D</u> day o October, 2017.
Dennis hoyal
CLERK / V
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

VS.	Count 1:	POSSESSION OF A HANDGUN BY A CONVICTED FELON KRS 527.040 UOR # 52197
Thomas Mich DATE OF BIRTI SOCIAL SECUR ADDRESS: 130	H: 08/26/1977	ntucky 42753
2017, and before named defend	ore the finding of the ant possessed a Rug	ounty, Kentucky, charges that on or about the 4 th day of May, the Indictment herein, in Adair County, Kentucky, the aboveger 9 mm handgun after having been convicted of a felony, a Commonwealth of Kentucky.
	•	A TRUE BILL GOREPERSON
The following	appeared as a witnes	s before the Grand Jury: Det. Travis Begley, KSP Task Force
Presen Grand Jury, a October, 2017	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 10 day of
		CLERK CLERK
BAIL: \$ARRAIGNME	500 CUSM. nt:	or SUMMONS []

POUNDS

TRAFFICKING IN MARIJUANA - EIGHT (8)

OUNCES OR MORE BUT LESS THAN FIVE (5)

COMMONWEALTH OF KENTUCKY

Count 2:

UOR # 42311
Thomas Michael Holder DATE OF BIRTH: 08/26/1977 SOCIAL SECURITY NUMBER: ADDRESS: 130 Sams Lane, Knifley, Kentucky 42753
The Grand Jury of Adair County, Kentucky, charges that on or about the 4 th day of May, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant knowingly and unlawfully trafficked in eight (8) ounces or more, but less than five (5) pounds, of marijuana, this being his first such offense, against the peace and dignity of the Commonwealth of Kentucky.
A TRUE BILL FOREPERSON
The following appeared as a witness before the Grand Jury: Det. Travis Begley, KSP Task Force 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 10 day of October, 2017. CLERK
BAIL: \$ or SUMMONS []
ARRAIGNMENT:, 20, ata.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

CRIMINAL POSSESSION OF A FORGED

INSTRUMENT IN THE SECOND DEGREE

KRS 516.060 UOR # 25062

Michael Scott Cole

DATE OF BIRTH: 05/11/1965

SOCIAL SECURITY NUMBER:

ADDRESS: 146 Green Street, Nashville, Tennessee 37210

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st day of August, 2017, 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 10496, dated August 1, 2017, in the amount of \$4,900.00, drawn on the account of Bobby Dale Sneed D/B/A A-1 Auto Sales, and was made payable to Michael Cole and cashed at the Bank of Columbia Branch on Jamestown Street, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

ŒORÉPERSON

The following appeared as a witness before the Grand Jury: Sgt. Gary Roy, 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 \(\frac{1}{2} \) day of October, 2017.

CLERK

BAIL: 8 100

ARRAIGNMENT:

or SUMMONS [

.20/7.at / OC

a.m/p.m

VS.	Count 2:	CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE KRS 516.060 UOR # 25062
Michael Scott DATE OF BIRTH SOCIAL SECUR ADDRESS: 146	I: 05/11/1965	Γennessee 37210
August, 2017, above-named of was forged, an number 10497 Bobby Dale Sr.	and before the finding lefendant possessed of with the intent to a dated August 1, 2 need D/B/A A-1 Auto	County, Kentucky, charges that on or about the 1 st day of ang of the Indictment herein, in Adair County, Kentucky, the or uttered a forged check, with the knowledge that said check defraud, deceive or injure another, said check being check 017, in the amount of \$4,900.00, drawn on the account of Sales, and was made payable to Michael Cole and cashed at ch, against the peace and dignity of the Commonwealth of
		A TRUE BILL
		CFOREPERSON
The following	appeared as a witnes:	s before the Grand Jury: Sgt. Gary Roy, CPD
Present Grand Jury, a October, 2017	and received by the	Court by me and filed in open court, this the long day of the Court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court, this the long day of the court by me and filed in open court by me and the court by me and the court by me and the court by the
BAIL: \$		or SUMMONS []
ARRATONME	NT·	20 ot

VS.	Count 3:	CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE KRS 516.060 UOR # 25062
		Tennessee 37210
August, 2017 above-named was forged, a forged check drawn on the to Michael C	, and before the find defendant possessed and with the intent to being check number account of Bobby Date, who attempted to	County, Kentucky, charges that on or about the 2 nd day of ing of the Indictment herein, in Adair County, Kentucky, the or uttered a forged check, with the knowledge that said check defraud, deceive or injure another, he attempted to cash said or 10498, dated August 2, 2017, in the amount of \$5,500.00, ale Sneed D/B/A A-1 Auto Sales, and which was made payable to cash the check at the Bank of Columbia branch located on the and dignity of the Commonwealth of Kentucky.
		A TRUE BILL
		Some
		FOREPERSON
The following	g appeared as a witne	ss before the Grand Jury: Sgt. Gary Roy, CPD
	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 10 day of
		CLERK
BAIL: \$		or SUMMONS []
ARRAIGNM	ENT:	, 20, ata.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.

COMPLICITY TO CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE THREE (3) COUNTS KRS 516.060 UOR # 25062-6

Vada Dewayne Scott

DATE OF BIRTH: 01/01/1980 SOCIAL SECURITY NUMBER

ADDRESS: 276 North Field St., Ponchatoula, Louisiana 70454

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st and 2nd days of August, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, on three (3) separate occasions, the above-named defendant, with the intention of promoting or facilitating the commission of the offense of Criminal Possession of a Forged Instrument in the Second Degree, he solicited, commanded, or engaged in a conspiracy with Michael Scott Cole to commit the offense of Criminal Possession of a Forged Instrument in the Second Degree, or he aided, counseled, or attempted to aid Michael Scott Cole in planning or committing the offense of Criminal Possession of a Forged Instrument in the Second Degree, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

FOREPERSON

The following appeared before the Grand Jury as witnesses: Sgt. Gary Roy, 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 <u>10</u> day of October, 2017.

<u>Dennishoy</u>

BAIL: $\frac{10}{10}$	(QS)		or SUMMONS	Γĵ
ARRAIGNMENT:	11/14	, 20 <u>1</u> 7, at	1:00	a.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.

COMPLICITY TO CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE THREE (3) COUNTS KRS 516.060 UOR # 25062-6

Reggie Omar Jackson

DATE OF BIRTH: 05/18/1980

SOCIAL SECURITY NUMBER: ADDRESS: 12061 Northwood Drive, Hammond, Louisiana 70401

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st and 2nd days of August, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, on three (3) separate occasions, the above-named defendant, with the intention of promoting or facilitating the commission of the offense of Criminal Possession of a Forged Instrument in the Second Degree, he solicited, commanded, or engaged in a conspiracy with Michael Scott Cole to commit the offense of Criminal Possession of a Forged Instrument in the Second Degree, or he aided, counseled, or attempted to aid Michael Scott Cole in planning or committing the offense of Criminal Possession of a Forged Instrument in the Second Degree, against the peace and dignity of the Commonwealth of Kentucky.

FOREPERSON

The following appeared before the Grand Jury as witnesses: Sgt. Gary Roy, 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 10 day of October, 2017.

CLERK Pennis hoy pul

BAIL: \$	(02N)	or §	SUMMONS (. 1
ARRAIGNMENT:	11/14	, 20 <u>\7</u> , at	1:00	a.m./p.m.

COMMONWEALTH OF KENTUCKY

VS.

COMPLICITY TO CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE THREE (3) COUNTS KRS 516.060 UOR # 25062-6

Willie Edward Jackson

DATE OF BIRTH: 12/04/1979

SOCIAL SECURITY NUMBER:

ADDRESS: 12061 Northwood Drive, Hammond, Louisiana 70401

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st and 2nd days of August, 2017, and before the finding of the Indictment herein, in Adair County, Kentucky, on three (3) separate occasions, the above-named defendant, with the intention of promoting or facilitating the commission of the offense of Criminal Possession of a Forged Instrument in the Second Degree, he solicited, commanded, or engaged in a conspiracy with Michael Scott Cole to commit the offense of Criminal Possession of a Forged Instrument in the Second Degree, or he aided, counseled, or attempted to aid Michael Scott Cole in planning or committing the offense of Criminal Possession of a Forged Instrument in the Second Degree, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL
EOREPERSON

The following appeared before the Grand Jury as witnesses: Sgt. Gary Roy, 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 _______ day of October, 2017.

CLERK

BAIL: \$ () 1 (W)	(0,5h	or SUMMONS [1_
ARRAIGNMENT:	11/14	, 20 <u>(7,</u> at <u>/-00</u> a	ı.m./p.m.)