

**OCTOBER, 2010  
GRAND JURY**

**Div. II, Judge Wilkes Arraignments: 11/1/10 @ 9:00 a.m.  
Div. III, Judge Silver Arraignments: 11/1/10 @ 9:00 a.m.  
Div. VI, Judge Groh Arraignments: 11/5/10 @ 9:00 a.m.**

DEFENDANT	CASE NO.	JUDGE	CHARGES	OFFICER	APA
Ables, Brenna F.	10-F-146	Groh	Poss w/int to del marijuana	Maynard	Carmela
Ashby, Cody A. Co-Δ: Stotler, Michael Jesus C. (juv) Austin H. (juv) Jordan D. (juv)	10-F-133	Silver	Robbery 1 <sup>st</sup> , Conspiracy	Christian, Gardner	Tim
Ballard, Yvonne E.	10-F-149	Groh	Embezzlement, Falsifying Accounts	Walker	Carmela
Billings, Helen J.	10-F-135	Wilkes	Welfare Fraud	Grove	Kim
Burkes, Elmer J. aka Skip	10-F-158	Groh	Del of cocaine, Conspiracy	Task Force	Tim
Butts, Kevin L.	10-F-138	Wilkes	Drive Rev DUI 3 <sup>rd</sup>	Hart	Tim
Cheek, Frank L.	10-F-180	Wilkes	Fleeing in Vehicle w/DUI	Farmer	Carmela
Coates, Daniel R.	10-F-182	VI	Malicious Assault	Stewart	Tim
Cotterel, Derrick A.	10-F-130	Silver	Attempted Robbery 1 <sup>st</sup>	Shelton	Carmela
Countess, Martez M. aka Trees Co-Δ: Tyler, Monica M.	10-F-141	Wilkes	Del of Heroin , Del of Cocaine, Conspiracy to del CDS x2, PWITD Heroin	Task Force	Tim
Davis, Anthony E. Co-Δ: Sanders, Ron S.	10-F-164	Groh	G/L, Conspiracy, Flee in Vehicle, Flee on Foot	Young	Carmela
Davis, Desmond L.	10-F-154	Silver	Kidnapping, Robbery 1 <sup>st</sup> , Domestic Battery 2 <sup>nd</sup>	Gillmore	Tim
Fleming, Robert E.	10-F-129	Wilkes	Sex Assault 2 <sup>nd</sup> x2, Sex Assault 3 <sup>rd</sup> x2	Doyle, Boober	Greg
Foltz, Robert J.	10-F-166	Silver	Delivery of Heroin	Task Force	Tim
Gildea, Timothy L.	10-F-181	Silver	DUI 3 <sup>rd</sup> x2, Driving Revoked DUI x2, Failure to Maintain Control, Improper Vehicle Registration x2	French, Burns	Kim
Gillespie, Mario B.	10-F-178	Silver	Poss w/int to del marijuana, Improper Veh Reg	Maynard	Carmela
Green, Jack A.	10-F-185	Groh	Transport CDS into State, Delivery of MDMA	Cole, Task Force	Carmela
Green, Tracy J.	10-F-162	Wilkes	Forgery of a Credit Card x4	Walker	Carmela
Gregory, David L.	10-F-169	Silver	G/L x4, Arson x3, Attempted Arson, Drive Rev DUI 3 <sup>rd</sup> x4, Felony DOP x3, Flee in Vehicle	S. Myers	Greg
Grooms, Aaron D.	10-F-132	Wilkes	Uttering x3, Conspiracy to Commit Uttering, Fraudulent Use of an Access Device x3	Parks	Carmela
Haddix, Christopher L.	10-F-184	Silver	Delivery of Cocaine x2, Poss w/int to deliver cocaine x2	Maynard	Kim

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Harler, Andrew S.	10-F-128	Groh	Grand Larceny	Herb	Greg
Hess, Bonnie	10-F-161	Groh	Delivery of Heroin	Task Force	Carmela
Hodgson, Charles R.	10-F-160	Silver	Driving Revoked DUI 3 <sup>rd</sup>	Eshbaugh	Carmela
House, Chad W.	10-F-156	Wilkes	Burglary, B&E, DOP	Eshbaugh, Maynard	Stephanie
Imbach, Kristy L.	10-F-171	Wilkes	Embezzlement	Harmison	Carmela
Jackson, Edward L. Co-Δ: Jackson, Jesse D. aka Jesse D. Stevens	10-F-131	Groh	Forgery of a Credit Card x12, Fraudulent Use of a CC x29, Conspiracy	Walker	Tim
Jackson, Jesse D. aka Jesse D. Stevens Co-Δ: Jackson, Jesse D.	10-F-134	Groh	Forgery of a Credit Card x12, Fraudulent Use of a CC x29, Conspiracy	Walker	Tim
Jackson, Senbad Co-Δ: Webb, April D.	10-F-122	Groh	Burglary, G/L, Conspiracy	Phelps, Herb, Luciano	Tim
Jones, Anthony A.	10-F-126	Wilkes	B&E, P/L	Herb	Carmela
Kennedy, Mark D.	10-F-155	Groh	Drive Revoked DUI 3 <sup>rd</sup>	Kennedy	Kim
Lamp, Chad L.	10-F-174	Wilkes	Delivery of heroin	Task force	Tim
Layne, Perry Shannon	10-F-176	Groh	Sexual Abuse 1 <sup>st</sup> x2	Smouse	Pam
Long, Jr., Gregory O.	10-F-177	Wilkes	Burglary, G/L, Conspiracy	Steerman, Jr.	Carmela
Machina, Lee R.	10-F-172	Silver	Sex Abuse by PGC x8, Sex Assault 2 <sup>nd</sup> , x2, Sex Assault 3 <sup>rd</sup> x2, Incest x2, Sex Abuse 1 <sup>st</sup> x5	Berry	Kim
Mauck, Falon S. Co-Δ: Stevens, Joshua D. (on 10-F-142 only)	10-F-139	Silver	Forgery of CC x5, Conspiracy x3, P/L, Robbery 1 <sup>st</sup> , B&E Auto, DOP, Malicious Assault, Assault During Comm of a Felony	MCPD, WVSP, BCSD	Carmela
McCauley, Shea D.	10-F-165	Wilkes	Embezzlement	McCulley	Tim
McDonald, Michael P.	10-F-175	Silver	Felony Obtain Money by False Pretense x2, Fraud Schemes x2	Walker, Harmison	Tim
McDonald, Miranda N.	10-F-157	Silver	Forgery, Fraudulent Use of an Access Device x18	Walker	Carmela
Meadows, Evan M.	10-F-150	Wilkes	Child Abuse Causing Bodily Injury	Edwards	Kim
Michael, Jr., Nelson E. <b>(Superseding Indictment)</b>	10-F-152	Groh	Drive Revoked DUI 3 <sup>rd</sup> , Domestic Battery 3 <sup>rd</sup> , Malicious Assault	Edwards, Morton	Carmela
Mosley, John S.	10-F-124	Silver	DUI 3 <sup>rd</sup> , Driving Revoked DUI	Everhart	Kim
Myers, Sr., Daniel R.	10-F-173	Groh	Poss w/int to deliver heroin, Transport CDS into State	Bowman	Tim
Newlin, John A.	10-F-123	Wilkes	Fraudulent Schemes	Everhart	Kim

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Newman, Darren A. Co-Δ: Hawkins, Jeremy	10-F-137	Groh	Burglary, Robbery 1 <sup>st</sup> , Conspiracy to Robbery	Burkhart	Tim
Ovivion, Danny E.	10-F-121	Silver	Sex Assault 2 <sup>nd</sup> x5, Sex Assault 3 <sup>rd</sup> x4, Incest x5, Dist/Display Obscene Mtl to a Minor, Sex Abuse 1 <sup>st</sup>	Doyle, Chrisman	Greg
Pike, John C.	10-F-145	Silver	Burglary, G/L, Uttering x3, Conspiracy, P/L	Luciano, Williamson, St. Clair	Greg
Roberts, Joseph D.	10-F-159	Wilkes	Obtain Money by False Pretenses	Walker	Tim
Robertson, Marshall P.	10-F-153	Wilkes	Sexual Assault 2 <sup>nd</sup> Degree	Edwards	Kim
Rockwell, Jeremy W. Co-Δ: Rockwell, Aaron Rhodes, Dustin	10-F-179	Groh	Robbery 1 <sup>st</sup> , Conspiracy to Robbery, Burglary	Harmison, Hall, McCulley	Greg
Sanders, Ron S. Co-Δ: Davis, Anthony E.	10-F-167	Groh	G/L, Conspiracy, Flee in Vehicle, Flee on Foot	Young	Carmela
Sherretts, Jonathan E. Co-Δ: Smallwood, Jessicaa	10-F-148	Silver	Poss w/int to del marijuana, Conspiracy, Del of Marijuana	Maynard, Task Force	Greg
Shreve, Ashley R.	10-F-168	Wilkes	Arson 2 <sup>nd</sup> Degree, Att Arson, Convey a Bomb Threat x2	Hall	Greg
Silver, Bradley M.	10-F-120	Wilkes	Child Neglect Resulting in Injury	Luciano	Kim
Simms, Melvin G.	10-F-163	Silver	Sex Abuse PGC x4, Sex Assault 3 <sup>rd</sup> x3	Boober	Carmela
Smallwood, Jessica N. Co-Δ: Sherretts, Jonathan	10-F-151	Silver	Poss w/int to del marijuana, Conspiracy	Maynard	Greg
Stevens, Joshua D. Co-Δ: Mauck, Falon S. (on 10-F-142 only)	10-F-136 10-F-142	Silver (both cases)	Forgery of CC x5, Conspiracy x3, B&E Auto x3, P/L x3, Robbery 1 <sup>st</sup> , Malicious Assault, Assault During Commission of Felony, Burglary x3, G/L x2, Att Burglary, DOP x2, Domestic Batt, Obstruction, Arson 1 <sup>st</sup> , Arson 3 <sup>rd</sup>	MCPD, WVSP, BCSD	Carmela
Stotler, Michael D. Co-Δ: Ashby, Cody Jesus C. (juv) Austin H. (juv) Jordan D. (juv)	10-F-127	Silver	Robbery 1 <sup>st</sup> , Conspiracy	Christian, Gardner	Tim
Talbert, Michael A. aka Mic	10-F-183	Wilkes	Delivery of cocaine x3, Conspiracy to deliver x3	Task Force	Carmela

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Tyler, Monica M. aka Jen Co-Δ: Countess, Martez M.	10-F-144	Wilkes	Delivery of Heroin, Delivery of Cocaine, Conspiracy to del CDS x2	Task Force	Tim
Webb, April D. Co-Δ: Jackson, Senbad	10-F-125	Groh	Burglary, G/L, Conspiracy	Phelps, Herb, Luciano	Tim
Wilson, Marwin U.	10-F-119	Groh	Malicious Assault	S.A. Spiker	Tim
Wyrick, Barry G.	10-F-147	Wilkes	Person Prohibited from Possession of a Firearm	Bowman	Tim
Zimmerman, Cathlynn A.	10-F-170	Groh	Obtain Money by False Pretense x10, Embezzlement by Misuse of Fiduciary Relationship, Fraudulent Use of an Access Device	Boothby	Greg