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STATE OF SOUTH CAROLINA

COUNTY OF YORK 2018 AUG -2

STATE OF SOUTH CAROLINA 3

v. DAVID HAMILTON  
C.C.C.P. & GS  
YORK COUNTY, SC

IN THE COURT OF GENERAL SESSIONS  
IN THE SIXTEENTH JUDICIAL CIRCUIT  
AM 11: 53

MOTION TO QUASH INDICTMENTS,  
DISCHARGE GRAND JURY, AND  
EMPANEL NEW GRAND JURY

Leigh Ann Deel, Destiny Varnadore,  
and all other similarly situated  
Defendants who were indicted by the  
York County Grand Jury during its  
June 2018 term,

C.A. Nos.: 2018-GS-46-2211, 2018-GS-46-2212,  
2018-GS-46-3452-3456, and all others included  
in addendum

Defendants.

The Defendants, by and through the undersigned counsel, respectfully request this court to quash all pending indictments true billed during the June Grand Jury of York County, disband the current grand jury, impanel a new grand jury, and ensure that the holdovers to next year's grand jury are pulled from the new grand jury.

APPLICABLE LAW

The right of defendants to have their case properly considered by a lawful grand jury is not only enshrined by the federal and state constitutions, but in over a hundred years of case law in South Carolina. See U.S. Const. amend. V, S.C. Const. art. 1., §11; State v. Bramlett, 166 S.C. 323, 164 S.E. 873 (1932)(discussing the history of the grand jury system). “It is the right of the accused to have the question of his guilt decided by two competent juries before he is condemned to punishment. It is his right, in the first place, to have the accusation passed upon before he can be called upon to answer to the charge of crime, by a grand jury...” State v. Rector, 158 S.C. 212, 236, 155 S.E.2d 385, 394. The grand jury is under the purview of the court but is administered by the solicitor. Bramlett, *supra* (“The grand jury, like the petit jury, is an integral part of the machinery of the Court, all of which is under the control and direction of the presiding judge.”). Because the grand jury is under the control of the court, the court must pronounce a remedy for any challenges to the grand jury process. *Id.*

Standing to challenge an issue is not limited to the person aggrieved. “Standing is not inflexible and standing may be conferred upon a party when an issue is of such public importance as to require its resolution for future guidance.” ATC South, Inc v. Charleston County, 380 S.C. 191, 669 S.E.2d 337 (2008)(internal citations omitted). Standing is also conferred when an issue that may be otherwise moot is raised that is capable of repetition but evading review; when there is a question of imperative and manifest urgency to establish a rule for future conduct in matters of important public interest; and if a decision by the trial court may affect future events, or have collateral consequences for the parties. Holden v. Cribb, 349 S.C. 132, 561 S.E.2d 634 (Ct. App. 2002).

### **THE JUDICIARY’S FUNCTION**

The court is charged with mandating that the grand jury fulfills the role it has been given. South Carolina courts have promulgated guidelines and instructions to inform and ensure that the grand jurors understand and fulfill the role each have been given. A presiding judge gives the initial charge to the grand jury. Within that charge, the grand jury members are informed that any questions regarding the law should be directed only to the presiding judge or the chief administrative judge for the circuit. The grand jurors are instructed that “the grand jury is not part of the Solicitor’s (prosecutor’s) Office; *it answers only to the court.*” Ex. A, Grand Juror Information, SCCA Form 238 (emphasis added) and Ex. B, Grand Jury charge.

Grand jurors are informed of the importance of the duties of the grand jury by the presiding judge. As stated in the Grand Jury Charge, “[t]he duties of the grand jury are crucial to the administration of justice.” *Id.* The presiding judge informs the grand jury that one of its duties is to consider uncontradicted evidence presented to them by the state. The grand jurors are to not only decide “the probability of conviction or the sufficiency of the evidence,” but whether it is

proper to “prosecute the person and the effect on the public interest by prosecuting the charge.”

*Id.*

To accomplish this high task, grand jurors are asked to consider all the information provided and any information they may need to render a just decision. This includes listening to the testimony provided by the witness listed on the indictment and requesting any additional information if needed. Grand jurors are instructed that one witness may provide all the information needed but that all witnesses must be considered before the grand jury votes to “no-bill” an indictment. *Id.*

Grand jury must perform certain actions for each and every indictment. The foreperson must first swear the witness. Ex. A. At that point, the witness gives testimony. Grand juror members may ask questions if guidance on the law is needed or additional evidence is requested. Ex. B. If there are no questions, then everyone, other than grand jurors, must leave the room. Then, the foreperson “will ask the grand jury to discuss and vote on the question of whether to present the indictment as a true bill or as a no bill.” Ex. A. Each and every grand juror member must be allowed to comment, discuss, and express his or her views on the evidence. *Id.* Voting occurs after this discussion. The foreperson then indicates whether the grand jury voted to true bill or no bill the indictment by indicating such on the indictment and signing it. *Id.*

The actions outlined in the judge’s charge and the grand juror information packet are rooted in the long history of the grand jury. The court in State v. Bramlett surveyed the history of the grand jury and its functions. Citing *Blackstone’s Commentaries* and the *National Encyclopedia Dictionary*, the court expounded on the roots of the grand jury system. From its inception forward, the grand jury at common law was “composed [of] not less than twelve nor more than twenty-three duly qualified men, whose duty it is to inquire into charges of crime or misdemeanor, to decide

from evidence offered whether there is a *prima facie* ground for criminal accusation, and thence to find a bill of indictment, or ignore the charge as the evidence heard may warrant.” State v. Bramlett, 166 S.C. 323, 164 S.E. 873 (1932). The court then continued to explain that, at common law, the men would choose a foreman and be instructed by the judge. *Id.* Then, after withdrawing, they receive indictments and hear evidence presented by the prosecution, because “the Grand Jury are only to inquire upon their oaths whether there is sufficient cause to call upon the party to answer it.” *Id.* The current grand jury system continues to follow this outline; the judge’s charge and the information given to prospective grand jurors reflects this storied history.

### **FACTUAL BACKGROUND**

On June 14, 2018, the grand jury sat from 8:30 a.m. to 6:20 p.m. The grand jury true billed all 904 indictments submitted for its consideration. Ex. C, Grand Jury Report dated June 14, 2018. In order to receive testimony, deliberate and vote on 904 indictments, the grand jury would have to spend an average of 39 seconds on each indictment.

In contrast, the number of indictments presented in the months leading up to the Grand Jury convened on June 14, 2018 is as follows: 438 were sent in February, 347 in March, 289 in April, and 387 in May.

### **ARGUMENT**

It is clear from the grand jury’s charge and instruction manual that the role and duty of the grand jury is not to rubber stamp each and every case that is presented to it. The grand jury members are informed in their packet that they are the “watchmen stationed by the law to survey the conduct of their fellow citizens and to inquire where and by whom public authority has been violated or our constitution and laws infringed.” Ex. A at 1. The grand jury panel is admonished that serving on a grand jury is an “important responsibility and should be taken seriously and

honestly." *Id.* This sentiment is echoed in the charge given by the presiding judge: "You are encouraged to assume this duty with a serious mind, to study carefully all evidence submitted to you, and to act fairly on the evidence." Ex. B. at 7 Grand jurors are also encouraged to handle the grand jury as a "serious judicial proceeding," during which they should listen to the opinion of fellow jurors while maintaining their independence in voting. Ex. A at 4.

It is clear that the expectation not only of the Supreme Court, who approved the Grand Juror information packet, and the presiding or chief administrative judge is that the grand jury is a process that should be undertaken seriously and deliberatively. As a bulwark of protection between the defendant and the awesome power of the state in prosecuting cases, the grand jury is designed to fully discuss the information it has been provided. The importance of this process is evidenced by the prohibition of trying serious cases absent indictment. S.C. Const., art. I, § 11. It is highly unlikely that, in 39 seconds, the grand jury [1] swore the witness, [2] heard the evidence by a witness who may or may not have first-hand knowledge of the allegation, [3] waited for the witness to leave the room, [4] discussed the evidence, [5] voted, and [6] signed the indictment indicating the vote. Court records show that some of the indictments were charges against defendants involved in a murder and several indictments were submitted just in regards to that crime. It would take a competent grand jury far longer than 39 seconds to fully understand just those indictments alone. Also, the average of 39 seconds per indictment does not allow for lunch, bathroom breaks, or smoking breaks, and assumes all grand jurors were in the room working the entire time. It is fair to say this is completely inconceivable and impossible that a grand jury executed its duty faithfully and within the bounds ascribed by the court's guidelines and charge. As such, due to the high volume of indictments presented during the June grand jury, the grand jury was unable to fully consider all the evidence and deliberate accordingly as their oath requires. The result is a

deprivation of due process for the defendants. Those indicted have a constitutional right to have their cases fairly considered, and for all the reasons above that was not accomplished in this case.

Because the indictments could not be properly considered, all indictments resulting from the June Grand Jury should be quashed and a new grand jury impaneled. This would resolve any taint that may come with the current grand jury having to reconsider cases it has heard. In addition, the holdover grand jurors for next year should only be chosen from the newly impaneled grand jury.

### **CONCLUSION**

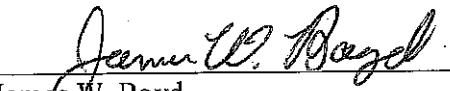
Based on the foregoing, the movants respectfully request this court to quash all pending indictments true billed on June 14, 2018 by the York County Grand Jury, disband the current grand jury, impanel a new grand jury, and ensure that the holdovers to next year's grand jury are pulled from the new grand jury.

*[Signature page on the following page]*

Respectfully submitted,



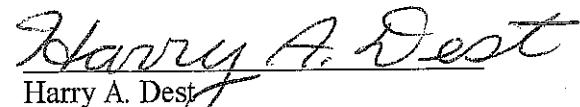
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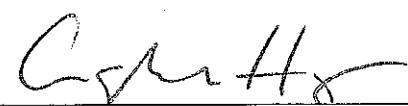
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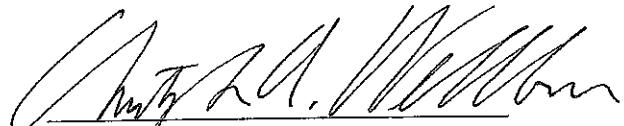
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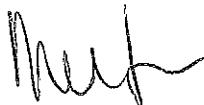


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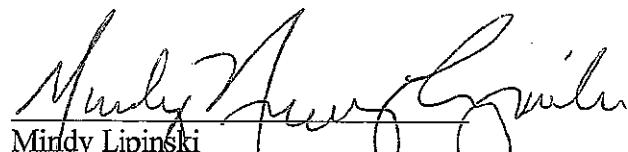


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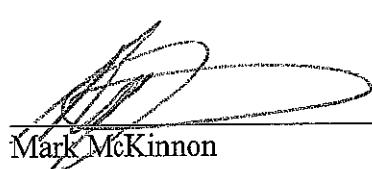


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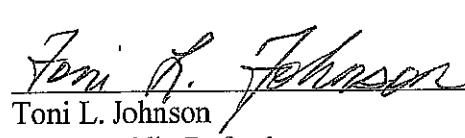
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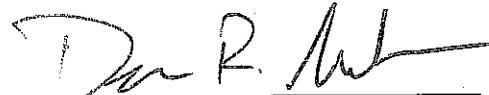
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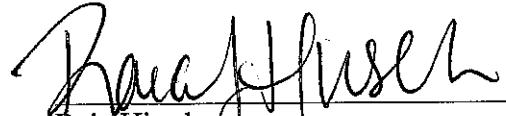
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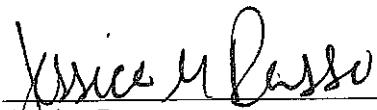
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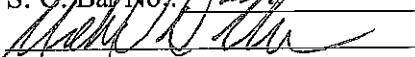


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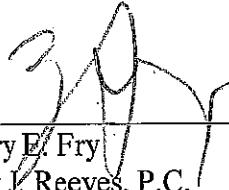
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# **EXHIBIT A**

## Grand Juror Information

### **THE IMPORTANCE OF THE GRAND JURY**

This handbook is intended for citizens of South Carolina who have been chosen to serve on a county grand jury. It will explain some of the terms, as well as the duties and powers of the grand jury.

Serving on the grand jury is an important responsibility and should be taken seriously and honestly. Grand jurors are watchmen stationed by the law to survey the conduct of their fellow citizens and to inquire where and by whom public authority has been violated or our constitution and laws infringed. A grand jury is an informing and accusing body rather than a judicial trial. It does not try a case nor does it hear both sides. The grand jury's function is to evaluate the evidence presented by the prosecution to determine if an indictment should follow, which is afterwards to be heard and determined in a court of law. However, the grand jury is not part of the solicitor's (prosecutor's) office; it answers only to the court. This independence is important for the grand jury so that they may reach a fair decision. The purpose of the grand jury is to bring to trial persons accused of crimes, upon just grounds, and to protect innocent people from being required to appear in response to improper accusations.

Unlike a state grand jury, which has statewide jurisdiction, a county grand jury is limited to investigating wrongful acts occurring within the county where the grand jury is sitting.

### **THE ORIGIN OF THE GRAND JURY**

The grand jury originated in England during the twelfth century. It was recognized in the Magna Carta, granted by King John in 1215, and can be traced as far back as 1164. The idea of the grand jury was brought to America by the English settlers and, with other concepts of English Common Law, has become a part of the judicial system in this country. It is provided for in the federal judicial system in the Fifth Amendment to the United States Constitution, and most states have created a state grand jury system in their state constitutions. South Carolina provides for grand juries in each county in Article V of the State Constitution, adopted in 1895 and amended in 2003.

### **THE NATURE OF THE GRAND JURY**

The grand jury has two main functions. First, it is the principal body that decides whether a person charged with a serious crime will be tried. In South Carolina, no one can be prosecuted for a crime where the punishment exceeds thirty days in jail or a fine up to five hundred dollars unless the grand jury decides there is good reason for an accusation and a trial, based on evidence presented to it by the prosecution. Only the defendant may waive this requirement.

When the grand jury decides that a case should be tried, its finding is called a TRUE BILL. In order to find a true bill, at least twelve members of the grand jury must agree that probable cause to indict exists after evaluating the evidence. The probable cause determination is a two-step process. First, the grand jury must determine that a wrongful act did, in fact, occur. Second, the grand jury must determine that it is more probable than not that the accused committed the wrongful act. When the grand jury

finds that probable cause does not exist, the finding is a NO BILL, and the case is not presented for trial.

The grand jury should bear in mind that its interest in a case extends only to the decision of whether or not to make someone stand trial, based on the evidence before it. The grand jury does not try cases. Its duties are different from those of a trial (or petit) jury. The grand jury considers only whether there is good reason or sufficient evidence to present a person for indictment and for a trial. When the grand jury finds for a true bill of indictment, it should be careful to refrain from any expression of opinion on the guilt of the person, or any words of condemnation. It is the duty of the trial jury, not the grand jury, to decide guilt or innocence.

No one has the right to approach a grand juror to try to persuade a vote or decision. Anyone doing so should be reported to the solicitor or the judge immediately. When you serve on the grand jury, you are a public official with a duty to follow the law as it is written. Whether you agree with a certain law does not matter. You must perform your duties and make your decisions using the law as a guideline, not your personal feelings. As a public official, you must obey the law as it exists.

The second duty of the grand jury is to perform and make such investigations and recommendations relative to the government affairs in your community as you deem appropriate. With this said, the power of the grand jury to investigate matters as to which no formal charge has been laid before them is narrowly limited. While grand juries have large inquisitorial powers, those powers are not unlimited. The grand jury is an integral part of the machinery of the court, all of which is under the control and direction of the presiding judge.

The grand jury is authorized to employ one or more expert accountants to aid them to examine and investigate the offices, books, papers, vouchers, and accounts of any public officer of their respective counties and to fix the amount of compensation or per diem to be paid therefore, upon the approval of the presiding or circuit judge given before any expert is employed.

If in any general investigation the grand jury encounters facts, which may constitute criminal conduct on the part of any person, the grand jury should immediately consult the solicitor for guidance. Keep in mind that in a presentment reporting on an investigation, the grand jury should not name anyone as responsible for the problem, as they would in an indictment, because the person would not be able to answer the charge as he could in an indictment. All the grand jury can do relating to an investigation is present the facts and suggest a remedy. It is advisable that a grand jury consult the solicitor's office or judge before making any investigation.

### **THE ORGANIZATION/OATH/CHARGE TO THE GRAND JURY**

When you report for service, the court will consider any reason you may have for needing to be excused from duty. This is the time to present any request for being excused.

When all members of the panel are present, you will be taken into court, where the judge will select a foreperson or permit the members to elect a foreperson. The foreperson will preside over the grand jury like a chairman at a meeting and will act as a spokesperson for the group although his vote will be counted the same as the other jurors' votes. An oath or affirmation will be administered to the foreperson and then to the other

members. After that is done, the judge may make a formal address to the grand jury, explaining how to conduct the duties of the panel. This is called the CHARGE TO THE GRAND JURY.

After receiving the charge by the judge, you will go into the grand jury room where evidence in each case will be presented for your consideration.

### COMMON TERMS

**Quorum.** The Constitution of the State of South Carolina states that the grand jury panel will be made up of eighteen members; at least twelve of the eighteen must be present and in agreement before the grand jury can return an indictment or presentment to the court.

**Witnesses.** Most of the work of the grand jury is concerned with hearing witnesses. The witnesses may appear voluntarily, or they may appear at the request of the solicitor or the grand jury, or by subpoena from the court. Typically, the state's witnesses will be listed on the back of the indictment which is given to the grand jury for determination. The grand jury should advise the court of any properly notified witness' failure to appear as requested. Further legal questions may arise as to whether certain evidence to be considered is proper or obtainable. The law of evidence is very technical; therefore the grand jury may look to the presiding circuit court judge or the solicitor's office for legal guidance.

**Indict or dismiss.** When all the evidence has been heard concerning a possible indictment and everyone, except the members of the grand jury have left the room, the foreperson will ask the grand jury to discuss and vote on the question of whether to present the indictment as a true bill or as a no bill. Every grand juror has the right to comment on the evidence and express his views on the matter. After discussion, the grand jury will vote. No indictment may be returned unless at least 12 members agree. The outcome of the vote should be indicated by writing either "True Bill" or "No Bill" on the front of the indictment, accompanied by the foreperson's signature.

### SECURITY

Secrecy in every aspect of the proceedings is very important because:

1. Secrecy protects grand jurors from being subjected to pressure by persons who may be interested in the outcome of the grand jury action.
2. Secrecy may prevent the escape of the persons who are under consideration for an indictment.
3. Secrecy encourages witnesses to speak the truth freely before the grand jury.
4. When an indictment has been dismissed, secrecy protects the innocent from the public disgrace of being accused of criminal activity.

It is imperative that grand jurors not say anything to an accuser's family, friends or to anyone about what took place in the grand jury room. Secrecy should be maintained even after the term of service is over, unless the court says otherwise.

## **PROTECTION OF GRAND JURORS**

The secrecy of the grand jury proceedings is a protection for the grand juror. Being accountable only to the court further protects the grand jury. It is against the law to make any inquiries as to how a grand juror voted or to what he may have said during the discussion of a case. The law gives the grand juror complete immunity for official acts performed while serving on the grand jury.

## **PRACTICAL SUGGESTIONS**

1. Attend the sessions of the grand jury regularly. If you are unable to attend a session of the grand jury, contact the clerk of court or the foreperson of the grand jury, depending on the county, prior to the scheduled date of the session so that an alternate grand juror may be contacted.
2. Pay close attention to the evidence presented.
3. Be courteous to the witnesses and to your fellow jurors.
4. Remember, the hearing is a serious judicial proceeding and should be handled as such.
5. Listen to the opinion of your fellow jurors, but make your own decisions.
6. Be independent, but not stubborn; try to see other points of view.
7. Be as fair as you can.
8. Remember, all grand jurors have an equal voice and an equal vote.
9. Do not keep silent when a case is being discussed, and then begin to talk about it after a vote has been taken.
10. Do not discuss cases with your fellow jurors out of the grand jury room.
11. If members of the grand jury have questions or run into problems, they should seek assistance from the presiding circuit court judge or the solicitor's office.
12. Your membership on the grand jury is a high honor; you are among a small number of citizens in your community who are chosen to serve on the grand jury. Discharge your duties responsibly.

# **EXHIBIT B**

taken from an appellate opinion must be supplemented by additional relevant statements of the law because of the particular factual situation."

State v. Grant, 275 S.C. 404, 407, 272 S.E.2d 169, 171 (1980).

## CHAPTER TWO - GRAND JURY CHARGE

YOU HAVE BEEN SELECTED AND SWORN TO SERVE AS THE GRAND JURY OF \_\_\_\_\_ COUNTY AND, THEREFORE, HAVE BEEN CALLED TO PERFORM AN IMPORTANT PUBLIC SERVICE. AT THIS TIME, I AM REQUIRED TO TELL YOU THE DUTIES AND POWERS OF THE GRAND JURY.

A GRAND JURY IS SELECTED AND ORGANIZED TO INQUIRE INTO THE COMMISSION OF CRIMES WITHIN THE COUNTY, DETERMINE THE LIKELIHOOD OF GUILT, AND FIND INDICTMENTS AGAINST SUPPOSED OFFENDERS. THE GRAND JURY IS NOT ONLY A WAY TO BRING TO TRIAL PEOPLE ACCUSED OF CRIMES, BUT ALSO A WAY TO PROTECT CITIZENS AGAINST UNEFONDED PROSECUTION. THIS IDEA IS FIRMLY ENTRENCHED IN OUR PRESENT SYSTEM OF JUSTICE. BOTH THE SOUTH CAROLINA AND UNITED STATES CONSTITUTIONS REQUIRE AN INDICTMENT BEFORE A PERSON CAN BE TRIED FOR MOST CRIMES.

THE GRAND JURY OF EACH COUNTY CONSISTS OF EIGHTEEN MEMBERS. WHILE ALL EIGHTEEN MUST BE PRESENT AT THE TIME THE GRAND JURY IS ORGANIZED AT THE FIRST TERM OF COURT FOR THE YEAR, AFTER THAT, A GRAND JURY WITH ONLY TWELVE MEMBERS PRESENT IS SUFFICIENT. TWELVE OF YOU MUST AGREE ON A MATTER BEFORE A "TRUE BILL" CAN BE FOUND AND THE CASE CAN BE SUBMITTED TO THE COURT. IN ADDITION, THREE ALTERNATE GRAND JURORS ARE DRAWN WHO WILL ACT IN PLACE OF ANY ORIGINAL GRAND JURORS WHO MAY BE UNABLE TO SERVE DURING THE YEAR.

THE DUTIES OF THE GRAND JURY ARE CRUCIAL TO THE ADMINISTRATION OF OUR SYSTEM OF JUSTICE. THE GRAND JURY HAS TWO MAIN JOBS - IT ACCUSES PEOPLE OF CRIMES AND IT CAN INVESTIGATE CRIMES. THE GRAND JURY IS AN ARM OF THE COURT, WITH ITS MAIN GOAL BEING THE DETECTION AND PUNISHMENT OF CRIME.

THE MOST IMPORTANT DUTY OF THE GRAND JURY IS PASSING ON BILLS OF INDICTMENT. THE SOLICITOR PREPARES THESE BILLS FROM ARREST WARRANTS AND TESTIMONY AT PRELIMINARY HEARINGS AND INQUESTS. IT IS NOT YOUR RESPONSIBILITY TO DECIDE THE GUILT OR INNOCENCE OF ANY PERSON. YOU HEAR ONLY THE EVIDENCE ON BEHALF OF THE PROSECUTION, BECAUSE THE FINDING OF AN INDICTMENT IS ONLY IN THE NATURE OF AN INQUIRY OR ACCUSATION WHICH WILL BE HEARD AND

DETERMINED LATER. YOU, AS THE GRAND JURY, ARE ONLY TO DECIDE WHETHER THERE IS SUFFICIENT REASON TO BRING THE PERSON TO TRIAL. IF YOU ARE CONVINCED THAT THE EVIDENCE THE SOLICITOR PRESENTS TO YOU, UNEXPLAINED AND UNCONTRADICTED, WILL WARRANT A CONVICTION BY A TRIAL JURY, IT IS YOUR DUTY TO FIND A 'TRUE BILL'. OTHERWISE, IT IS YOUR DUTY TO FIND A "NO BILL".

~~THE GRAND JURY MAY EXERCISE ITS DISCRETION TO DECIDE NOT ONLY THE PROBABILITY OF CONVICTION OR THE SUFFICIENCY OF THE EVIDENCE, BUT ALSO IF IT IS PROPER UNDER THE PARTICULAR CIRCUMSTANCES TO PROSECUTE THE PERSON AND THE EFFECT ON THE PUBLIC INTEREST BY PROSECUTING THE CHARGE. IN OTHER WORDS, THE GRAND JURY SHOULD DECIDE WHETHER OR NOT THE CASE IS ONE WHICH SHOULD GO TO TRIAL.~~

THE GRAND JURY MAY TAKE TESTIMONY AND RECEIVE EVIDENCE AND, IF THE EVIDENCE WARRANTS, DIRECTLY INDICT A PERSON WITHOUT AN ARREST WARRANT HAVING BEEN ISSUED. IN THAT CASE, THE SOLICITOR

WILL BE ASKED TO PREPARE AN INDICTMENT WHICH, IF A TRUE BILL IS RETURNED, WILL BE PRESENTED TO THE COURT AND A BENCH WARRANT WILL BE ISSUED FOR THE ARREST OF THE PERSON ACCUSED.

IF YOU FIND THAT THERE IS SUFFICIENT REASON TO BRING THE ACCUSED TO TRIAL, YOU WILL WRITE THE WORDS "TRUE BILL" ON THE FRONT OF THE INDICTMENT, AND THE FOREPERSON WILL SIGN THE INDICTMENT. IF, ON THE OTHER HAND, YOU FIND THAT THERE IS NOT SUFFICIENT CAUSE TO BRING THE ACCUSED TO TRIAL, YOU WILL WRITE THE WORDS "NO BILL", AND THE FOREPERSON WILL SIGN THE INDICTMENT.

OVER THE COURSE OF YOUR SERVICE THIS YEAR, YOU WILL HAVE PRESENTED TO YOU INDICTMENTS CHARGING MANY VARIOUS CRIMES. TIME DOES NOT PERMIT ME TO ATTEMPT TO DEFINE THE MANY CRIMINAL OFFENSES YOU WILL CONSIDER. IF YOU WISH TO BE ADVISED IN ANY LEGAL PARTICULAR, PLEASE SEND WORD TO ME OR THE PRESIDING JUDGE AND WE WILL BE HAPPY TO INSTRUCT YOU FURTHER IN OPEN COURT. COMMUNICATIONS OF THE GRAND JURY SHOULD ALWAYS BE DIRECTED TO THE PRESIDING JUDGE OR THE CHIEF JUDGE FOR ADMINISTRATIVE PURPOSES OF THE CIRCUIT, AND NO ONE ELSE.

YOUR RECOMMENDATIONS ARE ONLY ADVISORY AND SUGGESTIVE TO THE VARIOUS OFFICIALS CONCERNED. THEY DO NOT HAVE THE FORCE AND EFFECT OF LAW. THIS BY NO MEANS DESTROYS THE VALUE AND IMPORTANCE OF WHAT YOU DO.

THE GRAND JURY HAS OTHER DUTIES IN ADDITION TO PASSING ON BILLS OF INDICTMENT. A GRAND JURY HAS SUPERVISION OF THE ENFORCEMENT OF LAW AND ORDER, THE PRESERVATION AND PROTECTION OF MORALS AND SOCIAL ORDER, THE SUPERVISION OF PUBLIC OFFICES, THE INSPECTION AND EXAMINATION OF THE BOOKS OF PUBLIC OFFICES, AND THE CONDUCT OF PUBLIC OFFICES BY THE OFFICERS OCCUPYING THEM.

IT IS ALSO THE DUTY OF THE GRAND JURORS TO PROSECUTE VIOLATIONS OF LAW THEY KNOW OF. EACH INDIVIDUAL GRAND JUROR HAS THE DUTY TO BRING BEFORE THE GRAND JURY AS A WHOLE ANY INFORMATION WHICH THE INDIVIDUAL MIGHT HAVE ABOUT ANY LAW VIOLATION. HOWEVER, THIS INFORMATION MUST BE ACTED ON BY THE FULL GRAND JURY, OR AT LEAST TWELVE MEMBERS, NOT BY ANY INDIVIDUAL GRAND JUROR.

GRAND JURIES HAVE LARGE INVESTIGATIVE POWERS, BUT THOSE POWERS ARE LIMITED, AND THEY MUST BE EXERCISED FOR THE PURPOSE OF PRESENTING OFFENDERS TO THE PROPER OFFICERS FOR PROPER LEGAL PROCEEDINGS AGAINST THEM OR FOR THE FINDING OF BILLS OF INDICTMENT. FOR EXAMPLE, GRAND JURORS MAY CALL ATTENTION TO THE PROPER AUTHORITIES CONDITIONS WHICH ARE A MENACE TO GOOD MORALS OR THE PEACE OR HEALTH OF COMMUNITIES; THE CONDITION OF ROADS, BRIDGES, PUBLIC BUILDINGS, SCHOOLS, SCHOOL BUILDINGS; AND OTHER SIMILAR MATTERS. HOWEVER, GRAND JURORS CANNOT MAKE A SORT OF GENERAL PRESENTMENT OF EVILS OR BAD THINGS TO CALL ATTENTION TO THEM. A GRAND JURY HAS NO POWER TO FILE WITH THE COURT A REPORT OF THIS TYPE WHICH CHARGES NO CRIME, BUT JUST REFLECTS ON THE WAY A PERSON IS ACTING. YOU MAY NOT COME OUT WITH A FINDING THAT "JOHN DOE" IS NOT CONDUCTING HIS OFFICE AS HE SHOULD, UNLESS YOU BRING AN INDICTMENT AGAINST "JOHN DOE".

[REDACTED]

ON THE BACK OF THE INDICTMENTS, THE NAMES OF THE WITNESSES FOR THE STATE WILL BE LISTED. YOU MAY CALL THE WITNESSES BEFORE YOU FOR QUESTIONING. YOU DO NOT HAVE TO EXAMINE ALL OF THEM IN EVERY CASE, SINCE IN SOME CASES THE TESTIMONY OF ONE WITNESS MAY CONVINCE YOU THAT THE ACCUSED SHOULD GO TO TRIAL. IF SO, YOU DO NOT HAVE TO EXAMINE THE OTHER WITNESSES. HOWEVER, DO NOT

FIND A "NO BILL" WITHOUT EXAMINING ALL OF THE WITNESSES BECAUSE THE LAST WITNESS MAY KNOW FACTS WHICH THE OTHERS DID NOT KNOW.

THE FOREPERSON OF THE GRAND JURY WILL SWEAR THE WITNESSES WHOSE NAMES APPEAR ON THE BILL OF INDICTMENT. NO WITNESS MAY BE SWORN EXCEPT THOSE WHO HAVE BEEN BOUND OVER OR SUBPOENAED IN THE MANNER PROVIDED BY LAW.

THE GRAND JURY IS ALLOWED TO HIRE AN EXPERT ACCOUNTANT TO HELP THEM EXAMINE AND INVESTIGATE THE OFFICES, BOOKS, PAPERS, VOUCHERS, OR ACCOUNTS OF ANY PUBLIC OFFICER OF THEIR COUNTY WHEN, IN THEIR JUDGMENT, IT BECOMES NECESSARY.

THE GRAND JURY MAY ALSO FIX THE AMOUNT OF COMPENSATION OR PER DIEM TO BE PAID. HOWEVER, THE APPROVAL OF THE PRESIDING JUDGE MUST BE GIVEN BEFORE ANY EXPERT IS EMPLOYED.

IN ORDER TO CARRY OUT YOUR OVERSIGHT FUNCTIONS, THE GRAND JURY USUALLY FORMS VARIOUS COMMITTEES. IN THE PAST THESE HAVE BEEN: (*insert committees specific to your county*)

MR./MADAM FOREPERSON, YOU WILL PLEASE NAME THE CHAIRPERSON AND MEMBERS OF ANY COMMITTEES THAT THE GRAND JURY CHOOSES TO FORM.

THE PROCEEDINGS OF THE GRAND JURY ARE LARGELY INFORMAL AND FREE FROM TECHNICALITIES IN OBTAINING INFORMATION. HOWEVER, THE GRAND JURY

SHOULD COMPLETE ITS ASSIGNED TASKS WITHOUT OUTSIDE INTERFERENCE, AND IMPROPER COMMUNICATION WITH THE GRAND JURY IS UNAUTHORIZED.

THE PRESENCE OF ANYONE OTHER THAN GRAND JURORS, WITNESSES UNDER EXAMINATION, AND AT CERTAIN TIMES, THE SOLICITOR DURING THE SESSIONS OF THE GRAND JURY IS UNAUTHORIZED. THUS, ANY ATTEMPT TO INFLUENCE YOUR DECISION IS CLEARLY IMPROPER AND SHOULD BE REPORTED TO ME OR THE PRESIDING JUDGE.

THE GRAND JURY WILL NOT MEET EXCEPT BY ORDER OF THIS COURT. A SCHEDULE OF YOUR REGULAR MEETINGS WILL BE FURNISHED TO YOU.

YOUR ROLE IN THIS VITAL SERVICE TO THE JUDICIAL SYSTEM IS GREATLY APPRECIATED BY THE COURT. ~~YOU ARE ENCOURAGED TO ASSUME THIS DUTY WITH A SERIOUS MIND, TO STUDY CAREFULLY ALL EVIDENCE SUBMITTED TO YOU, AND TO ACT FAIRLY ON THE EVIDENCE.~~

### **CHAPTER THREE - PRELIMINARY CHARGE**

LADIES AND GENTLEMEN OF THE JURY, THE CASE WE ARE ABOUT TO TRY IS THE CASE OF THE STATE VERSUS \_\_\_\_\_, DEFENDANT.

#### **JUROR EXPECTATIONS - PROFESSIONALISM CHARGE**

*(The Chief Justice's Commission on the Profession recommends that the following charge be given prior to trial in every case.)*

BEFORE WE BEGIN THIS TRIAL, I WANT TO TELL YOU THAT THIS TRIAL PROBABLY WILL BE DIFFERENT FROM WHAT YOU MIGHT EXPECT. MANY PEOPLE DO NOT HAVE THE CHANCE TO ATTEND ACTUAL COURT SESSIONS, AS YOU ARE DOING NOW, AND MAY THINK, FROM WATCHING TELEVISION OR MOVIES OR READING BOOKS, THAT TRIALS ARE ALWAYS FULL OF HIGH DRAMA, INTENSE ACTION, AND RIVETING CIRCUMSTANCES. WHILE ALL OF THESE THINGS MAY BE TRUE AT TIMES, THIS TRIAL IS NOT FOR ENTERTAINMENT. IT IS A FUNDAMENTAL PART OF OUR DEMOCRACY; A SEARCH FOR THE TRUTH IN AN EFFORT TO MAKE SURE THAT JUSTICE IS DONE BETWEEN THE PARTIES BEFORE THE COURT. SEARCHING FOR THE TRUTH AND MAKING SURE THAT JUSTICE IS DONE IS OFTEN SLOW, DELIBERATE, AND REPETITIVE - THE OPPOSITE OF WHAT YOU MAY

# **EXHIBIT C**

STATE OF SOUTH CAROLINA

) IN THE COURT OF GENERAL SESSIONS  
 ) SIXTEENTH JUDICIAL CIRCUIT  
COUNTY OF YORK )  
) GRAND JURY REPORT

TO THE PRESIDING JUDGE:

We, the Grand Jury of York County, having convened on June 14, 2018, beg leave to make a report as follows:

Ø We have passed on 904 Bills of Indictment, of which 904 were True Billed and        we No Billed. We have returned them to the Court with our findings thereon.

The undersigned Grand Jurors acknowledge that at least twelve (12) Grand Jurors agreed to the indictments designated as True Billed on the list attached hereto consisting of 32 pages.

Respectfully submitted,

FILED-RECEIVED

2018 JUN 12 AM 9:44 Grand Jury - June 14, 2018

DAVID HAMILTON  
C.C.C.P. & GS  
YORK COUNTY, SC

Testimony Schedule

WPD	<u>2</u> (Yearta)	8:30
✓ DHEC	<u>4</u> (Black)	8:30
✓ SLED	<u>5</u> <u>2</u> (Wallace)	8:30
✓ Tega Cay PD	<u>15</u> (Spencer)	8:30
✓ SCHP	<u>24</u> (Kirk Winburn)	8:45
✓ Clover PD	<u>28</u> (Wilson)	9:00
✓ Fort Mill PD	<u>46</u> (Suchenski)	9:30
✓ York PD	<u>49</u> (Hoffman)	10:00
2:00pm	YCSO <u>276</u> <u>271</u> (Hager)	11:00
	DEU <u>114</u>	
11:46am	Rock Hill PD <u>348</u> <del>-6</del> <u>342</u> (Tripp) <u>343</u>	2:30
Totals	<u>911</u> (+3) <u>908</u> (-6) = <u>912</u> <u>904</u>	

\*\*YCSO may give testimony for YCSO / YCMDEU

SP/MS/AS

Grand Jury – June 14, 2018

Testimony Schedule

WPD <u>2</u>	8:30
DHEC <u>4</u>	8:30
SLED <u>2</u>	8:30
Tega Cay PD <u>15</u>	8:30
SCHP <u>24</u>	8:45
Clover PD <u>28</u>	9:00
Fort Mill PD <u>46</u>	9:30
York PD <u>49</u>	10:00
YCSO <u>277</u>	11:00 - T.B.D.
DEU <u>114</u>	
Rock Hill PD <u>343</u>	2:30 - 11:00
<hr/> Totals <u>904</u>	

\*\*YCSO may give testimony for YCSO / YCMDEU

FILED-RECEIVED  
2018 JUN 15 PM 2:31  
DAVID HAMILTON  
S.C.C.P. & GS  
YORK COUNTY, SC  
*[Handwritten signature]*

*Coct*

FILED-RECEIVED

2018 JUN 12 AM 9:47

DAVID HAMILTON  
C.C.C.P. & GS  
YORK COUNTY, SC

## Grand Jury - June 14, 2018

### Testimony Schedule

WPD	<u>2</u>	8:30
DHEC	<u>4</u>	8:30
SLED	<u>5</u>	8:30
Tega Cay PD	<u>15</u>	8:30
SCHP	<u>24</u>	8:45
Clover PD	<u>28</u>	9:00
Fort Mill PD	<u>46</u>	9:30
York PD	<u>49</u>	10:00
YCSO	<u>276</u>	11:00
DEU	<u>114</u>	
Rock Hill PD	<u>348</u>	2:30
<hr/>		
Totals	<u>911</u>	

\*\*YCSO may give testimony for YCSO / YCMDEU

STATE OF SOUTH CAROLINA  
COUNTY OF YORK

) IN THE COURT OF GENERAL SESSIONS  
) SIXTEENTH JUDICIAL CIRCUIT  
) GRAND JURY

As Foreperson of the Grand Jury of York County, having convened on June 14, 2018,  
I report that the following witnesses testified during this term of Grand Jury.

Chu Syue for Winthrop PD  
EZBZ for DHEC  
RJ for SLED  
JG for Tega Cay PD  
West Wren for SCHP  
MZM for Clover PD  
ML for Fort Mill PD  
JJH/Mc for York PD  
SAT for YCSO / DEU  
DDM for Rock Hill PD

2018 JUN 15 PM 2:31  
DAVID HAMILTON  
C.S.C.P. #365  
YORK COUNTY, SC

FILED RECEIVED  
X

Respectfully submitted,

York, South Carolina

June 14, 2018

\_\_\_\_\_  
Foreperson

WJD Bennett

**GRAND JURY REPORT FOR 06-14-18**

WPD ✓

Incident #	Agency	Defendant	Offense	Warrant	Officer	Pros.
018-GS-46-02840	WPD	Middleton, Stacie Lakerra Simone	Domestic Violence, 3rd Degree	20183040005422	Prince	CNG
018-GS-46-03177	WPD	Smithe, David Eugene Dodson	RSG > \$2,000 but < \$10,000	M455354	Wiles	RRN

①

②

## GRAND JURY REPORT FOR 06-14-18

D H E C ✓

Defendant	Agency	Defendant	Offense	Warrant	Officer	Prob.
2018-GS-46-04680	DHEC	Osborne, Ray Franklin Jr	PWID Oxycodone	2018A461080004	Black	MBH
2018-GS-46-04681	DHEC	Osborne, Ray Franklin Jr	PWID Hydrocodone	2018A461080006	Black	MBH
2018-GS-46-04682	DHEC	Osborne, Ray Franklin Jr	PWID Hydrocodone	2018A461080007	Black	MBH
2018-GS-46-04683	DHEC	Osborne, Ray Franklin Jr	PWID Oxycodone 2nd Offense	2018A461080012	Black	MBH

(1)

(2)

# GRAND JURY REPORT FOR 06-14-18

*SLED ✓*

Matter Number	Agency	Defendant	Offense	Warrant	Officer	Pros
2018-GS-46-02634	SLED	Snelson, Ronnie A	Domestic Violence, 3rd Degree	2018A4610800018	Wallace	JED
2018-GS-46-02635	SLED	Snelson, Ronnie A	Domestic Violence, 3rd Degree	2018A4610800019	Wallace	JED
2018-GS-46-03874	SLED	White-Harold-Gene-H	Possession-of-Cocaine-2nd Offense	2018A462030049	Mells	EWP
2018-GS-46-03875	SLED	White-Herree-Gene-H	Possession-of-a-Controlled-Subst	2018A4620300521	Mells	EWP
2018-GS-46-03876	SLED	White-Harold-Gene-H	PMID-Marijuana-1st Offense	2018A4620300522	Mells	EWP

(3)

✓  
(2)

# GRAND JURY REPORT FOR 06-14-18

*TCPD ✓*

<u>Indictment #</u>	<u>Agency</u>	<u>Defendant</u>	<u>Offense</u>	<u>Warrant</u>	<u>Officer</u>	<u>Bros.</u>
2018-GS-46-02348	TCPD	Crawford, Dylan Gregory	Assault & Battery, 2nd Degree	2018A4620400061	Echitaw	BTP
2018-GS-46-03281	TCPD	Eftaw, Brittany Logan	Possession Of A Stolen Vehicle	2018A4620400079	Carberry	RRN
2018-GS-46-03850	TCPD	Harrison, Farran Dasean Lovell	Unlawful Carrying of a Pistol	2018A4620400101	Echitaw	TMH
2018-GS-46-04182**	TCPD	Heed, Khyrin Edward	Breach Of Peace, Aggravated in Nature	Dir Ind	Bell	TMH
2018-GS-46-03851	TCPD	Hernandez, Abel	Breaking Into Motor Vehicle	2018A4620400094	Bell	TMH
2018-GS-46-04183**	TCPD	Hernandez, Abel	Threatening Public Official	Dir Ind	Bell	TMH
2018-GS-46-04184**	TCPD	Hernandez, Abel	Resisting Arrest	Dir Ind	Bell	TMH
2018-GS-46-04322	TCPD	Madden, Abigail Victoria	Homicide By Child Abuse	2017A4620400199	Spencer	WWT
2018-GS-46-04323	TCPD	Madden, Abigail Victoria	Unlawful Neglect Of A Child	2017A4620400200	Spencer	WWT
2018-GS-46-04324	TCPD	Madden, Abigail Victoria	Unlawful Neglect Of A Child	2017A4620400201	Spencer	WWT
2018-GS-46-03298	TCPD	Rodgers, Gerald Anthony Jr	Shoplifting - Enhancement	2018A4620400075	Dalley	RRN
2018-GS-46-04280	TCPD	Shafer, Jason Michael	Shoplifting - Enhancement	2018A4620400040	Carberry	TMH
2018-GS-46-02171	TCPD	Smith, James Lavor	Shoplifting - Enhancement	2018A4620400052	Timbs	BH
2018-GS-46-03829	TCPD	Torres, Luis Antonio	Domestic Violence, 2nd Degree	2018A4620400085	Bell	CNG
2018-GS-46-03198	TCPD	Weddington, Melvin Louis	Poss Tools Used Comm Crime	2018A4620400077	Bell	RRN

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# GRAND JURY REPORT FOR 06-14-18

CPT ✓

Indictment	Agency / Defendant	Offense	Warrant	Officer	Plates
018-GS-46-04027	CPD Barber, James Harold iii	1 Forgery, value less than \$10,000	2018A462010005	Farmer AJH	
018-GS-46-03283	CPD Bolling, Timothy Joseph	2 Contributing to the Delinquency of a Minor	2018A4620100085	Pannell EMJ	
018-GS-46-02895	CPD Boyd, Derrick Lamar	3 Breaking Into Motor Vehicle	2018A4620100073	Wilson RRN	
018-GS-46-03640	CPD Boyd, Gabriel Victoria	4 Unlawful Neglect Of A Child	2018A4620100079	Grigg EMJ	
018-GS-46-03561	CPD Bryant, Shelley Freeman	5 Domestic Violence, 2nd Degree	2018A4620100086	Grigg CNG	
018-GS-46-03119	CPD Calhoun, Otis Bernard	6 Habitual Traffic Offender	20180580003338	McNeely MWS	
018-GS-46-03491	CPD Greene, Angela Smith	7 DUI less than .10, 2nd Offense	20180580000781	Pannell TMH	
018-GS-46-03625	CPD Hamilton, Jackie Lashon	8 Forgery, value less than \$10,000	2018A4620100066	Farmer BTP	
018-GS-46-03626	CPD Hamilton, Jackie Lashon	9 Forgery, value less than \$10,000	2018A4620100067	Farmer BTP	
018-GS-46-03988	CPD Helms, Jesse Lee	10 Purchasing Cocaine	2017A4620100247	Pannell AJH	
018-GS-46-03965	CPD Hicks, Steven Anthony	11 Possession of Methamphetamine	2017A4620100242	Wilson AJH	
018-GS-46-04044	CPD Jackson, Charles Brandon	12 Possession of Clonazepam	2018A4620100052	Grigg AJH	
018-GS-46-04045	CPD Jackson, Charles Brandon	13 Possession of Cocaine	2018A4620100053	Grigg AJH	
018-GS-46-02631	CPD Jones, Dianne Feemster	14 Domestic Violence, 3rd Degree	2018A4620100072	Pannell CNG	
018-GS-46-03510	CPD Macias, Chelsea Christine	15 Shoplifting - Enhancement	2018A4620100091	Pannell TMH	
018-GS-46-03511	CPD Macias, Chelsea Christine	16 Criminal Conspiracy	2018A4620100092	Pannell TMH	
018-GS-46-02964	CPD Nichols, Michael Lewis	17 Possession of Heroin	2018A4620100074	Randell DKP	
018-GS-46-04147	CPD Oliver, Matthew Ezekiel	18 Kidnapping	2018A4620100103	Randell CNG	
018-GS-46-04148	CPD Oliver, Matthew Ezekiel	19 Kidnapping	2018A4620100104	Randell CNG	
018-GS-46-04149	CPD Oliver, Matthew Ezekiel	20 Burglary, First Degree	2018A4620100105	Randell CNG	
018-GS-46-04394**	CPD Oliver, Matthew Ezekiel	21 DV/HAN	Dir Ind	Randell CNG	
018-GS-46-03675	CPD Pennington, Tena Michelle	22 Possession of Alprazolam	2018A4620100088	Pannell TMH	
018-GS-46-03676	CPD Pennington, Tena Michelle	23 Shoplifting - Enhancement	2018A4620100089	Pannell TMH	
018-GS-46-03678	CPD Pennington, Tena Michelle	24 Shoplifting - Enhancement	2018A4620100090	Pannell TMH	
018-GS-46-03679	CPD Pennington, Tena Michelle	25 Criminal Conspiracy	2018A4620100093	Pannell TMH	
018-GS-46-03679	CPD Skies, Sarah	26 Possession of Cocaine	2018A4620100096	Grigg HGW	
018-GS-46-03178	CPD Turnage, Felicia Danielle	27 Possession of Methamphetamine	2018A4620100080	Randell AJH	
018-GS-46-03512	CPD Whitlock, Jonathon Tyler	28 Forgery, value less than \$10,000	2018A4620100064	Randell TMH	

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# GRAND JURY REPORT FOR 06-14-18

*FMPD*

Indictment#	Agency	Defendant	Offense	Warrant	Officer	Prob.
2018-GS-46-04421	FMPD	Adams, Amanda Brooke	Poss Buprenorphine 2nd or Sub. Offense	2018A4620200118	Cremanni	LDR
2018-GS-46-04422	FMPD	Adams, Amanda Brooke	Poss Clonazepam 2nd or Sub. Offense	2018A4620200119	Cremanni	LDR
2018-GS-46-03165	FMPD	Berry, Dequavious Denzel	Burglary 2d Deg.	2018A4620200046	Whitman	MWS
2018-GS-46-03166	FMPD	Berry, Dequavious Denzel	Criminal Conspiracy	2018A4620200047	Whitman	MWS
2018-GS-46-03168	FMPD	Berry, Dequavious Denzel	Poss Tools Used in the Comm. of a Crime	2018A4620200048	Whitman	MWS
2018-GS-46-03169	FMPD	Berry, Dequavious Denzel	Fail To Stop For A Blue Light	2018A4620200045	Whitman	MWS
2018-GS-46-02553	FMPD	Boyd, Travis Jovon	Domestic Violence, 2nd Degree	2018A4620200068	Little	CNG
2018-GS-46-04563	FMPD	Clifton, Johnny IV	Hit and Run w/ Minor Pers. Inj.	2018A4620200026	Wise	MHS
2018-GS-46-03180	FMPD	Dalesandro, Amanda Jayne	DUI less than .10, 2nd Offense	7102P0929007	Barfield	RRN
2018-GS-46-03635	FMPD	Davis, Summer Samon	Domestic Violence, 3rd Degree	7102P0555388	Handwerker	CNG
2018-GS-46-03537	FMPD	Dodgen, Phillip J	Financial Identity Fraud	2018A4620200057	Perkins	RRN
2018-GS-46-03539	FMPD	Dodgen, Phillip J	Financial Identity Fraud	2018A4620200058	Perkins	RRN
2018-GS-46-03540	FMPD	Dodgen, Phillip J	Financial Identity Fraud	2018A4620200059	Perkins	RRN
2018-GS-46-03750	FMPD	Faucett, Stanley Dewayne Jr	Domestic Violence, 3rd Degree	2018A4620200120	Kusick	CNG
2018-GS-46-03557	FMPD	Hawkins, Hunter Charles	Criminal Conspiracy	2018A4620200101	Gregory	RRN
2018-GS-46-03558	FMPD	Hawkins, Hunter Charles	Breaking Into Motor Vehicle	2018A4620200102	Gregory	RRN
2018-GS-46-03559	FMPD	Hawkins, Hunter Charles	Breaking Into Motor Vehicle	2018A4620200103	Gregory	RRN
2018-GS-46-03560	FMPD	Hawkins, Hunter Charles	Breaking Into Motor Vehicle	2018A4620200104	Gregory	RRN
2018-GS-46-04181	FMPD	Hewitt, Eric Scott	Domestic Violence, 3rd Degree	7102P0555979	McAtee	CNG
2018-GS-46-03211	FMPD	Jalota, Varun Kant	DUI .10 to .16, 2nd Offense	7102P0555582	Cremanni	BBH
2018-GS-46-03121	FMPD	Lee, Jeffrey Epps	DUI less than .10, 2nd Offense	2018A4620200093	Zhane	CWE
2018-GS-46-03631	FMPD	Love, Labreton Dominique	Assault & Battery, 2nd Degree	7102P0555384	James	JED
2018-GS-46-03542	FMPD	McCurry, Angela Janie	Domestic Violence, 3rd Degree	2018A4620200094	Hill	MWS
2018-GS-46-04354	FMPD	McCurry, Jerry Brett	Poss Methamphetamine	2017A4620200269	Helvey	MWS
2018-GS-46-04229	FMPD	Musae, Mark James	Grand Larceny, value \$10,000 or more	2017A4620200331	Suchenski	MWS
2018-GS-46-04230	FMPD	Musae, Mark James	Criminal Conspiracy	2017A4620200332	Suchenski	MWS
2018-GS-46-02354	FMPD	Newell, Casey Leigh James	Financial Transaction Card Fraud	2017A4620200337	Gregory	BBH
2018-GS-46-03080	FMPD	Patrick, Kimberly Shelton	Shoplifting - Enhancement	2018A4620200079	Reap	DKP
2018-GS-46-03082	FMPD	Patrick, Kimberly Shelton	Resisting Arrest	2018A4620200080	Reap	DKP
2018-GS-46-04537	FMPD	Patton, Eric Neal	Murder	2018A4620200145	Gregory	WWT
2018-GS-46-04537a	FMPD	Patton, Eric Neal	Poss. Weap. Dur. Comm. Viol. Crime	2018A4620200146	Gregory	WWT
2018-GS-46-03181	FMPD	Runge, Alexander Karl	Criminal Conspiracy	2018A4620200097	Gregory	RRN
2018-GS-46-03183	FMPD	Runge, Alexander Karl	Breaking Into Motor Vehicle	2018A4620200098	Gregory	RRN
2018-GS-46-03184	FMPD	Runge, Alexander Karl	Breaking Into Motor Vehicle	2018A4620200099	Gregory	RRN
2018-GS-46-03185	FMPD	Runge, Alexander Karl	Breaking Into Motor Vehicle	2018A4620200100	Gregory	RRN
2018-GS-46-04231	FMPD	Shropshire, Randall Lane Jr	Grand Larceny, value \$10,000 or more	2017A4620200333	Suchenski	MWS

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FMPD

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J18-GS-46-04232	FMPD	Shropshire, Randall Lane Jr	37	Criminal Conspiracy	2017A4620200334	Suchenski	MWS
J18-GS-46-03622	FMPD	Smith, Brandon John	5	Breaking Into Motor Vehicle	2018A4620200106	Gregory	RRN
J18-GS-46-03623	FMPD	Smith, Brandon John	9	Breaking Into Motor Vehicle	2018A4620200107	Gregory	RRN
J18-GS-46-03624	FMPD	Smith, Brandon John	—	40	2018A4620200105	Gregory	RRN
J18-GS-46-03956	FMPD	Smith, Brandon John	—	Criminal Conspiracy	2018A4620200108	Gregory	RRN
J18-GS-46-02193	FMPD	Snipes, Gregory Eugene	—	I	2018A4620200108	Gregory	RRN
J18-GS-46-03834	FMPD	Sumerlin, Chazz Avery	3	DUI less than .10, 2nd Offense	7102P055954	Helvey	BBH
J18-GS-46-02580	FMPD	Thomas, Louis Eugene iii	4	Resisting Arrest	2018A4620200121	Kennedy	TMH
J18-GS-46-02581	FMPD	Thomas, Louis Eugene iii	5	BOT w/Fraud / Int. > \$2,000 < \$10,000	2018A4620200074	Perkins	BTP
J18-GS-46-01487	FMPD	Ware, Drazen Oquendo	6	Financial Transaction Card Fraud	2018A4620200075	Perkins	BTP
				Possession of Crack Cocaine	2018A4620200002	James	HGW

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# GRAND JURY REPORT FOR 06-14-18

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Indictment #	Agency	Defendant	Offense	Maurit	Officer	Fro
2018-GS-46-03286	YPD	Alison, La-Darius	1 Armed Robbery	2018A4620500135	Curtice	RRN
2018-GS-46-03286a	YPD	Allison, La-Darius	2 Poss. Weap. Dur. Comm. Viol. Crime	2018A4620500132	Curtice	RRN
2018-GS-46-03287	YPD	Allison, La-Darius	3 Pointing/Presenting a Firearm	2018A4620500134	Curtice	RRN
2018-GS-46-03288	YPD	Allison, La-Darius	4 Unlawful Carrying of a Pistol	2018A4620500133	Curtice	RRN
2018-GS-46-03289	YPD	Allison, La-Darius	5 Criminal Conspiracy	2018A4620500136	Curtice	RRN
2018-GS-46-03122	YPD	Batchler, Christopher Ricky	6 Grand Larceny value > \$2,000 but < \$10,000	2018A4620500039	Stiles	MWS
2018-GS-46-02039	YPD	Childers, William Scott	7 Domestic Violence, 1st Degree	2018A4620500043	Williams	CNG
2018-GS-46-03618	YPD	Clinton, Alexia	8 Fail. Stop Blue Light	2017A4620500521		MBH
2018-GS-46-03116	YPD	Davies, Christopher Shawn	9 Unlawful Neglect Of A Child	2017A4620500503	Hoffman	SJO
2018-GS-46-03117	YPD	Davies, Christopher Shawn	10 Unlawful Neglect Of A Child	2017A4620500504	Hoffman	SJO
2018-GS-46-03118	YPD	Davies, Christopher Shawn	11 Unlawful Neglect Of A Child	2017A4620500505	Hoffman	SJO
2018-GS-46-03629	YPD	Dawkins, Sara Nicole	12 Hit and Run w/Minor Pers. Inj.	2018A4620500156	Willis	TMH
2018-GS-46-03944	YPD	Dawkins, Warren Jerome	13 Filing A False Police Report	2018A4620500040	Hoffman	JEH
2018-GS-46-04403***	YPD	Eraw, Brittany Logan	14 ID Obtain Employmnt/Detection By LE	Dir Ind	Stiles	RRN
2018-GS-46-04268	YPD	Faile, Trampus Keith	15 Poss Methamph 3rd or Sub.	2018A4620500005	Dover	TMH
2018-GS-46-03627	YPD	Gill, Alinda Larie	16 Shoplifting - Enhancement	2018A4620500150	Thomasson	TMH
2018-GS-46-03063	YPD	Gill, Marcus Kentrell	17 Shoplifting - Enhancement	2018A4620500113	Burrell	RRN
2018-GS-46-04318	YPD	Hardy, Demontra Javar	18 Shoplifting - Enhancement	2018A4620500185	Buchanan	CWE
2018-GS-46-03279	YPD	Hayes, Alexis Sade	19 Shoplifting - Enhancement	2018A4620500141	Curtice	TMH
2018-GS-46-02315	YPD	Johnson, Dia'monte Nehemiah	20 Assault & Battery, 1st Degree	2018A4620500080	Hawkins	CWE
2018-GS-46-02316	YPD	Johnson, Dia'monte Nehemiah	21 Pointing/Presenting a Firearm	2018A4620500081	Hawkins	CWE
2018-GS-46-04318	YPD	Kennedy, Anthony Ray	22 Shoplifting - Enhancement	2018A4620500143	Stiles	TMH
2018-GS-46-03406	YPD	Kennedy, Anthony Ray	23 PWID Methamphetamine	2018A4620500034	Dunham	DKP
2018-GS-46-03572	YPD	Lesley, Kristin Nicole	24 Domestic Violence, 2nd Degree	Dir Ind	Padgett	CNG
2018-GS-46-03406	YPD	Lynn, Myron Barnard	25 Burglary, Second Degree	2018A4620500078	Burrell	BBH
2018-GS-46-04425***	YPD	Lyon, Charles Michael	26 Poss Tools Used Commission of Crime	2018A4620500079	Burrell	BBH
2018-GS-46-03698	YPD	Lyon, Charles Michael	27 Criminal Sexual Conduct, Third Degree	2017A4620500526	Stiles	EMJ
2018-GS-46-04605	YPD	Mcclain, Donnie Mack	28 Domestic Violence, 3rd Degree	2018A4620500129	Padgett	CNG
2018-GS-46-03942	YPD	Mcclure, James Michael Maurice	29 PWID Marijuana 3rd or Sub. Offense	2018A4620500052	Curtice	TMH
2018-GS-46-04269	YPD	Mccumbee, Ashton Chance	30 PWID Marijuana w/in Prox	2018A4620500051	Curtice	TMH
2018-GS-46-03280	YPD	Meadows, Marquavious Deonta	31 Hit and Run w/ Minor Pers. Inj.	2018A4620500115	Smith	RRN
2018-GS-46-02255	YPD	Nichols, Tommy Bradley Jr	32 Shoplifting - Enhancement	2018A4620500077	Lara	BBH
2018-GS-46-04272	YPD	Simpson, Brian Delaine	33 Burglary, First Degree	2018A4620500017	Hoffman	TMH
2018-GS-46-04273	YPD	Simpson, Brian Delaine	34 Attempted Murder	2018A4620500018	Hoffman	TMH
2018-GS-46-04274	YPD	Simpson, Brian Delaine	35 Assault & Battery, 1st Degree	2018A4620500019	Hoffman	TMH
2018-GS-46-04275	YPD	Simpson, Brian Delaine	36 Pointing/Presenting a Firearm	2018A4620500020	Hoffman	TMH

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# GRAND JURY REPORT FOR 06-14-18

*YPD*

J18-GS-46-04276	YPD	Simpson, Brian Delaine	1	Pointing/Presenting a Firearm	2018A4620500021	Hoffman	TMH
J18-GS-46-02510	YPD	Stanley, Renee Louise	2	Grand Larceny value > \$2,000 but < \$10,000	2018A4620500022	Hoffman	TMH
J18-GS-46-03954	YPD	Thompson, Tyrese Dashon	3	Resisting Arrest	2017A4620500429	Baker	BTP
J18-GS-46-03955	YPD	Thompson, Tyrese Dashon	4	Armed Robbery	2018A4620500137	Curtice	RRN
J18-GS-46-04413	YPD	Wood, Steven Edward Jr	5	Criminal Conspiracy	2018A4620500138	Curtice	RRN
J18-GS-46-04414	YPD	Wood, Steven Edward Jr	6	Attempted Murder	2018A4620500090	Hawkins	RRN
J18-GS-46-04415	YPD	Wood, Steven Edward Jr	7	Poss. Weap. Dur. Comm. Viol. Crime	2018A4620500089	Hawkins	RRN
J18-GS-46-04416	YPD	Wood, Steven Edward Jr	8	Discharging A Firearm Into A Vehicle	2018A4620500091	Hawkins	RRN
J18-GS-46-04417	YPD	Wood, Steven Edward Jr	9	Pointing/Presenting a Firearm	2018A4620500093	Hawkins	RRN
J18-GS-46-04418	YPD	Wood, Steven Edward Jr	10	Pointing/Presenting a Firearm	2018A4620500086	Hawkins	RRN
J18-GS-46-04419	YPD	Wood, Steven Edward Jr	11	Assault & Battery, 1st Degree	2018A4620500087	Hawkins	RRN
J18-GS-46-04420	YPD	Wood, Steven Edward Jr	12	Malcious Injury To Property	2018A4620500092	Hawkins	RRN
J18-GS-46-04420	YPD	Wood, Steven Edward Jr	13	Poss Fire.By Person Conv Violent Offense	2018A4620500088	Hawkins	RRN

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# GRAND JURY REPORT FOR 06-14-18

*YCSO*

Indictment #	Agency	Defendant	Offense	Witness	Office	Prints
2018-GS-46-04548	YCSO	Alexander, April	1 Poss. Methamph.	2017A4610202558	AJH	
2018-GS-46-04549	YCSO	Alexander, April	2 Shoplifting - Enhancement	2017A4610202559	AJH	
2018-GS-46-03037	YCSO	Allen, Willie Eugene	3 Grand Larceny, value \$10,000 or more	H629675	Strickland	RRN
2018-GS-46-03038	YCSO	Allen, Willie Eugene	4 Criminal Conspiracy	H629676	Strickland	RRN
2018-GS-46-04222	YCSO	Allison, Juanrayvis Jameese Tyrick	5 Distribution of Marijuana 1st Offense	2018A4610200239	Dellinger	DKP
2018-GS-46-04223	YCSO	Allison, Juanrayvis Jameese Tyrick	6 Contributing to the Delinquency of a Minor	2018A4610200226	Dellinger	DKP
2018-GS-46-02262	YCSO	Atson, David John	7 Harassment, First Degree	2018A4610200392	Aaron	EMJ
2018-GS-46-03142	YCSO	Barber, James Harold III	8 Breaking Into Motor Vehicle	2017A4610202550	Vaughn	AJH
2018-GS-46-03143	YCSO	Barber, James Harold III	9 Breaking Into Motor Vehicle	2017A4610202551	Vaughn	AJH
2018-GS-46-03144	YCSO	Barber, James Harold III	10 Grand Larceny value > \$2,000 but < \$10,000	2017A4610202548	Vaughn	AJH
2018-GS-46-03145	YCSO	Barber, James Harold III	11 Grand Larceny value > \$2,000 but < \$10,000	2017A4610202549	Vaughn	AJH
2018-GS-46-03146	YCSO	Barber, James Harold III	12 Breaking Into Motor Vehicle	2017A4610202547	Vaughn	AJH
2018-GS-46-03147	YCSO	Barber, James Harold III	13 Petit Larceny	2017A4610202552	Vaughn	AJH
2018-GS-46-03129**	YCSO	Batchler, Christopher Ricky	14 Burglary, Second Degree	Dir Ind	Ramirez	MWS
2018-GS-46-02049	YCSO	Bickerstaff, Harold Hugh	15 Domestic Violence, 1st Degree	2017A4610201044	Dejacimo	IBR
2018-GS-46-03639	YCSO	Bigham, Steven Tyler	16 Poss Tools Used Commission of Crime	2018A4610300109	Scoggin	TMH
2018-GS-46-03305	YCSO	Blackwell, Gary James Roy	17 Threatening Public Official	2018A4610200639	Frame	CWE
2018-GS-46-02434	YCSO	Blackwood, Donald Neil	18 Domestic Violence, 3rd Degree	2018A4610200510	Estep	CNG
2018-GS-46-03987	YCSO	Bolin, Joseph Eli	19 Possession of Heroin 1st Offense	2017A4610202480	Haynes	AJH
2018-GS-46-04451	YCSO	Brandon, Austin Daniel	20 Pointing/Presenting a Firearm	2017A4610202504	Bule	RRN
2018-GS-46-04452	YCSO	Brandon, Austin Daniel	21 Resisting Arrest	2017A4610202505	Buie	RRN
2018-GS-46-03755	YCSO	Brice, Sanguavious Jamon	22 RSG > \$2,000 but < \$10,000	2018A4610200720	Wong	TMH
2018-GS-46-04265	YCSO	Brinkley, Christopher Lavelle	23 Malicious Injury to a Courthouse or Jail	2018A4610200070	Greene	TMH
2018-GS-46-01968	YCSO	Brown, Debra Ann	24 Malicious Injury To Property	2018A4610200415	Gallant	IBR
2018-GS-46-04172	YCSO	Burris, Jemarcus Tybree	25 Poss Handgun Person Conv Crime Violence	2018A4610200823	Wallace	CME
2018-GS-46-03980	YCSO	Byrum, James Franklin	26 Possession of Methamphetamine	2017A4610202444	West	AJH
2018-GS-46-03192	YCSO	Canfield, Daniel Lee	27 Burglary, Second Degree	2018A4610100385	Vaughn	BBH
2018-GS-46-03193	YCSO	Canfield, Daniel Lee	28 Petit Larceny	2018A4610100384	Vaughn	BBH
2018-GS-46-03194	YCSO	Canfield, Daniel Lee	29 Petit Larceny	2018A4610100386	Vaughn	BBH
2018-GS-46-03195	YCSO	Canfield, Daniel Lee	30 Burglary, Second Degree	2018A4610100388	Vaughn	BBH
2018-GS-46-03197	YCSO	Canfield, Daniel Lee	31 Criminal Conspiracy	2018A4610100387	Vaughn	BBH
2018-GS-46-03694	YCSO	Canfield, Daniel Lee	32 Burglary, Second Degree	2017A4610202240	Smith	BBH
2018-GS-46-03695	YCSO	Canfield, Daniel Lee	33 Grand Larceny value > \$2,000 but < \$10,000	2017A4610202241	Smith	BBH
2018-GS-46-03696	YCSO	Canfield, Daniel Lee	34 Use of Vehicle without Permission	2017A4610202250	Smith	BBH
2018-GS-46-03576	YCSO	Capps, Darwin Wayne	35 Possession of Methamphetamine 1st Offense	2018A4610200119	Melton	LDR
2018-GS-46-03577	YCSO	Capps, Darwin Wayne	36 Possession of Alprazolam 1st Offense	2018A4610200120	Melton	LDR

- Y-JUL 18 GS-46-04821 - Dawson, Richter - Ass Gun Pers. Conv. Viol - DR IND - CME —

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# GRAND JURY REPORT FOR 06-14-18

*YCSO*

018-GS-46-02860	YCSO	Chisholm, David Michael —	1 <sup>10</sup>	obligation to support spouse and children	2017A4610300245	Hall	RRN
018-GS-46-02918	YCSO	Cleary, Michael Bryan —	1 <sup>11</sup>	Burglary, Second Degree, (Violent)	2018A4610100290	Martin	BTP
018-GS-46-02920	YCSO	Cleary, Michael Bryan —	2	Grand Larceny value > \$2,000 but < \$10,000	2018A4610200441	Martin	BTP
018-GS-46-02921	YCSO	Cleary, Michael Bryan —	3	Criminal Conspiracy	2018A4610100288	Martin	BTP
018-GS-46-04650	YCSO	Collins, James David —	4	Burglary, Second Degree, (Violent)	2018A4610100189	Branham	JSC
018-GS-46-04651	YCSO	Collins, James David —	5	Petit Larceny 3d or sub	2018A4610100190	Branham	JSC
018-GS-46-04653	YCSO	Collins, James David —	4	Breaking Into Motor Vehicle	2018A4610100178	Schiffrele	JSC
018-GS-46-04654	YCSO	Collins, James David —	7	Petit Larceny 3d or sub	2018A4610100179	Schiffrele	JSC
018-GS-46-04655	YCSO	Collins, James David —	8	Breaking Into Motor Vehicle	2018A4610100176	Schiffrele	JSC
018-GS-46-04656	YCSO	Collins, James David —	9	Grand Larceny value > \$2,000 but < \$10,000	2018A4610100177	Schiffrele	JSC
018-GS-46-04657	YCSO	Collins, James David —	10	Burglary, Second Degree, (Violent)	2018A4610100185	Branham	JSC
018-GS-46-04658	YCSO	Collins, James David —	1	Petit Larceny 3d or sub	2018A4610100184	Branham	JSC
018-GS-46-04659	YCSO	Collins, James David —	2	Burglary, Second Degree, (Violent)	2018A4610100186	Branham	JSC
018-GS-46-04660	YCSO	Cox, Chelsea Lauren —	3	Petit Larceny 3d or sub	2018A4610100187	Branham	JSC
018-GS-46-03986	YCSO	Cooper, Christopher Shane —	4	Possession of Methamphetamine 1st Offense	2017A4610202471	Quinn	AJH
018-GS-46-03699	YCSO	Couick, Marion William —	5	Receiving Stolen Goods \$10,000 or more	2018A4610100255		BTP
018-GS-46-02848	YCSO	Cox, Chelsea Lauren —	6	Contributing to the Delinquency of a Minor	2018A4610200563	Gardner	BPH
018-GS-46-03734	YCSO	Dandy, Helen Rebecca —	7	Domestic Violence, 3rd Degree	2018A4610200728	Wong	CNG
018-GS-46-02563	YCSO	Davis, James Alan —	8	Grand Larceny, value \$10,000 or more	2018A4610100023	Haynes	BTP
018-GS-46-03728	YCSO	Dearborn, Melissa Margaret —	9	Domestic Violence, 3rd Degree	2018A4610200038	Moore	CNG
018-GS-46-02185	YCSO	Dechert, Michael Ryan —	10	Armed Robbery	2018A4610800013	Wallace	JEH
018-GS-46-02186	YCSO	Dechert, Michael Ryan —	1	Kidnapping	2018A4610100174	Wallace	JEH
018-GS-46-02211	YCSO	Deel, Leigh Anne C —	2	DV/HAN	2018A4610200478	McHenry	IBR
018-GS-46-02212	YCSO	Deel, Leigh Anne C —	3	Discharging Firearms into a Dwelling	2018A4610200477	McHenry	IBR
018-GS-46-03188	YCSO	Dersch, Emily Diane —	4	Grand Larceny value > \$2,000 but < \$10,000	2018A4610200629	Quinn	RRN
018-GS-46-03190	YCSO	Dersch, Emily Diane —	5	Obt. Goods <False Pretenses 3d or sub	2018A4610300120	Schiffrele	RRN
018-GS-46-04530	YCSO	Durham, Dwight Anthony —	6	Domestic Violence, 3rd Degree	2017A4610200552	Moore	MHS
018-GS-46-03877	YCSO	Elliott, Julia Lynn —	7	Unlawful Neglect Of A Child	2018A4610100465	Moore	DKP
018-GS-46-03586	YCSO	Elliott, Loretta —	8	Poss. Methamphetamine	2018A4610200180		DKP
018-GS-46-02809	YCSO	Flanagan, Charles Leland —	9	Burglary, Second Degree (Non-Violent)	2017A4610100810	Gurganus	RRN
018-GS-46-02811	YCSO	Flanagan, Charles Leland —	10	Grand Larceny value > \$2,000 but < \$10,000	2017A4610100953	Gurganus	RRN
018-GS-46-03078	YCSO	Geery, Megan Elise —	1	Possession Of Contraband	2018A4610200603	Bucy	TMH
018-GS-46-03079	YCSO	Geery, Megan Elise —	2	Possession of Methamphetamine	2018A4610200604	Bucy	TMH
018-GS-46-03689	YCSO	Gordon, Garry Michael —	3	Criminal Conspiracy	2018A4610200412	Addis	BPH
018-GS-46-02232	YCSO	Greene, Clifton Clincher Jr —	4	Burglary, Second Degree	2018A4610200242	Smith	BPH
018-GS-46-02233	YCSO	Greene, Clifton Clincher Jr —	5	Burglary, Third Degree	2018A4610200243	Smith	BPH
018-GS-46-02234	YCSO	Greene, Clifton Clincher Jr —	6	Petit Larceny	2018A4610200308	Smith	BPH

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# GRAND JURY REPORT FOR 06-14-18

*YCSO*

2018-GS-46-03050	YCSO	Griffs, Andrew Shane Jr	38	Arson, Second Degree	2018A4610100382	Martin	RBN
2018-GS-46-03051	YCSO	Hall, Skyler Christian Lamar	39	Burglary, First Degree	2018A4610200467	Threat	RRN
2018-GS-46-03052	YCSO	Hall, Skyler Christian Lamar	40	Petit Larceny	2018A4610200468	Threat	RRN
2018-GS-46-04185	YCSO	Hall, Skyler Christian Lamar	1	Malicious Injury To Property	2018A4610200469	Threat	RRN
2018-GS-46-4755	YCSO	Hamilton, Courtney Paige	2	Possessor/Fail to Return an item from W/R	2018A4610200469	Threat	RRN
2018-GS-46-03960	YCSO	Harkay, Joshua Owen	3	Domestic Violence, 3rd Degree	2018A4610200786	Bucy	CNG
2018-GS-46-02228	YCSO	Hawkins, Biven Eugene Jr.	4	Shoplifting - Enhancement	2018A4610200451	Melton	BBH
2018-GS-46-03636	YCSO	Hedgepath, Robert Daniel	5	Domestic Violence, 2nd Degree	2018A4610200679	Thomasson	JED
2018-GS-46-03722	YCSO	Hill, Matthew Edward	6	Possession of Oxycodone 1st Offense	2017A4610202472	Quinn	AJH
2018-GS-46-02819	YCSO	Hinson, Stephen Andrew Ray	7	Arson, Second Degree	2018A4610100354	Martin	RRN
2018-GS-46-04138	YCSO	Holmes, Jerry Antwan	8	Fail To Stop For A Blue Light	2017A4610201221	Summerson	CWE
2018-GS-46-04139	YCSO	Holmes, Jerry Antwan	9	Habitual Traffic Offender	2017A4610201222	Summerson	CWE
2018-GS-46-02632	YCSO	Howe, Anthony Scott	50	Domestic Violence, 3rd Degree	2018A4610200523	West	CNG
2018-GS-46-03736	YCSO	Hubbard, Nicholas Trey	1	Domestic Violence, 3rd Degree	20183090006935	Pence	CNG
2018-GS-46-03470	YCSO	Hughes, Robert Dale	2	Fail To Register	2018A4610100418	Reed	EMJ
2018-GS-46-02046	YCSO	Jackson, Franklin Blake	3	Domestic Violence, 3rd Degree	2018A4610300050	McClure	IBR
2018-GS-46-03938	YCSO	Jackson, Hunter Franklin	4	Grand Larceny value > \$2,000 but < \$10,000	2018A4610100466	Hoffman	CWE
2018-GS-46-03939	YCSO	Jackson, Hunter Franklin	5	Breaking Into Motor Vehicle	2018A4610100467	Hoffman	CWE
2018-GS-46-03737	YCSO	James, Jonathan Daniel	6	Burglary, First Degree	2018A4610100428	Yeager	JED
2018-GS-46-03738	YCSO	James, Jonathan Daniel	7	Stalking	2018A4610200742	Yeager	JED
2018-GS-46-03739	YCSO	James, Jonathan Daniel	8	Stalking	2018A4610200743	Swain	JED
2018-GS-46-03355	YCSO	James, Tamara Leigh'ann	9	Arson Third Degree	2018A4610100234	Martin	MWS
2018-GS-46-03366	YCSO	James, Tamara Leigh'ann	10	Burning Personal Property To Defraud Insurer	2018A4610100235	Martin	MWS
2018-GS-46-03670	YCSO	Kamiche, Sonja Christine	1	Criminal Conspiracy	2018A4610200409	Addis	BBH
2018-GS-46-02042	YCSO	Kellikoa, Doreen	2	Domestic Violence, 3rd Degree	20183090010511	Bruining	IBR
2018-GS-46-03336	YCSO	Kelley, David Alston	3	Obt. Goods < False Pretenses 3d or sub	2018A4610100209	Beck	MWS
2018-GS-46-03341	YCSO	Kelley, David Alston	4	Uni Sale/Delivery Pistol To & Poss Certain Persons	2018A4610100236	Branham	MWS
2018-GS-46-04155	YCSO	Kennedy, Thomas Michael	5	Domestic Violence, 2nd Degree	2018A4610300169	Pence	CNG
2018-GS-46-04156	YCSO	Kennedy, Thomas Michael	6	Poss Fire,By Person Conv Violent Offense	2018A4610300170	Pence	CNG
2018-GS-46-02922	YCSO	Knight, Dillon Christian	7	Burglary, First Degree	2018A4610100292	Martin	BTP
2018-GS-46-02923	YCSO	Knight, Dillon Christian	8	Safecracking	2018A4610100286	Martin	BTP
2018-GS-46-02924	YCSO	Knight, Dillon Christian	9	Grand Larceny, value \$10,000 or more	2018A4610100284	Martin	BTP
2018-GS-46-02925	YCSO	Knight, Dillon Christian	10	Possession Of A Stolen Vehicle	2018A4610200444	Martin	BTP
2018-GS-46-02926	YCSO	Knight, Dillon Christian	1	Criminal Conspiracy	2018A4610100285	Martin	BTP
2018-GS-46-03895	YCSO	Krzemien, Justin Robert	2	Unlawful Carrying of a Pistol	2018A4610200782	Clevenger	CWE
2018-GS-46-02438	YCSO	Laney, Joshua Scott	3	Domestic Violence, 3rd Degree	20183090006808	Pence	CNG

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*YCSO*

2018-GS-46-03903	YCSO	Lee, David Dalton	7	Breaking Into Motor Vehicle	2018A4610200689	Schiffere	TMH
2018-GS-46-03909	YCSO	Lee, David Dalton	5	Malicious Injury To Property	2018A4610200690	Schiffere	TMH
2018-GS-46-03910	YCSO	Lee, David Dalton	6	Breaking Into Motor Vehicle	2018A4610200691	Schiffere	TMH
2018-GS-46-03911	YCSO	Lee, David Dalton	7	Malicious Injury To Property	2018A4610200693	Schiffere	TMH
2018-GS-46-03912	YCSO	Lee, David Dalton	6	Petit Larceny	2018A4610200694	Schiffere	TMH
2018-GS-46-03913	YCSO	Lee, David Dalton	5	Breaking Into Motor Vehicle	2018A4610200696	Schiffere	TMH
2018-GS-46-03914	YCSO	Lee, David Dalton	5C	Petit Larceny	2018A4610200700	Schiffere	TMH
2018-GS-46-03915	YCSO	Lee, David Dalton	1	Malicious Injury To Property	2018A4610200702	Schiffere	TMH
2018-GS-46-03916	YCSO	Lee, David Dalton	2	Petit Larceny	2018A4610200705	Schiffere	TMH
2018-GS-46-03917	YCSO	Lee, David Dalton	3	Breaking Into Motor Vehicle	2018A4610200706	Schiffere	TMH
2018-GS-46-03918	YCSO	Lee, David Dalton	4	Grand Larceny value > \$2,000 but < \$10,000	2018A4610200707	Schiffere	TMH
2018-GS-46-03919	YCSO	Lee, David Dalton	5	Entering A House With Intent To Steal	2018A4610200709	Schiffere	TMH
2018-GS-46-03920	YCSO	Lee, David Dalton	4	Malicious Injury To Property	2018A4610200711	Schiffere	TMH
2018-GS-46-03921	YCSO	Lee, David Dalton	7	Breaking Into Motor Vehicle	2018A4610100454	Schiffere	TMH
2018-GS-46-03922	YCSO	Lee, David Dalton	8	Petit Larceny	2018A4610100455	Schiffere	TMH
2018-GS-46-03923	YCSO	Lee, David Dalton	9	Breaking Into Motor Vehicle	2018A4610100456	Schiffere	TMH
2018-GS-46-03924	YCSO	Lee, David Dalton	9C	Malicious Injury To Property	2018A4610100457	Schiffere	TMH
2018-GS-46-03925	YCSO	Lee, David Dalton	1	Petit Larceny	2018A4610100458	Schiffere	TMH
2018-GS-46-03926	YCSO	Lee, David Dalton	2	Malicious Injury To Property	2018A4610100459	Schiffere	TMH
2018-GS-46-03927	YCSO	Lee, David Dalton	3	Petit Larceny	2018A4610100460	Schiffere	TMH
2018-GS-46-03928	YCSO	Lee, David Dalton	4	Breaking Into Motor Vehicle	2018A4610100461	Schiffere	TMH
2018-GS-46-03929	YCSO	Lee, David Dalton	5	Malicious Injury To Property	2018A4610200698	Schiffere	TMH
2018-GS-46-02625	YCSO	Lewis, Nyghee	6	Possession of Cocaine 1st Offense	2018A4610200551	Melton	DKP
2018-GS-46-02626	YCSO	Lewis, Nyghee	7	Unl Sale/Delivery Pistol To & Poss Certain Persons	2018A4610200552	Melton	DKP
2018-GS-46-02627	YCSO	Lewis, Nyghee	8	Fall To Stop For A Blue Light	2018A4610200553	Melton	DKP
2018-GS-46-02500**	YCSO	Littlejohn, Alex Jermaine	9	Attempted Murder	Dir Ind	MHS	MHS
2018-GS-46-02500a**	YCSO	Littlejohn, Alex Jermaine	10	Poss. Weap. Comm. Viol. Crime	Dir Ind	MHS	MHS
2018-GS-46-02501**	YCSO	Littlejohn, Alex Jermaine	1	Criminal Conspiracy	Dir Ind	MHS	MHS
2018-GS-46-04566**	YCSO	Littlejohn, Alex Jermaine	2	Discharging A Firearm Into A Vehicle	Dir Ind	Wallace	MHS
2018-GS-46-02047	YCSO	Long, Donald Ray Jr	3	Domestic Violence, 3rd Degree	2016A4610202373	Beck	IBR
2018-GS-46-03391	YCSO	Loos, Christopher Kelly	4	Malicious Injury To Property	2018A4610400036	Aaron	TMH
2018-GS-46-03878	YCSO	Martin, Robbie John	5	DV/HAN	2018A4610200755	Hawkins	CNG
2018-GS-46-03879	YCSO	Martin, Robbie John	6	Kidnapping	2018A4610200753	Hawkins	CNG
2018-GS-46-03880	YCSO	Martin, Robbie John	7	Possession of Clonazepam	2018A4610200754	Hawkins	CNG
2018-GS-46-04012	YCSO	McCall, Jennifer Renee	8	Forgery, no dollar amount involved	2018A4610200759	Francisco	JSC
2018-GS-46-03805	YCSO	McClinton, Britney Leann	9	Grand Larceny, value \$10,000 or more	2018A4610200638	Frame	TMH

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*YCSO*

018-GS-46-03794	YCSO	McCuin, Anthony Sagen	17	Domestic Violence, 2nd Degree	2018A4610200727	Thomasson	CNG
018-GS-46-02752	YCSO	McInnis, Jatavious	8	Entering A House With Intent To Steal	2018A4610100204	Doody	JSC
018-GS-46-02757	YCSO	McInnis, Jatavious	9	Entering A House With Intent To Steal	2018A4610100193	Doody	JSC
018-GS-46-03748	YCSO	Mead, Andrew Mark	15b	Domestic Violence, 3rd Degree	2018A4610200631	Shealey	CNG
018-GS-46-03485	YCSO	Mincey, Anthony Dewayne	17	Unlawful Use Of 911	2018A4610200662	Francisco	TMH
018-GS-46-02504	YCSO	Mitchell, Auritean O'Neil Jr	2	Fin. Trans. Card Fraud	2016A4610202278	Coffey	BTP
018-GS-46-02971	YCSO	Mohamed, Brandon Lee	3	Possession Of A Stolen Vehicle	2018A4610200617	Threat	RRN
018-GS-46-02799	YCSO	Montgomery, Tyler Wayne	4	Murder	2018A4610200567	Reed	WWT
018-GS-46-02799a	YCSO	Montgomery, Tyler Wayne	5	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610100374	Reed	WWT
018-GS-46-04684**	YCSO	Montgomery, Tyler Wayne	6	Distrib. Marijuana	Dir. Ind.	WWT	WWT
018-GS-46-03179	YCSO	Morin, Charles Henry	7	Pointing/Presenting a Firearm	2018A4610200637	Melton	RRN
018-GS-46-02657	YCSO	Mosely, Brian Clifford	8	Domestic Violence, 2nd Degree	2018A4610200546	Thomasson	CNG
018-GS-46-03070	YCSO	Muhammed, Al Malik	9	Obligation to support spouse and children	2017A4610300013	Hall	RRN
018-GS-46-03569	YCSO	Murray, Chealsea Lois	16c	Use Of Vehicle Without Permission	2018A4610200645	Buie	TMH
018-GS-46-04228	YCSO	Musae, Mark James	1	Grand Larceny, value \$10,000 or more	2017A4610100954	Branham	MWS
018-GS-46-04233	YCSO	Musae, Mark James	2	Possession of Methamphetamine	2017A4610100964	Schiffertle	MWS
018-GS-46-04234	YCSO	Musae, Mark James	3	Grand Larceny >\$2,000 but <than \$10,000	2017A4610100966	Schiffertle	MWS
018-GS-46-04240	YCSO	Musae, Mark James	4	Alter/Deface/Destroy/Disguis. VIN #	2017A4610100965	Schiffertle	MWS
018-GS-46-02040	YCSO	Nagle, Tyler John	5	Domestic Violence, 2nd Degree	2018309008766	Clark	IBR
018-GS-46-04447	YCSO	Nelson, Jarod Michael	6	Pointing/Presenting a Firearm	2018A4610200018	Allen	RRN
018-GS-46-03057	YCSO	Newman, Lincoln Fletcher	7	Burglary, First Degree	2018A4610200446	Davidson	RRN
018-GS-46-03058	YCSO	Newman, Lincoln Fletcher	8	Assault & Battery, 3rd Degree	2018A4610200447	Davidson	RRN
018-GS-46-03059	YCSO	Newman, Lincoln Fletcher	9	Malicious Injury To Property	2018A4610200448	Davidson	RRN
018-GS-46-03641	YCSO	North, Stephen Blake	17c	Malicious Injury to a Courthouse or Jail	2018A4610200672	Lowder	TMH
018-GS-46-03642	YCSO	North, Stephen Blake	1	Malicious Injury to a Courthouse or Jail	2018A4610200673	Lowder	TMH
018-GS-46-03649	YCSO	North, Stephen Blake	2	Malicious Injury to a Courthouse or Jail	2018A4610200787	Davidson	TMH
018-GS-46-04049	YCSO	O'Dehn, David	3	Domestic Violence, 2nd Degree	2018A4610200224	Moore	CNG
018-GS-46-02035	YCSO	O'Dehn, David	4	Murder	2018A4610200563	Reed	WWT
018-GS-46-02800	YCSO	Outen, Robert Evans	5	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610200569	Reed	WWT
018-GS-46-02800a	YCSO	Outen, Robert Evans	6	Distrib. Marijuana	Dir. Ind.	WWT	WWT
018-GS-46-04685**	YCSO	Outen, Robert Evans	7	Obligation to support spouse and children	2017A4610300232	Hall	BBH
018-GS-46-02327	YCSO	Park, Philip Todd	8	Burglary, Second Degree, (Violent)	2018A4610100092	Strickland	MHS
018-GS-46-04544	YCSO	Payne, Gary Joseph	1	Pett Larceny 3d or sub	2018A4610100093	Strickland	MHS
2018-GS-46-04545	YCSO	Payne, Gary Joseph	2	Poss Tools Used Commission of Crime	2018A4610100094	Strickland	MHS
2018-GS-46-04546	YCSO	Payne, Gary Joseph	3	Burglary, First Degree	2018A4610100291	Martin	BTP
2018-GS-46-02907	YCSO	Pierce, Preston Guye	2	Safecracking	2018A4610100280	Martin	BTP
2018-GS-46-02908	YCSO	Pierce, Preston Guye	3	Grand Larceny, value \$10,000 or more	2018A4610100279	Martin	BTP
2018-GS-46-02909	YCSO	Pierce, Preston Guye	4				

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*YCSO*

2018-GS-46-02910	YCSO	Pierce, Preston Guye	—	164	Possession Of A Stolen Vehicle	2018A4610200443	Martin	BTP
2018-GS-46-02911	YCSO	Pierce, Preston Guye	—	5	Criminal Conspiracy	2018A4610100278	Martin	BTP
2018-GS-46-02913	YCSO	Pierce, Preston Guye	—	6	Burglary, First Degree	2018A4610100289	Martin	BTP
2018-GS-46-02914	YCSO	Pierce, Preston Guye	—	7	Safecracking	2018A4610100283	Martin	BTP
2018-GS-46-02915	YCSO	Pierce, Preston Guye	—	8	Grand Larceny, value \$10,000 or more	2018A4610100282	Martin	BTP
2018-GS-46-02916	YCSO	Pierce, Preston Guye	—	9	Criminal Conspiracy	2018A4610100281	Martin	BTP
2018-GS-46-04441	YCSO	Potts, Alton Dwayne	—	140	Unlawful Use Of 911	2018A4610200165	Moore	RRN
2018-GS-46-04442	YCSO	Potts, Alton Dwayne	—	1	Resisting Arrest	2018A4610200166	Moore	RRN
2018-GS-46-04443	YCSO	Potts, Alton Dwayne	—	2	Threatening Public Official	2018A4610200167	Moore	RRN
2018-GS-46-04132**	YCSO	Priest, Richard Thomas Jr	—	3	Domestic Violence, 2nd Degree	Dir Ind	Pence	CNG
2018-GS-46-03508	YCSO	Rainey, Antwan Dominic	—	4	Uni Sale/Deli/Pistol To & Poss Certain Pers.	2018A4610200674	Griffin	TMH
2018-GS-46-03688	YCSO	Rainey, Zhmayah Shantel	—	5	Grand Larceny value > \$2,000 but < \$10,000	2017A4610500121	Robinson	BBH
2018-GS-46-04616	YCSO	Rains, Beverly Renee	—	6	Uni Poss Prescription Drug	2018A4610200121	Gallant	ADN
2018-GS-46-03084	YCSO	Richardson, Henry	—	7	Threaten. Public Official	2018A4610200521	Ferrara	BTP
2018-GS-46-03085	YCSO	Richardson, Henry	—	8	Threaten. Public Official	2018A4610200522	Ferrara	BTP
2018-GS-46-04144	YCSO	Rickards, Edwin Michael	—	9	Domestic Violence, 3rd Degree	20183090009803	Scoggins	CNG
2018-GS-46-03108	YCSO	Rico, Nazario	—	200	Domestic Violence, 2nd Degree	2018A4610500027	Griffin	JED
2018-GS-46-03735	YCSO	Ringer, Brian Lee	—	1	Domestic Violence, 3rd Degree	2018A4610200746	Bolin	CNG
2018-GS-46-02425	YCSO	Roark, Dixon Fletcher	—	2	Financial Transaction Card Theft	2018A4610100347	Schifferele	JEH
2018-GS-46-02970	YCSO	Robinson, Drecco Kewam	—	3	Unlawful Carrying of a Pistol	2018A4610200619	Moore	RRN
2018-GS-46-03376	YCSO	Robinson, Melvin Jamel Wayne	—	4	Malicious Injury to a Courthouse or Jail	2018A4610200650	Pence	RRN
2018-GS-46-03379	YCSO	Robinson, Melvin Jamel Wayne	—	5	Malicious Injury to a Courthouse or Jail	2018A4610200652	Dellinger	RRN
2018-GS-46-02473	YCSO	Robinson, Thomas Lee	—	6	Domestic Violence, 3rd Degree	2018A4610200517	Shealey	CNG
2018-GS-46-01399	YCSO	Rockholt, Albert Leon Jr	—	7	PWID Methamphetamine 3rd or Sub. Offense	2018A4610200020	Shealey	HGW
2018-GS-46-01400	YCSO	Rockholt, Albert Leon Jr	—	8	Resisting Arrest	2018A4610200021	Shealey	HGW
2018-GS-46-03749	YCSO	Rogers, Samuel	—	9	RSG >\$2000 <\$10,000	2017A4610100994		BTP
2018-GS-46-04034	YCSO	Rosario, Elijah Christopher	—	210	Possession of Cocaine	2018A4610200330	Gallant	AJH
2018-GS-46-02546	YCSO	Roseborough, Terry	—	1	Domestic Violence, 3rd Degree	20183090007722	Gardner	CNG
2018-GS-46-03254	YCSO	Sanders, David Bruce	—	2	Fail To Stop For A Blue Light	2018A4610200632	Neely	RRN
2018-GS-46-03255	YCSO	Sanders, David Bruce	—	3	Receiving Stolen Goods \$10,000 or more	2018A4610200633	Neely	RRN
2018-GS-46-02032	YCSO	Siggle, Amanda Michelle	—	4	Domestic Violence, 3rd Degree	2018A4610200241	Frame	CNG
2018-GS-46-02820	YCSO	Sexton, Michael Don JR	—	5	Grand Larceny value > \$2,000 but < \$10,000	2016A4610100028	Strickland	RRN
2018-GS-46-02187	YCSO	Sexton, Tyler Durand	—	6	Fail To Stop For A Blue Light	2018A4610300074	Moore	BPH
2018-GS-46-04235	YCSO	Shropshire, Randall Lane Jr	—	7	Possession of Methamphetamine	2017A4610100960	Schifferele	MWS
2018-GS-46-04238	YCSO	Shropshire, Randall Lane Jr	—	8	Receiving Stolen Goods \$2,000 or less	2017A4610100961	Schifferele	MWS
2018-GS-46-04239	YCSO	Shropshire, Randall Lane Jr	—	9	Alter./Defac./Destroy./Disguis. VIN #	2017A4610100962	Schifferele	MWS
2018-GS-46-02633	YCSO	Silvers, Jaclyn Brooke	—	220	Domestic Violence, 3rd Degree	20183090005554	Taggart	CNG

# GRAND JURY REPORT FOR 06-14-18

*YCSO*

018-GS-46-03710	YCSO	Slaton, James Dempsey	22	Strong Arm Robbery	2018A4610100341	Wallace	BTP
018-GS-46-02988	YCSO	Smith, Anthony Matthew	2	Possession of Clonazepam	2017A4610400063	Burlew	BTP
018-GS-46-04005	YCSO	Snipes, Michael Scott	3	Grand Larceny 3d or sub	2018A4610200513	Beck	RRN
018-GS-46-04006**	YCSO	Stovall, Allen Glenn	4	Possession of Amphetamine	2017A4610202485	Dellinger	AJH
018-GS-46-04007**	YCSO	Stovall, Allen Glenn	5	Possession of Hydrocodone	Dir Ind	Dellinger	AJH
018-GS-46-04003	YCSO	Stovall, Allen Glenn	6	Possession of Diazepam	Dir Ind	Dellinger	AJH
018-GS-46-02403	YCSO	Stull, Philip B III	7	Poss I-V Cont Subs	2017A4610202494	Thomasson	AJH
018-GS-46-02404	YCSO	Styles, Micah Alexander	8	ABHAN	2018A4610200482	Quinn	BTP
018-GS-46-04516	YCSO	Styles, Micah Alexander	9	Assault & Battery, 2nd Degree	2018A4610200484	Quinn	BTP
018-GS-46-03681	YCSO	Sulls, Tina Irene	10	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610200483	Quinn	BTP
018-GS-46-03054	YCSO	Sykes, Andrew Christopher	11	ID Fraud Obtain Emplymnt/Detection By LE	2018A4610500017	Brown	BPH
018-GS-46-03055	YCSO	Sykes, Andrew Christopher	12	Armed Robbery	2018A4610800015	Wallace	JEH
018-GS-46-02968	YCSO	Taylor, Adam Matthew	13	Kidnapping	2018A4610100171	Wallace	JEH
018-GS-46-03687	YCSO	Taylor, Monet Ayon	14	Use Of Vehicle Without Permission	2018A4610200605	Estep	RRN
018-GS-46-03308	YCSO	Teague, Dana Joy	15	Financial Transaction Card Fraud	2018A4610200414	Thomasson	BPH
018-GS-46-03309	YCSO	Teague, Dana Joy	16	Domestic Violence, 2nd Degree	2018A4610200648	Gardner	CNG
018-GS-46-03753	YCSO	Thompson, Dequaveon Montaz	17	Malicious Injury To Property	2018A4610200608	Gardner	CNG
018-GS-46-02328	YCSO	Thrower, Sammy III	18	RSG \$2,000 but less than \$10,000	2018A4610200721	Wong	TMH
018-GS-46-04042	YCSO	Tumage, Felicia Danielle	19	DUI .16 or more, 2nd Offense	2018A4610200822	Moore	BPH
018-GS-46-04043	YCSO	Turnage, Felicia Danielle	20	Possession of Methamphetamine	2018A4610200345	Laurencio	AJH
018-GS-46-03617	YCSO	Turner, Jeremy David	21	Unlawful Carrying of a Pistol	2018A4610200346	Laurencio	AJH
018-GS-46-03757	YCSO	Vanstone, Brandon Taylor	22	Domestic Violence, 2nd Degree	2018A4610200668	Ferrara	CNG
018-GS-46-03758	YCSO	Vanstone, Brandon Taylor	23	Breaking Into Motor Vehicle	2018A4610200692	Schiffere	TMH
018-GS-46-03759	YCSO	Vanstone, Brandon Taylor	24	Malicious Injury To Property	2018A4610200699	Schiffere	TMH
018-GS-46-03760	YCSO	Vanstone, Brandon Taylor	25	Petit Larceny	2018A4610200701	Schiffere	TMH
018-GS-46-03761	YCSO	Vanstone, Brandon Taylor	26	Breaking Into Motor Vehicle	2018A4610200703	Schiffere	TMH
018-GS-46-03762	YCSO	Vanstone, Brandon Taylor	27	Malicious Injury To Property	2018A4610200704	Schiffere	TMH
018-GS-46-03763	YCSO	Vanstone, Brandon Taylor	28	Petit Larceny	2018A4610200708	Schiffere	TMH
018-GS-46-03764	YCSO	Vanstone, Brandon Taylor	29	Malicious Injury To Property	2018A4610200710	Schiffere	TMH
018-GS-46-03765	YCSO	Vanstone, Brandon Taylor	30	Petit Larceny	2018A4610200712	Schiffere	TMH
018-GS-46-03766	YCSO	Vanstone, Brandon Taylor	31	Breaking Into Motor Vehicle	2018A4610200713	Schiffere	TMH
018-GS-46-03767	YCSO	Vanstone, Brandon Taylor	32	Grand Larceny value > \$2,000 but < \$10,000	2018A4610200714	Schiffere	TMH
018-GS-46-03768	YCSO	Vanstone, Brandon Taylor	33	Entering A House With Intent To Steal	2018A4610200715	Schiffere	TMH
018-GS-46-03769	YCSO	Vanstone, Brandon Taylor	34	Malicious Injury To Property	2018A4610200716	Schiffere	TMH
018-GS-46-03770	YCSO	Vanstone, Brandon Taylor	35	Malicious Injury To Property	2018A4610200695	Schiffere	TMH
018-GS-46-03771	YCSO	Vanstone, Brandon Taylor	36	Breaking Into Motor Vehicle	2018A4610200697	Schiffere	TMH
			37	Breaking Into Motor Vehicle	2018A4610200728	Schiffere	TMH

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*YCSO*

018-GS-46-03772	YCSO	Vanstone, Brandon Taylor	<i>213</i>	Petit Larceny	2018A4610200729	Schiffere	TMH	
018-GS-46-03773	YCSO	Vanstone, Brandon Taylor	<i>9</i>	Breaking Into Motor Vehicle	2018A4610200730	Schiffere	TMH	
018-GS-46-03774	YCSO	Vanstone, Brandon Taylor	<i>240</i>	Malicious Injury To Property	2018A4610200731	Schiffere	TMH	
018-GS-46-03775	YCSO	Vanstone, Brandon Taylor	<i>1</i>	Petit Larceny	2018A4610200732	Schiffere	TMH	
018-GS-46-03776	YCSO	Vanstone, Brandon Taylor	<i>2</i>	Malicious Injury To Property	2018A4610200733	Schiffere	TMH	
018-GS-46-03778	YCSO	Vanstone, Brandon Taylor	<i>3</i>	Petit Larceny	2018A4610200734	Schiffere	TMH	
018-GS-46-03779	YCSO	Vanstone, Brandon Taylor	<i>4</i>	Breaking Into Motor Vehicle	2018A4610200735	Schiffere	TMH	
018-GS-46-01198	YCSO	Vue, Tzia	<i>5</i>	Domestic Violence, 2nd Degree	2017A4610500128	Gibby	JED	
018-GS-46-03802	YCSO	Wadden, Kelly Nicole	<i>4</i>	Use of Vehicle without Permission	2018A4610300145	Davis	TMH	
018-GS-46-01443	YCSO	Watkins, Zaccorian	<i>—</i>	7	Fail To Stop For A Blue Light	4102P0403575	Williams	HGW
018-GS-46-02628	YCSO	Wedge, Beth	<i>4</i>	Domestic Violence, 2nd Degree	2018A4610200547	Melton	CNG	
018-GS-46-01971	YCSO	White, Darren Deville	<i>—</i>	4	Financial Identity Fraud	2018A4610200387	Reed	JED
018-GS-46-02009	YCSO	White, Darren Deville	<i>—</i>	4	Failure To Stop For A Blue Light	2018A4610200312	Dellinger	JED
018-GS-46-02010	YCSO	White, Darren Deville	<i>—</i>	4	Resisting Arrest	2018A4610200315	Dellinger	JED
018-GS-46-04552	YCSO	White-Wallace, Marquis Antonio	<i>2</i>	Attempted Murder	2018A4610100078	Wallace	MHS	
018-GS-46-04552a	YCSO	White-Wallace, Marquis Antonio	<i>3</i>	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610100081	Wallace	MHS	
018-GS-46-04553	YCSO	White-Wallace, Marquis Antonio	<i>1</i>	Criminal Conspiracy	2018A4610100080	Wallace	MHS	
018-GS-46-04554**	YCSO	White-Wallace, Marquis Antonio	<i>3</i>	Discharging A Firearm Into A Vehicle	Dir Ind	Wallace	MHS	
018-GS-46-02180	YCSO	Williams, Christopher Ryan	<i>4</i>	Resisting Arrest	2018A4610200430	Wong	BBH	
018-GS-46-04310	YCSO	Williams, Johnnie Kaheem	<i>7</i>	Shoplifting - Enhancement	2017A4610202400	Wong	WWT	

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# GRAND JURY REPORT FOR 06-14-18

JEL

Department	Agency	Defendant	Offense	Warrant	Officer	Pros
J18-GS-46-04623	DEU	Abel, Bryan Leif	ABHAN	2018A4610200336	Holland	ADN
J18-GS-46-04624	DEU	Abel, Bryan Leif	Traffick. Methamph. 10g or more 2nd Off	2018A4610200337	Holland	ADN
J18-GS-46-04625	DEU	Abel, Bryan Leif	PWID Heroin 2nd Offense	2018A4610200338	Holland	ADN
J18-GS-46-04626	DEU	Abel, Bryan Leif	Fail To Stop For A Blue Light	5102P0818530	Holland	ADN
J18-GS-46-03026	DEU	Adams, Kelly Michelle	Poss Meth 3rd or Sub. Off.	2018A4610200620	King	DKP
J18-GS-46-02852	DEU	Allison, Juantrayvis Jamese Tyke	PWID Hash /THC	2018A4610200266	King	DKP
J18-GS-46-02639	DEU	Anderson, Tevin Danard	Distrib. Crack Cocaine 2nd Offense	2017A4610100104	Harrelson	AJH
J18-GS-46-02640	DEU	Anderson, Tevin Danard	Distrib. Crack Cocaine w/in Prox	2017A4610100105	Harrelson	AJH
J18-GS-46-04079	DEU	Bradway, Jennifer Raye	Traffic Methamph 100g or more	2018A4610200380	Rowe	AJH
J18-GS-46-04080	DEU	Bradway, Jennifer Raye	PWID Methamph w/in Prox	2018A4610200381	Rowe	AJH
J18-GS-46-04081	DEU	Bradway, Jennifer Raye	Distrib. Methamphetamine 2nd Off	2018A4610200382	Rowe	AJH
J18-GS-46-04082	DEU	Bradway, Jennifer Raye	Distrib. Methamphetamine within Prox	2018A4610200383	Rowe	AJH
J18-GS-46-04083	DEU	Bradway, Jennifer Raye	Unlawful Neglect Of A Child	2018A4610200389	Rowe	AJH
J18-GS-46-03894	DEU	Brown, Carmen Tiffany	Traffic. Methamph 28g or more	2018A4610200778	King	TMH
J18-GS-46-03588	DEI	Brown, Olivia	Poss. Alprazolam	2018A4610400007	DKP	
J18-GS-46-03693	DEU	Canfield, Daniel Lee	Possession of Psilocybin/Psilocyn	2017A4610201496	King	BBH
J18-GS-46-03966	DEU	Carlson, Kelsey Anne	Distrib. Marijuana	2017A4610300293	Atwell	AJH
J18-GS-46-03967	DEU	Carlson, Kelsey Anne	Distrib. Marijuana w/in Prox	2017A4610300294	Atwell	AJH
J18-GS-46-03968	DEU	Carlson, Kelsey Anne	Distrib. Marijuana	2017A4610300297	Atwell	AJH
J18-GS-46-03969	DEU	Carlson, Kelsey Anne	Distrib. Marijuana w/in Prox	2017A4610300298	Atwell	AJH
J18-GS-46-04065	DEU	Clifton, Deandrae Montraze	Distrib. Crack Cocaine	2017A4610201780	Harrelson	AJH
J18-GS-46-04066	DEU	Clifton, Deandrae Montraze	Distrib. Crack Cocaine w/in Prox	2017A4610201781	Harrelson	AJH
J18-GS-46-04086	DEU	Clifton, Deandrae Montraze	Distrib. Crack Cocaine	2017A4610201782	Harrelson	AJH
J18-GS-46-04087	DEU	Clifton, Deandrae Montraze	Distrib. Crack Cocaine w/in Prox	2017A4610201783	Harrelson	AJH
J18-GS-46-01950**	DEU	Colvin, Kadecra Latoya	Distrib.Methamphetamine	Dir Ind	Harrelson	AJH
J18-GS-46-01951**	DEU	Colvin, Kadecra Latoya	Distrib.Methamphetamine	Dir Ind	Harrelson	AJH
J18-GS-46-04071	DEU	Conley, Michael Lee	Traffic. Methamph.10g or more 2nd Offense	2018A4610200376	Earls	AJH
J18-GS-46-04071a	DEU	Conley, Michael Lee	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610200377	Earls	AJH
J18-GS-46-04073	DEU	Conley, Michael Lee	Habitual Traffic Offender	5102P0820960	Earls	AJH
J18-GS-46-02997	DEU	Conley, Heather Lynn	Poss. Methamp	2018A4610200590	Jenkins	TMH
J18-GS-46-03970	DEU	Cranshaw, Bascom Donald V	PWID Marijuana	2017A4610202425	Atwell	AJH
J18-GS-46-03971	DEU	Cranshaw, Bascom Donald V	PWID Cocaine	2017A4610202426	Atwell	AJH
J18-GS-46-03973	DEU	Cranshaw, Bascom Donald V	Possession of Alprazolam	2017A4610202427	Atwell	AJH
J18-GS-46-04032	DEU	Crosby, Nasia Lamarris	Distrib. Marijuana 2nd Offense	2017A4610300322	Harrelson	AJH
J18-GS-46-04033	DEU	Crosby, Nasia Lamarris	Distrib. Marijuana w/in Prox	2017A4610300323	Harrelson	AJH
J18-GS-46-04075	DEU	Del Castillo, Andrew	Traffic. Methamph 100g or more	2018A4610200384	Rowe	AJH

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# GRAND JURY REPORT FOR 06-14-18

D E U

J18-GS-46-04076	DEU	Del Castillo, Andrew	37	PWID Methamph w/in Prox	2018A4610200385	Rowe	AJH
J18-GS-46-02998	DEU	Deluca, Scott Michael	8	Trafficking Methamph 400g or more	2018A4610200579	Jenkins	TMH
J18-GS-46-02999	DEU	Deluca, Scott Michael	9	PWID Heroin 2nd Offense	2018A4610200580	Jenkins	TMH
J18-GS-46-03000	DEU	Deluca, Scott Michael	40	PWID Oxycodone 2nd Offense	2018A4610200581	Jenkins	TMH
J18-GS-46-03001	DEU	Deluca, Scott Michael	1	Poss Hash/THC 2nd or Sub. Offense	2018A4610200582	Jenkins	TMH
J18-GS-46-03002	DEU	Deluca, Scott Michael	2	Poss Alprazolam 2nd or Sub. Offense	2018A4610200583	Jenkins	TMH
J18-GS-46-03003	DEU	Deuca, Scott Michael	3	Poss Marijuana 2nd or Sub. Offense	2018A4610200585	Jenkins	TMH
J18-GS-46-03004	DEU	Deuca, Scott Michael	4	Poss Cocaine 2nd Offense	2018A4610200586	Jenkins	TMH
J18-GS-46-03005	DEU	Deluca, Scott Michael	5	Unl Sale/Deliv. Pistol To & Poss Certain Persons	2018A4610200589	Jenkins	TMH
J18-GS-46-03574	DEU	Dunham, Rodney Regan	6	PWID Marijuana	2018A4610100109	Sierra	DKP
J18-GS-46-04085	DEU	Eddington, Kurtis Lee	7	PWID Marijuana 2nd Offense	2018A4610300067	Atwell	AJH
J18-GS-46-03233	DEU	Elliott, Julia Lynn	8	Distrib. Methamph w/in Prox	2017A4610202355	King	DKP
J18-GS-46-03234	DEU	Elliott, Julia Lynn	9	Distrib. Methamphetamine	2018A4610200101	King	DKP
J18-GS-46-03249	DEU	Elliott, Julia Lynn	50	Distrib. Methamphetamine	2018A4610300012	King	DKP
J18-GS-46-03250	DEU	Elliott, Julia Lynn	1	Distrib.Methamphetamine w/in Prox	2018A4610300013	King	DKP
J18-GS-46-04068	DEU	Faris, Steven Kyle	2	PWID Methamphetamine	2018A4610200375	Earls	AJH
J18-GS-46-03074	DEU	Funderburk, Melissa Dawn	3	PWID Methamphetamine	2018A4610200594	Jenkins	TMH
J18-GS-46-04134	DEU	Gaither, Ashley Nicole	4	Trafficking Methamphetamine 100g or more	2018A4610200816	Rowe	JSC
J18-GS-46-03573	DEU	Gales, Ramona Monteal	5	Trafficking Cocaine 28g or more 2nd Offense	2018A4610200138	Atwell	DKP
J18-GS-46-03075	DEU	Geery, Megan Elise	6	PWID Methamphetamine	2018A4610200591	Jenkins	TMH
J18-GS-46-03076	DEU	Geery, Megan Elise	7	Possession of Heroin	2018A4610200592	Jenkins	TMH
J18-GS-46-03032	DEU	Harrison, Daniel Hutchinson	8	Distrib. Methamphetamine	2018A4610200595	Jenkins	TMH
J18-GS-46-03033	DEU	Harrison, Daniel Hutchinson	9	Distrib. Methamphetamine	2018A4610200540	Jenkins	TMH
J18-GS-46-03035	DEU	Harrison, Daniel Hutchinson	40	PWID Methamphetamine	2018A4610200584	Jenkins	TMH
J18-GS-46-03039	DEU	Harrison, Daniel Hutchinson	1	Trafficking Methamphetamine 10g or more	2018A4610200539	Jenkins	TMH
J18-GS-46-02702	DEU	Ingram, Gabriel Lambiance	2	Trafficking Cocaine 28g or more 2nd Offense	2018A4610200532	Rowe	JSC
J18-GS-46-02702a	DEU	Ingram, Gabriel Lambiance	3	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610200536	Rowe	JSC
J18-GS-46-02703	DEU	Ingram, Gabriel Lambiance	4	PWID Crack Cocaine 2nd Offense	2018A4610200533	Rowe	JSC
J18-GS-46-02704	DEU	Ingram, Gabriel Lambiance	5	PWID Marijuana	2018A4610200534	Rowe	JSC
J18-GS-46-02705	DEU	Ingram, Gabriel Lambiance	6	Uni Sale/Delivery Pistol To & Poss Certain Persons	2018A4610200535	Rowe	JSC
J18-GS-46-02707	DEU	Ingram, Gabriel Lambiance	7	Poss Oxycodone 2nd Offense	2018A4610200537	Rowe	JSC
J18-GS-46-02708	DEU	Ingram, Gabriel Lambiance	8	Traffic. Heroin 4g or more 2nd or Sub. Off.	2018A4610200529	Jenkins	JSC
J18-GS-46-02708a	DEU	Ingram, Gabriel Lambiance	9	Poss. Weap. Dur. Comm. Viol. Crime	2018A4610200531	Jenkins	JSC
J18-GS-46-02709	DEU	Ingram, Gabriel Lambiance	70	Uni Sale/Delivery Pistol To & Poss Certain Persons	2018A4610200530	Jenkins	JSC

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# GRAND JURY REPORT FOR 06-14-18

*D E U*

018-GS-46-02711	DEU	Ingram, Gabriel Lambiance —	1	Trafficking Heroin 4g or more 2nd or Sub. Off	2018A4610200528	Jenkins	JSC
018-GS-46-04288	DEU	Juarez Garcia, Diego —	2	Trafficking Marijuana 10lbs or more	2017A4610201218	Ramsey	BTP
018-GS-46-03028	DEU	Kirby, Elizabeth Neil —	3	PWID Oxycodone	2018A4610200574	Jenkins	TMH
018-GS-46-03029	DEU	Kirby, Elizabeth Neil —	4	PWID Heroin	2018A4610200575	Jenkins	TMH
018-GS-46-03030	DEU	Kirby, Elizabeth Neil —	5	Possession of Alprazolam	2018A4610200576	Jenkins	TMH
018-GS-46-03031	DEU	Kirby, Elizabeth Neil —	6	Possession of Cocaine	2018A4610200578	Jenkins	TMH
018-GS-46-03162	DEU	Lang, Kevin Joseph —	7	Trafficking Oxycodone 14g or more	2018A4610200588	Jenkins	TMH
018-GS-46-03163	DEU	Lang, Kevin Joseph —	8	PWID Methamphetamine	2018A4610200587	Jenkins	TMH
018-GS-46-03226	DEU	Lang, Kevin Joseph —	9	Trafficking Methamphetamine 10g or more	2018A4610200541	Jenkins	TMH
018-GS-46-03227	DEU	Lang, Kevin Joseph —	80	Distribution of Methamphetamine	2018A4610200542	Jenkins	TMH
018-GS-46-04293	DEU	Lopez, Luis Antonio —	1	Trafficking Marijuana 10lbs or more	2017A4610201216	Ramsey	BTP
018-GS-46-04031	DEU	Massey, Christopher Ramone —	2	Distrib Imitation Controlled Substance	2016A4610202295	Spencer	AJH
018-GS-46-03881	DEU	Masters, Christopher Sean —	3	Possession of Methamphetamine	2018A4610200777	King	TMH
018-GS-46-04013	DEU	McConnell, Rachel Elizabeth —	4	Possession of Alprazolam 2nd or Sub. Offense	2018A4610300062	Rowe	AJH
018-GS-46-02001	DEU	Mcgaha, Alisha Michelle —	5	Possession of Methamphetamine 2nd Offense	2018A4610200378	Laurencio	TKW
018-GS-46-02340	DEU	Mcknight, Brittany Sade —	6	Unlawful Neglect Of A Child	2018A4610200463	Earls	CNG
018-GS-46-02342	DEU	Mitchell, Lejames Antonio —	7	Child Endangerment	2018A4610200461	Earls	CNG
018-GS-46-02343	DEU	Mitchell, Lejames Antonio —	8	Fail To Stop For A Blue Light	2018A4610200460	Earls	CNG
018-GS-46-02344	DEU	Mitchell, Lejames Antonio —	9	Resisting Arrest	2018A4610200462	Earls	CNG
018-GS-46-04289	DEU	Navarette-Rios, Rogelio —	90	Traff MJ 10lbs but <100lbs	2017A4610201217	Ramsey	BTP
018-GS-46-04291	DEU	Navarette-Rios, Rogelio —	1	Trafficking Marijuana 10lbs or more	2017A4610201141	Brown	BTP
018-GS-46-04292	DEU	Navarette-Rios, Rogelio —	2	Trafficking Marijuana 10lbs or more	2017A4610201142	Brown	BTP
018-GS-46-02547	DEU	Ortway, Trent Aaron —	3	PWID Oxycodone 1st Offense	2018A4610300092	Jenkins	RRN
018-GS-46-02549	DEU	Ortway, Trent Aaron —	4	Possession of Heroin	2018A4610300093	Jenkins	RRN
018-GS-46-02898	DEU	Patrick, Kimberly Shelton —	5	Possession of Alprazolam	2018A4610400035	Todd	DKP
018-GS-46-01344	DEU	Patrick, William Logan —	6	Possession of Heroin	2017A4610300219	Todd	HGW
018-GS-46-01902	DEU	Patty, Amy Beth —	7	Distrib. Methamph 3rd or Sub. Offense	2017A4610101004	Sierra	TKW
018-GS-46-01903	DEU	Patty, Amy Beth —	8	Distrib. Methamphetamine 3rd or Sub. Offense	2017A4610101006	Sierra	TKW
018-GS-46-03886	DEU	Pearce, Benjamin McClure —	9	PWID Methamphetamine w/in Prox	2018A4610200779	King	TMH
018-GS-46-03887	DEU	Perdue, Benjamin McClure —	100	Traffick Methamphetamine 10g or more 2nd Off	2018A4610200780	King	TMH
018-GS-46-04077	DEU	Putnam, Randy Keith Jr —	1	PWID Methamphetamine	2018A4610200369	Laurencio	AJH
018-GS-46-04078	DEU	Putnam, Randy Keith Jr —	2	Possession of Buprenorphine	2018A4610200370	Laurencio	AJH
018-GS-46-01412	DEU	Reed, Donald Ervin II —	3	PWID Marijuana	2018A4610400003	Atwell	HGW
018-GS-46-04617	DEU	Sims, Morgan Dianne —	4	PWID Marijuana	2018A4610300007	Harrelson	ADN
018-GS-46-04618	DEU	Sims, Morgan Dianne —	5	PWID Alprazolam	2018A4610300008	Harrelson	ADN
018-GS-46-04619	DEU	Sims, Morgan Dianne —	6	PWID Clonazepam	2018A4610300009	Harrelson	ADN
018-GS-46-04620	DEU	Sims, Morgan Dianne —	7	PWID Lisdexamfetamine	2018A4610300010	Harrelson	ADN

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**GRAND JURY REPORT FOR 06-14-18**

DEU

318-GS-46-02150	DEU	Starck, Evan	108	PMD Methamphetamine	2015A4610201239	Burkhart	HGW
018-GS-46-03991	DEU	Wilbanks, Justin Daniel	9	Traffick Methamph 10g or more	2017A4610202495	Yates	AJH
318-GS-46-03996	DEU	Wilbanks, Justin Daniel	110	PMD Methamphetamine	2017A4610202486	Yates	AJH
018-GS-46-03981	DEU	Wilson, Samuel Sr	1	Distrib. Crack Cocaine 3rd or Sub. Off	2017A4610202360	King	AJH
018-GS-46-03982	DEU	Wilson, Samuel Sr	2	Distrub. Crack Cocaine w/in Prox	2017A4610202362	King	AJH
018-GS-46-03983	DEU	Wilson, Samuel Sr	3	Distrib. Crack Cocaine 3rd or Sub. Offense	2017A4610202361	King	AJH
018-GS-46-03984	DEU	Wilson, Samuel Sr	114	Distrub. Crack Cocaine w/in Prox	2017A4610202363	King	AJH

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# GRAND JURY REPORT FOR 06-14-18

*RHPD ✓*

Defendant	Agency	Defendant	Offense	Warrant	Officer	Pros
018-GS-46-03683	RHPD	Adams, Charise Michelle	1 Hit and Run w/ PD	2018A4620300514	Bailey	BBH
018-GS-46-03861	RHPD	Adams, Robert Lee	2 Unlawful Neglect Of A Child	2018A4620300529	Felmet	EMJ
018-GS-46-03862	RHPD	Adams, Robert Lee	3 Unlawful Neglect Of A Child	2018A4620300530	Felmet	EMJ
018-GS-46-03841	RHPD	Adams, Vickie Ware	4 Domestic Violence, 3rd Degree	20182280095411	Hucko	JED
018-GS-46-03866	RHPD	Adams, Yolanda Harris	5 Unlawful Neglect Of A Child	2018A4620300531	Felmet	EMJ
018-GS-46-03867	RHPD	Adams, Yolanda Harris	6 Unlawful Neglect Of A Child	2018A4620300532	Felmet	EMJ
018-GS-46-03868	RHPD	Adams, Yolanda Harris	7 Unlawful Neglect Of A Child	2018A4620300533	Felmet	EMJ
018-GS-46-03869	RHPD	Adams, Yolanda Harris	8 Unlawful Neglect Of A Child	2018A4620300534	Felmet	EMJ
018-GS-46-03870	RHPD	Adams, Yolanda Harris	9 Unlawful Neglect Of A Child	2018A4620300535	Felmet	EMJ
018-GS-46-02989	RHPD	Allan, Malik Nakwan	10 Financial Transaction Card Fraud	2018A4620300313	Dugan	RRN
018-GS-46-02990	RHPD	Allan, Malik Nakwan	1 Financial Transaction Card Fraud	2018A4620300314	Dugan	RRN
018-GS-46-02991	RHPD	Allan, Malik Nakwan	2 Financial Transaction Card Fraud	2018A4620300315	Dugan	RRN
018-GS-46-02992	RHPD	Allan, Malik Nakwan	3 Financial Transaction Card Fraud	2018A4620300316	Dugan	RRN
018-GS-46-04248	RHPD	Allen, Donavon Kendrick	4 Accessory After The Fact	2017A4620302348	Quate	WWNT
018-GS-46-04249	RHPD	Allen, Donavon Kendrick	5 Attempted Armed Robbery	2017A4620302364	Quate	WWNT
018-GS-46-04250	RHPD	Allen, Donavon Kendrick	6 PWID Marijuana 1st Offense	2017A4620302363	Quate	WWNT
018-GS-46-04254	RHPD	Allen, Donavon Kendrick	7 Unlawful Carrying of a Pistol	2017A4620302165	Taylor	WWNT
018-GS-46-04255	RHPD	Allen, Donavon Kendrick	8 Poss Handgun by Person < 18	2017A4620302166	Taylor	WWNT
018-GS-46-01485	RHPD	Allen, Kristen Leann	9 Possession of Alprazolam	2017A4620302062	Hyman	MWS
018-GS-46-04517**	RHPD	Allen, Kristen Leann	10 Petit Larceny, Third or Sub	Dir Ind	Palmer	MWS
018-GS-46-04063	RHPD	Allison, Dallas Devon	1 PWD Marijuana	2018A4620300564	Allen	AJH
018-GS-46-02158	RHPD	Anderson, Machala Rae	2 Unlawful Neglect Of A Child	2018A4620300584	Felmet	AJH
018-GS-46-02159	RHPD	Anderson, Machala Rae	3 PWD Marijuana	2018A4620300585	Felmet	AJH
018-GS-46-04089	RHPD	Anderson, Tevin Danard	4 Trafficking Oxycodone 14g or more	2018A4620300778	Quate	AJH
018-GS-46-04090	RHPD	Anderson, Tevin Danard	5 Poss. Weap. Dur. Comm. Viol. Crime	2018A4620300780	Quate	AJH
018-GS-46-04091	RHPD	Anderson, Tevin Danard	6 PWID Oxycodone w/in Prox	2018A4620300781	Quate	AJH
018-GS-46-04092	RHPD	Anderson, Tevin Danard	7 Unlawful Carrying of a Pistol	2018A4620300779	Quate	AJH
018-GS-46-04093	RHPD	Anderson, Tevin Danard	8 Unlawful Neglect Of A Child	2018A4620300775	Quate	AJH
018-GS-46-04094	RHPD	Anderson, Tevin Danard	9 Unlawful Neglect Of A Child	2018A4620300776	Quate	AJH
018-GS-46-03975	RHPD	Arnold, Nicholas Raymond	1 Fraud Against Financial Institution	2017A4620302446	Dugan	AJH
018-GS-46-04093	RHPD	Anderson, Tevin Danard	2 Unlawful Neglect Of A Child	2018A4620300777	Quate	AJH
018-GS-46-04325	RHPD	Austin, Richard Henry III	3 Financial Transaction Card Theft	2018A4620301079	Price	CWE
018-GS-46-04326	RHPD	Austin, Richard Henry III	4 Financial Transaction Card Fraud	2018A4620301080	Price	CWE
018-GS-46-04112	RHPD	Avalos, Manuel Joseph JR	5 Domestic Violence, 3rd Degree	20182280170386	Braswell	CNG
018-GS-46-04263	RHPD	Avera, Anthony Termaine	6 Attempted Murder	2018A4620300038	Olson	TMH
018-GS-46-04264	RHPD	Avera, Anthony Termaine	7 Assault & Battery, 2nd Degree	2018A4620300039	Olson	TMH

# GRAND JURY REPORT FOR 06-14-18

*RHPD*

J18-GS-46-02207	RHPD	Bacon, Danny Phillip Anthony	37	Assault & Battery, 2nd Degree	2018A4620300604	Gander	BBH
J18-GS-46-01410	RHPD	Bailey III, Clarence Gilbert	4	Possession of Cocaine 1st Offense	2018A4620300053	Lembcke	HGW
J18-GS-46-02307	RHPD	Baker, David Michael	9	DUI less than .10, 3rd Offense	20182280105678	Cook	BBH
J18-GS-46-04610	RHPD	Ball, Michael Austin Lewis	40	Breaking Into Motor Vehicle	2018A4620300178	Spader	ADN
J18-GS-46-04611	RHPD	Ball, Michael Austin Lewis	1	Criminal Conspiracy	2018A4620300182	Spader	ADN
J18-GS-46-04612	RHPD	Ball, Michael Austin Lewis	2	Breaking Into Motor Vehicle	2018A4620300181	Spader	ADN
J18-GS-46-04613	RHPD	Ball, Michael Austin Lewis	3	Threaten, Public Official	2018A4620300180	Spader	ADN
J18-GS-46-03170	RHPD	Barnette, Keoshia Eugenia	4	Financial Transaction Card Fraud	2018A4620300480	Dugan	MWS
J18-GS-46-02912	RHPD	Baxter, Anthony Lamarr	5	Domestic Violence, 2nd Degree	2018A4620300816	Pitters	CNG
J18-GS-46-03575	RHPD	Baxter, Marques Rashard	6	Failure To Stop For A Blue Light	2017A4620302714	Hyman	LDR
J18-GS-46-01350	RHPD	Blackwell, Timothy Steven	7	PWID Methamphetamine 1st Offense	2018A4620300113	Englert	HGW
J18-GS-46-04448	RHPD	Boulware, Lauren Brooke	8	DUI less than .10, 2nd Offense	20172280128253	Spader	RRN
J18-GS-46-03507	RHPD	Bradley, Angela Westine	9	Shoplifting	2018A4620300904	Kirby	RRN
J18-GS-46-03801	RHPD	Bradley, Kenneth James	50	DUI .16 or more, 2nd Offense	20182280168882	Cook	TMH
J18-GS-46-01290	RHPD	Brice, Daveion	1	Burglary, First Degree	2018A4620300194	Tripp	CWE
J18-GS-46-01291	RHPD	Brice, Daveion	2	Grand Larceny value > \$2,000 < \$10,000	2018A4620300195	Tripp	CWE
J18-GS-46-01292	RHPD	Brice, Daveion	3	Criminal Conspiracy	2018A4620300196	Tripp	CWE
J18-GS-46-03534	RHPD	Brinkley, Christopher Lavelle	4	Assault & Battery, 2nd Degree	2018A4620300087	Lindo	TMH
J18-GS-46-03535	RHPD	Brinkley, Christopher Lavelle	5	Burglary, First Degree	2018A4620300088	Lindo	TMH
J18-GS-46-03674	RHPD	Brown, Denaria Ciarra	6	Driving Under Suspension	2018A4620300594	Floravito	BH
J18-GS-46-02995	RHPD	Brown, Jermaine Pernell	7	Receiving Stolen Goods \$10,000 or more	2018A4620300884	Lindo	RRN
J18-GS-46-02446	RHPD	Bryson, Timothy Lynn Sr	8	Poss Methamp	2018A4620300675	Gander	HGN
J18-GS-46-02972	RHPD	Bryd, Forrest Austin	9	Poss Oxycodone	2018A4620300897	Gatti	DKP
J18-GS-46-03467	RHPD	Caldwell, Kendell Monte	60	Use of Vehicle without Permission	2018A4620300852	Mentessana	RRN
J18-GS-46-02446	RHPD	Canty, Leroy Dajuan	1	Unlawful Carrying of a Pistol	2018A4620300542	Gatti	AJH
J18-GS-46-04037	RHPD	Canty, Leroy Dajuan	2	Shoplifting - Enhancement	2017A4620302596	Palmer	TMH
J18-GS-46-03853	RHPD	Cape, Danny Ray II	2	Shoplifting - Enhancement	2017A4620302475	Hernandez	TMH
J18-GS-46-03854	RHPD	Cape, Danny Ray II	3	Shoplifting - Enhancement	2017A4620302602	Palmer	TMH
J18-GS-46-03855	RHPD	Cape, Danny Ray II	1	Shoplifting - Enhancement	2017A4620302598	Palmer	TMH
J18-GS-46-03856	RHPD	Cape, Danny Ray II	5	Criminal Conspiracy	2017A4620302597	Palmer	TMH
J18-GS-46-03857	RHPD	Cape, Danny Ray II	6	Shoplifting - Enhancement	2017A4620302597	Palmer	TMH
J18-GS-46-03858	RHPD	Cape, Danny Ray II	7	Shoplifting - Enhancement	2017A4620302508	Palmer	TMH
J18-GS-46-04467	RHPD	Cape, Danny Ray II	8	Criminal Conspiracy	2017A4620302509	Palmer	TMH
J18-GS-46-03848	RHPD	Carpenter, Amanda Jean	9	DUI less than .10, 2nd Offense	20182280142269	Bailey	TMH
J18-GS-46-03849	RHPD	Carpenter, Amanda Jean	10	Hit and Run w/ PD	20182280142270	Bailey	TMH
J18-GS-46-04335	RHPD	Carter, Raphael	1	Unlawful Carrying of a Pistol	2018A4620301135	Denton	CWE
J18-GS-46-04336	RHPD	Carter, Raphael	2	Poss Handgun w/Ser. # Obliterated	2018A4620301136	Denton	CWE
J18-GS-46-03149	RHPD	Chapman, Andre Yul	3	Financial Transaction Card Theft	2018A4620300224	Dugan	MWS

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# GRAND JURY REPORT FOR 06-14-18

*RHPD*

JN#	Officer	Defendant Name	Gender	Charge	Case Number	Deputy	W/M/S
J18-GS-46-03150	RHPD	Chapman, Andre Yul	1	Financial Transaction Card Theft	2018A4620300225	Dugan	MWS
J18-GS-46-03151	RHPD	Chapman, Andre Yul	5	Financial Transaction Card Theft	2018A4620300226	Dugan	MWS
J18-GS-46-03152	RHPD	Chapman, Andre Yul	6	Financial Transaction Card Fraud 3d or Sub	2018A4620300227	Dugan	MWS
J18-GS-46-03154	RHPD	Chapman, Andre Yul	7	Financial Transaction Card Fraud 3d or Sub	2018A4620300228	Dugan	MWS
J18-GS-46-03156	RHPD	Chapman, Andre Yul	8	Financial Transaction Card Fraud 3d or sub	2018A4620300229	Dugan	MWS
J18-GS-46-03158	RHPD	Chapman, Andre Yul	9	Financial Transaction Card Theft	2018A4620300231	Dugan	MWS
J18-GS-46-03159	RHPD	Chapman, Andre Yul	80	Financial Transaction Card Fraud 3d or sub	2018A4620300230	Dugan	MWS
J18-GS-46-02374	RHPD	Cherry, Don Juan Taurice	1	DUI .10 to .16, 2nd Offense	20182280142606	Gatti	BBH
J18-GS-46-02375	RHPD	Cherry, Don Juan Taurice	2	Driving Under Suspension	2018A4620300637	Gatti	BBH
J18-GS-46-02376	RHPD	Cherry, Don Juan Taurice	3	Habitual Traffic Offender	2018A4620300638	Gatti	BBH
J18-GS-46-02377	RHPD	Cherry, Don Juan Taurice	4	Fail To Stop For A Blue Light	2018A4620300639	Gatti	BBH
J18-GS-46-03964	RHPD	Chisolm, Aldarius	5	PWID Marijuana 1st Offense	2017A4620302507	Beach	AJH
J18-GS-46-04247	RHPD	Coleman, Chasia Lumbia	6	Domestic Violence, 2nd Degree	2018A4620301098	Logan	CNG
J18-GS-46-02950	RHPD	Commander, Jeffrey Lee	7	Domestic Violence, 2nd Degree	2018A4620300869	Hernandez	JED
J18-GS-46-03974	RHPD	Cordero, Brianna	8	Possession of Alprazolam 1st Offense	2017A4620302540	Lambert	AJH
J18-GS-46-02310	RHPD	Cox, Chelsea Lauren	6	Hit and Run w/Minor Pers. Inj.	20182280121651	Hyman	BBH
J18-GS-46-04036	RHPD	Curtice, Jessica Nicole	90	Possession of Methamphetamine	2018A4620300545	Avidon	AJH
J18-GS-46-04298	RHPD	Dantzler, Jaden Nahshon	1	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620301901	Smith	BTP
J18-GS-46-04299	RHPD	Dantzler, Jaden Nahshon	2	Armed Robbery	2017A4620301900	Smith	BTP
J18-GS-46-04300	RHPD	Dantzler, Jaden Nahshon	3	Assault & Battery 1st Degree	2017A4620301902	Smith	BTP
J18-GS-46-04369	RHPD	Davis, Amanda Barclay	4	Cruelty To Animals	2018A4620301026	Pearcy	AX
J18-GS-46-03469	RHPD	Derrick, Joseph Ellis	5	Forgery, value less than \$10,000	2018A4620300975	Beach	TMH
J18-GS-46-03098	RHPD	Dill, James E	6	Possession of Crack Cocaine	2018A4620300893	Kunde	DKP
J18-GS-46-04062	RHPD	Douglas, Dajah Nykee	7	PWID Oxycodone 1st Offense	2018A4620300549	Crowe	AJH
J18-GS-46-04561	RHPD	Ehresman, Vanessa Michelle	8	DUI .10 to .16, 3rd Offense	20182280119870	Lambert	MHS
J18-GS-46-03335	RHPD	Elliott, Julia Lynn	9	Possession of Methamphetamine	2018A4620300916	Langley	DKP
J18-GS-46-04098	RHPD	Emerson, Matthew Thomas	100	Breaking Into Motor Vehicle	2018A4620301093	McCrory	CWE
J18-GS-46-04014	RHPD	Evans, Randy Alex	1	Possession of Crack Cocaine	2018A4620300507	Soto	AJH
J18-GS-46-03447	RHPD	Foster, Nerissa	2	Forgery, value less than \$10,000	2018A4620300808	Price	RRN
J18-GS-46-03448	RHPD	Foster, Nerissa	3	Forgery, value less than \$10,000	2018A4620300809	Price	RRN
J18-GS-46-03449	RHPD	Foster, Nerissa	4	Financial Transaction Card Fraud	2018A4620300810	Price	RRN
J18-GS-46-03450	RHPD	Foster, Nerissa	5	Financial Transaction Card Theft	2018A4620300811	Price	RRN
J18-GS-46-04469	RHPD	Foster, Nerissa	6	Forgery, value less than \$10,000	2018A4620300946	Price	RRN
J18-GS-46-03509	RHPD	Foye, Brittany Jenice	7	Resisting Arrest	2018A4620300911	Lambert	RRN
J18-GS-46-03415	RHPD	Frank, Kyris Jordan Calvin	8	Shoplifting	2018A4620300354	Hernandez	RRN
J18-GS-46-03417	RHPD	Frank, Kyris Jordan Calvin	9	Criminal Conspiracy	2018A4620300355	Hernandez	RRN
J18-GS-46-02382	RHPD	Frederick, Antonio Ray	10	PWID Cocaine 1st Offense	2018A4620300682	Cook	HCW

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# GRAND JURY REPORT FOR 06-14-18

*RHPD*

18-GS-46-02560	RHPD	Freeman, Tayra Lynann	11	Poss Methamphetamine	2018A4620300563	Ransom	AJH
18-GS-46-02764	RHPD	Gaston, Bernard	2	BOT w/Fraud. Int. 3d or sub	2018A4620300613	Smith	BTP
18-GS-46-02765	RHPD	Gaston, Bernard	3	Willful Sale Of Property With A Lien	2018A4620300614	Smith	BTP
18-GS-46-04518	RHPD	Gathers, Travis Lamont	4	Armed Robbery	2017A4620302647	Thomas	MHS
18-GS-46-04518a	RHPD	Gathers, Travis Lamont	5	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620302649	Thomas	MHS
18-GS-46-04519	RHPD	Gathers, Travis Lamont	4	Armed Robbery	2017A4620302648	Thomas	MHS
18-GS-46-04520	RHPD	Gathers, Travis Lamont	7	Poss Handgun Person Conv Crime of Violence	2017A4620302650	Thomas	MHS
18-GS-46-04521	RHPD	Gathers, Travis Lamont	6	Armed Robbery	2017A4620302643	Thomas	MHS
18-GS-46-04521a	RHPD	Gathers, Travis Lamont	1	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620302645	Thomas	MHS
18-GS-46-04522	RHPD	Gathers, Travis Lamont	120	Armed Robbery	2017A4620302644	Thomas	MHS
18-GS-46-04523	RHPD	Gathers, Travis Lamont	1	Uni Sale/Delivery Pistol To & Poss Certain	2017A4620302646	Thomas	MHS
18-GS-46-04524	RHPD	Gathers, Travis Lamont	2	Petit Larceny 3d or sub	2017A4620302642	Thomas	MHS
18-GS-46-04525	RHPD	Gathers, Travis Lamont	3	Attempted Armed Robbery	2017A4620302639	Thomas	MHS
18-GS-46-04525a	RHPD	Gathers, Travis Lamont	4	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620302640	Thomas	MHS
18-GS-46-04526	RHPD	Gathers, Travis Lamont	5	Poss Handgun Person Conv Crime of Violence	2017A4620302641	Thomas	MHS
18-GS-46-04528	RHPD	Gathers, Travis Lamont	4	Armed Robbery	2017A4620302636	Thomas	MHS
18-GS-46-04528a	RHPD	Gathers, Travis Lamont	7	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620302637	Thomas	MHS
18-GS-46-04529	RHPD	Gathers, Travis Lamont	8	Poss Handgun Person Conv Crime of Violence	2017A4620302638	Thomas	MHS
18-GS-46-04153**	RHPD	Gentilucci, Michael Paul	9	Domestic Violence, 2nd Degree	Dir Ind	Nelson	CNG
18-GS-46-04290	RHPD	Gentilucci, Michael Paul	170	Breaking Into Motor Vehicle	2018A4620301122	Clamp	CNG
18-GS-46-03351	RHPD	Gibson, Jamal Antonio	1	Possession of Oxycodone 1st Offense	2018A4620300932	Sercu	AJH
18-GS-46-03352	RHPD	Gibson, Jamal Antonio	2	Possession of Clonazepam 1st Offense	2018A4620300933	Sercu	AJH
18-GS-46-03796	RHPD	Gibson, Joy Christina	3	Financial Transaction Card Fraud	2018A4620300794	Price	TMH
18-GS-46-01408	RHPD	Granger, Richard Gary	4	PWID Methamphetamine 2nd Offense	2018A4620300061	Englert	HGW
18-GS-46-03393	RHPD	Hall, Octavio Alejandro	5	Breaking Into Motor Vehicle	2018A4620300957	Byers	TMH
18-GS-46-03396	RHPD	Hall, Octavio Alejandro	6	Breaking Into Motor Vehicle	2018A4620300958	Byers	TMH
18-GS-46-03397	RHPD	Hall, Octavio Alejandro	7	Criminal Conspiracy	2018A4620300959	Byers	TMH
18-GS-46-03398	RHPD	Hall, Octavio Alejandro	8	Poss Tools Used Commission of a Crime	2018A4620300960	Byers	TMH
18-GS-46-04209	RHPD	Hall, Tykilly Tarrell	9	Breaking Into Motor Vehicle	2018A4620301123	Olson	CWE
18-GS-46-04332	RHPD	Hammond, Robert Elliott	140	DUI .10 to .16, 2nd Offense	2018A4620300986	Cross	CWE
18-GS-46-02205	RHPD	Harris, Deon Donte	1	Shoplifting	2018A4620300082	Hernandez	JEH
18-GS-46-02904	RHPD	Hart, Bobby Antonio	2	Pointing/Presenting a Firearm	2018A4620300785	Crowe	BTP
18-GS-46-03321	RHPD	Heath, Dantrell Bernard	3	Burglary, First Degree	2018A4620300874	Tripp	RRN
18-GS-46-04028	RHPD	Henrich, Alison Faile	4	Forgery, value less than \$10,000	2018A4620300839	Philson	CWE
18-GS-46-04029	RHPD	Henrich, Alison Faile	5	Forgery, value less than \$10,000	2018A4620300840	Philson	CWE
18-GS-46-03729	RHPD	Herring, Raphael Obrian	6	Domestic Violence, 2nd Degree	2018A4620301042	Zike	CNG

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# GRAND JURY REPORT FOR 06-14-18

*RHPD*

018-GS-46-03723	RHPD	Hill, Matthew Edward	<i>✓</i> 147	Fraud Against Financial Institution	2017A4620302468	Dugan	AJH
018-GS-46-03724	RHPD	Hill, Matthew Edward	<i>✓</i> 6	Fraud Against Financial Institution	2017A4620302447	Dugan	AJH
018-GS-46-04105	RHPD	Holland, David Bradley	<i>✓</i> 9	DUI less than .10, 3rd Offense	20182280155294	Cook	TMH
018-GS-46-03731	RHPD	Holley, Rison Daeron	<i>✓</i> 150	Domestic Violence, 3rd Degree	2018A4620300934	Bauer	CNG
018-GS-46-04558	RHPD	Hope, Soterio Lamar	<i>✓</i> 1	Possession of a Stolen Handgun	2018A4620300268	Taylor	MHS
018-GS-46-04559	RHPD	Hope, Soterio Lamar	<i>✓</i> 2	Unlawful Carrying of a Pistol	2018A4620300269	Taylor	MHS
018-GS-46-02370	RHPD	Howard, Tasha Lee	<i>✓</i> 3	Possession of Methamph	2018A4620300670	Taylor	HGW
018-GS-46-01761	RHPD	Hunter, Natasha	<i>✓</i> 4	Trafficking Heroin 4g or more	2018A4620300492	Gatti	HGW
018-GS-46-02942	RHPD	Ingram, Gabriel Lambiance	<i>✓</i> 5	Fail To Stop For A Blue Light	2018A4620300790	Beach	JSC
018-GS-46-02192	RHPD	Isaiah, Martese Alexander	<i>✓</i> 6	Possession of Heroin	2018A4620300591	Rowland	HGW
018-GS-46-03989	RHPD	James, Jeffrey Jerome II	<i>✓</i> 7	Possession Of Contraband	2017A4620302610	Reid	AJH
018-GS-46-03990	RHPD	James, Jeffrey Jerome II	<i>✓</i> 8	Possession Of Marijuana 2nd or Sub. Offense	2017A4620302609	Reid	AJH
018-GS-46-04397	RHPD	Jamison, Patrick Oneal Jr	<i>✓</i> 9	Unlawful Carrying of a Pistol	2018A4620300953	Hucko	RRN
018-GS-46-04621	RHPD	Jessurun, Jasmine Ann	<i>✓</i> 160	Trafficking Heroin 4g or more	2018A4620300287	Logan	ADN
018-GS-46-04622	RHPD	Jessurun, Jasmine Ann	<i>✓</i> 1	Possession of Alprazolam	2018A4620300288	Logan	ADN
018-GS-46-04026	RHPD	Jeter, Darius Bernard	<i>✓</i> 2	Possession of Ecstasy	2018A4620300513	Logan	AJH
018-GS-46-01282	RHPD	Johnson, Dia'monte Nehemiah	<i>✓</i> 3	Burglary, First Degree	2018A4620300202	Tripp	CWE
018-GS-46-01283	RHPD	Johnson, Dia'monte Nehemiah	<i>✓</i> 4	Grand Larceny value > \$2,000 but < \$10,000	2018A4620300203	Tripp	CWE
018-GS-46-01284	RHPD	Johnson, Dialmonte Nehemiah	<i>✓</i> 5	Criminal Conspiracy	2018A4620300204	Tripp	CWE
018-GS-46-01357	RHPD	Jonas, Kenneth Michael	<i>✓</i> 6	PWID Heroin 2nd Offense	2018A4620300102	Taylor	HGW
018-GS-46-01358	RHPD	Jonas, Kenneth Michael	<i>✓</i> 7	Trafficking Methamphetamine 100g or more	2018A4620300103	Taylor	HGW
018-GS-46-04602	RHPD	Jones, Michelle Dawn	<i>✓</i> 8	Assault & Battery, 2nd Degree	2018A4620300658	Carr	SJO
018-GS-46-03581	RHPD	Kelley, David Alston	<i>✓</i> 9	DUI less than .10, 3rd Offense	20172280117127	Lambert	MWS
018-GS-46-03582	RHPD	Kelley, David Alston	<i>✓</i> 120	Driving Under Suspension	20172280117285	Lambert	MWS
018-GS-46-03806	RHPD	Kemokai, Khristian Sandi	<i>✓</i> 1	Unlawful Carrying of a Pistol	2018A4620301032	Floravito	TMH
018-GS-46-04110	RHPD	King, Louis Edison Jr	<i>✓</i> 2	Fin. Trans. Card Fraud 3d or sub	2018A4620301075	Price	CWE
018-GS-46-02366	RHPD	Kiser, Jamie Lynn	<i>✓</i> 3	Poss Methamphetamine 2nd Offense	2018A4620300669	Taylor	HGW
018-GS-46-02172	RHPD	Knight, Christopher Anthony	<i>✓</i> 4	Stalking	2018A4620300578	Ruth	IBR
018-GS-46-02173	RHPD	Knight, Christopher Anthony	<i>✓</i> 5	Viol permanent restraining order	2018A4620300576	Ruth	IBR
018-GS-46-03483	RHPD	La, Stephen	<i>✓</i> 6	Hit and Run w PD	20182280134151	Pitters	TMH
018-GS-46-01409	RHPD	Law, Khorey Devon	<i>✓</i> 7	PWID Marijuana	2018A4620300052	Spader	HGN
018-GS-46-03726	RHPD	Lawson, Derek Olin	<i>✓</i> 8	Domestic Violence, 2nd Degree	2018A4620301017	Carsto	CNG
018-GS-46-03277	RHPD	Leach, George Robert Jr	<i>✓</i> 9	Resisting Arrest	2018A4620300906	Pearcy	RRN
018-GS-46-03278	RHPD	Leach, George Robert Jr	<i>✓</i> 180	Shoplifting - Enhancement	2018A4620300908	Pearcy	RRN
018-GS-46-01975**	RHPD	Lester, Justin Shuford	<i>✓</i> 1	Fail To Stop For A Blue Light	Amend. Ind	Byers	JED
018-GS-46-03838	RHPD	Lewis, Miranda Lynn	<i>✓</i> 2	Unlawful Neglect Of A Child	2018A4620300949	Pearcy	EMJ
018-GS-46-03839	RHPD	Lewis, Miranda Lynn	<i>✓</i> 3	Unlawful Neglect Of A Child	2018A4620300950	Pearcy	EMJ

# GRAND JURY REPORT FOR 06-14-18

*RHPD*

J18-GS-46-04046	RHPD	Long, Christopher Dontavious ✓ 34	Fail To Stop For A Blue Light	20182280095544	Hucko	CWE
J18-GS-46-04562	RHPD	Marshall, Trevor De'quan ✓ 5	Grand Larceny value > \$2,000 but < \$10,000	2018A4620300349	Smith	MHS
J18-GS-46-04009	RHPD	Martin, Miranda Nicole ✓ 6	Fraud Against Financial Institution	2017A4620302472	Dugan	AJH
J18-GS-46-03840	RHPD	Mason, Dameon Demarkus Sr ✓ 6	Unlawful Neglect Of A Child	2018A4620300628	May	EMJ
J18-GS-46-04337	RHPD	Massey, Christopher La'dell ✓ 8	Breaking Into Motor Vehicle	2018A4620301120	Stokes	CWE
J18-GS-46-04038	RHPD	Massey, Christopher Ramone ✓ 9	Unlawful Carrying of a Pistol	2018A4620300541	Gatti	AJH
J18-GS-46-04059	RHPD	Massey, Jerry Wayne Jr ✓ 10	Felony DUI, Great Bodily Injury	20182280168118	Lambert	CWE
J18-GS-46-04060	RHPD	Massey, Jerry Wayne Jr ✓ 1	Failure To Stop For A Blue Light	20182280168119	Lambert	CWE
J18-GS-46-04061	RHPD	Massey, Jerry Wayne Jr ✓ 2	Hit and Run w Minor Pers. Inj.	20182280168117	Lambert	CWE
J18-GS-46-04560	RHPD	Massey, Tovoris Shontae ✓ 3	Poss Fire.By Person Conv Violent Offense	2018A4620300312	Revels	MHS
J18-GS-46-02027	RHPD	McClelland, Logan Dwayne ✓ 4	Possession of Crack Cocaine	2018A4620300430	Stokes	CNG
J18-GS-46-02272**	RHPD	McClelland, Logan Dwayne ✓ 5	Domestic Violence, 2nd Degree	Dir Ind	Stokes	CNG
J18-GS-46-01383	RHPD	McClure, Bobby Ray Jr ✓ 6	PWID Crack Cocaine 3rd or Sub. Offense	2018A4620300016	Crowe	HGW
J18-GS-46-04088	RHPD	McDougald, Jamie Jeremiah ✓ 7	Attempted Murder	2018A4620300609	Mcclory	AJH
J18-GS-46-03646	RHPD	McDougald, Tearence Devonte ✓ 8	Armed Robbery	2018A4620300239	Vreeland	MHS
J18-GS-46-03646a	RHPD	McDougald, Tearence Devonte ✓ 9	Poss. Weap. Dur. Comm. Viol. Crime	2018A4620300240	Vreeland	MHS
J18-GS-46-04557	RHPD	McDougal, Tearence Devonte ✓ 10	Filing A False Police Report	2018A4620300251	Quate	MHS
J18-GS-46-04315	RHPD	McMoore, Brandon ✓ 1	Murder	2017A4620300751	WWT	WWT
J18-GS-46-04315a	RHPD	McMoore, Brandon ✓ 2	Poss. Weap. Comm. Viol. Crime	2017A4620300752	Quate	MHS
J18-GS-46-04064	RHPD	Means, Shan Rashad ✓ 3	PWID Cocaine 1st Offense	2018A4620300565	Langley	AJH
J18-GS-46-02378	RHPD	Mobley, Michael Issac ✓ 4	Petit Larceny 3d or sub	2018A4620300580	Thomas	BHH
J18-GS-46-02379	RHPD	Mobley, Michael Issac ✓ 5	Possession of a Stolen Handgun	2018A4620300581	Thomas	BHH
J18-GS-46-04450	RHPD	Mobley, Michelle Leigh ✓ 6	DUI .16 or more, 2nd Offense	20172280138506	Bauer	RRN
J18-GS-46-04035	RHPD	Morris, Melodie Arlene ✓ 7	Possession of Alprazolam	2018A4620300544	Mentesana	AJH
J18-GS-46-02846	RHPD	Mui, Brandi Lynn ✓ 8	Possession of Marijuana 2nd or Sub. Offense	2018A4620300848	Hems	DKP
J18-GS-46-02847	RHPD	Muir, Brandi Lynn ✓ 9	Possession of Alprazolam 2nd or Sub. Offense	2018A4620300849	Hems	DKP
J18-GS-46-02439	RHPD	Murdaugh, Zhorri Deshay ✓ 10	Domestic Violence, 3rd Degree	20182280126652	Sercu	CNG
J18-GS-46-01355	RHPD	Myers, Allison Renea ✓ 1	Possession of Heroin 1st Offense	2018A4620300104	Taylor	HGN
J18-GS-46-01356	RHPD	Myers, Allison Renea ✓ 2	Possession of Methamphetamine 1st Offense	2018A4620300105	Taylor	HGW
J18-GS-46-03786	RHPD	Nemetz, Sherri Michelle ✓ 3	Threaten Public Official	2018A4620301010	Gander	TMH
J18-GS-46-03787	RHPD	Nemetz, Sherri Michelle ✓ 4	Threaten Public Official	2018A4620301011	Gander	TMH
J18-GS-46-03790	RHPD	Nemetz, Sherri Michelle ✓ 5	Resisting Arrest	2018A4620301007	Gander	TMH
J18-GS-46-03791	RHPD	Nemetz, Sherri Michelle ✓ 6	Throwing Bodily Fluids	2018A4620301008	Gander	TMH
J18-GS-46-03792	RHPD	Nemetz, Sherri Michelle ✓ 7	Throwing Bodily Fluids	2018A4620301009	Gander	TMH
J18-GS-46-03793	RHPD	Nemetz, Sherri Michelle ✓ 8	Possession of Marijuana 2nd or Sub. Offense	2018A4620301012	Gander	TMH
J18-GS-46-04321**	RHPD	Nemetz, Sherri Michelle ✓ 9	Breach Of Peace, Aggravated in Nature	Dir Ind	Gander	TMH
J18-GS-46-02777	RHPD	Ogden, Heather Nicole ✓ 10	Financial Identity Fraud	2018A4620300725	Dugan	BTP

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# GRAND JURY REPORT FOR 06-14-18

*RHPD*

018-GS-46-02778	RHPD	Ogden, Heather Nicole	221	Obtaining Goods Under False Pretenses	2018A4620300724	Dugan	BTP
018-GS-46-02780	RHPD	Ogden, Heather Nicole	2.	Obtaining Goods Under False Pretenses	2018A4620300726	Dugan	BTP
018-GS-46-03732	RHPD	Ogden, Heather Nicole	3.	Financial Identity Fraud	2018A4620300727	Dugan	BTP
018-GS-46-03337	RHPD	Ordway, Trent Aaron	4.	Forgery, value less than \$10,000	2018A4620300917	Tripp	RRN
018-GS-46-03338	RHPD	Ordway, Trent Aaron	5.	Criminal Conspiracy	2018A4620300918	Tripp	RRN
018-GS-46-04433	RHPD	Ordway, Trent Aaron	6.	Forgery, value less than \$10,000	2017A4620302155	Philson	RRN
018-GS-46-04434	RHPD	Ordway, Trent Aaron	7.	Forgery, value less than \$10,000	2017A4620302156	Philson	RRN
018-GS-46-02329	RHPD	Owens, Wallace Frank	8.	Habitual Traffic Offender	20182280118589	Primes	BBH
018-GS-46-03461	RHPD	Pardo, Nicholas Enrique	9.	Domestic Violence, 3rd Degree	20182280166983	Pearcy	CNG
018-GS-46-02003	RHPD	Patty, Amy Beth	10.	Financial Transaction Card Theft	2018A4620300420	Tripp	TKW
018-GS-46-02004	RHPD	Patty, Amy Beth	11.	Financial Transaction Card Fraud	2018A4620300421	Tripp	TKW
018-GS-46-02005	RHPD	Patty, Amy Beth	12.	Criminal Conspiracy	2018A4620300423	Tripp	TKW
018-GS-46-02385	RHPD	Payne, Joana Lee	13.	PWID Methamphetamine 3rd or Sub. Offense	2018A4620300686	Byers	JSC
018-GS-46-02386	RHPD	Payne, Joana Lee	14.	Poss. Clonazepam 2nd or Sub. Offense	2018A4620300687	Byers	JSC
018-GS-46-02387	RHPD	Payne, Joana Lee	15.	Possession of Zolpidem 2nd or Sub. Offense	2018A4620300688	Byers	JSC
018-GS-46-02388	RHPD	Payne, Joana Lee	16.	Possession of Alprazolam 2nd or Sub. Offense	2018A4620300689	Byers	JSC
018-GS-46-02389	RHPD	Payne, Joana Lee	17.	Possession of Pregabalin 2nd or Sub. Offense	2018A4620300690	Byers	JSC
018-GS-46-02771	RHPD	Payne, Joana Lee	18.	Poss. Methamph.	2018A4620300691	Byers	JSC
018-GS-46-02772	RHPD	Payne, Joana Lee	19.	Poss. Contraband	2018A4620300692	Byers	JSC
018-GS-46-04213	RHPD	Peay, Antonio	20.	Breaking Into Motor Vehicle	2018A4620301124	Olson	CVE
018-GS-46-03101	RHPD	Petit, Pamela Alford	21.	Shoplifting - Enhancement	2018A4620300862	Hyman	DKP
018-GS-46-02194	RHPD	Piper, Frank Mark Jr	22.	Hit and Run w Minor Personal Injury	2017A4620302233	Swiger	BBH
018-GS-46-04445	RHPD	Pittman, Michelle Keisha	23.	Criminal Conspiracy	2017A4620301957	Dugan	RRN
018-GS-46-04446	RHPD	Pittman, Michelle Keisha	24.	Fraud Against Financial Institution	2017A4620301958	Dugan	RRN
018-GS-46-02041	RHPD	Porterfield, Sherman Oneal Jr	25.	Domestic Violence, 2nd Degree	2018A4620300360	Wells	IBR
018-GS-46-02941	RHPD	Price, Ricky Roderick	26.	DUI less than .10, 2nd Offense	20182280142267	Bailey	BTP
018-GS-46-01155	RHPD	Rabon, Christopher Lee	27.	Financial Transaction Card Fraud	2017A4620302689	Tripp	RRN
018-GS-46-04449	RHPD	Rabon, Christopher Lee	28.	Financial Transaction Card Theft	2017A4620302690	Tripp	RRN
018-GS-46-02306	RHPD	Ramirez, Gabriel Starr	29.	PWID Cocaine 1st Offense	2018A4620300623	Gatti	HGW
018-GS-46-02550	RHPD	Rapley, Ytrisha Consuela	30.	Financial Transaction Card Fraud	2018A4620300703	Dugan	BTP
018-GS-46-02551	RHPD	Rapley, Ytrisha Consuela	31.	Financial Transaction Card Theft	2018A4620300704	Dugan	BTP
018-GS-46-02552	RHPD	Rapley, Ytrisha Consuela	32.	Grand Larceny value > \$2,000 but < \$10,000	2018A4620300705	Dugan	BTP
018-GS-46-04531	RHPD	Ratliff, Burnie Vidal	33.	Domestic Violence, 2nd Degree	2017A4620301511	Revels	MHS
018-GS-46-04532	RHPD	Ratliff, Burnie Vidal	34.	Kidnapping	2017A4620301510	Revels	MHS
018-GS-46-04533	RHPD	Ratliff, Burnie Vidal	35.	Domestic Violence, 3rd Degree	2017A4620301406	Askey	MHS
018-GS-46-04008	RHPD	Reynolds, Joseph Corey	36.	Unlawful Carrying of a Pistol	2018A4620301073	Kirby	CWE
018-GS-46-02363	RHPD	Roark, Dixon Fletcher	37.	Financial Transaction Card Fraud	2018A4620300652	Dugan	JEH

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# GRAND JURY REPORT FOR 06-14-18

**RHPD**

Case Number	Officer	Defendant Name	Arrest Date	Arresting Officer	Charge	Arrest Type	Arrest Status	Booking Date	Booking Officer	Detention Location	Detention Status	Detention Type
018-GS-46-02364	RHPD	Roark, Dixon Fletcher	25-8	Roark, Dixon Fletcher	1. Poss. Weap. Dur. Comm. Viol. Crime	Armed Robbery	2018A4620300653	Vreeland	JEH	Vreeland	JEH	
018-GS-46-02364a	RHPD	Roark, Dixon Fletcher	9	Roark, Dixon Fletcher	240. Breaking Into Motor Vehicle	Poss. Crack Cocaine 3rd or Sub. Offense	2018A4620300655	Vreeland	JEH	Vreeland	JEH	
018-GS-46-02365	RHPD	Roark, Dixon Fletcher	—	Roark, Dixon Fletcher	1. Poss Crack Cocaine 3rd or Sub. Offense	Obstruction Of Justice	2018A4620300657	Vreeland	JEH	Vreeland	JEH	
018-GS-46-02298	RHPD	Robinson, John Thomas	—	Robinson, John Thomas	2. Poss Crack Cocaine 3rd or Sub. Offense	Shoplifting - Enhancement	2018A4620300636	Soto	HGW	Quate	WWNT	
018-GS-46-04279	RHPD	Root, April Mae	✓	Root, April Mae	3. Possession of Alprazolam	Shoplifting - Enhancement	2017A4620301590	Beach	BTP	Beach	BTP	
018-GS-46-03719	RHPD	Rosso, Brianna Marie	—	Rosso, Brianna Marie	4. Shoplifting - Enhancement	Shoplifting - Enhancement	2017A4620301612	Beach	BTP	Beach	BTP	
018-GS-46-02208	RHPD	Sanders, Vintavious Arverell	5	Sanders, Vintavious Arverell	5. Unlawful Carrying of a Pistol	Unlawful Carrying of a Pistol	2018A4620300640	Hems	BBH	Hems	BBH	
018-GS-46-03713	RHPD	Sangiiovanni, Christian	4	Sangiiovanni, Christian	6. Shoplifting	Shoplifting	2018A4620300512	Smothers	BBH	Smothers	BBH	
018-GS-46-02823	RHPD	Santana, Juan	—	Santana, Juan	7. Domestic Violence 2d Deg.	Domestic Violence 2d Deg.	2018A4620300803	CNG	CNG	CNG	CNG	
018-GS-46-02842	RHPD	Savage, Forrest Brian	8	Savage, Forrest Brian	8. Domestic Violence, 3rd Degree	Domestic Violence, 3rd Degree	2018A4620300763	Beach	CNG	Beach	CNG	
018-GS-46-02844	RHPD	Scott, Keith Lamont II	9	Scott, Keith Lamont II	9. Domestic Violence, 2nd Degree	Domestic Violence, 2nd Degree	2018A4620300832	Maldonado	JED	Maldonado	JED	
018-GS-46-02785	RHPD	Seagraves, Ashley Dawn	279	Seagraves, Ashley Dawn	1. Unlawful Carrying of a Pistol	Unlawful Carrying of a Pistol	2018A4620300701	Floravito	BTP	Floravito	BTP	
018-GS-46-02825	RHPD	Shannon, Dakova Amaryllis	—	Shannon, Dakova Amaryllis	2. Strong Arm Robbery	Strong Arm Robbery	2018A4620300801	Dugan	BTP	Dugan	BTP	
018-GS-46-03619	RHPD	Sisk, Robert Alexander	—	Sisk, Robert Alexander	3. Shoplifting - Enhancement	Shoplifting - Enhancement	2018A4620300592	Lindo	BBH	Lindo	BBH	
018-GS-46-03620	RHPD	Sisk, Robert Alexander	3	Sisk, Robert Alexander	4. Possession of Methamphetamine	Possession of Methamphetamine	2018A4620300593	Lindo	BBH	Lindo	BBH	
018-GS-46-02859	RHPD	Slaughter, Stacey Ann	4	Slaughter, Stacey Ann	5. Hit and Run w Prop. Damage	Hit and Run w Prop. Damage	20182280151280	Kirby	BTP	Kirby	BTP	
018-GS-46-04099	RHPD	Smith, Isaac Bell Jr	5	Smith, Isaac Bell Jr	6. Burglary, First Degree	Burglary, First Degree	20182280167306	Penuela	TMH	Penuela	TMH	
018-GS-46-04271	RHPD	Smith, Mark Anthony Jr	—	Smith, Mark Anthony Jr	7. PWID Heroin 2nd Offense	PWID Heroin 2nd Offense	2018A4620300019	Tripp	TMH	Tripp	TMH	
018-GS-46-01150	RHPD	Starck, Joshua Shawn	—	Starck, Joshua Shawn	8. Poss Alprazolam 2nd or Sub. Offense	Poss Alprazolam 2nd or Sub. Offense	2018A4620300009	Sanders	HGW	Sanders	HGW	
018-GS-46-02358	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	9. Poss Clonazepam	Poss Clonazepam	2018A4620300650	Rowland	TMH	Rowland	TMH	
018-GS-46-02359	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	10. Financial Transaction Card Fraud	Financial Transaction Card Fraud	2018A4620300651	Dugan	TMH	Dugan	TMH	
018-GS-46-03520	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	11. Armed Robbery	Armed Robbery	2018A4620300882	Tripp	TMH	Tripp	TMH	
018-GS-46-03521	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	12. Burglary, First Degree	Burglary, First Degree	2018A4620300880	Tripp	TMH	Tripp	TMH	
018-GS-46-03522	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	13. Petit Larceny 3d or sub	Petit Larceny 3d or sub	2018A4620300881	Tripp	TMH	Tripp	TMH	
018-GS-46-03523	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	14. Criminal Conspiracy	Criminal Conspiracy	2018A4620300883	Tripp	TMH	Tripp	TMH	
018-GS-46-03525	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	15. Forgery 3d or sub	Forgery 3d or sub	2018A4620300942	Tripp	TMH	Tripp	TMH	
018-GS-46-03526	RHPD	Starnes, Lauren Brooke	—	Starnes, Lauren Brooke	16. Criminal Conspiracy	Criminal Conspiracy	2018A4620300943	Tripp	TMH	Tripp	TMH	
018-GS-46-04251	RHPD	Stanton, Joshua Brent	7	Stanton, Joshua Brent	17. Malicious Injury To Property	Malicious Injury To Property	2018A4620300988	Tripp	CWE	Tripp	CWE	
018-GS-46-04535	RHPD	Stewart, Bobby Lee	—	Stewart, Bobby Lee	18. Domestic Violence 2nd Degree	Domestic Violence 2nd Degree	2017A4620301721	Schuring	MHS	Schuring	MHS	
018-GS-46-02408	RHPD	Stiwinter, Glenn Horace	—	Stiwinter, Glenn Horace	19. Driving Under Suspension	Driving Under Suspension	20182280079482	Hems	BBH	Hems	BBH	
018-GS-46-042202	RHPD	Stoute, James	240	Stoute, James	20. PWID Oxycodone	PWID Oxycodone	2018A4620300601	Taylor	HGW	Taylor	HGW	
018-GS-46-02338	RHPD	Tanner, James Stephen	—	Tanner, James Stephen	21. PWID Methamphetamine	PWID Methamphetamine	2018A4620300617	Lowder	AJH	Lowder	AJH	
018-GS-46-02339	RHPD	Tanner, James Stephen	2	Tanner, James Stephen	22. Shoplifting - Enhancement	Shoplifting - Enhancement	2017A4620302158	Lindo	AJH	Lindo	AJH	
018-GS-46-02311	RHPD	Tate, Pamela Michelle	—	Tate, Pamela Michelle	23. Grand Larceny value \$2,000 but < \$10,000	Grand Larceny value \$2,000 but < \$10,000	2018A4620300615	Price	BBH	Price	BBH	
018-GS-46-03532**	RHPD	Thomas, Chiaann	4	Thomas, Chiaann	24. Assault & Battery, 3rd Degree	Assault & Battery, 3rd Degree	Dir Ind	Bauer	CNG	Bauer	CNG	

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*RHPD*

J18-GS-46-03658**	RHPD	Thomas, Chiam —	215	Domestic Violence, 3rd Degree	Dir Ind	Bauer	CNG
J18-GS-46-02371	RHPD	Thomas, Evelyn Diane —	6	Shoplifting - Enhancement	2018A4620300668	Spader	BBH
J18-GS-46-02319	RHPD	Theompson, Davon Sharif —	—	Unlawful-Carrying of-a-Pistol	2018A4620300497	Mentesana	JEH
J18-GS-46-02324	RHPD	Theompson, Davon Sharif —	—	PWID-Oxycodone-1st-Offense	2018A4620300498	Mentesana	JEH
J18-GS-46-02322	RHPD	Theompson, Davon Sharif —	—	Armed-Robbery	2018A4620300596	Thomas	JEH
J18-GS-46-02323	RHPD	Theompson, Davon Sharif —	—	Attempt-a-Drug-Law-Violation	2018A4620300630	Thomas	JEH
J18-GS-46-02324	RHPD	Theompson, Davon Sharif —	—	Fail-To-Stop-For-A-Blue-Light	2018A4620300634	Thomas	JEL
J18-GS-46-02325	RHPD	Theompson, Davon Sharif —	—	Criminal-Conspiracy	2018A4620300597	Thomas	JEH
J18-GS-46-01369	RHPD	Thompson, Justin James —	217	PWID Methamphetamine 1st Offense	2017A4620302048	Kunde	HGW
J18-GS-46-04608	RHPD	Thompson, LaTifah Shaneka —	9	Trafficking Oxycodone 1st Offense	2018A4620300159	Kirby	ADN
J18-GS-46-04333	RHPD	Tinsley, Hezekiah Roymel —	300	Unlawful Carrying of a Pistol	2018A4620300160	Kirby	ADN
J18-GS-46-03963	RHPD	Traylor, Daryl Thomas —	—	Possession of Methamphetamine	2017A4620302482	Langlev	AJH
J18-GS-46-02905	RHPD	Trent, Austin Edward —	2	Burglary, Second Degree	2018A4620300508	Tripp	RRN
J18-GS-46-02471	RHPD	Truesdale, Tavious Deonte —	3	Attempt a Drug Law Violation	2018A4620300743	Thomas	JEH
J18-GS-46-02472	RHPD	Truesdale, Tavious Deonte —	4	Criminal Conspiracy	2018A4620301134	Denton	CWE
J18-GS-46-04317	RHPD	Tucker, Jayson —	5	Murder	2017A4620302272	Thomas	WWT
J18-GS-46-04317a	RHPD	Tucker, Jayson —	6	Poss. Weap. Dur. Comm. Viol. Crime	2017A4620302283	Thomas	WWT
J18-GS-46-02981	RHPD	Tucker, Kandi Kaye —	7	PWID Methamphetamine	2018A4620300864	Hyman	DKP
J18-GS-46-02982	RHPD	Tucker, Kandi Kaye —	8	PWID Methamphetamine w/in Prox	2018A4620300865	Hyman	DKP
J18-GS-46-02983	RHPD	Tucker, Kandi Kaye —	9	Financial Transaction Card Fraud	2017A4620300062	Smith	DKP
J18-GS-46-02474	RHPD	Turner, Darius Jermichael Devone —	—	Domestic Violence, 3rd Degree	2017A4620300621	Swiger	CNG
J18-GS-46-03452	RHPD	Vannadore, Destiny Nicole —	1	Burglary, First Degree	2018A4620300994	Tripp	RRN
J18-GS-46-03453	RHPD	Vannadore, Destiny Nicole —	2	Petit Larceny 3d or sub	2018A4620300995	Tripp	RRN
J18-GS-46-03454	RHPD	Vannadore, Destiny Nicole —	3	Forgery 3d or sub	2018A4620300919	Tripp	RRN
J18-GS-46-03455	RHPD	Vannadore, Destiny Nicole —	4	Crimnal Conspiracy	2018A4620300920	Tripp	RRN
J18-GS-46-03456	RHPD	Vannadore, Destiny Nicole —	5	Grand Larceny 3d or ssu	2018A4620300921	Tripp	RRN
J18-GS-46-04225	RHPD	Watagener, Gabriel Isaiah —	6	Possession of Alprazolam	2018A4620300870	Langley	DKP
J18-GS-46-03325	RHPD	Watson, Mario Lamont —	7	Burglary, Third Degree	2017A4620301803	Tripp	MWS
J18-GS-46-04020	RHPD	Watts, Anquante' El-Malik Lemel —	8	Unlawful Carrying of a Pistol	2018A4620300501	Taylor	AJH
J18-GS-46-04021	RHPD	Watts, Anquante' El-Malik Lemel —	9	Possession Of Contraband	2018A4620300502	Taylor	AJH
J18-GS-46-04022	RHPD	Watts, Anquante' El-Malik Lemel —	3	Possession of Crack Cocaine	2018A4620300503	Taylor	AJH
J18-GS-46-04023	RHPD	Watts, Anquante' El-Malik Lemel —	1	PWID Marijuana 2nd Offense	2018A4620300504	Taylor	AJH
J18-GS-46-04472	RHPD	Weiss, John Aaron —	2	Fin Trans Card Fraud 3d or sub	2017A4620302086	Olson	RRN
J18-GS-46-04283	RHPD	Welte, Shaun Allen —	3	Accessory After The Fact	2017A4620302354	Quate	WWT
J18-GS-46-04284	RHPD	Welte, Shaun Allen —	4	Attempted Armed Robbery	2017A4620302356	Quate	WWT
J18-GS-46-04285	RHPD	Welte, Shaun Allen —	5	PWID Marijuana 1st Offense	2017A4620302353	Quate	WWT

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018-GS-46-02951	RHPD	Whitaker, Robert Allen	✓ — 324	Possession of Hydromorphone	2018A4620300892	Kunde	DKP
018-GS-46-02160	RHPD	White, Darren Deville	✓ — 7	Hit and Run w Prop. Damage	2017A4620300856	Hems	JED
018-GS-46-02161	RHPD	White, Darren Deville	✓ — 8	Failure To Stop For A Blue Light	2017A4620300855	Hems	JED
018-GS-46-03871	RHPD	White, Harold Gene III	✓ — 9	Unlawful Neglect Of A Child	2018A4620300523	Felmet	EMJ
018-GS-46-03872	RHPD	White, Harold Gene III	✓ — 30	Unlawful Neglect Of A Child	2018A4620300524	Felmet	EMJ
018-GS-46-03873	RHPD	White, Harold Gene III	✓ — 1	Unlawful Neglect Of A Child	2018A4620300525	Felmet	EMJ
018-GS-46-03863	RHPD	White, Julisa Gabriel	✓ — 2	Unlawful Neglect Of A Child	2018A4620300526	Felmet	EMJ
018-GS-46-03864	RHPD	White, Julisa Gabriel	✓ — 3	Unlawful Neglect Of A Child	2018A4620300527	Felmet	EMJ
018-GS-46-03865	RHPD	White, Julisa Gabriel	✓ — 4	Unlawful Neglect Of A Child	2018A4620300528	Felmet	EMJ
018-GS-46-02585	RHPD	Whitesides, Jeoffrey Darren	✓ — 5	Possession of Heroin 1st Offense	2018A4620300709	Martin	RRN
018-GS-46-04306	RHPD	Williams, Johnnie	✓ — 6	Att. Armed Robbery —	2017A4620302358		WWNT
018-GS-46-04307	RHPD	Williams, Johnnie	✓ — 7	PWD Marijuana —	2017A4620302359		WWNT
018-GS-46-04689**	RHPD	Williams, Johnnie	✓ — 8	Accessory After The Fact —	Dit. Ind.		WWNT
018-GS-46-04311	RHPD	Williams, Johnnie	✓ — 9	Burglary 2d Degree	2017A4620300499		WWNT
018-GS-46-04312	RHPD	Williams, Johnnie	✓ — 340	Petit Larceny	2017A4620300500		WWNT
018-GS-46-04030	RHPD	Wilson, Jamie Eric	✓ — 1	PWD Hydrocodone	2018A4620300516	Maldonado	AJH
018-GS-46-02312	RHPD	Wilson, Michael Logan	✓ — 2	Fail To Stop For A Blue Light	2018A4620300086	Hems	BBH
018-GS-46-04564	RHPD	Wilson, Tierra	✓ — 3	Resisting Arrest	2018A4620300351	Kirby	MHS
018-GS-46-02442	RHPD	Wright, Jasmine Kathice	✓ — 4	PWD Oxycodone	2018A4620300611	Jones	HGW
018-GS-46-02443	RHPD	Wright, Jasmine Katrice	✓ — 5	PWD Marijuana	2018A4620300612	Jones	HGW

345 total

STATE OF SOUTH CAROLINA

FILED - RECEIVED

IN THE COURT OF GENERAL SESSIONS  
IN THE SIXTEENTH JUDICIAL CIRCUIT

COUNTY OF YORK

2018 AUG - 2 PM 11: 53

STATE OF SOUTH CAROLINA

v.

DAVID HAMILTON, JR.,  
C.C.O.P. & GEMANEL NEW GRAND JURY  
YORK COUNTY, SC

Leigh Ann Deel, Destiny Varnadore,  
and all other similarly situated  
Defendants who were indicted by the  
York County Grand Jury during its  
June 2018 term,

C.A. Nos.: 2018-GS-46-2211, 2018-GS-46-2212,  
2018-GS-46-3452-3456, and all others included  
in addendum

Defendants.

### ADDENDUM OF INDICTMENTS

2018-GS-46-01149	2018-GS-46-02363	2018-GS-46-02859	2018-GS-46-03149
2018-GS-46-01150	2018-GS-46-02364	2018-GS-46-02860	2018-GS-46-03150
2018-GS-46-01155	2018-GS-46-02364a	2018-GS-46-02893	2018-GS-46-03151
2018-GS-46-01198	2018-GS-46-02365	2018-GS-46-02894	2018-GS-46-03152
2018-GS-46-01282	2018-GS-46-02366	2018-GS-46-02895	2018-GS-46-03154
2018-GS-46-01283	2018-GS-46-02370	2018-GS-46-02898	2018-GS-46-03156
2018-GS-46-01290	2018-GS-46-02371	2018-GS-46-02904	2018-GS-46-03158
2018-GS-46-01291	2018-GS-46-02374	2018-GS-46-02905	2018-GS-46-03159
2018-GS-46-01292	2018-GS-46-02375	2018-GS-46-02907	2018-GS-46-03162
2018-GS-46-01344	2018-GS-46-02376	2018-GS-46-02908	2018-GS-46-03163
2018-GS-46-01350	2018-GS-46-02377	2018-GS-46-02909	2018-GS-46-03165
2018-GS-46-01355	2018-GS-46-02378	2018-GS-46-02910	2018-GS-46-03166
2018-GS-46-01356	2018-GS-46-02379	2018-GS-46-02911	2018-GS-46-03168
2018-GS-46-01357	2018-GS-46-02382	2018-GS-46-02912	2018-GS-46-03169
2018-GS-46-01358	2018-GS-46-02385	2018-GS-46-02913	2018-GS-46-03170
2018-GS-46-01369	2018-GS-46-02386	2018-GS-46-02914	2018-GS-46-03177
2018-GS-46-01383	2018-GS-46-02387	2018-GS-46-02915	2018-GS-46-03178
2018-GS-46-01398	2018-GS-46-02388	2018-GS-46-02916	2018-GS-46-03179
2018-GS-46-01399	2018-GS-46-02389	2018-GS-46-02918	2018-GS-46-03180
2018-GS-46-01400	2018-GS-46-02403	2018-GS-46-02920	2018-GS-46-03181
2018-GS-46-01408	2018-GS-46-02404	2018-GS-46-02921	2018-GS-46-03183
2018-GS-46-01409	2018-GS-46-02408	2018-GS-46-02922	2018-GS-46-03184
2018-GS-46-01410	2018-GS-46-02425	2018-GS-46-02923	2018-GS-46-03185
2018-GS-46-01412	2018-GS-46-02434	2018-GS-46-02924	2018-GS-46-03188
2018-GS-46-01443	2018-GS-46-02438	2018-GS-46-02925	2018-GS-46-03190

2018-GS-46-01485	2018-GS-46-02439	2018-GS-46-02926	2018-GS-46-03192
2018-GS-46-01487	2018-GS-46-02442	2018-GS-46-02941	2018-GS-46-03193
2018-GS-46-01761	2018-GS-46-02443	2018-GS-46-02942	2018-GS-46-03194
2018-GS-46-01902	2018-GS-46-02446	2018-GS-46-02950	2018-GS-46-03195
2018-GS-46-01903	2018-GS-46-02471	2018-GS-46-02951	2018-GS-46-03195
2018-GS-46-01950	2018-GS-46-02472	2018-GS-46-02964	2018-GS-46-03197
2018-GS-46-01951	2018-GS-46-02473	2018-GS-46-02968	2018-GS-46-03197
2018-GS-46-01968	2018-GS-46-02474	2018-GS-46-02969	2018-GS-46-03198
2018-GS-46-01971	2018-GS-46-02500	2018-GS-46-02971	2018-GS-46-03211
2018-GS-46-01975	2018-GS-46-02500a	2018-GS-46-02972	2018-GS-46-03226
2018-GS-46-02001	2018-GS-46-02501	2018-GS-46-02979	2018-GS-46-03227
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STATE OF SOUTH CAROLINA FILED - RECEIVED  
IN THE COURT OF GENERAL SESSIONS  
COUNTY OF YORK ) SIXTEENTH JUDICIAL CIRCUIT  
2018 AUG -2 PM 12:33

State of South Carolina

v.

DAVID HAMILTON  
O.C.C.P. & GS  
YORK COUNTY, CERTIFICATE OF SERVICE

Leigh Ann Deel, Destiny Varnadore )  
And all other similarly situated ) Case Nos.: 2018-GS-4602211, 2018-GS-4602212,  
Defendants who were indicted ) 2018-GS-46-3452-3456, and all  
By the York County Grand Jury ) others included in addendum  
During its June 2018 term )  
Defendants. )  
\_\_\_\_\_  
)

This is to certify that a copy of the Motions to Quash Indictments; Discharge Grand Jury and Impanel New Grand Jury was served upon Solicitor Kevin Brackett on August 2, 2018, by hand-delivering a copy to the Solicitor's Office, second floor of the Moss Justice Center, 1675 York Highway, York, South Carolina, by the undersigned.

  
Melissa Inzerillo  
York County Public Defender Office