COMMONWEALTH OF KENTUCKY

Ŧ	7	~
	,	•

Count 1:

THEFT BY DECEPTION - \$500 OR MORE BUT

UNDER \$10,000 KRS 514.040 UOR # 23301

Brenda C. Marsaw

DATE OF BIRTH: 10/16/1986 SOCIAL SECURITY NUMBER:

ER:

ADDRESS: 7610 S. Union Avenue #1, Chicago, Illinois 60620

The Grand Jury of Adair County, Kentucky, charges that on or about the 10th day of May, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the abovenamed defendant committed the offense of Theft by Deception when she knowingly and unlawfully obtained property and/or services from Bluegrass Cellular, and/or another entity/person, by deception and with the intent to deprive the owner thereof, when she intentionally used a fraudulent identification and fraudulent supporting documents to finance the purchase and activation of three (3) iPhones and an Apple watch from Bluegrass Cellular, said property and/or services having a value of \$500 or more but less than \$10,000, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Stotto

FOREPERSON

The following appeared as a witness before the Grand Jury: Detective B. J. Burton, KSP

y .	Dennis Louist
	CLERK
BAIL: \$	or SUMMONS []
ARRAIGNMENT: 3.24	, 20 <u>20</u> , at <u>9.00 (a.m)/p.m.</u>

COMMONWEALTH OF KENTUCKY

T 7	~

Count 2:

THEFT OF IDENTITY

KRS 514.160 UOR # 23310

Brenda C. Marsaw

DATE OF BIRTH: 10/16/1986 SOCIAL SECURITY NUMBER:

ADDRESS: 7610 S. Union Avenue #1, Chicago, Illinois 60620

The Grand Jury of Adair County, Kentucky, charges that on or about the 10th day of May, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully possessed or used any current or former identifying information of another person, with the intent to represent that she was the other person for the purpose of depriving the other person of property, or for the purpose of obtaining benefits or property to which she would otherwise not be entitled, or for the purpose of making financial or credit transactions using the other person's identity, or for the purpose of avoiding detection, or for the purpose of commercial or political benefit, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL James Lotto FOREPERSON

The following appeared as a witness before the Grand Jury: Detective B. J. Burton, KSP

	Uenn	is LOULIST	
	CLERK		
BAIL: \$	or	SUMMONS []	
ARRAIGNMENT:	, 20, at	a.m./p.m.	

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

THEFT BY DECEPTION - \$500 OR MORE BUT

LESS THAN \$10,000

KRS 514.040 UOR # 23301

Ed Manual Colon

DATE OF BIRTH: 12/04/1969 SOCIAL SECURITY NUMBER:

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 30th day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant obtained property or services from Community Trust Bank, by deception, with the intent to deprive the owner thereof, when he intentionally issued a check to Community Trust Bank dated October 30, 2019, in the amount of \$990.00, drawn on an account at the Centerstate Bank, knowing that the check would not be honored and paid by the drawee bank, thereby unlawfully and deceitfully obtaining property or services from Community Trust Bank, having a value of \$500 or more, but less than \$10,000.00, against the peace and dignity of the Commonwealth of Kentucky.

ATRUE BILL

January Stotts

FOREPERSON

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

	Dennis Lou SJ
	CLERK
bail: s_ 2500 Cash	or SUMMONS []
arraignment: 3.24	, 20 20, at 9:00 (a.m)/p.m.

COMMONWEALTH OF KENTUCKY

-	-~	
•	/C	
-		

Count 2:

PERSISTENT FELONY OFFENDER IN THE

SECOND DEGREE KRS 532.080(2) UOR # 73102

Ed Manual Colon

DATE OF BIRTH: 12/04/1969 SOCIAL SECURITY NUMBER

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 30th day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Theft by Deception – \$500 or more but less than \$10,000, contrary to KRS 514.040, 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 Theft By Deception – \$500 or more but less than \$10,000, contrary to KRS 514.040, or the defendant was on probation, parole, conditional discharge, conditional release, furlough, appeal bond, or any other form of legal release from the previous felony conviction at the date of October 30, 2019, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on the previous felony conviction within 5 years prior to the date of October 30, 2019, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL Some Stotto FOREPERSON

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

	Dennis	s Loy 57	
	CLERK		
BAIL: \$		or SUMMONS []
ARRAIGNMENT:	, 20, at _	a.m./	p.m.

COMMONWEALTH OF KENTUCKY

•	7	-	
	,	•	

Count 3:

THEFT BY DECEPTION - \$500 OR MORE BUT

LESS THAN \$10,000

KRS 514.040 UOR # 23301

Ed Manual Colon

DATE OF BIRTH: 12/04/1969

SOCIAL SECURITY NUMBER:

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 31st day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant obtained property or services from Community Trust Bank, by deception, with the intent to deprive the owner thereof, when he intentionally issued a check to Community Trust Bank dated October 31, 2019, in the amount of \$1,900.00, drawn on an account at the Centerstate Bank, knowing that the check would not be honored and paid by the drawee bank, thereby unlawfully and deceitfully obtaining property or services from Community Trust Bank, having a value of \$500 or more, but less than \$10,000.00, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Jammu X	Stotto
FOREPERSON	
J	

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

	Denn	is lout st
	CLERK	()
BAIL: \$	or SU	JMMONS []
ARRAIGNMENT:	, 20, at	a.m./p.m.

COMMONWEALTH OF KENTUCKY

*	7	~	
٦,		•	

Count 4:

PERSISTENT FELONY OFFENDER IN THE

SECOND DEGREE KRS 532.080(2) UOR # 73102

Ed Manual Colon

DATE OF BIRTH: 12/04/1969 SOCIAL SECURITY NUMBER:

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 31st day of October, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Theft by Deception – \$500 or more but less than \$10,000, contrary to KRS 514.040, 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 Theft By Deception – \$500 or more but less than \$10,000, contrary to KRS 514.040, or the defendant was on probation, parole, conditional discharge, conditional release, furlough, appeal bond, or any other form of legal release from the previous felony conviction at the date of October 31, 2019, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on the previous felony conviction within 5 years prior to the date of October 31, 2019, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
January	Stotio
FOREPERSON	

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

		U	
BAIL: \$	•	or SUMMONS [1
ARRAIGNMENT:	, 20, a	·	'n

COMMONWEALTH OF KENTUCKY

* 7	~
1/	
v	L 7a

Count 5:

THEFT BY DECEPTION - \$500 OR MORE BUT

LESS THAN \$10,000

KRS 514.040 UOR # 23301

Ed Manual Colon

DATE OF BIRTH: 12/04/1969

SOCIAL SECURITY NUMBER:

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st day of November, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant obtained property or services from Community Trust Bank, by deception, with the intent to deprive the owner thereof, when he intentionally issued a check to Community Trust Bank dated November 1, 2019, in the amount of \$9,800.00, drawn on an account at the Centerstate Bank, knowing that the check would not be honored and paid by the drawee bank, thereby unlawfully and deceitfully obtaining property or services from Community Trust Bank, having a value of \$500 or more, but less than \$10,000.00, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL	
Sanny Statto?	
FOREPERSON	

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

	Dennis Lay 53	
	CLERK	
BAIL: \$	or SUMMONS []	
ARRAIGNMENT:	, 20, ata.m./p.m.	

COMMONWEALTH OF KENTUCKY

T 2	0	
v		

Count 6:

PERSISTENT FELONY OFFENDER IN THE

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

Ed Manual Colon

DATE OF BIRTH: 12/04/1969

SOCIAL SECURITY NUMBER:

ADDRESS: 705 Russell Road, Apt. #99, Columbia, Kentucky 42728

The Grand Jury of Adair County, Kentucky, charges that on or about the 1st day of November, 2019, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant committed the offense of Theft by Deception - \$500 or more but less than \$10,000, contrary to KRS 514.040, 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 Theft By Deception - \$500 or more but less than \$10,000, contrary to KRS 514.040, or the defendant was on probation, parole, conditional discharge, conditional release, furlough, appeal bond, or any other form of legal release from the previous felony conviction at the date of November 1, 2019, or the defendant was discharged from probation, parole, conditional discharge, conditional release, or any other form of legal release on the previous felony conviction within 5 years prior to the date of November 1, 2019, against the peace and dignity of the Commonwealth of Kentucky.

The following witness appeared before the Grand Jury: Courtney Karnes (Community Trust Bank)

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

COMMONWEALTH OF KENTUCKY

VS.

Count 1:

THEFT BY UNLAWFUL TAKING/DISPOSITION -

\$500 OR MORE BUT UNDER \$10,000

KRS 514.030 UOR # 23931

Briana D. Wilson

DATE OF BIRTH: 09/30/1993

SOCIAL SECURITY NUMBER:

ADDRESS: 1077 McCandless Coomer Road, Horse Cave, Kentucky 42749

The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of December, 2019, at approximately 12:59 p.m., central time, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully took or exercised control over numerous items of merchandise, including an HP gaming system, an air fryer, a karaoke machine, a PS4 wireless headset, a game headset, and/or miscellaneous other items of personal property, all being the moveable property of Walmart, with the intent to deprive the owner thereof, against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL

Stotte

FOREPERSON

The last and

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

	_	1)6k//	VIZ CO	14 3.1	
	(CLERK			
u u	18	*		V	
BAIL: \$\500	cash/SP		or SUMM(ONS []	
ARRAIGNMENT: 3	-24	, 20 30 , at	or SUMMO	(a.m.)p.m.	
				せ ノ ・	

COMMONWEALTH OF KENTUCKY

* 1	-

Count 2:

THEFT BY UNLAWFUL TAKING/DISPOSITION -

\$500 OR MORE BUT UNDER \$10,000

KRS 514.030 **UOR # 23931**

Briana D. Wilson

DATE OF BIRTH: 09/30/1993 SOCIAL SECURITY NUMBER:

ADDRESS: 1077 McCandless Coomer Road, Horse Cave, Kentucky 42749

The Grand Jury of Adair County, Kentucky, charges that on or about the 21st day of December, 2019, at approximately 1:27 p.m., central time, and before the finding of the Indictment herein, in Adair County, Kentucky, the above-named defendant knowingly and unlawfully took or exercised control over an HP gaming system, and/or miscellaneous other items of personal property, having a value of less than \$500, all being the moveable property of Walmart, with the intent to deprive the owner thereof, against the peace and dignity of the Commonwealth of Kentucky.

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 10 day of March, 2020.

___ or SUMMONS [ARRAIGNMENT: , 20 , at