



## BRIAN CUMBO

ATTORNEY AT LAW

86 W. Main St., Suite 100  
P.O. Box 1844  
Inez, KY 41224  
(606) 298-0428  
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cumbolaw@cumbolaw.com

ADMITTED IN KY AND WV

November 6, 2019

Public Service Commission  
P.O. Box 615  
Frankfort, KY 40602

RE: Martin County Water District  
PSC Case No. 2018-00017

To Whom It May Concern:

Enclosed please find Martin County Water District's Response to Commission Staff's First Post-October 22, 2019 Hearing Request for Information.

As confirmed in my assistant's telephone conversation with Brittany Koenig and Andrew Bowker on November 1, 2019, the customer names and addresses have not been redacted in Exhibits #1 and #2 because this information is public record due to their prosecution. However, their dates of birth, Social Security Numbers and driver's license numbers have been redacted.

Thank you for your attention to this matter.

Very truly yours,

BRIAN CUMBO

BC/ld

Enclosure

cc: Hon. Mary Varson Cromer (w/enc.)  
Hon. M. Todd Osterloh (w/enc.)  
Hon. James Wilson Gardner (w/enc.)  
Martin Water District (w/enc.)

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC APPLICATION OF THE )  
MARTIN COUNTY WATER DISTRICT )  
FOR ALTERNATIVE RATE ADJUSTMENT )  
)

CASE NO. 2018-00017

**MARTIN COUNTY WATER DISTRICT’S RESPONSE TO  
COMMISSION STAFF’S FIRST POST-OCTOBER 22, 2019  
HEARING REQUEST FOR INFORMATION**

\*\*\*\*\*

Comes the Martin County Water District (hereinafter District), by counsel, and for its’  
Response to Commission Staff’s First Post-October 22, 2019 Hearing Request for Information,  
states as follows:

1. Provide a copy of documentation of all instances of water theft from Martin District that  
were provided to the Martin County Attorney since January 1, 2019.

RESPONSE: See Exhibit #1.

2. Provide a copy of documentation for all instances of water theft from Martin District that  
were prosecuted by the Martin County Attorney and the outcome.

RESPONSE: See Exhibit #2.

3. If persons accused of theft of water since January 1, 2019 were given the opportunity to  
repay Martin District rather than be prosecuted, provide the number of persons who repaid  
Martin District, the amount each person repaid, and how the amount to be paid was  
determined.



RESPONSE: The practice of the District is to turn over all instances of documented theft to the County Attorney, Melissa Phelps. It is our understanding that her office contacts the offender, directing them to make payment arrangements or face prosecution. To our knowledge, one customer has paid without being prosecuted, who paid his balance of \$347.56, plus \$612.00 of a \$1,000.00 tap fee to restore service. The balance due of \$388.00 was set up on a repayment plan, which is current.

4. Provide a copy of the monthly financial statement for July 2019 that was provided to Martin District commissioners.

RESPONSE: See Exhibit #3.

5. Provide an address where the following persons will accept service of subpoenas in their capacity as Martin District commissioners:
  - a. John Hensley;
  - b. Jimmy Don Kerr; and
  - c. Jaryd Crum.

RESPONSE: a. John Hensley: 165 Tipple Road, Warfield, KY 41267  
b. Jimmy Don Kerr: P.O. Box 1389, Inez, KY 41224  
c. Jaryd Crum: P.O. Box 745, Inez, KY 41224

6. Explain why the Motion to Amend PSC Order of March 16, 2018, and October 10, 2018, Relative to Surcharge (Motion to Amend Surcharge) reflects aged accounts payable amounts due to the below vendors that differ from the balance due as reported in the Aged Account Payable Report filed with the Commission on October 15, 2019:
  - a. CI Thornburg;
  - b. Evans Hardware; and
  - c. Linda Sumpter.

RESPONSE: The amounts that are reflected on the aged accounts payable report filed with the Commission on October 15, 2019 are different than the amounts due on the previous reports because the amounts were incorrect. This was discovered after the District started receiving statements from said vendors. Some invoices were showing unpaid, when in fact they had been paid, and were no longer owed. Some invoices were never entered into the system to be paid. Some invoices had partial payments made, but were not reflected on the invoices. Some accounts were being charged interest each month. Corrections were made to reflect the correct amounts owed.

7. Refer to the Motion to Amend Surcharge. Provide a schedule in Excel spreadsheet format with formulas intact and unprotected, and all rows and columns fully accessible, that documents the account payable amount accrued between April 1, 2018, and December 31, 2018, to vendors listed on page 2 of the Motion to Amend Surcharge.

RESPONSE: See Exhibit #4.



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BRIAN CUMBO  
COUNSEL FOR MARTIN COUNTY  
WATER DISTRICT  
P.O. BOX 1844  
INEZ, KY 41224  
TELEPHONE: (606) 298-0428  
TELECOPIER: (606) 298-0316  
EMAIL: [cumbolaw@cumbolaw.com](mailto:cumbolaw@cumbolaw.com)

**CERTIFICATE OF SERVICE**

This will certify that a true and correct copy of the foregoing was emailed & mailed, postage pre-paid, on this the 5 day of November, 2019, to the following:

- Public Service Commission  
ATTN: Brittany Koenig  
P.O. Box 615  
Frankfort, KY 40602

Hon. Mary Varson Cromer  
Appalachian Citizens' Law Center, Inc.  
317 Main Street  
Whitesburg, KY 41858  
*mary@appalachianlawcenter.org*

Hon. M. Todd Osterloh  
Hon. James Wilson Gardner  
Sturgill, Turner, Barker & Moloney, PLLC  
333 West Vine Street, Ste. 1400  
Lexington, KY 40507  
*tosterloh@sturgillturner.com*  
*jameswilsongardner@gmail.com*

  
\_\_\_\_\_  
BRIAN CUMBO

VERIFICATION

I, Greg Scott, of the Martin County Water District, hereby verify that the responses and exhibits attached hereto are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
GREG SCOTT

STATE OF KENTUCKY)

COUNTY OF MARTIN)

SUBSCRIBED, SWORN and ACKNOWLEDGED before me by Greg Scott this 4th  
day of November, 2019.

My Commission Expires: 9-18-22.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE AT LARGE

# EXHIBIT #1

**October 30, 2019**

**Cases Brought to Martin County Attorney - January 1, 2019 through October 29<sup>th</sup>, 2019**

1. Helen Jude
2. James Michael Pack
3. Angela Mollett
4. David Michael McCoy
5. Kathy Mollette
6. Michael Marcum

**Cases Prosecuted by Martin County Attorney and Outcome including those listed Above**

1. Helen Jude 19-M-176 – Criminal Summons Served. Court Date – November 12, 2019
2. James Michael Pack – Criminal Summons Unserved
3. Angela Mollett – Criminal Summons Unserved
4. David Michael McCoy – Criminal Summons Served. Defendant failed to appear for pretrial conference. Bench Warrant Issued and is Unserved.
5. Kathy Mollette – Criminal Summons Unserved
6. Virgie Scott – Criminal Summons Unserved
7. Keshian Bowen 18-M-278– Diverted on Condition Pay Restitution. Failed to Pay. Diversion Set Aside and Bench Warrant has been issued and is unserved.
8. Curtis Bowen -18-M-333. Pled guilty Serve 14 days in jail.
9. Norene Bowen 18-M-45 – Dismissed. Restitution paid.
10. Rufus Reed – Criminal Summons Unserved
11. Mark Mollette 18-M-298 Dismissed on condition of regular payments
12. Steven Totten 18-M-116 Bench Warrant active for failure to pay restitution
13. Timothy Lambert 19-M-115 - 1 year diversion pay restitution to Water Dept
14. Michael Clay 19-M-8 Court Date November 12, 2019
15. Beatrice Davis Criminal Summons unserved
16. Fern Muncy 17-M-304 – Criminal Summons Served. Dismissed at Arraignment on 8/28/17 due to Restitution being paid in full.
17. Belinda Mann 19-M-36 – Diversion. Paid Restitution.
18. Brittany Duff 18-M-110. 1 year diversion.
19. Michael Marcum – 19-M-77. Dismissed – restitution of \$148 paid in full.
20. Shawn Workman 17-M-453 1 year diversion on condition of payment of restitution.
21. Arlen Cook 18-M-270 30 days probated 2 years. Restitution in amount of \$637 to Water Dept.



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003534019  
Generated: 7/11/2019 9:37:59AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: HELEN JUDE  
Address (if known): 7 GORDON MAYNARD ROAT  
INEZ, KY41224

**DEFENDANT**

**Complaint**

The Affiant, BILLY PATRICK, states that on 6/13/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE DEFENDANT, HELEN JUDE, HAS THE RESIDENCE AT THE LOCATION OF THE "CHEATER BAR".

Date: July 11, 2019 Signature of Affiant: *Billy Patrick*

Subscribed and sworn to before me by BILLY PATRICK this 11th day of July, 2019

My commission expires: 11-21, 2021

*Donna Low*  
Circuit Clerk/Notary/Other Individual  
authorized by the Court



VETERAN

JUVENILE OFFENDER

SERVING WARRANT  
 SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

Filed 7-18-19  
KSP 206 (REV 2/1/16)

**KSP RECORDS**

OFFENDER / VIOLATOR	AGENCY <i>Martin County Sheriff's Office</i>					ORI: <b>KY</b> <i>080000</i>									
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES <i>Jude Helent K</i>					ATTN: <input type="checkbox"/>									
	ALIAS					HOME PHONE <i>606-534-7010</i>									
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>7 Gordon MAYNARD Rd.</i>					KENTUCKY RESIDENT STATUS F. <input checked="" type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT									
CITY <i>INEZ</i>					STATE: <i>KY</i> ZIP: <i>41224</i>										
I.D. TYPE/STATE I.D. NUMBER					MARITAL STATUS <i>Single</i>										
I.D. NUMBER					VICTIM'S RELATIONSHIP TO OFFENDER										
DATE OF BIRTH			SEX		RACE			ETHNIC ORIGIN							
			<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE		<input type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN			<input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC							
PLACE OF EMPLOYMENT / OCCUPATION					CITY		STATE		HEIGHT		WEIGHT	HAIR COLOR	EYE COLOR		
									<i>5'5</i>		<i>170</i>	<i>Brown</i>	<i>Brown</i>		
VEHICLE	VEH. MAKE		VEH. TYPE		VEH. YEAR		COLOR TOP/BOTTOM			ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK					
	REG. STATE		REG. YEAR		REGISTRATION NO.			VEHICLE IDENTIFIERS			MPH	IN MPH ZONE	VOL. KEY		
DATE / TIME	VIOLATION DATE		VIOLATION TIME		EXACT LOCATION OF VIOLATION / ARREST					B.A. RESULTS					
	<i>07/15/19</i>		<i>12:00</i>		<i>MARTIN Co. Court Bld</i>										
CHARGE(S)	VIOLATION CODE	ASCF	STATUTE / ORD.		CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME
	<i>01110</i>		<i>514.060</i>		<i>Theft of Service</i>	<i>2</i>									
COURT	COURT DATE		COURT TIME		COURT LOCATION			COURT CASE NO.		DISPN. DATE		TRIAL		CLERKS INITIALS	
	<i>07/22/19</i>		<i>9:00</i>		<i>MARTIN Dist.</i>			<i>19M176</i>				<input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N			
POST-ARREST COMPLAINT	POST-ARREST COMPLAINT														
	<i>Serving Summons</i>														
	<i>(1) Theft of Service</i>														
	<i>X Officer has no knowledge of this case</i>														
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					YEAR				
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C					<i>19</i>				
CASE	NAME OF WITNESS					ADDRESS					CONTROL NUMBER				
	NAME OF WITNESS					ADDRESS									
	CASE NO. 1		2			3		4							
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>					<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGER PRINTS		EVIDENCE HELD					
OFFICER'S SIGNATURE <i>X Paul M. M. Gray</i>					BADGE / I.D. NUMBER <i>70</i>			ASSIGNMENT <i>MPSO</i>			TYPE <i>4</i>				

**N654534**

**Martin County Water District**

Customer #: 7-00894  
Name: Helen© Jude  
Date Paid: 7/12/2019  
Amount Paid: \$30.00  
Amount Tender: \$30.00  
Change: \$0.00  
Pay Method: Cash  
Reference No:  
Clerk: Debbie  
Terminal: Station2  
Authorization:



# Invoice

*Nov 12 - last time*

Book: 7

Invoice No.: 000470827    Bill Date: 1/20/2018    Source: Automated Update  
Due Date: 1/20/2018    Read Date: 12/20/2017    Next Read Date: 1/20/2018

Sold To: 7-00894

Helen© Jude  
PO Box 1147  
Inez KY 41224-  
(606) 534-3377

Notes

Description	Category	Cost
Res. N/Tax Water	R1	\$26.50
School Tax	SC	\$0.80
Meter pull non-pay	Meter Pull Non-Pay Service Fee	\$40.00
Late Charge	Late Charge	\$6.73
<b>Invoice Total</b>		<b>\$74.03</b>

**Payments**

Date Paid	How Paid	Comment	Amount Paid
7/12/2019	Cash		\$14.90
5/31/2019	Check	1207	\$59.13
<b>Total Payments</b>			<b>\$74.03</b>

\* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*BAI  
8/04.14*

# Invoice

Book: 7

Invoice No.: 000472152 Bill Date: 2/20/2018 Source: Automated Update  
Due Date: 2/20/2018 Read Date: 1/20/2018 Next Read Date: 2/20/2018

Sold To.: 7-00894

Helen© Jude  
PO Box 1147  
Inez KY 41224-  
(606) 534-3377

Notes

Description	Category	Cost
Res. N/Tax Water	R1	\$39.90
School Tax	SC	\$1.20
Late Charge	Late Charge	\$4.11

**Payments**

Invoice Total **\$45.21**

Date Paid	How Paid	Comment	Amount Paid
7/12/2019	Cash		\$15.10

Total Payments **\$15.10**

**\* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## GOAL

To recover any and all monetary cost in this process.

## SITUATION

As of right now we only recover the cost of the water in question. \$ \_\_\_\_\_  
We as a company are still losing money in this process. We have not accounted for all other cost associated with it.

## PROCESS

When MCWD is notified, or workers find that a person/persons are illegally obtaining water from our system, the main office is notified. Our Leak and Water Loss crew then go to said site, gather pictures and all necessary information needed to pursue legally. Afterward they determine if further action is to be taken to insure it does not happen again. Most times there have been recurrences at same residence, in which case our Field Service crew go and disconnect services and/or fix damages to our parts.

## COST

Discovery and data gathering: 2 man hrs/ \$18 hr = \$36

1 vehicle 2 hrs/ \$20 hr = \$40

Follow-up and Prosecution: \_\_4\_\_ man hrs/ \$18 hr = 72

Grand total of \$148.00

## OFFENDER

Helen Jude

## ADDRESS

7 Gordon Maynard rd. / rt3

6-12-19

I Helen Jude put a pipe in my  
meter box to have water to  
wash in

Helen Jude

7 Gordon Maynard Rd  
Tree

**Receivables**

Act #    Name    Old Act. #

Aging Date: **6/13/2019**

Customer:       Act. Closed: **Yes**

Helen© Jude      Comments: **New**   **S.O. List**  
 PO Box 1147  
 Inez                      KY      41224

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
6/13/2019	6/13/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID:       **O.R. NSF**      NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000463463	11/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000467007	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000470827	1/20/2018	\$74.03	\$59.13	\$14.90	Over 90	
<input checked="" type="checkbox"/>	000472152	2/20/2018	\$45.21	\$0.00	\$45.21	Over 90	
<input checked="" type="checkbox"/>	000476269	3/20/2018	\$74.03	\$0.00	\$74.03	Over 90	

\$253.33      \$119.19      \$134.14      Remaining

Receipt       Current       Over 30       Over 60       Over 90      \$0.00  
 Drawer       Post       Plan Remain  
 Post       View PrePayments       Breakdown Plan Amounts      \$0.00

**PrePayment History:**

Rv	Date	How Pd	Comments	Amt. Paid

Post Prepay           

**Receivables**

Act #    Name    Old Act. #

Aging Date: **6/13/2019**

Customer:       Act. Closed: **No**

     Comments: **New**   **S.O. List**  
 KY      41224      was Emma Davis

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
6/13/2019	6/13/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID:       **O.R. NSF**      NSF Ctrl.



PBB  
PBR  
Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224



## WORK ORDER

WO # 190600125

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Dat 6/13/2019 Account # 7-00894 SEQ # 221

Name: Helen@ Jude Phone # (606) 534-3377

Address: PO Box 1147 Employee Billy Patrick  
Inez, KY 41224

Location: 7 Gordon Maynard Rd. Old Rt 3. Trailer on the right before Johnson Bottom

7 Gordon Maynard Rd

*Done*

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: pulled Cheater BAR from Sutter

### Current System Information:

Meter # 1: \_\_\_\_\_  
Meter # 2: Radlo \_\_\_\_\_  
MXU #: \_\_\_\_\_  
Current Reading 0  
Type of Meter: \_\_\_\_\_  
Year MFG: \_\_\_\_\_  
GPS - Longitude \_\_\_\_\_

### New Information:

Meter # 1: \_\_\_\_\_  
Meter # 2: Radlo \_\_\_\_\_  
MXU #: \_\_\_\_\_  
Current Reading 0  
Type of Meter: \_\_\_\_\_  
Year MFG: \_\_\_\_\_  
GPS - Latitude \_\_\_\_\_

Employee Signature(s): Bush

Date Completed 6-12-19







Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003533998  
Generated: 7/11/2019 9:32:40AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: JAMES MICHAEL PACK  
Address (if known): 1828 RIVERFRONT ROAD  
LOVELY, KY41231

**DEFENDANT**

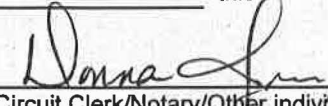
**Complaint**

The Affiant, BILLY PATRICK, states that on 5/14/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE DEFENDANT, JAMES MICHAEL PACK, HAS THE RESIDENCE AT THE LOCATION OF THE "CHEATER BAR".

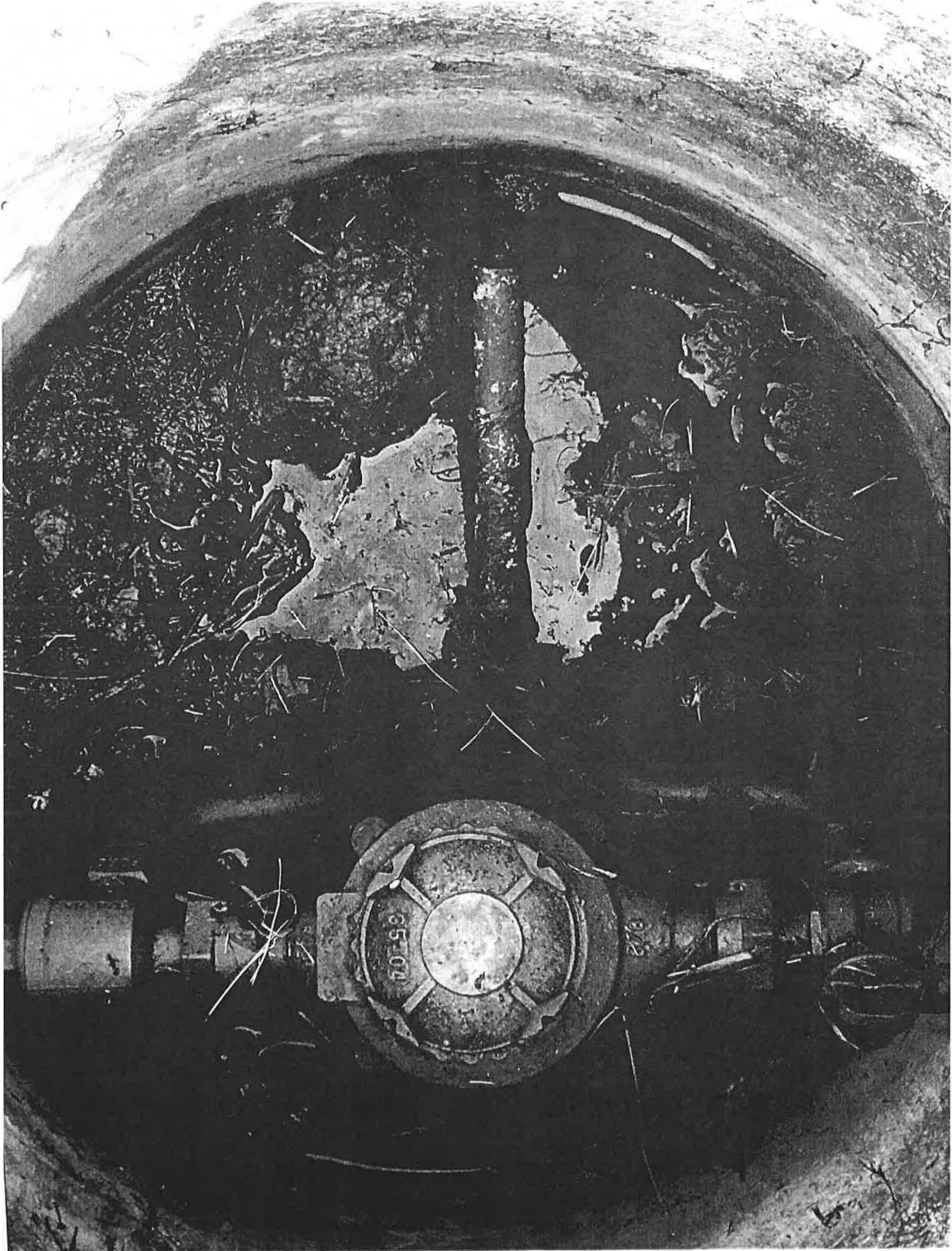
Date: July 11, 2019 Signature of Affiant: 

Subscribed and sworn to before me by BILLY PATRICK this 11th day of July, 2019

My commission expires: 11-21, 2021

  
Circuit Clerk/Notary/Other individual  
authorized by the Court





James Michael Iack

12-00211

304-785-3990

~~Add to next bill~~

Will come in  
3rd

**COST vs LOSS**  
**WATER THEFT**

**GOAL**

To recover any and all monetary cost in this process.

**SITUATION**

As of right now we only recover the cost of the water in question. \$\_\_\_\_\_ We as a company are still losing money in this process. We have not accounted for all other cost associated with it.

**PROCESS**

When MCWD is notified, or workers find that a person/persons are illegally obtaining water from our system, the main office is notified. Our Leak and Water Loss crew then go to said site, gather pictures and all necessary information needed to pursue legally. Afterward they determine if further action is to be taken to insure it does not happen again. Most times there have been recurrences at same residence, in which case our Field Service crew go and disconnect services and/or fix damages to our parts.

**COST**

Discovery and data gathering: 2 man hrs/ \$18 hr = \$36

1 vehicle hr/ \$20 hr = \$20

Disconnection of service: 6 man hrs x 2/ \$20 hr = 0

1 vehicle hrs/ \$ 25 hr = \$0

4 equipment hr/ \$40 hr = \$0

Parts misc. = \$ 60

Follow-up and Prosecution: \_\_\_\_\_ man hrs/ \$18 hr = \$0

Grand total of \$152.00

PBB  
PBR  
Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 190500088

Time Started \_\_\_\_\_ Work Complete Yes \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Dat 5/13/2019 Account # 12-00211 SEQ # 104

Name: James Michael Pack Phone # (304) 785-3990

Address: PO Box 14 Employee Billy Patrick  
Lovely, KY 41231

Location 1828 Riverfront Rd. 292, under railroad pass, 2nd house on right, brick w/white trim

1828 Riverfront Rd

Type of Work: Cheater Bar Investigation

Material Used \_\_\_\_\_

Customer Line Inspection Pulled cheater bar put original meter back in box He owes \$152.00

Comments Meter reader said it had a different meter in it. And the top was taking off

Current System Information:		New Information:	
Meter # 1:	<u>45933612</u>	Meter # 1:	_____
Meter # 2: Radl	<u>45933612</u>	Meter # 2: Radl	_____
MXU #:	_____	MXU #:	_____
Current Reading	<u>4/20/2019 9998</u>	Current Reading	<u>5/14/2019 9999</u>
Type of Meter:	<u>Badger</u>	Type of Meter:	_____
Year MFG:	_____	Year MFG:	_____
GPS - Longitude	<u>0</u>	GPS - Latitude	<u>0</u>

Employee Signature(s) \_\_\_\_\_ Date Completed \_\_\_\_\_





Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003467478  
Generated: 4/25/2019 8:54:45AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: ANGELA MOLLETT  
Address (if known): 417 LONG BRANCH  
LOVELY, KY41231

**DEFENDANT**

**Complaint**

The Affiant, BILLY PATRICK, states that on 4/24/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: COMMITTED THE OFFENSE OF THEFT OF SERVICES BY TAKING THE WATER METER APART SO THAT THE METER WOULD NOT TRACK THE USAGE OF WATER THAT THE DEFENDANT WAS USING.

Date: April 25, 2019 Signature of Affiant: *Billy Patrick*

Subscribed and sworn to before me by BILLY PATRICK this 25th day of April, 2019

My commission expires: 11-21, 2021

*Dana Jones*  
Circuit Clerk/Notary/Other individual  
authorized by the Court

**Receivables**

Sort:  Act #  Name  Old Act. #

Aging Date: **10/26/2019**

Customer: 16-00364 Act. Closed: Yes

Angela @ Mollitt New S.O. List

417 Long Br

Lovely Ky 41231

Comments:

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
10/26/2019	10/26/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID O.R. NSF NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input type="checkbox"/>	000507045	12/20/2018	\$44.37	\$44.37	\$0.00	Paid	
<input type="checkbox"/>	000510514	1/20/2019	\$42.36	\$42.36	\$0.00	Paid	
<input type="checkbox"/>	000516732	2/20/2019	\$41.60	\$41.60	\$0.00	Paid	
<input type="checkbox"/>	000517710	3/20/2019	\$38.51	\$38.51	\$0.00	Paid	
<input type="checkbox"/>	000523336	4/20/2019	\$47.19	\$47.19	\$0.00	Paid	
<input type="checkbox"/>	000527032	5/20/2019	\$42.31	\$42.31	\$0.00	Paid	
			<b>\$256.34</b>	<b>\$256.34</b>	<b>\$0.00</b>		

Receipt

Drawer

Post

Current	Over 30	Over 60	Over 90
			\$0.00

Remaining \$0.00

Plan Remain \$0.00

[View PrePayments](#) [Breakdown Plan Amounts](#)

**PrePayment History:**

Rv	Date	How Pd.	Comments	Amt. Paid
<input checked="" type="checkbox"/>	3/11/2019	M.O.	51365187303	\$1.80
<input checked="" type="checkbox"/>	4/8/2019	M.O.	51383971653	\$0.54
<input checked="" type="checkbox"/>	4/20/2019	N/A	Deduction Inv # 000523336	(\$1.80)
<input checked="" type="checkbox"/>	5/20/2019	N/A	Deduction Inv # 000527032	(\$0.54)
				<b>\$0.00</b>

Post Prepay

 Print

 Close

# Invoice

Book: \_\_\_\_\_ 16 \_\_\_\_\_

Invoice No.: 000527032      Bill Date: 5/20/2019      Source: Automated Update  
 Due Date: 5/20/2019      Read Date: 4/20/2019      Next Read Date: 5/20/2019

Sold To.: 16-00364

Angela © Mollett  
 417 Long Br  
 Lovely Ky 41231-  
 (606) 390-2213

Notes

Description	Category	Cost
Debt Svc. Surcharge	DSS	\$4.19
Res. N/Tax Water	R1	\$33.32
School Tax	SC	\$1.00
Late Charge	Late Charge	\$3.80
<b>Invoice Total</b>		<b>\$42.31</b>

**Payments**

Date Paid	How Paid	Comment	Amount Paid
9/4/2019	M.O.	51394880193	\$41.77
5/20/2019	PrePaid	Auto Update	\$0.54
<b>Total Payments</b>			<b>\$42.31</b>

**\* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

PBB

# Martin County Water District

PBR

387 East Main St., Suite 140  
Inez, KY 41224

Hydrant \_\_\_\_\_

## WORK ORDER

WO # 190400348

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 4/24/2019

Account # 16-00364

SEQ # 102

Name: Angela Mollett

Phone # (606) 390-2213

Address: 417 Long Br

Employee Billy Patrick

Lovely, Ky 41231

Location: 5664 River Front Rd. 4 3/10 miles from Lovely. White w/burgundy shutters on right. School bus is parked in lot beside it.

5664 River Front Rd

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: Billy Patrick reported; customer had requested a pull, but meter had been taken apart

### Current System Information:

### New Information:

Meter # 1: 29934683

Meter # 1: \_\_\_\_\_

Meter # 2: Radio 29934683

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 3/20/2019 491 / 493

Current Reading 0

Type of Meter: Badger

Type of Meter: \_\_\_\_\_

Year MFG: 2004

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

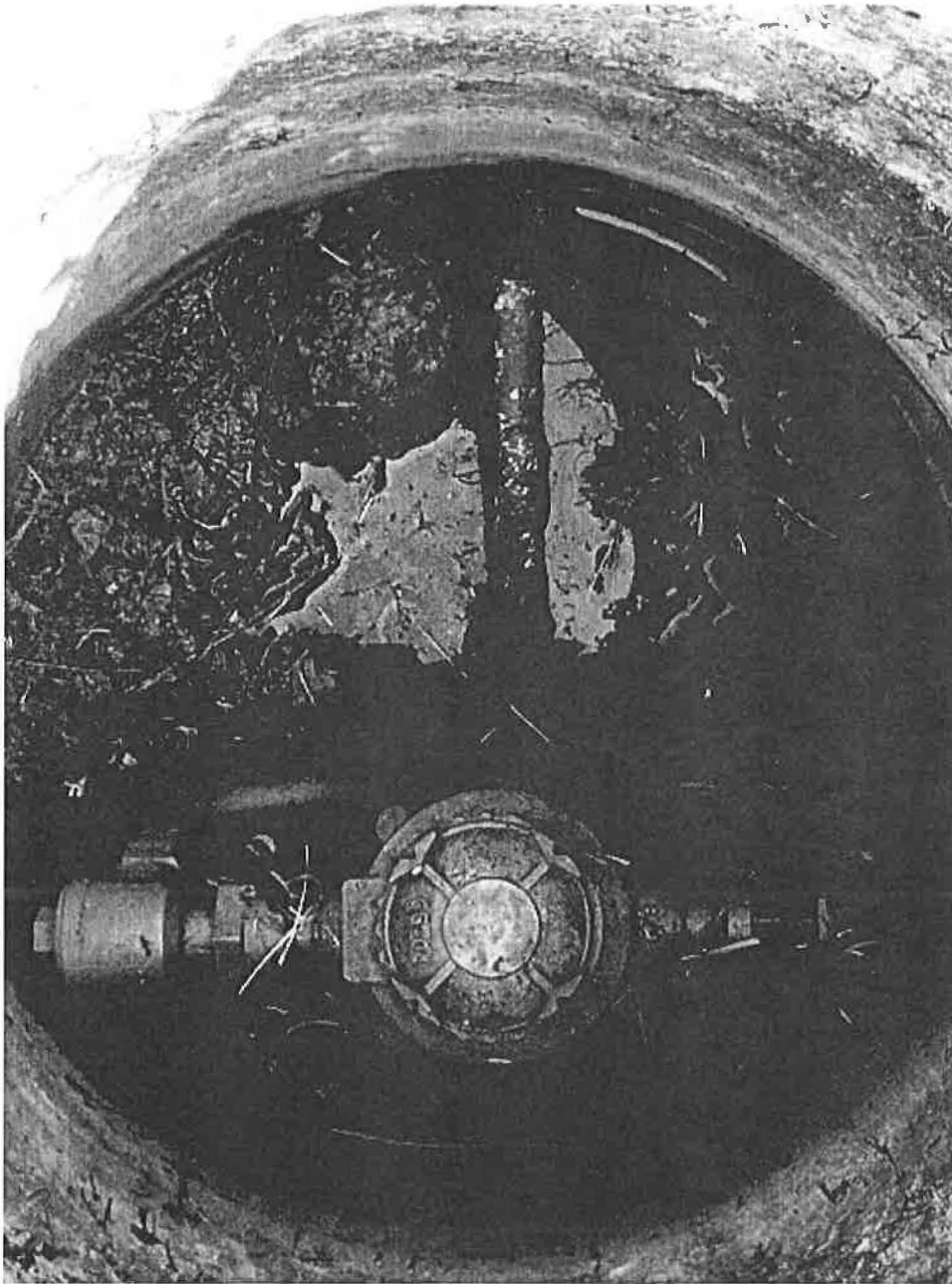
GPS - Latitude \_\_\_\_\_

Employee Signature(s): Billy

Date Completed 4-24-19



Angela Mallett  
5664 Riverfront Rd  
4/24/19



Angela Mellett  
5664 Riverfront Rd  
4/24/19

PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 190400336

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 4/23/2019

Account # 16-00364

SEQ # 102

Name: Angela Mollett

Phone # (606) 390-2213

Address: 417 Long Br  
Lovely, Ky 41231

Employee Billy Patrick

Location: 5664 River Front Rd. 4 3/10 miles from Lovely. White w/burgundy shutters on right. School bus is parked in lot beside it.

5664 River Front Rd

Type of Work: Pull - Customer Request

*Done*

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: meter HAS BEEN TAKEN APART BY CUSTOMER

### Current System Information:

Meter # 1: 29934683

Meter # 2: Radio 29934683

MXU #: \_\_\_\_\_

Current Reading 3/20/2019 491 / 493

Type of Meter: Badger

Year MFG: 2004

GPS - Longitude \_\_\_\_\_

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s): RP

Date Completed 4-24-19





Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003467461  
Generated: 4/25/2019 8:36:31AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: DAVID MICHAEL MCCOY  
Address (if known): 5688 RIVERFRONT ROAD  
LOVELY, KY41231

**DEFENDANT**

**Complaint**

The Affiant, BILLY PATRICK, states that on 4/24/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: COMMITTED THE OFFENSE OF THEFT OF SERVICES BY TAKING THE WATER METER APART SO THAT THE METER WOULD NOT TRACK THE USAGE OF WATER THAT THE DEFENDANT WAS USING.

Date: April 25, 2019 Signature of Affiant: *Billy Patrick*

Subscribed and sworn to before me by BILLY PATRICK this 25th day of April, 2019

My commission expires: 11-21, 2021

*Dona Snow*  
Circuit Clerk/Notary/Other individual  
authorized by the Court

**GOAL**

To recover any and all monetary cost in this process.

**SITUATION**

As of right now we only recover the cost of the water in question. \$\_\_\_\_\_ We as a company are still losing money in this process. We have not accounted for all other cost associated with it.

**PROCESS**

When MCWD is notified, or workers find that a person/persons are illegally obtaining water from our system, the main office is notified. Our Leak and Water Loss crew then go to said site, gather pictures and all necessary information needed to pursue legally. Afterward they determine if further action is to be taken to insure it does not happen again. Most times there have been recurrences at same residence, in which case our Field Service crew go and disconnect services and/or fix damages to our parts.

**COST**

Discovery and data gathering: 2 man hrs/ \$18 hr = \$36.00

Rebuilding water meter \$75.00

Follow-up and Prosecution: 2 man hrs/ \$18 hr = \$36.00

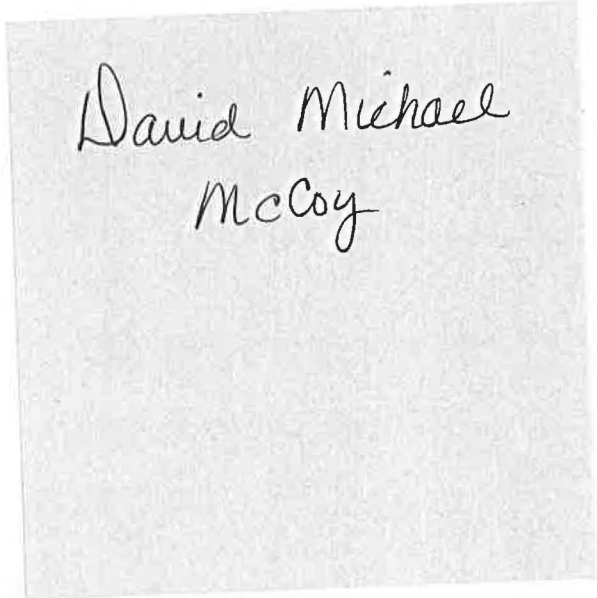
Grand total of \$ 147.00

**OFFENDER**

David michael mccooy

**ADDRESS**

5688 riverfront rd.



David Michael  
McCoy

VETERAN

JUVENILE OFFENDER

SERVING WARRANT  
 SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

Filed 5-7-19  
KSP 206 (REV 2/1/16)

KSP  
RECORDS

OFFENDER / VIOLATOR	AGENCY <i>Martin County Sheriff Office</i>					ORI: <i>KY 080 000</i>										
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES <i>Milroy David Michael</i>					ATTN: <input type="checkbox"/> HOME PHONE										
	ALIAS					EMERGENCY PHONE										
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>5688 Riverfront Rd.</i>					KENTUCKY RESIDENT STATUS F. <input type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT										
	CITY <i>Lovely</i>		STATE: <i>Ky</i>		ZIP: <i>41231</i>			MARITAL STATUS								
	I.D. TYPE/STATE		I.D. NUMBER		S.S. NUMBER			VICTIM'S RELATIONSHIP TO OFFENDER								
	DATE OF BIRTH		SEX		RACE			ETHNIC ORIGIN								
		<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		<input type="checkbox"/> WHITE <input type="checkbox"/> BLACK		<input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN		<input type="checkbox"/> HISPANIC <input type="checkbox"/> NON HISPANIC								
PLACE OF EMPLOYMENT / OCCUPATION					CITY		STATE		HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR				
VEHICLE	VEH. MAKE		VEH. TYPE		VEH. YEAR		COLOR TOP/BOTTOM		ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK							
	REG. STATE		REG. YEAR		REGISTRATION NO.		VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY					
DATE / TIME	VIOLATION DATE		VIOLATION TIME		EXACT LOCATION OF VIOLATION / ARREST					B.A. RESULTS						
	<i>5 1 19</i>		<i>3:43 pm</i>		<i>5688 Riverfront Rd.</i>											
CHARGE(S)	DATE OF ARREST		TIME OF ARREST		MILES	DIRECTION		CITY		COUNTY OF VIOLATION		SECTOR				
CHARGE(S)	VIOLATION CODE	ASCF	STATUTE / ORD.		CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME	
						1										
						2										
						3										
COURT	COURT DATE		COURT TIME		PAYABLE <input type="checkbox"/>		COURT LOCATION			COURT CASE NO.		DISPN. DATE		TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N		CLERKS INITIALS
	<i>5 8 19</i>		<i>9</i>		<input checked="" type="checkbox"/> COURT		<i>Martin District</i>			<i>19M121</i>						
POST-ARREST COMPLAINT	POST-ARREST COMPLAINT															
	<i>Criminal Complaint Summons</i>															
	<i>Warrant # E08010003467461</i>															
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZ										
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/>										
CASE	NAME OF WITNESS _____ ADDRESS _____ CITY/STATE _____					NAME OF WITNESS _____ ADDRESS _____										
	CASE NO. 1		2		3		4									
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>					<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGER PRINTS		EVIDENCE HELD						
	OTHER AGENCY: <input type="checkbox"/> SPECIFY _____					<input type="checkbox"/> PHOTOS										
OFFICER'S SIGNATURE <i>X David Allen</i>					BADGE / I.D. NUMBER <i>44</i>			ASSIGNMENT <i>MCSO</i>								

*Last monthly payment made April*

*\$51.91 current*

7292

4

YEAR CONTROL NUMBER TYPE

PBB

# Martin County Water District

387 East Main St., Suite 140

Inez, KY 41224

PBR

Hydrant

## WORK ORDER

WO # 190400347

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 4/24/2019

Account # 16-00349

SEQ # 112

Name: David McCoy

Phone # (606) 390-2219

Address: 5688 Riverfront Rd

Employee Billy Patrick

Lovely, KY 41231

Location: 5688 Riverfront Rd. 1/8 of a mile past American Hydraulics on right. Grey single-wide across from Orville Stepp.

5688 Riverfront Rd

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: Billy Patrick called and reported meter had been taken apart

### Current System Information:

### New Information:

Meter # 1: 29935364

Meter # 1: 96130953

Meter # 2: Radio 29935364

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 3/20/2019 641 / 644

Current Reading 0682

Type of Meter: Badger

Type of Meter: Badger

Year MFG: 2004

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

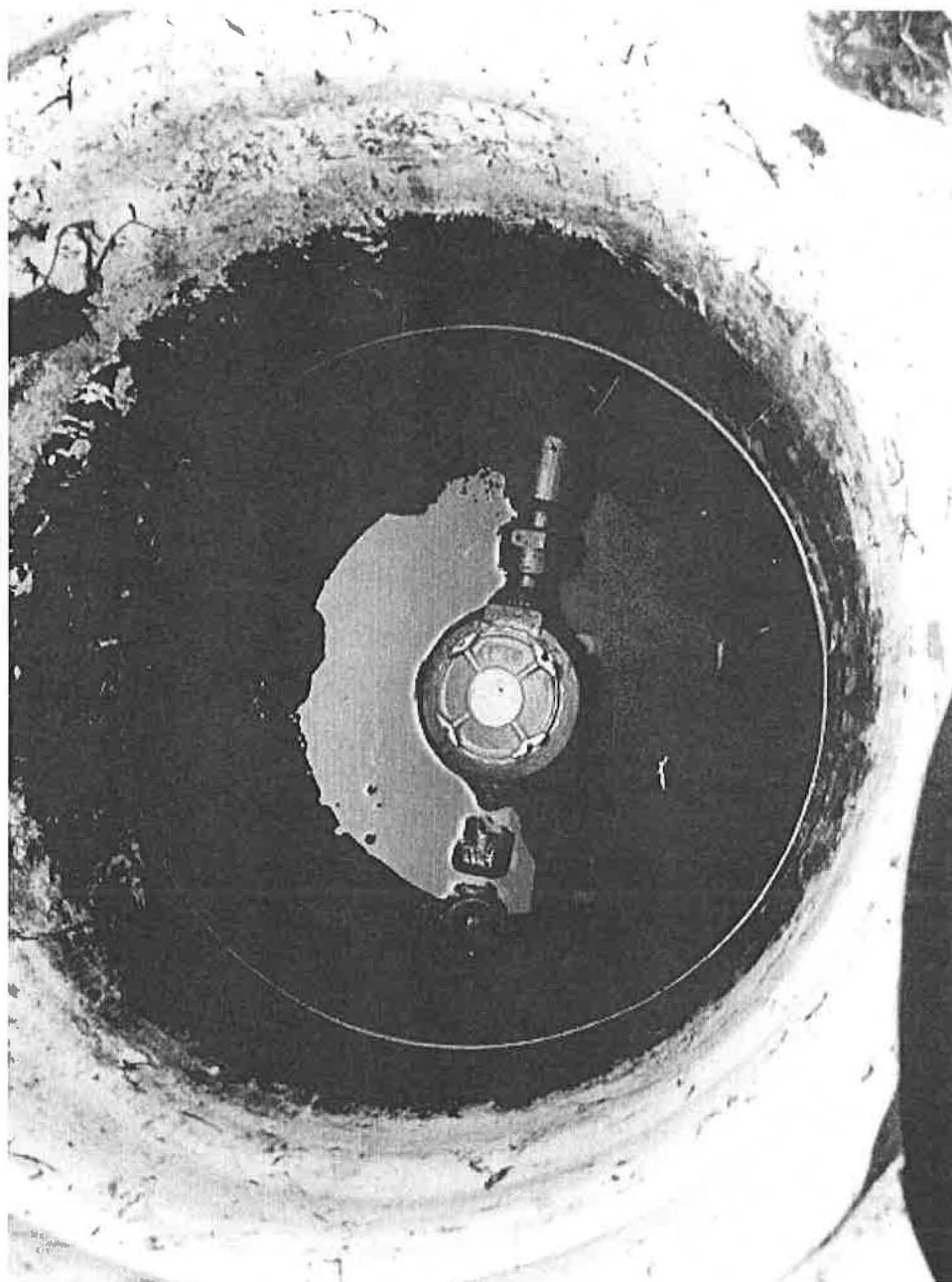
Employee Signature(s): Billy

Date Completed 4-24-19

COPY



David McCoy  
5688 Riverfront Rd  
Hickory



David McCoy  
5688 Riverfront Rd  
4/24/19



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003385668  
Generated: 1/24/2019 11:06:04AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: Kathy Mollette  
Address (if known): 334 Lower Wolf Branch  
TOMAHAWK, KY41262

**DEFENDANT**

**Complaint**

The Affiant, Billy Patrick, states that on 12/22/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: committed the offense of THeft of Services when she stole water from the Martin County Water District by breaking the meter setter and installing a cheater bar at her residence. The meter setter is value at \$165.00. This officer has pictures of the cheater bar. This is based upon my investigation.

Date: January 24, 2019 Signature of Affiant: *Billy Patrick*

Subscribed and sworn to before me by Billy Patrick this 24th day of January, 2019

My commission expires: Feb. 23, 2019 *Christa Burke*  
Circuit Clerk/Notary/Other individual  
authorized by the Court





THE C.I. THORNBURG CO., INC.  
 4034 ALTIZER AVE.  
 HUNTINGTON, WV 25705  
 304-523-3484  
 Fax 304-523-0510

# Quotation

EXPIRATION DATE	QUOTE NUMBER
03/16/2019	S100075309
THE C.I. THORNBURG CO., INC. 4034 ALTIZER AVE. HUNTINGTON, WV 25705 304-523-3484 Fax 304-523-0510	
PAGE NO.	
1 of 1	

QUOTE TO:

SHIP TO:

MARTIN CO. WATER DIST. #1  
 387 EAST MAIN ST SUITE 140  
 INEZ, KY 41224

MARTIN CO. WATER DIST. #1  
 14 FLAT HOLLOW  
 RT 908 TURKEY ROAD  
 INEZ, KY 41224

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
5153	METER SETTER		Mark Underwood		
WRITER		SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Mark Underwood		ROUTE 23 SOUTH	**** C O D ****	01/15/2019	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
1ea	5/8"X3/4"X7" AYM 722-207WC22-33 SETTER BALL VALVE X SINGLE CHECK 3/4" CTS PJ ENDS NL		165.000/ea	165.00	
Extras not listed or spelled out are not included in pricing. We reserve the right to correct clerical errors.			Subtotal	165.00	
			S&H Charges	0.00	
			Amount Due	165.00	

acc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003264957  
Generated: 9/17/2018 6:39:36PM

# SERVED

## Criminal Complaint Summons

Plaintiff. **COMMONWEALTH VS.** Keishian Bowen Defendant

Bowen, Keishian  
3344 Blacklog Rd  
INEZ, KY 41224

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, Raymond Jude, states that on 8/5/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Keishian Bowen had a device known as a "cheater bar" attached to her water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$405.47.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., 4, Housinger, Michael on 09/19/2018

court date:

court time:

court room:

court location:

.Electronically signed by District Court Judge J.Chafin on 9/11/2018 at 2:08:59PM

date printed: Monday, September 17, 2018

Martin County Attorney M Phelps-RCS

Start of docket 1

1 DI 18-M-00283 COMMONWEALTH VS. BOWEN, BRIAN KEITH

BOWEN, BRIAN KEITH - Should Reflect Bowens

1986 M W \*\*\*-\*\*-2031



KIRK, JOHN HERMAN.  
 BOWEN, BRIAN KEITH

COMPLAINING WITNESS  
DEFENDANT / RESPONDENT

MCS01JK

Bail Credit Denied  Danger to self or others  Flight Risk

FILED  
ENTERED 10/11/18  
STEVEN M. GOSLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

ARRAIGNMENT

DC 11-13-18 @ 9:00 a.m

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

1 09/22/2018 8N8274422-1 0026170 511080 CRIMINAL TRESPASSING-3RD DEGREE (V)(X)

1

PUG

2 DI 18-M-00278 COMMONWEALTH VS. BOWEN, KEISHIAN

BOWEN, KEISHIAN

1989 F W

\*\*921759



HOUSINGER, MIKE,  
 BOWEN, KEISHIAN

COMPLAINING WITNESS  
DEFENDANT / RESPONDENT

MCS02JMH

Bail Credit Denied  Danger to self or others  Flight Risk

ARRAIGNMENT

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

1 09/18/2018 8N8345734-1 0011100 514060 THEFT OF SERVICES (M)(A)

2

1yr D.V. - \$50.00 per month Restitution to water office  
thru Circuit Clerks Office DEPT 10-1-19



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003312487  
Generated: 10/29/2018 4:02:37PM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: CURTIS R BOWEN  
Address (if known): 1086 CAMP BRANCH  
KY 41224

**DEFENDANT**

**Complaint**

The Affiant, BILLY PATRICK, states that on 10/29/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A WATER METER INSTALLED AT HIS RESIDENCE THAT WAS NOT ONE OF THE MARTIN COUNTY UTILITY BOARD'S. THE METER APPARENTLY WAS REMOVED FROM ANOTHER COUNTY/STATE. THE DEFENDANT WAS STEALING WATER FROM THE MCWB BY INSTALLING THE STOLEN METER. THE MCWB HAS NO IDEA HOW LONG THE DEFENDANT HAD BEEN STEALING SERVICES.

*18-m-333*

Date: October 29, 2018

Signature of Affiant:

*Billy Patrick*

Subscribed and sworn to before me by  
October, 2018

BILLY PATRICK

this 29th day of

My commission expires:

11-21, 2021

*[Signature]*

Circuit Clerk/Notary/Other individual  
authorized by the Court

COMMONWEALTH OF KENTUCKY  
MARTIN DISTRICT COURT  
CASE NO. 18-711-333

FILED \_\_\_\_\_  
ENTERED 4/30/18  
DENISE M. GAUZE  
MARTIN CIRCUIT & DISTRICT COURT

COMMONWEALTH OF KENTUCKY

PLAINTIFF

VS. DEFENDANT'S WAIVER OF RIGHTS, PLEA OF GUILTY AND  
AGREEMENT OF SENTENCE BY COUNTY ATTORNEY AND DEFENDANT

Curtis Bower

DEFENDANT

CHARGES (INCLUDE KRS)

AGREEMENT TERMS AND SENTENCE

14 days to serve. CTS 4 days  
Remainder served on weekends beginning Friday May 3rd  
at Lepore  
concurrent to 19-7-135 + 18-7-336  
WVUE Court

I have been advised of and hereby waive my right to have these proceedings recorded and I understand that there will be no verbatim account of the proceedings and that this may hinder a review thereof. I understand the charge(s) against me and wish to plead guilty as set forth in this agreement. Further, I understand I have the right to a Jury Trial, to confront and cross-examine the witnesses against me, and I may subpoena and/or compel witnesses to testify on my behalf. Also, I understand that I have the right to remain silent, to have the assistance of an Attorney (Counsel) at every stage of the proceedings, including this plea agreement, and that if I cannot afford to hire an Attorney, the Court would appoint one to represent me. Knowing all this, I hereby freely and voluntarily waive all of these rights, by my own free will. Finally, no one has threatened me, promised me anything to make me enter this plea agreement, I am not under the influence of alcohol, medication or narcotics and I am entered this plea agreement because I wish to do so.

ENHANCEABLE OFFENSE: I understand that a plea of guilty to the charges of

\_\_\_\_\_ is an enhanceable offense under Kentucky Statutes. As such, I understand that a determination of my guilt on the same charge in the future will result in the penalties on the second or subsequent offense being increased because of my guilty plea to the charge in this case.

Dated this 30 day of April, 20 18

[Signature]  
DEFENDANT

[Signature]  
DEFENDANT'S ATTORNEY

Curtis Bower  
COUNTY ATTORNEY

[Signature]  
DISTRICT JUDGE

VETERAN

JUVENILE OFFENDER

SERVING WARRANT

SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

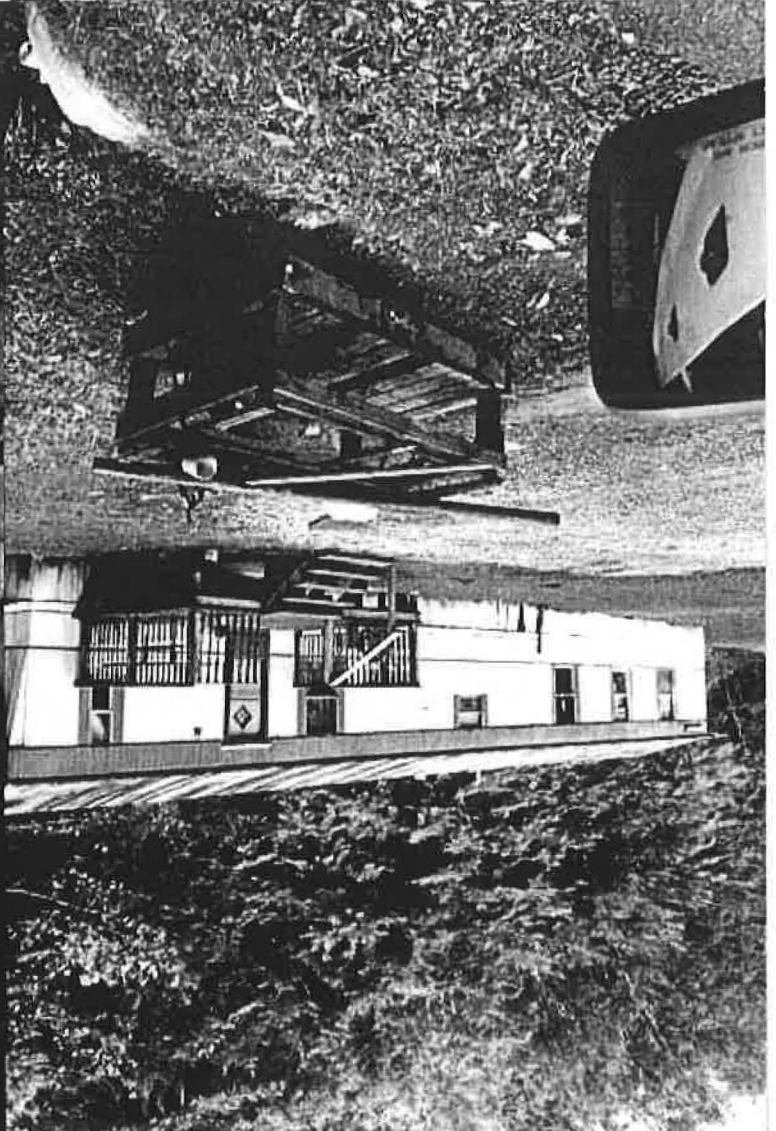
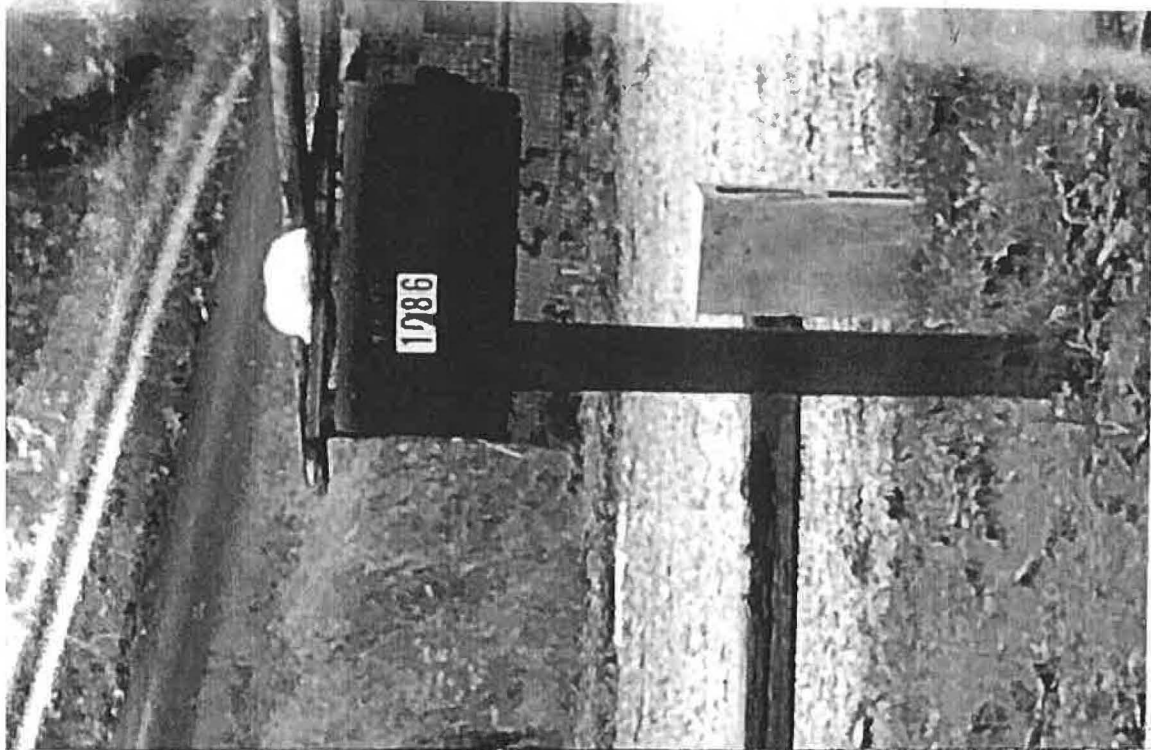
KSP 206 (REV 2/1/16)

*Filed 11-6-18*

**KSP  
RECORDS**

OFFENDER / VIOLATOR	AGENCY <i>Martin County Sheriff Office</i>					ORI: <i>KY 080-0000</i>								
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES <i>Branch Curtis R</i>					ATTN: <input type="checkbox"/> HOME PHONE								
	ALIAS					EMERGENCY PHONE								
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>1086 Camp Branch</i>					KENTUCKY RESIDENT STATUS F. <input type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT								
	CITY <i>Chez</i>			STATE: <i>Ky</i>		ZIP: <i>41224</i>			MARITAL STATUS					
	I.D. TYPE/STATE <i>Ky</i>		I.D. NUMBER		S.S. NUMBER			VICTIM'S RELATIONSHIP TO OFFENDER						
	DATE OF BIRTH		SEX		RACE			ETHNIC ORIGIN						
		<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		<input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN			<input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC							
PLACE OF EMPLOYMENT / OCCUPATION					CITY		STATE		HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR		
VEHICLE	VEH. MAKE		VEH. TYPE		VEH. YEAR		COLOR TOP/BOTTOM		ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK					
	REG. STATE		REG. YEAR		REGISTRATION NO.		VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY			
DATE / TIME	VIOLATION DATE <i>11/6/18</i>		VIOLATION TIME <i>9:26</i>		EXACT LOCATION OF VIOLATION / ARREST <i>Martin County Court Building</i>				B.A. RESULTS					
	DATE OF ARREST		TIME OF ARREST		MILES	DIRECTION		CITY		COUNTY OF VIOLATION <i>Martin</i>		SECTOR		
CHARGE(S)	VIOLATION CODE	ASCF	STATUTE / ORD.	CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME
	<i>01110</i>		<i>514.060</i>		<i>1</i>									
					<i>2</i>									
					<i>3</i>									
					<i>4</i>									
COURT	COURT DATE <i>11/26/18</i>		COURT TIME <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM		PAYABLE <input type="checkbox"/> COURT		COURT LOCATION <i>Martin District</i>			COURT CASE NO. <i>18M333</i>		DISPN. DATE	TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N	CLERKS INITIALS
	POST-ARREST COMPLAINT													
POST-ARREST COMPLAINT	<i>(1) Form Summons on Behalf of Billy Patrick states on 10-29-18 defendant unlawfully had a water Meter installed at his residence that was not one of Martin County Utility Boards</i>													
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					<i>18</i>	YEAR		
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C								
CASE	NAME OF WITNESS <i>Billy Patrick</i>					ADDRESS CITY/STATE					<i>1834393</i>	CONTROL NUMBER		
	NAME OF WITNESS					ADDRESS								
	CASE NO. 1		CASE NO. 2		CASE NO. 3		CASE NO. 4							
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>					OTHER AGENCY: <input type="checkbox"/> SPECIFY		<input type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGER PRINTS		EVIDENCE HELD <input type="checkbox"/> PHOTOS				
	OFFICER'S SIGNATURE <i>X Ellis</i>					BADGE / I.D. NUMBER <i>73</i>		ASSIGNMENT <i>MCSO</i>					<i>2</i>	TYPE









Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003052949  
Generated: 1/31/2018 9:40:34AM

# SERVED

## Criminal Complaint Summons

Plaintiff: **COMMONWEALTH VS. NORENE BOWEN** Defendant

BOWEN, NORENE M  
23 MCCOY DRIVE  
, KY 41224

gender	F
race	WHITE
date of birth	
height	5'6
weight	135
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	type	Description	ASOF	Counts	Disp Dt	D
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, RAYMOND JUDE, states that on 1/26/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROMT HE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE DEFENDANT HAD 3 METERS WITH THE MCWD AND HAD ACCUMULATED AN OVERDUE BILL OF APPROXIMATELY \$850.00 AND WHEN THE 3 METERS WERE PULLED, THE DEFENDANT INSTALLED THE "CHEATER BAR" ON ONE OF THE METERS.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., 1, Housinger, Michael on 01/31/2018

court date: 2/12/2018      court time: 0900      court room: District  
court location:

Start of docket 1

1 DI 18-M-00297 COMMONWEALTH VS. BOWEN, ELDEN

BOWEN, ELDEN

1957 M W \*\*\*-\*\*-8932

Bail Credit Denied  Danger to self or others  Flight Risk



FILED  
ENTERED 10/22/18 K  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

ARRAIGNMENT

*PT Nov 6, 2018  
9am*

*mgj*

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment  
09/28/2018 8N8344122-1 0040960 2582353 HARBORING A VICIOUS ANIMAL (M) (B)

1

2 DI 18-M-00045 COMMONWEALTH VS. BOWEN, NORENE

BOWEN, NORENE

1963 F W \*\*106867

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 02/19/2018CA \$ 500.00  
Bail Set: 10/02/2018CA \$ 500.00  
Bail Set: 10/03/2018SU \$ 500.00 POSTED 10/03/2018



ARRAIGNMENT

*Motion CW dismiss due to  
restitution being paid*

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment  
01/31/2018 8CM344204-1 0011100 514060 THEFT OF SERVICES (M) (A)

2

3 DI 18-M-00295 COMMONWEALTH VS. DAVIS, LARA V

DAVIS, LARA V

1983 F W \*\*\*-\*\*-1982

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 10/08/2018CA \$ 500.00 POSTED 10/08/2018



*J K M*



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003287813  
Generated: 10/23/2018 2:36:31PM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

*Plaintiff.* **COMMONWEALTH VS. RUFUS REED** *Defendant*

REED, RUFUS J

PO BOX 13  
WARFIELD, KY 41267

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

gender	M
race	WHITE
date of birth	
height	
weight	
operator license#	

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, RAYMOND JUDE, states that on 10/3/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE METER AT THAT LOCATION WAS UNDER THE NAME OF REBECCA DAVIS AND WAS PULLED DUE TO NON PAYMENT OF \$460.03. THE DEFENDANT, RUFUS REED HAS HIS RESIDENCE AT THE LOCATION OF THE "CHEATER BAR".

summons proof of service

Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

not served because \_\_\_\_\_

signature of peace officer

court date:

court time:

court room:

court location:

**Receivables**

Act #    Name    Old Act. #

Aging Date: **5/3/2019**

Customer: **10-00767**

Act. Closed: **Yes**

Rebecca @ Davis  
132 Little Elk of Hode  
Warfield                      KY                      41267-

Comments:  
132 Little Elk of Hode

**New**   **S.O. List**

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
5/3/2019	5/3/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID                      **O.R. NSF**                      **NSF Ctrl.**

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000465698	12/20/2017	\$66.79	\$66.79	\$0.00	Paid	
<input checked="" type="checkbox"/>	000470432	1/20/2018	\$111.98	\$111.98	\$0.00	Paid	
<input checked="" type="checkbox"/>	000473799	2/20/2018	\$98.34	\$98.34	\$0.00	Paid	
<input checked="" type="checkbox"/>	000477288	3/20/2018	\$140.80	\$140.80	\$0.00	Paid	
<input checked="" type="checkbox"/>	000482077	4/20/2018	\$65.00	\$65.00	\$0.00	Paid	
<input checked="" type="checkbox"/>	000482716	5/20/2018	\$120.14	\$120.14	\$0.00	Paid	
<input checked="" type="checkbox"/>	000488274	6/20/2018	\$48.81	\$48.81	\$0.00	Paid	
<input checked="" type="checkbox"/>	000491744	7/20/2018	\$243.80	\$243.80	\$0.00	Paid	
<input checked="" type="checkbox"/>	000495221	8/20/2018	\$66.64	\$66.64	\$0.00	Paid	
<input checked="" type="checkbox"/>	000496576	9/20/2018	\$110.64	\$110.64	\$0.00	Paid	
			<b>\$1,072.94</b>	<b>\$1,072.94</b>	<b>\$0.00</b>		

*paid in full*

Receipt   
Drawer   
Post

Current	Over 30	Over 60	Over 90
			\$0.00

Remaining \$0.00  
Plan Remain \$0.00

**View PrePayments**   **Breakdown Plan Amounts**

**PrePayment History:**

Rv	Date	Amt. Paid

Post Prepay

Print  
 Close

*1100.00*  
*348.26*  
**Rebus**  
**Reed**



VETERAN

JUVENILE OFFENDER

SERVING WARRANT  
 SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

KSP 206 (REV 2/1/16)

COURT

OFFENDER / VIOLATOR	AGENCY <b>Martin County Sheriff's Office</b>		ORI: <b>KY</b>	<b>080.0000</b>		
	NAME (L-F-M) <b>Rufus</b> SKIP A SPACE BETWEEN NAMES <b>Reed</b>		ATTN: <input type="checkbox"/>	HOME PHONE <b>606-390-2130</b>		
	ALIAS <b>Reed Rufus J</b>		EMERGENCY PHONE			
	ADDRESS (RFD/STREET/APT. NO., ETC.)				KENTUCKY RESIDENT STATUS F. <input checked="" type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT	
CITY <b>P.O. Box 420</b>		STATE: <b>ky</b>	ZIP: <b>41224</b>	MARITAL STATUS <b>MARRIED</b>		
I.D. TYPE/STATE	I.D. NUMBER	S.S. NUMBER <b>---</b>		VICTIM'S RELATIONSHIP TO OFFENDER		
DATE OF BIRTH	SEX	RACE		ETHNIC ORIGIN		
MALE <input type="checkbox"/> FEMALE <input type="checkbox"/>		<input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN		<input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC		
PLACE OF EMPLOYMENT / OCCUPATION			CITY	STATE	HEIGHT	
CASH EXPRESS 888-899-0399					5'6	
VEH. MAKE			VEH. T	MPH	IN MPH ZONE	
REG. STATE			REG	VOL. KEY		
VIOLATION DATE		VIOLATION		ALCOHOL/DRUG INVOLVEMENT (SPECIFY)		
08031909		Rufus REED		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		
DATE OF ARREST		TIME OF		B.A. RESULTS		
				5/0		
VIOLATION CODE		ASCF	STATUS	CITY		
01110			514	1606-626		
CHARGE(S)		Loans		Checks Cashed		
7734				MARTIN		
COURT DATE		COURT TIME	COURT LOCATION	COURT CASE NO.	DISPN. DATE	
050819		9	Martin Dist			
POST-ARREST COMPLAINT						
① Theft of Service						
② Served Criminal Summons for Theft of Services						
CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes		PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes		YEAR		
COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes		CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C		19		
NAME OF WITNESS		ADDRESS		CONTROL NUMBER		
NAME OF WITNESS		ADDRESS		N654318		
CASE NO.	1	2	3	4		
CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>		<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGER PRINTS		
OTHER AGENCY: <input type="checkbox"/> SPECIFY		<input type="checkbox"/> PHOTOS		EVIDENCE HELD		
OFFICER'S SIGNATURE		BADGE / I.D. NUMBER		ASSIGNMENT		
		1111 #1		11		



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003287813  
Generated: 10/23/2018 2:36:31PM

**Criminal Complaint  
Summons**

Plaintiff. **COMMONWEALTH VS. RUFUS REED** Defendant

REED, RUFUS J

PO BOX 13  
WARFIELD, KY 41267

gender	M
race	WHITE
date of birth	
height	
weight	
operator license#	

**summons / to the above named defendant:**

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, RAYMOND JUDE, states that on 10/3/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE METER AT THAT LOCATION WAS UNDER THE NAME OF REBECCA DAVIS AND WAS PULLED DUE TO NON PAYMENT OF \$460.03. THE DEFENDANT, RUFUS REED HAS HIS RESIDENCE AT THE LOCATION OF THE "CHEATER BAR".

summons proof of service

Served on Defendant named herein this 3rd day of may, 2019.  
 not served because \_\_\_\_\_

signature of peace officer

court date:

court time:

court room:

court location:



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003287813  
Generated: 10/3/2018 3:37:10PM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: RUFUS J REED  
Address (if known):  
PO BOX 13  
WARFIELD, KY41267

**DEFENDANT**

**Complaint**

The Affiant, RAYMOND JUDE, states that on 10/3/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE METER AT THAT LOCATION WAS UNDER THE NAME OF REBECCA DAVIS AND WAS PULLED DUE TO NON PAYMENT OF \$460.03. THE DEFENDANT, RUFUS REED HAS HIS RESIDENCE AT THE LOCATION OF THE "CHEATER BAR".

Date: October 03, 2018

Signature of Affiant:

Raymond Jude

Subscribed and sworn to before me by  
October, 2018

RAYMOND JUDE

this 3rd day of

My commission expires:

10-21, 2021

Donna Jones  
Circuit Clerk/Notary/Other individual  
authorized by the Court



aoc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003288248  
Generated: 10/10/2018 3:08:50PM

# SERVED

## Criminal Complaint Summons

Plaintiff. **COMMONWEALTH VS. MARK MOLLETTE** Defendant

MOLLETTE, MARK  
44 MOLLETT LANE  
TOMAHAWK, KY 41262

gender	M
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, RAYMOND JUDE, states that on 10/4/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT OF SERVICE FROM THE MCWD. THE DEFENDANT, MARK MOLLETTE, HAS HIS RESIDENCE AT THE LOCATION OF THE "CHEATER BAR"

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., Kirk, John. on 10/10/2018

court date:

court time:

court room:

court location:

09:00 AM DI  
Court D DISTRICT COURTROL  
Judge HON. JOHN KEVIN HOLBROOK

MARTIN

Date: 10/31/2018 7:43:41AM DocketList.Rpt  
Prep Int. @00000032523 10/31/2018 7:43:38AM 3  
11/06/2018 Court Docket  
Page 5 of 8

20 DI 18-T-00423 COMMONWEALTH VS. MESSER, TOMMY  
NG 08/27/2018

2 08/03/2018 8N8272591-2 0004070 186170 NO/EXPIRED KENTUCKY REGISTRATION RECEIPT (V)(X)  
NG 08/27/2018  
*Dismiss Proof Shown*

3 08/03/2018 8N8272591-3 0004800 30439080 FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST (M) (B) \*FTA Eligible\*  
\*Enhanceable\*  
NG 08/27/2018

21 DI 18-M-00298 COMMONWEALTH VS. MOLLETT, MARK

MOLLETT, MARK

1973 M W \*\*\*-\*\*-7998 \*\*090455



KIRK, JOHN HERMAN,  
 MOLLETT, MARK

COMPLAINING WITNESS  
DEFENDANT / RESPONDENT

MCSO1JK

Bail Credit Denied  Danger to self or others  Flight Risk

FILED  
ENTERED 11/6/18  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

PRETRIAL CONFERENCE

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

21

1 10/10/2018 8N8274744-1 0011100 514060 THEFT OF SERVICES (M)(A)

*Dismissed On Condition of regular payment of water bills.*

22 DI 18-T-00436 COMMONWEALTH VS. PACK, EDD III

PACK, EDD III

1993 M W \*\*\*-\*\*-1713 \*\*573079



HON. GARLAND ARNETT  
 TODD, JERRY K.  
 PACK, EDD III  
 PREECE, BRADFORD

ATTORNEY FOR DEFENDANT  
COMPLAINING WITNESS  
DEFENDANT / RESPONDENT  
WITNESS

ARNEG  
MCSO39JT

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 08/11/2018SU \$ 500.00 POSTED 08/11/2018

10/6/2018 D

09:00 AM

Page 5 of 8

Judge Signature: *[Signature]*



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003093243  
Generated: 3/14/2018 12:48:25PM

# SERVED

## Criminal Complaint Summons

Page 1 of 1

Plaintiff. **COMMONWEALTH VS. STEVEN TOTTEN** Defendant

TOTTEN, STEVEN  
5103 TAYLORS TRAILER COURT  
LOVELY, KY 41231

gender	M
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UDR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, RAYMOND JUDE, states that on 3/8/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD AN INACTIVE WATER METER ATTACHED TO HIS LINE. THE DEFENDANT HAD HIS METER PULLED ON THE 27TH DAY OF FEBRUARY, 2018 DUE TO LACK OF PAYMENT WHICH IS APPROXIMATELY \$255.73 OVERDUE. WHEN THE BOX WAS CHECKED, THE DEFENDANT HAD INSTALLED AN INACTIVE METER TO OBTAIN WATER WHICH IS A THEFT OF SERVICE FROM THE MARTIN COUNTY WATER DEPARTMENT. THE DEFENDANT ALSO OWES A SEWER BIL IN THE AMOUNT OF \$155.78.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., 4, Housinger, Michael. on 03/19/2018

court date: 3/26/2018

court time: 0900

court room: District

court location:

Electronically signed by Judge J.Holbrook on 3/9/2018 at 9:38:30AM

date printed: Wednesday, March 14, 2018

County Attorney K Maynard-RCS

09:15 AM DI

MARTIN

Run Date: 11/28/2018 1:15:33PM DocketList.Rpt

Court D DISTRICT COURTRC 1  
Judge HON. JOHN KEVIN HOLBROOK

Prop: @00000032700 11/28/2018 1:15:31PM 2  
12/04/2018 Court Docket  
Page 2 of 2

2 DI 17-M-00279 COMMONWEALTH VS. ROSE, KENNETH ALAN  
Bail Set: 08/06/2017SU \$ 500.00 POSTED 08/06/2017

Amount Due: \$163.00

REVIEW

Sch Memo: TREATMENT

*Per Commonwealth → take off Docket*

*[Handwritten signatures and scribbles]*

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

2

1 08/05/2017 7N6606832-1 0420810 218A.5002 DRUG PARAPHERNALIA - BUY/POSSESS (M) (A)  
G 05/22/2018

2 08/05/2017 7N6606832-2 0026210 512070 CRIMINAL LITIGATION (M) (A)  
G  
FILED  
ENTERED 12/4/18 K  
BILLY M. CABLE, CLERK  
MAY 22 2018  
MIDDLEBURY DISTRICT & DISTRICT COURT

3 DI 18-M-00116 COMMONWEALTH VS. TOTTEN, STEVEN

*[Handwritten signature]*  
TOTTEN, STEVEN

1972 M W

\*\*281576

- HON. GARLAND ARNETT
- HOUSINGER, M.
- TOTTEN, STEVEN

ATTORNEY-PUBLIC ADVOCATE  
COMPLAINING WITNESS  
DEFENDANT / RESPONDENT



ARNEG  
MCS021MH

*[Handwritten signatures and scribbles]*

- Bail Credit Denied
- Danger to self or others \$ 193.00
- Flight Risk

Amount Due: \$163.00

REVIEW

Sch Memo: RESTITUTION

*Blw \$511.51*  
*no surety allowed*

*[Handwritten signature]*

WARRANT

DI 18-M-00116 BW

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

3

1 03/08/2018 8N8345574-1 0011100 514060 THEFT OF SERVICES (M) (A)  
G 05/22/2018

End of Docket 2

# of Cases

*[Handwritten signature]*



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265278  
Generated: 10/2/2018 6:43:27PM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

*Plaintiff.* **COMMONWEALTH VS.** Timothy Lambert II *Defendant*

Lambert, Timothy II  
141 Johnny Mollett Rd  
TOMAHAWK, KY 41262

gender	M
race	
date of birth	
height	
weight	
operator license#	

**summons / to the above named defendant:**

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charge(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. If you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Dj
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, Raymond Jude, states that on 8/9/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Timothy Lambert II cut the lock that was placed on his water meter by the Martin County Water District in order to steal water service. The total amount of services obtained from the Martin County Water District is approximately \$367.10.

summons proof of service

Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

not served because \_\_\_\_\_

signature of peace officer

court date:

court time:

court room:

court location:



COMMONWEALTH OF KENTUCKY

VS. DEFENDANT'S WAIVER OF RIGHTS, PLEA OF GUILTY AND  
AGREEMENT OF SENTENCE BY COUNTY ATTORNEY AND DEFENDANT

Timothy Lambert II

DEFENDANT

CHARGES (INCLUDE KRS)

AGREEMENT TERMS AND SENTENCE

1 yr diversion on condition Δ pay Medication  
to Martin Co. Martin Co. Water District  
in amount of \$367.10

I have been advised of and hereby waive my right to have these proceedings recorded and I understand that there will be no verbatim account of the proceedings and that this may hinder a review thereof. I understand the charge(s) against me and wish to plead guilty as set forth in this agreement. Further, I understand I have the right to a Jury Trial, to confront and cross-examine the witnesses against me, and I may subpoena and/or compel witnesses to testify on my behalf. Also, I understand that I have the right to remain silent, to have the assistance of an Attorney (Counsel) at every stage of the proceedings, including this plea agreement, and that if I cannot afford to hire an Attorney, the Court would appoint one to represent me. Knowing all this, I hereby freely and voluntarily waive all of these rights, by my own free will. Finally, no one has threatened me, promised me anything to make me enter this plea agreement, I am not under the influence of alcohol, medication or narcotics and I am entered this plea agreement because I wish to do so.

ENHANCEABLE OFFENSE: I understand that a plea of guilty to the charges of

is an enhanceable offense under Kentucky Statutes. As such, I understand that a determination of my guilt on the same charge in the future will result in the penalties on the second or subsequent offense being increased because of my guilty plea to the charge in this case.

Dated this 23 day of July, 2019.

[Signature]  
DEFENDANT

DEFENDANT'S ATTORNEY

[Signature]  
COUNTY ATTORNEY

John T. Claf  
DISTRICT JUDGE



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265278  
Generated: 9/11/2018 8:55:12AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

Name: Timothy Lambert II  
Address (if known): 141 Johnny Mollett Rd  
TOMAHAWK, KY41262

*Not pr  
as of 5-10-19  
as of 5-23-19*

**PLAINTIFF**

**DEFENDANT**

**Complaint**

The Affiant, Raymond Jude, states that on 8/9/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Timothy Lambert II cut the lock that was placed on his water meter by the Martin County Water District in order to steal water service. The total amount of services obtained from the Martin County Water District is approximately \$367.10.

Date: September 11, 2018 Signature of Affiant:

Raymond F. Jude

Subscribed and sworn to before me by Raymond Jude this 11th day of September, 2018

My commission expires: 4/13, 2021

Cristal Salisbury  
Circuit Clerk/Notary/Other individual  
authorized by the Court



PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224



## WORK ORDER

WO # 180600249

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 6/29/2018

Account # 8-00992

SEQ # 649

Name: Timothy Lambert

Phone # (606) 298-0245

Address: 141 Johnny Mollett Rd

Employee John Stafford

Tomahawk, KY 41262

*Rackhase*

Location: 141 Johnny Mollett Rd. Last house on lane. White greyish single wide

141 Johnny Mollett Rd

Type of Work: Cheater Bar Investigation

Material Used: lock was cut, pulled meter

Customer Line Inspection: Done

Comments: was pulled for non-payment; Kathy had reading in the book

17

Current System Information:	New Information:
Meter # 1: <u>4782 3719</u>	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0 336</u>	Current Reading <u>0</u>
Type of Meter: <u>Sensus</u>	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): R.S. / J.S.

Date Completed 8-9-18

L 12 - 260 - 932

406 - 47 - 4232

**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **8/23/2018**

Customer:  Act. Closed:  Yes

Timothy © Lambert  
141 Johnny Mollett Rd  
Tomahawk KY 41262-  
Comments:

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
8/23/2018	8/23/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000418764	10/20/2016	\$37.62	\$37.62	\$0.00	Paid	
<input checked="" type="checkbox"/>	000419909	11/20/2016	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000424219	12/20/2016	\$37.62	\$37.62	\$0.00	Paid	
<input checked="" type="checkbox"/>	000426762	1/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000432862	2/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000435245	3/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000439169	4/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input checked="" type="checkbox"/>	000442267	5/20/2017	\$51.56	\$51.56	\$0.00	Paid	
<input checked="" type="checkbox"/>	000444406	6/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000448856	7/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000451917	8/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000457557	9/20/2017	\$81.62	\$81.62	\$0.00	Paid	
<input checked="" type="checkbox"/>	000459333	10/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000462990	11/20/2017	\$41.10	\$41.10	\$0.00	Paid	
<input checked="" type="checkbox"/>	000466449	12/20/2017	\$133.21	\$133.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000469682	1/20/2018	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000472620	2/20/2018	\$60.39	\$60.39	\$0.00	Paid	
<input checked="" type="checkbox"/>	000476212	3/20/2018	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000479728	4/20/2018	\$65.00	\$3.24	\$61.76	Over 90	
<input checked="" type="checkbox"/>	000485174	5/20/2018	\$173.06	\$0.00	\$173.06	Over 90	
<input checked="" type="checkbox"/>	000486401	6/20/2018	\$102.31	\$53.92	\$48.39	Over 60	
<input checked="" type="checkbox"/>	000491461	7/20/2018	\$83.89	\$0.00	\$83.89	Over 30	
			\$1,341.92	\$974.82	\$367.10		

Remaining:   
Plan Remain:

Receipt   
 Drawer   
 Post

PrePayment History:

Rv	Date	How Pd.	Comments	Amt. Paid

**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **8/23/2018**

PBB

# Martin County Water District

PBR

387 East Main St., Suite 140  
Inez, KY 41224



Hydrant

## WORK ORDER

WO # 180500217

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

**COMPLETED**

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 5/22/2018

Account # 8-00992

SEQ # 648

Name: Timothy Lambert

Phone # (606) 298-0245

Address: 141 Johnny Mollett Rd  
Tomahawk, KY 41262

Employee Brandi Moore

Location: 141 Johnny Mollett Rd. Last house on lane. White greyish single wide

141 Johnny Mollett Rd

Type of Work: Meter Pull Non-Pay

*pulled*

*fee added*

Material Used: \_\_\_\_\_

*locked off*

Customer Line Inspection: \_\_\_\_\_

Comments: \_\_\_\_\_

*327.83 / past due 234.82 (minimum)*

### Current System Information:

### New Information:

Meter # 1: 47823719

Meter # 1: \_\_\_\_\_

Meter # 2: Radio 47823719

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 4/20/2018 299 302

Current Reading 0

Type of Meter: Sensus

Type of Meter: \_\_\_\_\_

Year MFG: 1993

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s):

*Brandi M*

Date Completed

*6-6-18*

VETERAN

JUVENILE OFFENDER

SERVING WARRANT

SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
UNIFORM CITATION

KSP 206 (REV 2/1/16)

*Filed 4-29-19*

**RECORDS  
KSP**

OFFENDER / VIOLATOR	AGENCY <i>Martin County Sheriff Office</i>					ORI: <b>KY 080 0000</b>									
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES <i>Lambert Timothy K</i>					ATTN: <input type="checkbox"/> HOME PHONE <i>606 616 0229</i>									
	ALIAS <i>hekip</i>					EMERGENCY PHONE									
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>3499 Depue Rd.</i>					KENTUCKY RESIDENT STATUS F. <input type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input checked="" type="checkbox"/> NON RESIDENT									
VEHICLE	CITY <i>Meathys</i>		STATE: <i>Ohio</i>		ZIP: <i>45651</i>		MARITAL STATUS <i>Single</i>								
	I.D. TYPE/STATE <i>01/ky</i>		I.D. NUMBER		S.S. NUMBER		VICTIM'S RELATIONSHIP TO OFFENDER								
	DATE OF BIRTH		SEX		RACE		ETHNIC ORIGIN								
	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		<input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN		<input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC										
DATE / TIME	PLACE OF EMPLOYMENT / OCCUPATION					CITY		STATE		HEIGHT <i>60</i>		WEIGHT <i>189</i>	HAIR COLOR <i>Blond</i>	EYE COLOR <i>Hazel</i>	
	VEH. MAKE		VEH. TYPE		VEH. YEAR		COLOR TOP/BOTTOM		ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK						
	REG. STATE		REG. YEAR		REGISTRATION NO.		VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY				
CHARGE(S)	VIOLATION DATE <i>4 28 19</i>		VIOLATION TIME <i>21:51</i>		EXACT LOCATION OF VIOLATION / ARREST <i>M10 Dip (645)</i>					B.A. RESULTS					
	DATE OF ARREST		TIME OF ARREST		MILES	DIRECTION <i>Tombrowic</i>		CITY <i>Martin</i>		COUNTY OF VIOLATION		SECTOR			
COURT	VIOLATION CODE	ASCF	STATUTE / ORD.		CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME
	COURT DATE <i>5 8 19</i>	COURT TIME <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	PAYABLE <input type="checkbox"/>	COURT LOCATION <i>Martin District</i>	COURT CASE NO. <i>19M115</i>		DISPN. DATE		TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N	CLERKS INITIALS					
	POST-ARREST COMPLAINT														
	<i>Criminal Complaint Summons</i> <i>Warrant # E08010003265278</i>														
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					YEAR <b>5</b>				
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C									
CASE	NAME OF WITNESS _____ ADDRESS _____ CITY/STATE _____					NAME OF WITNESS _____ ADDRESS _____					CONTROL NUMBER <b>N827289</b>				
	CASE NO. 1		CASE NO. 2		CASE NO. 3		CASE NO. 4								
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>					<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGER PRINTS		EVIDENCE HELD					
	OTHER AGENCY: <input type="checkbox"/> SPECIFY _____					<input type="checkbox"/> PHOTOS									
OFFICER'S SIGNATURE <b>X David Adams</b>					BADGE / I.D. NUMBER <b>44</b>		ASSIGNMENT <b>MCSO</b>			TYPE <b>4</b>					



**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: Michael Clay  
Address (if known): 360 Frog Pond  
INEZ, KY41224

**DEFENDANT**

**Complaint**

The Affiant, Raymond Jude, states that on 8/17/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Michael Clay had a device known as a "cheater bar" attached to his water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$324.03.

Date: September 11, 2018

Signature of Affiant:

Raymond F. Jude

Subscribed and sworn to before me by  
September, 2018

Raymond Jude

this 11th day of

My commission expires:

4/13 .2021

Crystal Salistrung  
Circuit Clerk/Notary/Other individual  
authorized by the Court



PBB  
PBR  
Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 180800251

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Date 8/21/2018 Account # 14-00415 SEQ # 477

Name: Michael © Clay Phone # (606) 395-5469  
Address: 360 Frog Pond Employee Brandi Moore  
Inez, KY 41224

Location: 360 Frog Pond, Beige trailer with addition and pool. Across the road from Preece Cemetary Rd.  
360 Frog Pond Rd

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: pulled for non payment Had bar took pic  
customer pulled before could. Hooked box

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): Brandi M

Date Completed 8-17-18



acc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265246  
Generated: 12/26/2018 12:34:16PM

# SERVED

## Criminal Complaint Summons

Page 1 of 1

Plaintiff: **COMMONWEALTH VS.** Michael Clay. Defendant

Clay, Michael  
360 Frog Pond  
INEZ, KY 41224

gender	M
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. If you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, Raymond Jude, states that on 8/17/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Michael Clay had a device known as a "cheater bar" attached to his water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$324.03.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., Todd, Jerry. on 12/31/2018

court date:

court time:

court room:

court location:

.Electronically signed by District Court Judge J.Chafin on 9/11/2018 at 2:08:36PM

date printed: Wednesday, December 26, 2018

Martin County Attorney M Phelps-RCS

VETERAN

JUVENILE OFFENDER

- SERVING WARRANT
- SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

*Filed*  
11/2/19 *SS*  
KSP 206 (REV 2/11/16)

**KSP RECORDS**

<b>OFFENDER / VIOLATOR</b>	AGENCY <i>Martin County Sheriff's Office</i>			ORI: <b>KY</b> <i>080 0000</i>			
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES <i>Clay Michael</i>			ATTN: <input type="checkbox"/>			
	ALIAS			HOME PHONE			
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>360 Frog Pond Rd</i>			EMERGENCY PHONE			
	CITY <i>Inez</i>		STATE: <i>KY</i>	ZIP: <i>41224</i>	KENTUCKY RESIDENT STATUS F. <input checked="" type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT		
	I.D. TYPE/STATE		I.D. NUMBER	S.S. NUMBER	MARITAL STATUS <i>Married</i>		
DATE OF BIRTH		SEX	RACE	VICTIM'S RELATIONSHIP TO OFFENDER			
<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		<input type="checkbox"/> WHITE <input type="checkbox"/> BLACK	<input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN	ETHNIC ORIGIN			
PLACE OF EMPLOYMENT / OCCUPATION			CITY	STATE	HEIGHT	WEIGHT	
					HAIR COLOR	EYE COLOR	

<b>VEHICLE</b>	VEH. MAKE	VEH. TYPE	VEH. YEAR	COLOR	TOP/BOTTOM	ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> UNK		
	REG. STATE	REG. YEAR	REGISTRATION NO.	VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY

<b>DATE / TIME</b>	VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION / ARREST			B.A. RESULTS		
	<i>09 11 18</i>	<i>12:00</i>	<i>360 Frog Pond Rd</i>					
	DATE OF ARREST	TIME OF ARREST	MILES	DIRECTION	CITY	COUNTY OF VIOLATION	SECTOR	
			<i>10</i>	<i>SE</i>	<i>Inez</i>	<i>Martin</i>		

VIOLATION CODE	ASCF	STATUTE / ORD.	CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME
<i>01110</i>		<i>514.060</i>	<i>1</i>	<i>1</i>									
				<i>2</i>									
				<i>3</i>									
				<i>4</i>									

COURT DATE	COURT TIME	<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	PAYABLE <input type="checkbox"/> COURT	COURT LOCATION	COURT CASE NO.	DISPN. DATE	TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N	CLERKS INITIALS
<i>01/07/19</i>	<i>9:00</i>		<input checked="" type="checkbox"/>	<i>Martin District</i>	<i>19-M-8</i>			

**POST-ARREST COMPLAINT**

*Affiant states that on 8/17/2018, Mr. Clay had an illegal cheater pipe installed at his water meter box so as to illegally obtain water.*

*Charges 1. Theft of Services < \$500 KRS 514.060*

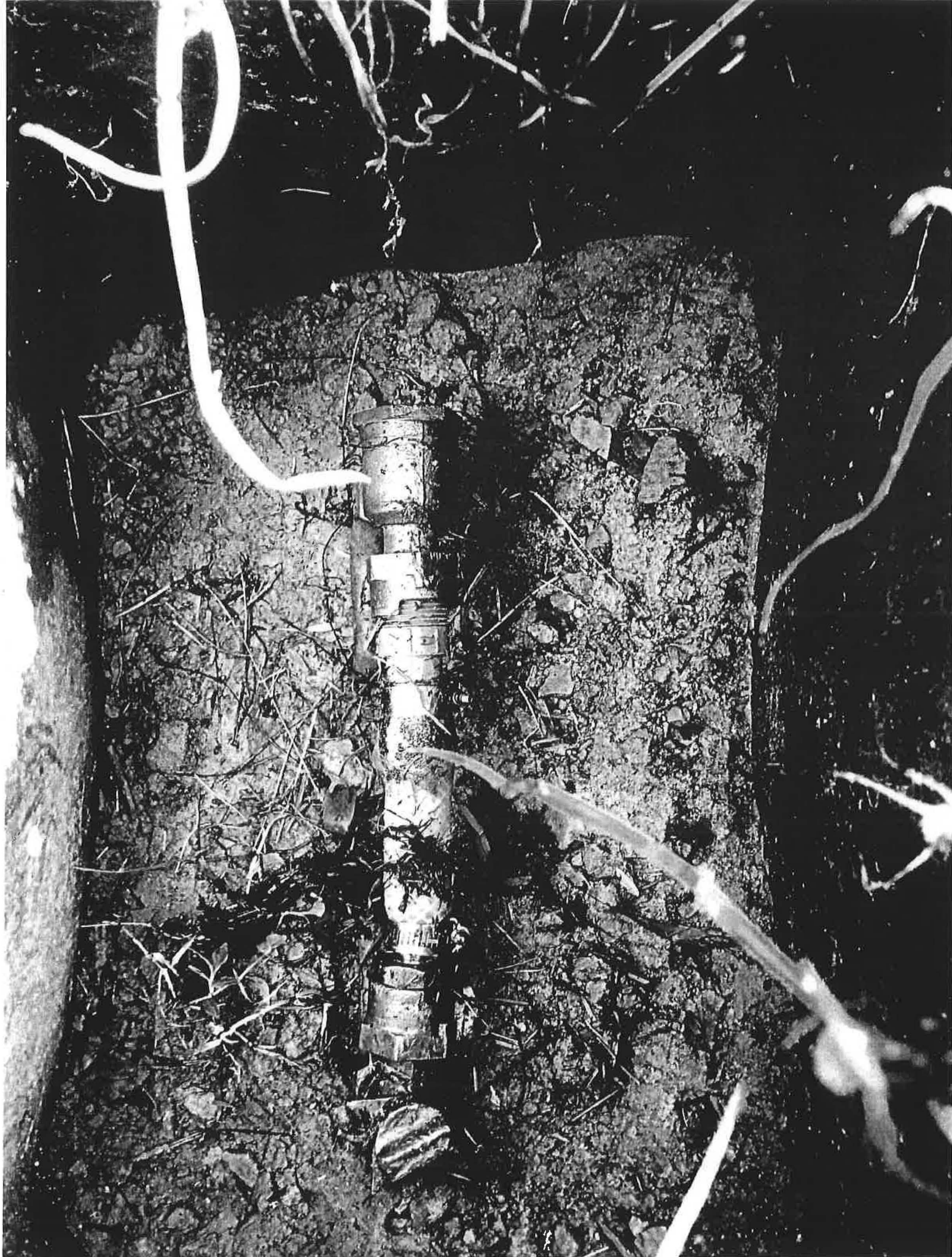
<b>CDL</b>	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes	PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes	CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C

<b>CASE</b>	NAME OF WITNESS <i>Raymond Sude</i>		ADDRESS <i>Martin Co. Water Dist</i>	
	NAME OF WITNESS		ADDRESS	
	CASE NO. <i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>		EVIDENCE HELD	
OFFICER'S SIGNATURE <i>[Signature]</i>		BADGE / I.D. NUMBER <i>39</i>	ASSIGNMENT <i>MC 50</i>	

**YEAR** *18*

**CONTROL NUMBER** *N660863*

**TYPE** *02*



PBB  
PBR  
Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

*Done* ✓

## WORK ORDER

WO # 180700029

**COMPLETED**

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Date 7/3/2018 Account # 14-00415 SEQ # 474

Name: Michael Clay Phone # (606) 395-5469

Address: 360 Frog Pond  
Inez, KY 41224 Employee Brandi Moore

Location: 360 Frog Pond, Beige trailer with addition and pool. Across the road from Preece Cemetary Rd.

360 Frog Pond Rd

Type of Work: Meter Pull Non-Pay *add fee paid*

Material Used: \_\_\_\_\_ *Pulled*

Customer Line Inspection: \_\_\_\_\_ *fee added*

Comments: will pay friday Morning 12<sup>th</sup>

Current System Information:		New Information:	
Meter # 1:	<u>29934931</u>	Meter # 1:	_____
Meter # 2: Radio	<u>29934931</u>	Meter # 2: Radio	_____
MXU #:	_____ <i>554</i>	MXU #:	_____
Current Reading	<u>5/20/2018</u> <del>552</del> <i>559</i>	Current Reading	<u>0</u>
Type of Meter:	<u>Badger</u>	Type of Meter:	_____
Year MFG:	<u>2004</u>	Year MFG:	_____
GPS - Longitude	_____	GPS - Latitude	_____

Employee Signature(s): Brandi M

Date Completed 7-5-18

*7-18-18*



PBB  
PBR  
Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224



## WORK ORDER

WO # 180900089

*Done*

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Date 9/10/2018 Account # 14-00415 SEQ # 479

Name: Michael @ Clay Phone # (606) 395-5469

Address: 360 Frog Pond  
Inez, KY 41224 Employee Brandi Moore

Location: 360 Frog Pond, Beige trailer with addition and pool. Across the road from Preece Cemetary Rd.  
360 Frog Pond Rd

Type of Work: Cheater Bar Investigation *Pulled*

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: *Lock was cut off*

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): *Brandi M*

Date Completed 9-9-18

WV

E 493636

232-11-1789

**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **8/23/2018**

Customer: 14-00415 Act. Closed: Yes  
 Michael © Clay Comments: **New** **S.O. List**  
 360 Frog Pond  
 Inez KY 41224-

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
8/23/2018	8/23/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID  O.R. NSF NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000454761	9/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input checked="" type="checkbox"/>	000458308	10/20/2017	\$34.20	\$34.20	\$0.00	Paid	
<input checked="" type="checkbox"/>	000462030	11/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000465222	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000469968	1/20/2018	\$30.03	\$30.03	\$0.00	Paid	
<input checked="" type="checkbox"/>	000473205	2/20/2018	\$37.62	\$34.00	\$3.62	Over 90	
<input checked="" type="checkbox"/>	000477801	3/20/2018	\$30.03	\$0.00	\$30.03	Over 90	
<input checked="" type="checkbox"/>	000481618	4/20/2018	\$42.23	\$0.00	\$42.23	Over 90	
<input checked="" type="checkbox"/>	000483129	5/20/2018	\$39.89	\$0.00	\$39.89	Over 90	
<input checked="" type="checkbox"/>	000488777	6/20/2018	\$57.73	\$0.00	\$57.73	Over 60	
<input checked="" type="checkbox"/>	000492259	7/20/2018	\$39.89	\$0.00	\$39.89	Over 30	
<input checked="" type="checkbox"/>	000495720	8/20/2018	\$110.64	\$0.00	\$110.64	Current	
			\$509.62	\$185.59	\$324.03		

Remaining: \$0.00  
 Plan Remain: \$0.00

Current	Over 30	Over 60	Over 90
\$110.64	\$39.89	\$57.73	\$115.77

View PrePayments Breakdown Plan Amounts

PrePayment History:

Rv	Date	How Pd.	Comments	Amt. Paid

Post Prepay Print Close

---

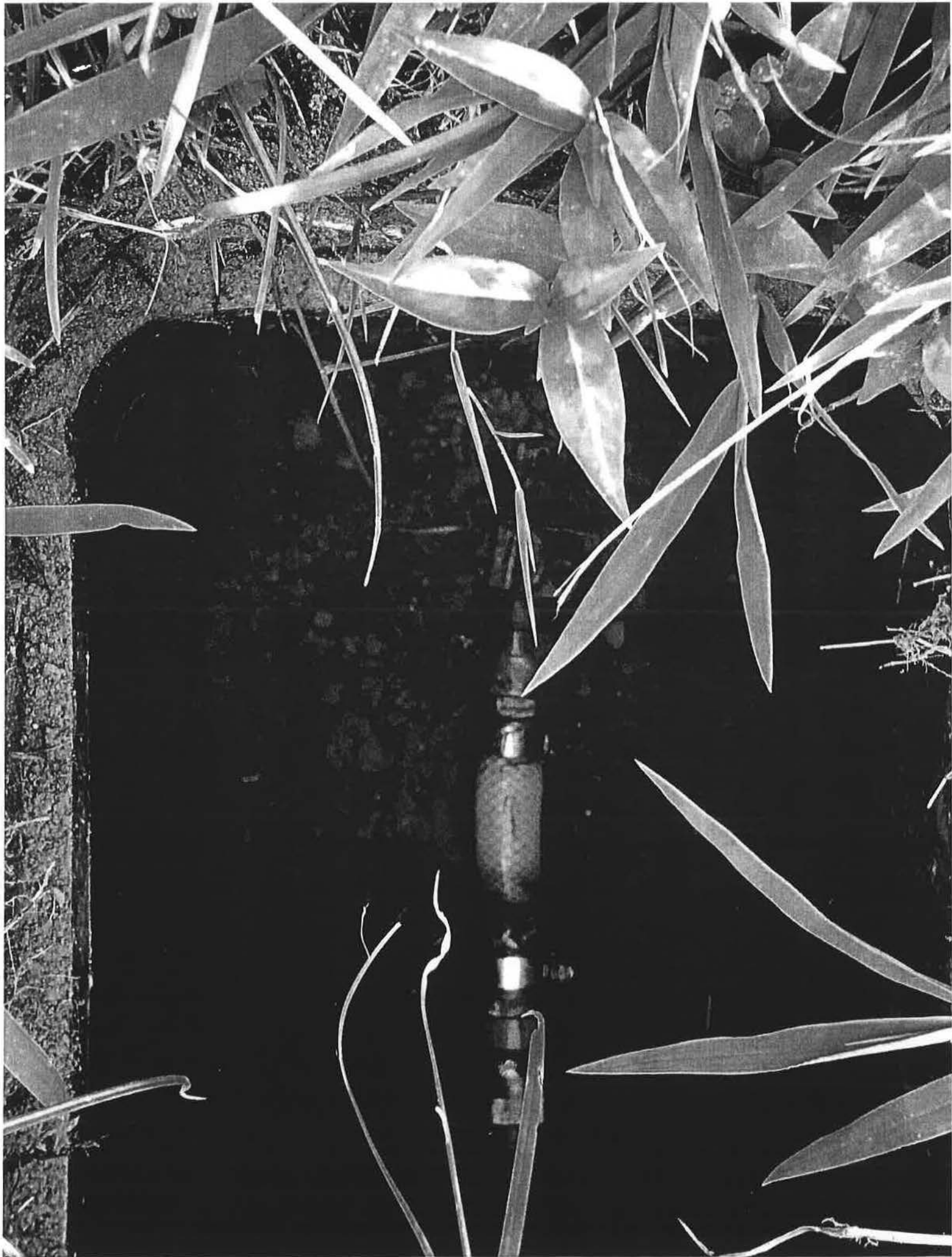
**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **8/23/2018**

Customer: [Redacted] Act. Closed: No  
 [Redacted] Comments: **New** **S.O. List**  
 [Redacted] KY 41231

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
8/23/2018	8/23/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID  O.R. NSF NSF Ctrl.







NO SPASSING  
PATROL W/IL  
MUSCIGATED



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003087885  
Generated: 3/5/2018 9:43:05AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY**

**PLAINTIFF**

**VS.**

Name: BEATRICE DAVIS  
Address (if known): 2779 ROCKHOUSE ROAD  
TOMAHAWK, KY41262

**DEFENDANT**

**Complaint**

The Affiant, GREG SCOTT, states that on 3/5/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE METER HAD BEEN PULLED DUE TO LACK OF PAYMENT AND HAD ACCUMULATED AN OVERDUE BILL IN THE AMOUNT OF \$265.10 AND AFTER THE METER WAS PULLED THE DEFENDANT INSTALLED A "CHEATER BAR".

Date: March 05, 2018

Signature of Affiant:

Handwritten signature of Greg Scott in black ink.

Subscribed and sworn to before me by  
March, 2018

GREG SCOTT

this 5th day of

My commission expires:

11-21, 2021

Handwritten signature of Donna Jones in black ink.  
Circuit Clerk/Notary/Other individual  
authorized by the Court

PBB

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

PBR

Hydrant \_\_\_\_\_

## WORK ORDER

**COPY**

WO # 180200321

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 2/27/2018

Account # 8-00357

SEQ # 693

Name: Beatrice© Davis

Phone # (606) 534-7510

Address: 2779 Rockhouse Rd  
Tomahawk , KY 41262

Employee Rainbo

Location: 2779 Rockhouse Rd New Trailer On Right Past Gordon Fletcher

Rockhouse/Tracefork

Type of Work: Cheater Bar Investigation

Material Used: It had a Cheater Bar

Customer Line Inspection: \_\_\_\_\_

Comments: someone called in and said this customer was hooked straight in to main line

### Current System Information:

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Current Reading 0

Type of Meter: \_\_\_\_\_

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s): R.J

Date Completed 2-28-18







Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003087885  
Generated: 3/20/2018 11:30:05AM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

*Plaintiff.* **COMMONWEALTH VS. BEATRICE DAVIS** *Defendant*

DAVIS, BEATRICE  
2779 ROCKHOUSE ROAD  
TOMAHAWK, KY 41262

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, GREG SCOTT, states that on 3/5/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE METER HAD BEEN PULLED DUE TO LACK OF PAYMENT AND HAD ACCUMULATED AN OVERDUE BILL IN THE AMOUNT OF \$265.10 AND AFTER THE METER WAS PULLED THE DEFENDANT INSTALLED A "CHEATER BAR".

summons proof of service

- Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.
- not served because \_\_\_\_\_

signature of peace officer

court date: 3/26/2018

court time: 0900

court room: District

court location:





Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010002891700  
Generated: 8/10/2017 2:32:10PM

# SERVED

## Criminal Complaint Summons

Plaintiff. **COMMONWEALTH VS. FERN MUNCY** Defendant

MUNCY, FERN  
6476 MEATHOUSE ROAD  
PILGRIM, KY 41250

gender	F
race	
date of birth	
height	
weight	
operator license#	

**summons / to the above named defendant:**

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charge(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. If you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, RAYMOND JUDE, states that on 7/19/2017 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE TOTAL COST OF SERVICES THAT THE DEFENDANT OBTAINED FROM THE MCWD IS APPROXIMATELY \$429.78. THE DEFENDANT DID THIS KNOWING SHE HAD NO LEGAL RIGHT TO DO SO.

summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., 1, Housinger, Michael. on 08/14/2017

court date: 8/28/2017 court time: 0900 court room: District  
court location:

55 DI 17-M-00304 COMMONWEALTH VS. MUNCY, FERN MOO

Bail Credit Denied  Danger to self or others  Flight Risk

FILED  
ENTERED 8/28/17 R  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

ARRAIGNMENT

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

55

1 07/19/2017 7N6543864-1 0011100 514060 THEFT OF SERVICES (M) (A)

*Dismiss, mt. of comth, restitution paid*

56 DI 17-T-00473 COMMONWEALTH VS. NEWSOME, SASHA M

NEWSOME, SASHA M

1989 F W  
 Hall, Billy  
 NEWSOME, SASHA M

\*\*346511  
COMPLAINING WITNESS  
DEFENDANT / RESPONDENT



KSP634BH

Bail Credit Denied  Danger to self or others  Flight Risk

*PNG, Pct 10/24/17 @ 9am*

ARRAIGNMENT

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

56

1 08/16/2017 7CL108801-1 0004080 186020(1) PERMITTING OPERATION OF MOT VEH WITH IMPROPER REG (V) (X)

2 08/16/2017 7CL108801-2 0930010 439177 PAROLE PRIVILEGES FOR MISDEMEANANTS-JUDGE DUTIES (O) (X)

*Correct to 0930010 Owner permitting to operate MV w/o Ins.*

3 08/16/2017 7CL108801-3 0004800 30439080 FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST (M) (B) \*FTA Eligible\* \*Enhanceable\*

*[Handwritten Signature]*



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265263  
Generated: 12/17/2018 1:48:37PM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

Plaintiff. **COMMONWEALTH VS.** Belinda Mann Defendant

Mann, Belinda  
58 Mann Dr  
INEZ, KY 41224

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, Raymond Jude, states that on 8/4/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Belinda Mann had a device known as a "cheater bar" attached to her water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$265..72

summons proof of service

Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

not served because \_\_\_\_\_

signature of peace officer

court date:

court time:

court room:

court location:

VETERAN

JUVENILE OFFENDER

SERVING WARRANT

SERVING SUMMONS

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

*Filed 2/12/19cm*

KSP 206 (REV 2/1/16)

**KSP RECORDS**

OFFENDER / VIOLATOR	AGENCY <i>Martin County Sheriff</i>					ORI: <b>KY</b> <i>080.0000</i>									
	NAME (L-F-M) <i>Mann Kelada Mcale</i>					ATTN: <input type="checkbox"/>									
	ALIAS					HOME PHONE <i>606-534-3430</i>									
	ADDRESS (RFD/STREET/APT. NO., ETC.) <i>58 Mann Drive</i>					EMERGENCY PHONE									
	CITY <i>Inez</i> STATE: <i>KY</i> ZIP: <i>40327</i>					KENTUCKY RESIDENT STATUS F. <input type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT									
VEHICLE	MARITAL STATUS <i>Single</i>					VICTIM'S RELATIONSHIP TO OFFENDER									
	ID. TYPE/STATE <i>DL/KY</i> ID NUMBER <i>...</i> S.S. NUMBER <i>...</i>					ETHNIC ORIGIN									
	DATE OF BIRTH SEX RACE <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN					<input type="checkbox"/> HISPANIC <input type="checkbox"/> NON HISPANIC									
	PLACE OF EMPLOYMENT / OCCUPATION CITY STATE					HEIGHT WEIGHT HAIR COLOR EYE COLOR									
	VEH. MAKE VEH. TYPE VEH. YEAR COLOR TOP/BOTTOM					ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK									
DATE / TIME	REG. STATE		REG. YEAR		REGISTRATION NO.		VEHICLE IDENTIFIERS			MPH		IN MPH ZONE	VOL. KEY		
	VIOLATION DATE <i>2/11/19</i>		VIOLATION TIME <i>5:27pm</i>		EXACT LOCATION OF VIOLATION / ARREST <i>58 Mann Drive</i>					B.A. RESULTS					
	DATE OF ARREST		TIME OF ARREST		MILES <i>9</i>	DIRECTION <i>N/E</i>	CITY <i>Inez</i>			COUNTY OF VIOLATION <i>Martin</i>		SECTOR			
CHARGE(S)	VIOLATION CODE	ASCF	STATUTE / ORD.	CHARGES	#	PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME	
					1										
					2										
					3										
					4										
COURT	COURT DATE <i>3/18/19</i>		COURT TIME <input type="checkbox"/> AM <input type="checkbox"/> PM		PAYABLE <input type="checkbox"/> COURT	COURT LOCATION <i>Martin Dist</i>			COURT CASE NO. <i>19-m-36</i>		DISPN. DATE		TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N	CLERKS INITIALS	
	POST-ARREST COMPLAINT <i>1) Serving Criminal Summons Martin County Water Dist Warrant # E08010003965263</i>														
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					19	YEAR			
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C									
CASE	NAME OF WITNESS _____ ADDRESS _____ CITY/STATE _____					NAME OF WITNESS _____ ADDRESS _____					N827568	CONTROL NUMBER			
	CASE NO. 1		2		3		4								
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>					<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGER PRINTS		EVIDENCE HELD					
	OTHER AGENCY: <input type="checkbox"/> SPECIFY _____					<input type="checkbox"/> PHOTOS									
OFFICER'S SIGNATURE <i>John Kirk</i>					BADGE / I.D. NUMBER <i>Unit #1</i>			ASSIGNMENT <i>mcs</i>		4	TYPE				



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265263  
Generated: 9/11/2018 8:44:54AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: Belinda Mann  
Address (if known): 58 Mann Dr  
INEZ, KY41224

**DEFENDANT**

**Complaint**

The Affiant, Raymond Jude, states that on 8/4/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Belinda Mann had a device known as a "cheater bar" attached to her water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$265..72

Date: September 11, 2018

Signature of Affiant:

Raymond F. Jude

Subscribed and sworn to before me by  
September, 2018

Raymond Jude

this 11th day of

My commission expires:

4/13 .2 021

Crystal Salisbury  
Circuit Clerk/Notary/Other individual  
authorized by the Court



PBB

# Martin County Water District



PBR

387 East Main St., Suite 140  
Inez, KY 41224

Hydrant \_\_\_\_\_

## WORK ORDER

WO # 180700191

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 7/31/2018

Account # 18-00325

SEQ # 308

Name: Belinda © Mann

Phone # (606) 673-4510

Address: 58 Mann Dr  
Inez, KY 41224

Employee Troy Horn

Location: 58 Mann Dr. Big Elk. Trailer on the left.

58 Mann Dr

Type of Work: Cheater Bar Investigation

*Did have cheater bar and  
we pulled it out + pic*

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: \_\_\_\_\_

### Current System Information:

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Current Reading 0

Type of Meter: \_\_\_\_\_

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

Year MFG: \_\_\_\_\_

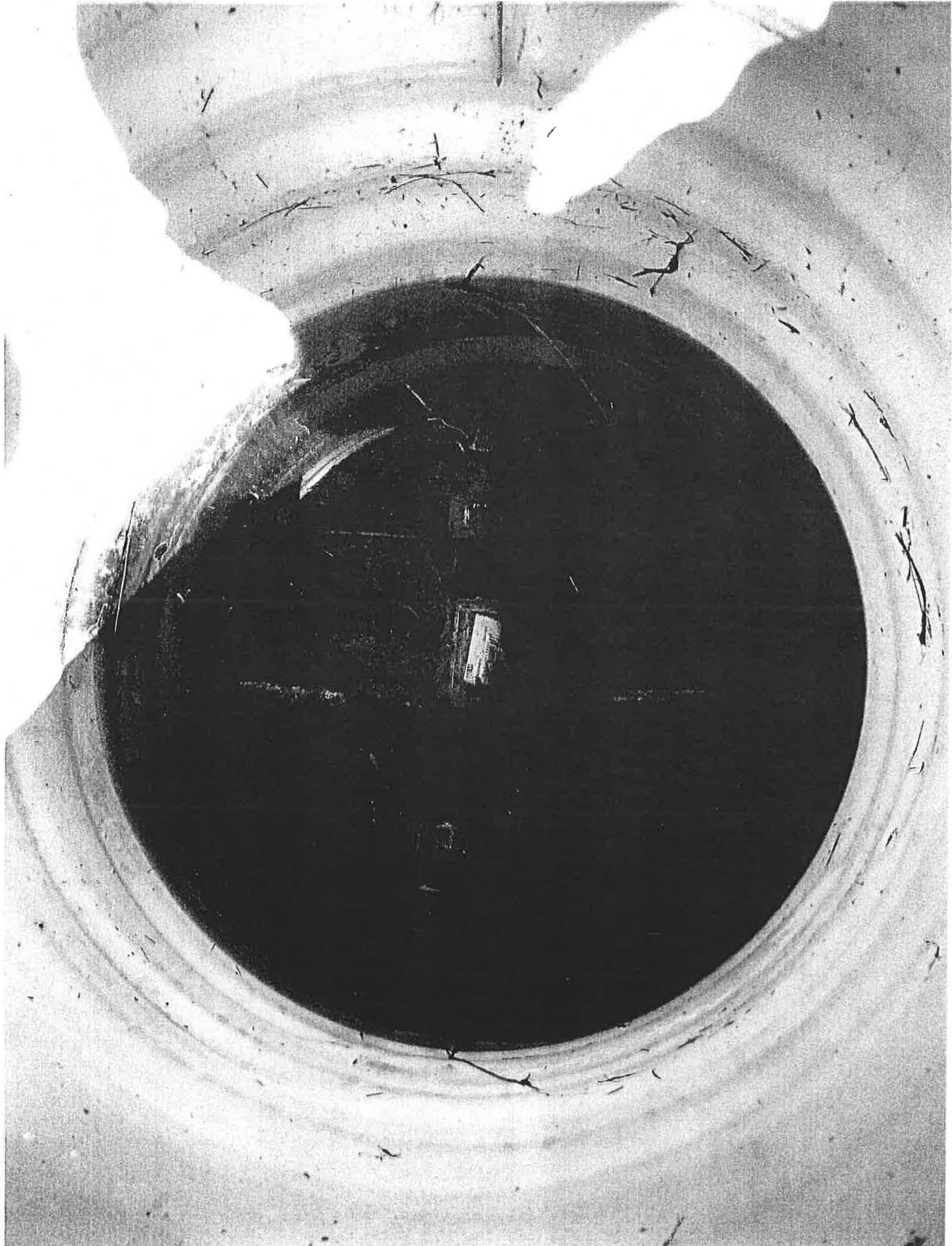
GPS - Longitude \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s): nills j Stafford

Date Completed 8-4-18





DL

SSN:

Receivables

Act # Name Old Act. #

Aging Date: 8/7/2018

Customer: 18-00325

Act. Closed: Yes

Belinda © Mann  
58 Mann Dr  
Inez KY 41224-

Comments:

New

S.O. List

Leak adj. 3/12/17.

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
8/7/2018	8/7/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID O.R. NSF NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input type="checkbox"/>	000421179	11/20/2016	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000424493	12/20/2016	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000428161	1/20/2017	\$121.12	\$121.12	\$0.00	Paid	
<input type="checkbox"/>	000431253	2/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input type="checkbox"/>	000434774	3/20/2017	\$52.80	\$52.80	\$0.00	Paid	
<input type="checkbox"/>	000438063	4/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000441669	5/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000446935	6/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000448250	7/20/2017	\$29.03	\$10.03	\$19.00	Over 90	
<input type="checkbox"/>	000453265	8/20/2017	\$29.05	\$0.00	\$29.05	Over 90	
<input type="checkbox"/>	000454158	9/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input type="checkbox"/>	000457704	10/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000462527	11/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000465861	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000468787	1/20/2018	\$121.12	\$96.47	\$24.65	Over 90	
<input type="checkbox"/>	000474288	2/20/2018	\$30.03	\$0.00	\$30.03	Over 90	
<input type="checkbox"/>	000478289	3/20/2018	\$27.53	\$25.00	\$2.53	Over 90	
<input type="checkbox"/>	000482213	4/20/2018	\$49.82	\$0.00	\$49.82	Over 90	
<input type="checkbox"/>	000484263	5/20/2018	\$110.64	\$0.00	\$110.64	Over 60	
			\$886.02	\$620.30	\$265.72		

Receipt   
 Drawer   
 Post

Current	Over 30	Over 60	Over 90
		\$110.64	\$155.08

Remaining \$0.00  
 Plan Remain \$0.00

View PrePayments Breakdown Plan Amounts

PrePayment History:

Rv	Date	How Pd.	Comments	Amt. Paid
X!	5/17/2017	Credit	5	\$37.33
X!	6/20/2017	N/A	Deduction Inv # 000446935	(\$27.30)
X!	7/20/2017	N/A	Deduction Inv # 000448250	(\$10.03)
				\$0.00

Post Prepay

Print  
 Close

Receivables

Act # Name Old Act. #

Aging Date: 8/7/2018

aoc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003092739  
Generated: 3/8/2018 10:48:32PM

# SERVED

## Criminal Complaint Summons

Plaintiff: **COMMONWEALTH VS. BRITTANY DUFF** Defendant

DUFF, BRITTANY  
59 TAYLORS TRAILER CT  
LOVELY, KY 41231

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, RAYMOND JUDE, states that on 3/8/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE METER HAD BEEN PULLED DUE OT LACK OF PAYMENT AND HAD ACCUMULATED AN OVERDUE BILL IN THE AMOUNT OF \$297.87 AND AFTER THE METER WAS PULLED THE DEFENDANT INSTALLED A "CHEATER BAR"... THE DEFENDANT ALSO OWES A SEWER BILL IN THE AMOUNT OF \$205.49.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., Kirk, John. on 03/09/2018

court date: 3/26/2018

court time: 0900

court room: District

court location:

09:15 AM DI MARTIN  
Court D DISTRICT COURTROOM  
Judge HON. JOHN KEVIN HOLBROOK

Run Date: 04/05/2018 11:15:30AM DocketList.R  
Prep Info @00000030676 04/05/2018 11:15:28AM 2  
04/10/2018 Court Docket  
Page 3 of 1

4 DI 18-M-00110 COMMONWEALTH VS. DUFF, BRITTANY

KIRK, JOHN HERMAN, COMPLAINING WITNESS  
 DUFF, BRITTANY DEFENDANT / RESPONDENT  
 JUDE, RAYMOND WITNESS

MCSO1JK

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 03/26/2018CA \$ 500.00

FILED  
ENTERED 4/10/18  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

MOTION HOUR

MOTION TO SET ASIDE *Sustain* DEFENDANT / RESPONDENT  
*Review*

WARRANT

DI 18-M-00110 BW

*4-9-2019 - 10:00am*

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

4

1 03/09/2018 8N8315414-1 0011100 514060 THEFT OF SERVICES (M) (A)

*Year Dismissed by motion of Commonwealth*

5 DI 17-F-00051 COMMONWEALTH VS. HARLESS, LAURA

HARLESS, LAURA

1986 F W \*\*\*-\*\*-6431

HON. GARLAND ARNETT ATTORNEY-PUBLIC ADVOCATE  
 ADAMS, D. COMPLAINING WITNESS  
 HARLESS, LAURA DEFENDANT / RESPONDENT

ARNEG  
MCSO44DA

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 05/04/2017SU \$ 1,000.00 POSTED 05/04/2017  
Bail Set: 09/05/2017CA \$ 500.00  
Bail Set: 09/06/2017SU \$ 500.00 POSTED 09/06/2017

Payment History (ALL payments)

Amount Due: \$213.00

REVIEW

Sch Memo: TREATMENT PROOF

*Reset Review* *Send Notice to Defendant*  
*5-22-2018*  
*9:00am*

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

5

1 05/03/2017 7N6609762-1 0282000 186990(6) THEFT OF MOTOR VEHICLE REGISTRATION  
PLATE/RENEWAL DECAL (F) (D) \*FTA Eligible\*  
AMEND 06/13/2017

1A 06/13/2017 7N6609762-1 0239150 514.030 TBUT OR DISP ALL OTHERS U/\$500 (M) (A)  
G 10/24/2017





Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003092739  
Generated: 3/8/2018 12:38:54PM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: BRITTANY DUFF  
Address (if known): 59 TAYLORS TRAILER CT  
LOVELY, KY41231

**DEFENDANT**

**Complaint**

The Affiant, RAYMOND JUDE, states that on 3/8/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HER WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE METER HAD BEEN PULLED DUE OT LACK OF PAYMENT AND HAD ACCUMULATED AN OVERDUE BILL IN THE AMOUNT OF \$297.87 AND AFTER THE METER WAS PULLED THE DEFENDANT INSTALLED A "CHEATER BAR"... THE DEFENDANT ALSO OWES A SEWER BILL IN THE AMOUNT OF \$205.49.

Date: March 08, 2018 Signature of Affiant: Raymond F. Jude

Subscribed and sworn to before me by RAYMOND JUDE this 8th day of March, 2018

My commission expires: 11-21, 2021

Dona Jones  
Circuit Clerk/Notary/Other individual  
authorized by the Court

PBB

PBR

Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

COPY

## WORK ORDER

WO # 180300094

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 3/7/2018

Account # 11-00237

SEQ # 184

Name: Brittany Duff

Phone # (606) 390-2052

Address: PO Box 175

Employee Rainbo

Lovely, KY 41231

Location: 59 Taylor's Trailer Court. 3rd trailer on left.

59 Taylor's Trl Ct

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection: \_\_\_\_\_

Comments: They had one in their, I got picture

### Current System Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s): R. J

Date Completed 3-8-18



Water - 59 Taylor's Ct, Lovely

**Receivables** SEARCH  Act #  Name  Old Act. # Aging Date: **3/8/2018**

Customer: **11-00237** Yes  
 Brittany Duff    
 PO Box 175  
 Lovely KY 41231-

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/8/2018	3/8/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID

Edit	Invoice No	Due Date	Invoice Amt	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000447342	7/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input checked="" type="checkbox"/>	000452338	8/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000455016	9/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input checked="" type="checkbox"/>	000458563	10/20/2017	\$45.21	\$2.38	\$42.83	Over 90	
<input checked="" type="checkbox"/>	000461608	11/20/2017	\$37.62	\$0.00	\$37.62	Over 90	
<input checked="" type="checkbox"/>	000464801	12/20/2017	\$37.62	\$0.00	\$37.62	Over 60	
<input checked="" type="checkbox"/>	000470215	1/20/2018	\$45.21	\$0.00	\$45.21	Over 30	
<input checked="" type="checkbox"/>	000472866	2/20/2018	\$60.39	\$0.00	\$60.39	Current	
<input checked="" type="checkbox"/>	000477385	3/20/2018	\$74.20	\$0.00	\$74.20	Current	
			\$410.38	\$112.51	\$297.87		

Receipt   
 Drawer   
 Post

Current	Over 30	Over 60	Over 90
\$134.59	\$45.21	\$37.62	\$80.45

Remaining **\$0.00**  
 Plan Remain **\$0.00**

**PrePayment History:**

Rv	Date	How Pd	Comments	Amt Paid

**Receivables** SEARCH  Act #  Name  Old Act. # Aging Date: **3/8/2018**

Customer: No

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/8/2018	3/8/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID

Sewer - 59 Taylor's Ct, Lovely

**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **3/8/2018**

Customer: 10-00285 Yes  
 Brittany Duff New S.O. List  
 P.O. Box 175  
 Lovely KY 41231-

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/8/2018	3/8/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID  O.R. NSF  NSF Ctrl.

Edit	Invoice No	Due Date	Invoice Amt	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000058500	7/20/2017	\$16.50	\$16.50	\$0.00	Paid	
<input checked="" type="checkbox"/>	000059550	8/20/2017	\$36.30	\$36.30	\$0.00	Paid	
<input checked="" type="checkbox"/>	000060459	9/20/2017	\$27.23	\$27.23	\$0.00	Paid	
<input checked="" type="checkbox"/>	000061384	10/20/2017	\$36.30	\$15.77	\$20.53	Over 90	
<input checked="" type="checkbox"/>	000062274	11/20/2017	\$27.23	\$0.00	\$27.23	Over 90	
<input checked="" type="checkbox"/>	000063028	12/20/2017	\$27.23	\$0.00	\$27.23	Over 60	
<input checked="" type="checkbox"/>	000064083	1/20/2018	\$36.30	\$0.00	\$36.30	Over 30	
<input checked="" type="checkbox"/>	000064981	2/20/2018	\$54.45	\$0.00	\$54.45	Current	
<input checked="" type="checkbox"/>	000065721	3/20/2018	\$39.75	\$0.00	\$39.75	Current	
			\$301.29	\$95.80	\$205.49		

Receipt   
 Drawer   
 Post

Current	Over 30	Over 60	Over 90
\$94.20	\$36.30	\$27.23	\$47.76

Remaining \$0.00  
 Plan Remain \$0.00

[View PrePayments](#) [Breakdown Plan Amounts](#)

**PrePayment History:**

Rv	Date	How Pd	Comments	Amt Paid

Post Prepay

Print  
 Close

**Receivables** Sort:  Act #  Name  Old Act. # Aging Date: **3/8/2018**

Customer:  No  
New S.O. List

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/8/2018	3/8/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID  O.R. NSF  NSF Ctrl.

COMMONWEALTH OF KENTUCKY  
**UNIFORM CITATION**

NOT ORIGINAL DOCUMENT  
03/26/2019 08:55:57 AM  
PACCA-786

<b>OFFENDER/VIOLATOR</b>	AGENCY: <b>MARTIN COUNTY SHERIFF DEPT.</b>						DR: <b>0800000</b>		<b>COURT</b>
	NAME: LAST, FIRST, MI, FILIAL <b>MARCUM, MICHAEL EUGENE</b>						ATTN: <b>UNKNOWN</b>		
	ALIAS NAME: LAST, FIRST, MI, FILIAL						HOME PHONE		
	ADDRESS (NUMBER, NAME, SUFFIX) <b>375 STEPP BRANCH</b>						EMERGENCY PHONE		
	CITY: <b>LOVELY</b> STATE: <b>KY</b> ZIP CODE/EXTENSION: <b>41231</b>						KENTUCKY RESIDENT STATUS <input type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT		
	ID TYPE: <b>OPERATOR'S LICENSE</b> ID ST: <b>KY</b> ID NUMBER: _____ S. S. NUMBER: _____						MARITAL STATUS: _____ VICTIM'S RELATIONSHIP TO OFFENDER: _____		
	<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE						HEIGHT: <b>6' 01"</b> WEIGHT: _____ HAIR COLOR: <b>BROWN</b> EYE COLOR: <b>BROWN</b>		
	DATE OF BIRTH: _____ SEX: <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE RACE: <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN						ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC		
	PLACE OF EMPLOYMENT / OCCUPATION: _____ CITY: _____ STATE: _____						ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN		
	VEHICLE MAKE: _____ VEHICLE MODEL: _____ VEH. YEAR: _____ VEHICLE COLOR: _____						B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED		
<b>VEHICLE</b>	VEH. TYPE: _____ REGISTRATION: STATE, YEAR, NUMBER: _____						VEHICLE IDENTIFIERS: _____ MPH: _____ IN MPH ZONE: _____ VIOL KEY: _____		
	VIOLATION DATE: <b>03 24 2019</b> VIOLATION TIME: <b>6:02 PM</b> EXACT LOCATION OF VIOLATION: <b>STEPP BR</b>						MILES: _____ DIRECTION: _____ CITY: <b>LOVELY</b>		
<b>DATE/TIME</b>	ARREST DATE: _____ TIME OF ARREST: _____ EXACT LOCATION OF ARREST: _____						MILES: _____ DIRECTION: _____ CITY: _____		
	COURTY: <b>MARTIN</b> SECTOR: _____						COURTY: _____ SECTOR: _____		
<b>CHARGES AND POST-ARREST COMPLAINT</b>	NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE	
	<b>1</b>	<b>of 1</b>	<b>23220</b>	<b>1</b>	<b>514.060</b>	<b>1</b>			
	of								
	of								
	of								
POST-ARREST COMPLAINT <b>Charge 1: THEFT OF SERVICES</b> subject had a cheater bar in his water meter box to bypass getting a water meter set and not pay a bill. subject admitted to knowing it was wrong to do so and had no right to do so									
<b>COURT</b>	COURT DATE: <b>04 08 2019</b>			COURT TIME: <b>9:00 AM</b>		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION: <b>MARTIN</b>	
	COURT CASE NUMBER: _____						TOTAL PREPAYABLE AMOUNT: _____	NOT PREPAYABLE	
<b>CASE</b>	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL: _____						STATE: _____	ZIP CODE: _____	
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX): _____						CITY: _____		
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL: _____						STATE: _____	ZIP CODE: _____	
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX): _____						CITY: _____		
	<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: _____						<input type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input type="checkbox"/> EVIDENCE HELD		
OFFICER SIGNATURE: <b>Patrick, B.</b>				BADGE/I.D. NUMBER: <b>40</b>		ASSIGNMENT: <b>K9 PATROL</b>		YEAR: <b>19</b>	
								CONTROL NUMBER: <b>DB08560</b>	
								TYPE: <b>2</b>	

GOAL

To recover any and all monetary cost in this process.

SITUATION

As of right now we only recover the cost of the water in question.

\$ \_\_\_\_\_

We as a company are still losing money in this process. We have not accounted for all other cost associated with it.

PROCESS

When MCWD is notified, or workers find that a person/persons are illegally obtaining water from our system, the main office is notified. Our Leak and Water Loss crew then go to said site, gather pictures and all necessary information needed to pursue legally. Afterward they determine if further action is to be taken to insure it does not happen again. Most times there have been recurrences at same residence, in which case our Field Service crew go and disconnect services and/or fix damages to our parts.

COST

Discovery and data gathering: 4 man hrs/ \$18 hr = \$72

2 vehicle hrs/ \$20 hr = \$40

Follow-up and Prosecution: 2 man hrs/ \$18 hr = \$36.00

Grand total of \$ 148.00

OFFENDER

Michael Eugene Marcum

ADDRESS

Stepp Branch / 292

PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140

Inez, KY 41224

## WORK ORDER

WO # 181200140

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 12/26/2018

Account # \_\_\_\_\_

SEQ # \_\_\_\_\_

Name: Step Branch

Phone # (000) 000-0000

Address: River Front

Employee Rainbo

Location: before 373 Stepp Br. River Front Rd.

*Done*

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

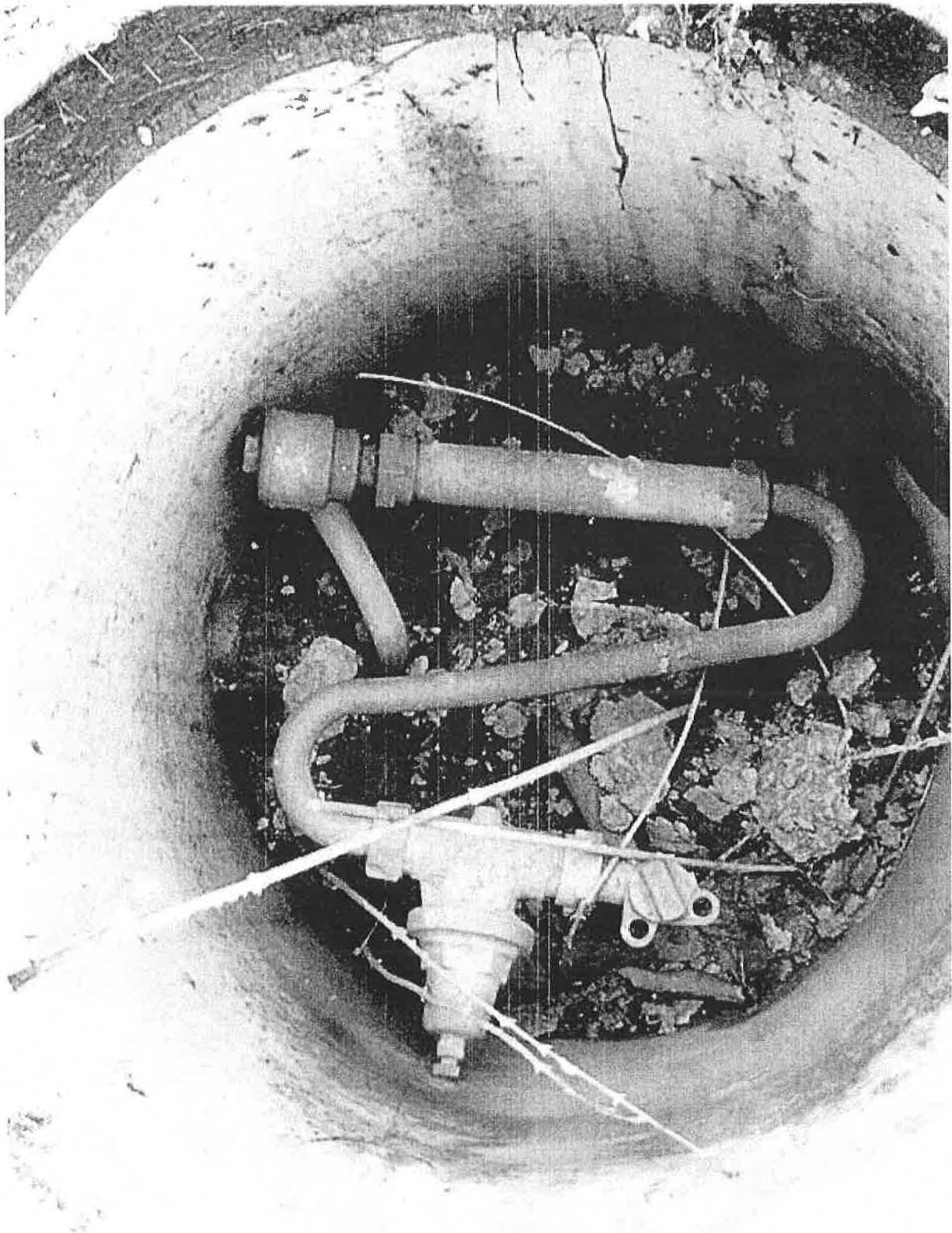
Comments: Pulled Cheater BAR from Box

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): *Rainbo*

Date Completed 3-24-19





# Sanitation

## Receivables

Sort:  Act #  Name  Old Act. #

Aging Date: **3/25/2019**

Customer: <input type="text" value="10-00279"/>		Act. Closed:	Yes
Michael Eugene© Marcum P.O. Box 131 Warfield KY 41267-		Comments:	<input type="button" value="New"/> <input type="button" value="S.O. List"/>

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/25/2019	3/25/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID:  O.R. NSF NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input type="checkbox"/>	000056847	5/20/2017	\$36.30	\$0.00	\$36.30	Over 90	
<input type="checkbox"/>	000057733	6/20/2017	\$36.30	\$0.00	\$36.30	Over 90	
<input type="checkbox"/>	000058494	7/20/2017	\$99.83	\$0.00	\$99.83	Over 90	
<input type="checkbox"/>	000059544	8/20/2017	\$61.88	\$0.00	\$61.88	Over 90	

<input checked="" type="checkbox"/> Receipt <input checked="" type="checkbox"/> Drawer <input type="checkbox"/> Post	<input type="text" value="Current"/> <input type="text" value="Over 30"/> <input type="text" value="Over 60"/> <input type="text" value="Over 90"/>	<input type="text" value="\$0.00"/> <input type="text" value="\$234.31"/> <input type="text" value="Plan Remain"/> <input type="text" value="\$0.00"/>
<input type="button" value="View PrePayments"/> <input type="button" value="Breakdown Plan Amounts"/>		

**PrePayment History:**

Rv	Date	How Pd.	Comments	Amt. Paid

Water

Receivables

Sort:  Act #  Name  Old Act. #

Aging Date: 3/25/2019

Customer: 11-00236	Account Closed: Yes
Michael Eugene© Marcum P.O. Box 131 Warfield KY 41267-	Comments: <b>New</b> <b>S.O. List</b>

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
3/25/2019	3/25/2019	Cash	\$20.00	\$20.00		\$0.00

Pay Batch ID: 454037      O.R. NSF      NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000440974	5/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000444592	6/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input checked="" type="checkbox"/>	000447341	7/20/2017	\$98.34	\$19.58	\$78.76	Over 90	
<input checked="" type="checkbox"/>	000452337	8/20/2017	\$96.80	\$0.00	\$96.80	Over 90	

\$285.56      \$110.00      \$175.56

Receipt  
 Drawer  
 Post

Current     Over 30     Over 60     Over 90  
 \$175.56

Remaining \$0.00  
 Plan Remain \$0.00

View PrePayments    Breakdown Plan Amounts

PrePayment History:

Post Prepay

Rv	Date	How Pd.	Comments	Amt. Paid

\_\_\_\_\_ PBB  
\_\_\_\_\_ PBR  
Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

*Copy*

WO # 190300302

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Dat 3/25/2019 Account # \_\_\_\_\_ SEQ # \_\_\_\_\_

Name: Michael Eugene Marcum Phone # (606) 390-2270

Address: 375 Stepp Br  
Lovely, KY 41231 Employee Brandi Moore

Location: 375 Stepp Br of Lovely; last driveway on left. Blue trailer up driveway

Type of Work: Meter Set

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: \_\_\_\_\_

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): \_\_\_\_\_ Date Completed \_\_\_\_\_

# Martin County Water District

## PARTIAL PAYMENT AGREEMENT

DATE: 3/25/19

NAME OF CUSTOMER: Michael Eugene Marcum

ACCOUNT NUMBER: 11-00236

AMOUNT OF DELINQUENT BILL: 175.56

I (we) MM

Promise to pay in addition to the currently monthly bill the above past due amount in 4

~~monthly~~ <sup>weekly</sup> installments of \$25 each. I understand that my water service will

be discontinued if I fail to pay my regular monthly bill in addition to my monthly installment on time each month.

Customer's Signature: [Signature]

Utility Employee Witness: [Signature]

PUBLIC SERVICE COMMISSION  
OF KENTUCKY  
EFFECTIVE

JAN 03 2001

PURSUANT TO 807 KAR 5:011,  
SECTION 9 (1)

BY: Stephan D Bell  
SECRETARY OF THE COMMISSION



Sanitation  
Martin County Water District

PARTIAL PAYMENT AGREEMENT

DATE: 3/25/19

NAME OF CUSTOMER: Michael Eugene Marcum

ACCOUNT NUMBER: 10-00279

AMOUNT OF DELINQUENT BILL: 234.31

I (we) Mum

Promise to pay in addition to the currently monthly bill the above past due amount in 10  
~~monthly~~ <sup>weekly</sup> installments of \$25.00 each. I understand that my water service will  
be discontinued if I fail to pay my regular monthly bill in addition to my monthly installment on  
time each month.

Customer's Signature: [Signature]

Utility Employee Witness: [Signature]

PUBLIC SERVICE COMMISSION  
OF KENTUCKY  
EFFECTIVE

JAN 03 2001

PURSUANT TO 807 KAR 5:011,  
SECTION 9 (1)

BY: Stephan D Bell  
SECRETARY OF THE COMMISSION



**Name:** Michelle Marcum

**SS#:** \_\_\_\_\_

**Mailing:** 375 Stepp Br.

Lowley Ky 41231

**Phone:** (606-390-2270) (home) (cell) 304-755-1230

**911:** 375 Stepp Br. Lowley Ky 41231

**Directions:** 1st Driveway go left, Blue Trailer

up Driveway

**Race:** white

**Gender:** male

**Landlord/Homeowner:** Mike Marcum

**Work Order #:** \_\_\_\_\_

**RECEIPT** DATE \_\_\_\_\_ No. \_\_\_\_\_

RECEIVED FROM \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ DOLLARS

FOR REFUND  
 FOR \_\_\_\_\_

ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT		<input type="checkbox"/> CHECK	FROM _____ TO _____
BAL DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	BY _____

3-11

**RECEIPT** DATE \_\_\_\_\_ No. \_\_\_\_\_

RECEIVED FROM \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ DOLLARS

FOR REFUND  
 FOR \_\_\_\_\_

ACCOUNT		<input type="checkbox"/> CASH	
PAYMENT		<input type="checkbox"/> CHECK	FROM _____ TO _____
BAL DUE		<input type="checkbox"/> MONEY ORDER	
		<input type="checkbox"/> CREDIT CARD	BY _____

3-11

**Martin County Water District**

Customer #: 11-00236  
 Name: Michael Eugene Marcum  
 Date Paid: 3/25/2019  
 Amount Paid: \$20.00  
 Amount Tender: \$20.00  
 Change: \$0.00  
 Pay Method: Cash  
 Reference No:  
 Clerk: Helen  
 Terminal: Station1  
 Authorization:



COMMONWEALTH OF KENTUCKY

UNIFORM CITATION

FILED 11-2-17  
ENTERED  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

COURT

OFFENDER/VIOLATOR	AGENCY	KY STATE POLICE, POST 09		DUI	KSP0900			
	NAME (LAST, FIRST, MI, FILIAL)	WORKMAN, SHAWN D.		ALT	HOME PHONE 606-534-9564			
	ALIAS NAME (LAST, FIRST, MI, FILIAL)				EMERGENCY PHONE 606-534-0586			
	ADDRESS (NUMBER, NAME, SUFFIX)	189 LONG BRANCH		KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> FULL-TIME <input type="checkbox"/> PART-TIME <input type="checkbox"/> NON-RESIDENT				
	CITY	STATE	ZIP CODE/EXTENSION	MARITAL STATUS <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> WIDOWED VICTIM'S RELATIONSHIP TO OFFENDER				
	LOVELY	KY	41231					
	ID TYPE	ID ST	ID NUMBER	S.S. NUMBER	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR
	OPERATOR'S LICENSE	KY			5' 07"	180	BLUE	BLUE
	<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE				ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC		ALCOHOL/DRUG INVOLVEMENT	
	DATE OF BIRTH	SEX	RACE		B.A. RESULTS		ALCOHOL	
	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	<input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN		<input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED		<input type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN		
PLACE OF EMPLOYMENT/OCCUPATION		CITY		STATE				

VEHICLE	VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR		
VEH. TYPE	REGISTRATION STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VIOL. KEY

DATE/TIME	VIOLATION DATE	VIOLATION TIME	EXACT LOCATION OF VIOLATION		MILES	DIRECTION	CITY	
	10	27	2:15 PM				COUNTY MARTIN	SECTOR
	ARREST DATE	TIME OF ARREST	EXACT LOCATION OF ARREST		MILES	DIRECTION	CITY	
	10	27	2:54 PM	KY 40			INEZ	COUNTY MARTIN

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1	of 1	0	514.060	1			
of							
of							
of							

POST ARREST COMPLAINT  
**EXECUTION OF COMPLAINT WARRANT E08010002975368 FOR MARTIN CO COURT**  
**Charge 1: THEFT OF SERVICES**  
 warrant served for Martin County Sheriffs Office.

COURT	COURT DATE	COURT TIME	<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT	COURT LOCATION	
	ARRESTED			MARTIN	
COURT CASE NUMBER	17 M 453		TOTAL PREPAYABLE AMOUNT	NOT PREPAYABLE	

CASE	WITNESS 1 NAME (LAST, FIRST, MI, FILIAL)	STATE	ZIP CODE
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)	CITY	
	WITNESS 2 NAME (LAST, FIRST, MI, FILIAL)	STATE	ZIP CODE
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)	CITY	
<input checked="" type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: 0800000 - MARTIN COUNTY SHERIFF DEPT.			
OFFICER SIGNATURE	DATE/ELD NUMBER	ASSIGNMENT	IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input type="checkbox"/> EVIDENCE FIELD <input type="checkbox"/>
Goble, J.	257	0800	

YEAR 17  
 CONTROL NUMBER CR47394  
 TYPE 3



AOC-E-035 WarCode: WA  
 Rev. 01-08  
 Commonwealth of Kentucky  
 Court of Justice  
 RCr 2.05; RCr2.06



Case Number: 17-M-453  
 County: MARTIN  
 Court: DISTRICT COURT  
 Warrant Number: E08010002975386  
 Generated: 10/27/2017 11:13:13AM

**SERVED**

**Warrant of Arrest  
 Complaint Warrant**

Plaintiff, COMMONWEALTH VS. SHAWN DAVID WORKMAN Defendant

**TO ALL PEACE OFFICERS IN THE COMMONWEALTH OF KENTUCKY:** You are commanded to arrest the person named below and bring him/her forthwith before the MARTIN COUNTY - DISTRICT COURT. If Court is not in session, you shall deliver him/her to the Jailer of MARTIN County.

SHAWN DAVID WORKMAN  
 164 RUSSELL WORKMAN DRIVE  
 LONG BRANCH  
 LOVELY, KY 41231

Gender	Race	Date of Birth	Height	Weight	Operator License#	State
F						OLKY

to answer charges that he/she committed the offense(s) of:

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Disp
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

The defendant may post bail in the amount of \$ , secured by

The defendant may not give bail.

**Complaint**

The Affiant, JOE HAMMOND, states that on 10/23/2017 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR' ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A 'CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE METER HAD ORIGINALLY BEEN PULLED DUE TO THE OWNER OF THE PROPERTY, RUSSELL WORKMAN, BEING DECEASED. THE DEFENDANT DID THIS KNOWING THAT HE HAD NO LEGAL RIGHT TO DO SO.

**EXECUTION**

Served By: MARTIN, KY STATE POLICE, POST 09, GOBLE 257. on 10/27/2017

Electronically signed by District Court Judge J.Chafin on 10/27/2017 at 8:50:22AM.

Date printed: Friday, October 27, 2017

Agency Local Code:

County Attorney K Maynard-RWOA

AOC-360 Doc. Code: AI & OI  
Rev. 5-16  
Page 2 of 3

3. Dependents:  Yes  No  
If Yes, Number of Dependent(s) (including children, elderly, or disabled): \_\_\_\_\_  
Relationship of dependent(s): \_\_\_\_\_ Age(s) of Dependent(s): \_\_\_\_\_

4. Monthly Expenditures:  
Mortgage payment/Rent:  Yes  No  
If Yes, amount of payment: \$ 500  
Child support obligation:  Yes  No  
If Yes, amount of payment: \$ 0

Other out-of-pocket monthly bills (FOR HOUSEHOLD):  
 utilities: \$ \_\_\_\_\_  water: \$ \_\_\_\_\_  telephone service (land or cell): \$ \_\_\_\_\_  
 Internet service: \$ \_\_\_\_\_  cable/satellite: \$ \_\_\_\_\_  car payment: \$ \_\_\_\_\_  
 credit card payments: \$ \_\_\_\_\_  car / health/home owners/ renters insurance payments: \$ \_\_\_\_\_  
 unreimbursed childcare: \$ \_\_\_\_\_  tuition: \$ \_\_\_\_\_  medical debts: \$ \_\_\_\_\_  
 student loan payments: \$ \_\_\_\_\_  Other Financial Obligations: \$ 115  
Total of other out-of-pocket monthly bills: \$ 115  
**TOTAL MONTHLY EXPENDITURES: \$ 615**

5. Cash bond posted:  Yes  No  
If Yes, amount of bond: \$ \_\_\_\_\_  
Posted by (Name of Surety): \_\_\_\_\_

**Request for Appointment of Counsel:** I state to the Court that:

- (1) I am not now represented by an attorney and
- (2) I am without sufficient financial means or assets to afford a private attorney; or
- (3) I have retained or intend to retain private counsel. \_\_\_\_\_  
Name of Counsel

**PERJURY WARNING:** I understand that making a false statement in the Financial Statement, Affidavit of Indigency, Request for Counsel and Order may subject me to the penalties for perjury as contained in KRS Chapter 532. The maximum sentence for perjury is five (5) years imprisonment. I declare under the penalty of perjury that I have read or have had read to me the information contained on this form and that the statements provided here are true, complete and accurate to the best of my personal knowledge.

10/27 \_\_\_\_\_, 2017  
Date

[Signature]  
Affiant's Signature

10/27 \_\_\_\_\_, 2017  
Date

[Signature]  
Signature/Title of Officer Administering Oath



### Conditions of Release and Judicial Decision

<b>County :</b> MARTIN	<b>Judge :</b> Administrative Release by Pretrial Services,
<b>Defendant's Name :</b> WORKMAN, SHAWN DAVID	<b>Interpreter Language :</b> NONE
<b>Next Court Date :</b>	<b>ASL Needed :</b> NO
<b>Court Type :</b>	<b>Courtroom :</b>
<b>Jail ID# :</b>	<b>Interview Date/Time :</b> 10/27/2017. 5:10:04PM
<b>Charge County:</b> MARTIN	<b>Holding County:</b> JOHNSON

#### Bail Credit

Bail Credit Amount: **\$0.00**  
 Bail Credit: Reason Ineligible: **N/A**

#### Release Decision

Bond Amount **\$0.00 - RELEASE ON RECOGNIZANCE** on 10/27/2017 05:14 PM - Pilot Release

#### Conditions

- NOT TO VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS
- COURT NOTIFICATION
- MAKE ALL SCHEDULED COURT APPEARANCES

FILED 11/16/17  
 ENTERED  
 STEVEN M. GOBLE, CLERK  
 MARTIN CIRCUIT & DISTRICT COURT

#### Case(s)

Booking Date: **10/27/17 04:50 PM**  
MARTIN

	Citation #	Class	Level	Counts
0011100 THEFT OF SERVICES	7CR473943	A	M	1

10/27/2017  
Date

Judge's / Pretrial Officer's Signature

AOC-365.1 Rev. 4-12

Time of case: 1100 Date 11/27

Case No. 17M-453

**B** Defendant's Name Shawn Workman District Court

Defendant's Address 169 Long R. Lowery Martin County

Defendant's Drivers License # 41231 Defendant's Date of Birth 7-26-1982

Defendant's Occupation \_\_\_\_\_ Defendant's Telephone Number \_\_\_\_\_

Citation No. \_\_\_\_\_

Charge \_\_\_\_\_

**YOU ARE HEREBY RELEASED FROM CUSTODY ON THE CONDITIONS INDICATED BELOW:**

PERSONAL PROMISE	<input type="checkbox"/>	PERSONAL RECOGNIZANCE. Your personal recognizance, provided that you promise to appear at all scheduled hearings, trials, or otherwise as required by the court; render yourself amenable to orders and processes of the court; and comply with all conditions of your release.
TOTAL BOND OF \$ <u>RM</u>	<input checked="" type="checkbox"/>	UNSECURED BAIL BOND OR SURETY BOND. An unsecured appearance bond from you or your surety.
<input type="checkbox"/> Bail Credit in the amount of _____ applied to bond.	<input type="checkbox"/>	GUARANTEED ARREST BOND CERTIFICATE.
Total cash received \$ _____	<input type="checkbox"/>	PARTIALLY SECURED BOND. Cash bail secured by cash deposit of \$ _____. If the amount deposited is equal to 10% of the total bond, 10% of the deposit (but not less than \$5) will be retained if you are found guilty and the court determines you have performed the conditions of your release. <u>113112x</u>
<input type="checkbox"/> Not eligible for bail credit.	<input type="checkbox"/>	CASH BAIL BOND. Full amount of bail paid into the court. Paid by <u>STEVEN GOBLE CLERK</u> (Cashiers Only).
Amount in accordance with uniform schedule of bail	<input type="checkbox"/>	STOCKS AND BONDS, PROPERTY BOND. Property is offered to secure the bail bond. If bond is forfeited, the state will foreclose on the property used as security.
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/>	RELEASED PURSUANT TO KRS 222.204
	<input checked="" type="checkbox"/>	CONDITIONS: Is the charge alcohol-related? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, the condition of no consumption of any alcohol shall be applied. <input type="checkbox"/> REPORT TO YOUR LOCAL PRETRIAL SERVICES OFFICE LOCATED AT _____
		TELEPHONE _____
	<input type="checkbox"/>	No further violations of law
	<input type="checkbox"/>	No contact with alleged victim
	<input type="checkbox"/>	No illegal use of alcohol or controlled substances
	<input type="checkbox"/>	No consumption of any alcohol or illegal use of controlled substances
	<input type="checkbox"/>	Other <u>make all</u>

**Violation of Conditions and/or Failure to Appear:**  
If you willfully fail to appear, fail to comply with the conditions of your release, or otherwise fail to render yourself amenable to the orders and processes of the courts, the court may issue a warrant for your arrest and may order forfeiture of the bond, and you shall be subject to prosecution for bail jumping per KRS 520.070 and KRS 520.080. You may also be subject to contempt of court per KRS 432.280.

**BAIL BOND** \_\_\_\_\_ being admitted to bail in the sum of \$ \_\_\_\_\_, I undertake that he/she will appear and be amenable to the orders and process of this and any other court in which this proceeding may be pending for any and all purposes and at all stages (including, in the event of indictment, proceedings thereafter) in accordance with RCr 4.54. By entering into this bond obligation, I submit to the jurisdiction of the courts of Kentucky in which any forfeiture proceeding arising out of my bail obligation may be pending, and do further irrevocably appoint the clerk of such court as my agent upon whom any process affecting my liability on such bond may be served, such clerk to forthwith mail copies to me at the address below. **AFFIDAVIT OF SURETY:** (unless posts full cash bond) I affirm I am a resident or owner of real estate in Kentucky, and intend to secure this bond with the following stocks, bonds or real property:

Signature of Defendant \_\_\_\_\_ Social Security Number of Surety(ies) \_\_\_\_\_

Printed Name of Surety(ies) \_\_\_\_\_ Date of Birth & Occupation of Surety(ies) \_\_\_\_\_

Signature of Surety(ies) \_\_\_\_\_ Drivers License # of Surety(ies) \_\_\_\_\_

BAIL BOND TAKEN BY \_\_\_\_\_ FROM \_\_\_\_\_ Address of Surety(ies) \_\_\_\_\_

Defendant  SURETY(IES) \*Only required on bonds where more than \$10,000 Cash is collected.

Subscribed and sworn to before me by \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Surety \_\_\_\_\_ Clerk/Authorized Public Officer

**NEXT COURT DATE:** In courtroom Dist at 9:00 a.m/ p.m. on 11-3-17 or when notified and you shall appear at all subsequent continued dates. You shall also appear \_\_\_\_\_

I understand and agree to the penalties which may be imposed upon me for willful failure to appear or violation of any condition of release and I agree to comply with the conditions of my release and to appear as required. I have received a copy of this order and any bail bond.

DEFENDANT'S SIGNATURE Shawn Workman WITNESSED BY \_\_\_\_\_

NAME OF JUDGE: [Signature] NAME AND LOCATION OF COURT: Martin District

BOND FEE  PAID  NOT PAID

11-3-17 District



Conditions of Release and Judicial Decision

County : MARTIN	Judge : _Administrative Release by Pretrial Services,
Defendant's Name : WORKMAN, SHAWN DAVID	Interpreter Language : NONE
Next Court Date :	ASL Needed : NO
Court Type :	Courtroom :
Jail ID# :	Interview Date/Time : 10/27/2017 5:10:04PM
Charge County: MARTIN	Holding County: JOHNSON

Bail Credit

Bail Credit Amount: \$0.00

Bail Credit:

Reason Ineligible: N/A

Release Decision

Bond Amount \$0.00 - RELEASE ON RECOGNIZANCE on 10/27/2017 05:14 PM - Pilot Release

Conditions

- NOT TO VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS
- COURT NOTIFICATION
- MAKE ALL SCHEDULED COURT APPEARANCES

Case(s)

Booking Date: 10/27/17 04:50 PM  
MARTIN

	Citation #	Class	Level	Counts
0011100 THEFT OF SERVICES	7CR173943	A	M	1

10/27/2017  
Date

Judge's / Pretrial Officer's Signature

court D DISTRICT COURTRO. A  
HON. JOHN T. CHAFIN

Date: 08/05/2019 4:32:11PM DocketList.Rpt

Prep R. @00000034670 08/05/2019 4:32:10PM 2

08/06/2019 Court Docket  
Page 24 of 24

35 DI 17-M-00453 COMMONWEALTH VS. WORKMAN, SHAWN DAVID

WORKMAN, SHAWN DAVID

1982 M W

\*\*135000



GOBLE, JAMES,

COMPLAINING WITNESS

TFC257JG

WORKMAN, SHAWN DAVID

DEFENDANT / RESPONDENT

Bail Credit Denied  
Bail Set: 10/27/2017OR

Danger to self or others  
\$ 0.00

Flight Risk  
POSTED 10/27/2017

DIVERSION COMPLETION

FILED  
ENTERED 8/16/19  
DENISE M. GAUZE  
MARTIN CIRCUIT & DISTRICT COURT

( ) Costs Waived due to indigence

( ) Installment / Deferred Payment

35

1 10/27/2017 7CR473943-1 0011100 514060 THEFT OF SERVICES ( M ) ( A )  
DIV 11/13/2017

Dismissed

End of Docket 2 # of Cases

John T. Chafin



10:05 AM

DI

MARTIN

Run Date: 11/13/2018 8:07:44AM

DocketList.Rpt

Court Judge

HON. JOHN T. CHAFIN

Info @00000032600 11/13/2018 8:07:42AM 2

11/13/2018 Court Docket Page 3 of 4

5 DI 18-T-00104 COMMONWEALTH VS. MAYNARD, ADAM NONE

1976 M W

\*\*442188



- FALL, BILLY
- MAYNARD, ADAM NONE

COMPLAINING WITNESS  
DEFENDANT / RESPONDENT

KSP63413H

- Bail Credit Denied
- Danger to self or others
- Flight Risk

FILED  
ENTERED 11/13/18 CM  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

DIVERSION COMPLETION

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

5

1 02/15/2018 8CQ705551-1 0000180 189390 SPEEDING 18MPH OVER LIMIT ( V ) ( X ) \*FTA Eligible\*  
DIV 05/01/2018

*Dismissed*

2 02/15/2018 8CQ705551-2 0004320 186190 FAILURE TO REGISTER TRANSFER OF MOTOR VEHICLE ( M ) ( A )  
DIS 05/01/2018

3 02/15/2018 8CQ705551-3 0004910 189.125(3) BOOSTER SEAT VIOLATIONS ( V ) ( X ) \*FTA Eligible\*  
DIS 05/01/2018

6 DI 17-M-00453 COMMONWEALTH VS. WORKMAN, SHAWN DAVID

WORKMAN, SHAWN DAVID

1982 M W

\*\*135000



- GOBLE, JAMES,
- WORKMAN, SHAWN DAVID

COMPLAINING WITNESS  
DEFENDANT / RESPONDENT

TFC257JG

- Bail Credit Denied
  - Danger to self or others
  - Flight Risk
- Bail Set: 10/27/2017OR \$ 0.00 POSTED 10/27/2017

DIVERSION COMPLETION

Court D DISTRICT COU / COM  
Judge HON. JOHN T. CHAFIN

Info @00000029452 11/07/2017 12:21:55PM 2  
11/13/2017 Court Docket  
Page 12 of 12

19 DI 17-T-00613 COMMONWEALTH VS. WHITE, ELDEN D  
WHITE, ELDEN D DEFENDANT / RESPONDENT

Bail Credit Denied  Danger to self or others  Flight Risk

ARRAIGNMENT

FILED  
ENTERED 11/13/17  
STEVEN M. GOBLE, CLERK  
MARTIN CIRCUIT & DISTRICT COURT

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

19

1 10/15/2017 7N1145821-1 0001150 189290 RECKLESS DRIVING (V) (X) \*FTA Eligible\*

DEPT - 5-13-18

6mt. Div.

20 DI 17-M-00453 COMMONWEALTH VS. WORKMAN, SHAWN DAVID

WORKMAN, SHAWN DAVID

1982 M W

\*\*135000



GOBLE, JAMES,

COMPLAINING WITNESS

TFC257JG

WORKMAN, SHAWN DAVID

DEFENDANT / RESPONDENT

Bail Credit Denied  Danger to self or others  Flight Risk  
Bail Set: 10/27/2017OR \$ 0.00 POSTED 10/27/2017

ARRAIGNMENT

Make payment of  
\$100.00 on 12-5-17  
thru CO. ATYS OFFICE  
and 1-5-18.

( ) Costs Waived due to indigence ( ) Installment / Deferred Payment

20

1 10/27/2017 7CR473943-1 0011100 514060 THEFT OF SERVICES (M) (A)

1yr. Div - make restitution of \$200.00 to Waterco. and no  
new violations of law

End of Docket 2 # of Cases

16-m-252 - Johnny Date m:115 - Apply Bond

Court

Judge

HON. JOHN T. CHAFIN

Print Info @00000032600 11/13/2018 8:07:42AM 2

11/13/2018 Court Docket

Page 4 of 4

6

DI 17-M-00453

COMMONWEALTH VS. WORKMAN, SHAWN DAVID

( ) Costs Waived due to indigence

( ) Installment / Deferred Payment

6

1 10/27/2017 7CR473943-1 0011100 514060 THEFT OF SERVICES ( M ) ( A )  
DIV 11/13/2017

Dismissed

End of Docket	2	# of Cases
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*John T. Chafin*

AOC-350 Doc. Code: AI & OI  
 Rev. 5-16  
 Page 3 of 3  
 Commonwealth of Kentucky  
 Court of Justice [www.courts.ky.gov](http://www.courts.ky.gov)  
 KRS Chapter 31



FINANCIAL STATEMENT; AFFIDAVIT OF  
 INDIGENCY; REQUEST FOR COUNSEL; AND  
 ORDER (CRIMINAL CASES)

Case No. 17-M-453  
 Court \_\_\_\_\_  
 County \_\_\_\_\_  
 Division \_\_\_\_\_

**ORDER**

Based upon the above attested statements, IT IS HEREBY ORDERED:

1. The Affiant, \_\_\_\_\_  
 is NOT indigent pursuant to KRS Chapter 31 and the Request for Appointment of Counsel is DENIED.  
 is indigent pursuant to KRS Chapter 31 and the Request for Appointment of Counsel is GRANTED. The Court appoints the Department of Public Advocacy to represent the Defendant in the above-styled case.
  
2. A partial fee for representation  
 is NOT assessed.  
 is assessed in the amount of \$ \_\_\_\_\_ to be paid in full no later than the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.  
 may be reserved for a later date.

\_\_\_\_\_, 2\_\_\_\_\_  
 Date

\_\_\_\_\_  
 JUDGE

\_\_\_\_\_  
 District/Circuit (Circle one) Division \_\_\_\_\_

AOC-350 Doc. Code: AI & OI  
 Rev. 5-16  
 Page 1 of 3  
 Commonwealth of Kentucky  
 Court of Justice www.courts.ky.gov  
 KRS Chapter 31



FINANCIAL STATEMENT, AFFIDAVIT OF  
 INDIGENCY, REQUEST FOR COUNSEL AND  
 ORDER (CRIMINAL CASES)

Case No. \_\_\_\_\_  
 Court \_\_\_\_\_  
 County Martin  
 Division \_\_\_\_\_

Name: Sharon Workman Age: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: ( ) \_\_\_\_\_

Charges: \_\_\_\_\_

FINANCIAL STATEMENT:

FILED 11/6/17  
 ENTERED  
 STEVEN M. GOBLE, CLERK  
 MARTIN CIRCUIT & DISTRICT COURT

1. Income:

Employed?  Yes  No  
 If Yes:  Full-time  Part-time  Temporary/Seasonal Length of Employment: \_\_\_\_\_

Income from Employment:  
 monthly  biweekly  hourly \$ \_\_\_\_\_

If No, date last employed: 2004

Married?  Yes  No If Yes, Spouse Employed?  Yes  No

If Yes, Spouse's Income from Employment:  monthly  biweekly  hourly \$ \_\_\_\_\_

Total Income from ALL other source(s) and amount received per month:

Welfare: \$ \_\_\_\_\_  Food Stamps: \$ 117  Social Security/Disability: \$ 735  
 Worker's Comp: \$ \_\_\_\_\_  Unemployment: \$ \_\_\_\_\_  Retirement: \$ \_\_\_\_\_  
 Child Support/Maintenance: \$ \_\_\_\_\_  Stocks, Trusts, Bonds: \$ \_\_\_\_\_  
 Child Care Assistance: \$ \_\_\_\_\_  Other: \$ \_\_\_\_\_

Total Income from ALL other source(s): \$ 848

TOTAL MONTHLY INCOME: \$ 848

2. Property:

Own Real Estate?  Yes  No  
 If Yes, Value of Real Estate: \$ \_\_\_\_\_ Amount owed: \$ \_\_\_\_\_

Own Mobile Home?  Yes  No  
 If Yes, Value of Mobile Home: \$ \_\_\_\_\_ Amount owed: \$ \_\_\_\_\_

Own Personal Property:

Motor Vehicles in Operable Condition (including motor cycles, riding lawn mowers, ATVs, etc.):

Make/Model Year: 2010 Value: \$ 3,000 Amount Owed: \$ 0  
 Make/Model Year: - Value: \$ - Amount Owed: \$ -  
 Make/Model Year: - Value: \$ - Amount Owed: \$ -

Bank Accounts:  Yes  No  
 If Yes, total balance of all accounts: \$ 0

Other Asset(s) (i.e., boat, jewelry, cash)

Asset type: - Value: \$ - Amount owed: \$ -  
 Asset type: - Value: \$ - Amount owed: \$ -

# Invoice

Book:

16

Invoice No.:	000537369	Bill Date:	8/20/2019	Source:	Automated Update
Due Date:	8/20/2019	Read Date:	7/20/2019	Next Read Date:	8/20/2019

Sold To.: 16-00366		
Shawn Workman		
164 Russell Workman Rd		
LOVELY	KY	41231
(606) 616-4200		

Notes

Description	Category	Cost
Res. N/Tax Water	R1	\$50.18
Debt Svc. Surcharge	DSS	\$4.19
School Tax	SC	\$1.51
Meter pull non-pay	Meter Pull Non-Pay Service Fee	\$40.00
Late Charge	Late Charge	\$7.26
Invoice Total		\$103.14

**Payments**

Date Paid	How Paid	Comment	Amount Paid
8/6/2019	Cash		\$23.28
10/22/2019	Cash		\$20.00
Total Payments			\$43.28

59.86 owed

\* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.

Signature: Billy wanted for Melissa

Date: \_\_\_\_\_





Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003157833  
Generated: 5/21/2018 8:48:04AM

**Criminal Complaint**

**COMMONWEALTH OF KENTUCKY  
VS.**

**PLAINTIFF**

Name: ARLEN COOK  
Address (if known): 473 BONE HOLLOW  
BEAUTY, KY41203

**DEFENDANT**

**Complaint**

The Affiant, RAYMOND JUDE, states that during 5/2/2018 thru 5/16/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO HIS WATER LINE IN ORDER TO INTENTIONALLY AND UNLAWFULLY STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE DEFENDANT INSTALLED A "CHEATER BAR" WHICH IS A THEFT OF SERVICE FROM THE MCWD. THE DEFENDANT HAD 2 METERS WITH THE MCWD AND HAD ACCUMULATED AN OVERDUE BILL OF APPROXIMATELY \$667.00 AND WHEN THE METERS WERE PULLED THE DEFENDANT INSTALLED A CHEATER BAR ON ONE OF THE METERS.

Date: May 21, 2018 Signature of Affiant:

Raymond F. Jude

Subscribed and sworn to before me by RAYMOND JUDE this 21st day of May, 2018

My commission expires: 11-21, 2021

Dana Jones  
Circuit Clerk/Notary/Other individual  
authorized by the Court

PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140

Inez, KY 41224



## WORK ORDER

WO # 180400223

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 4/23/2018

Account # 18-00024

SEQ # 97

Name: ARLEN COOK

Phone # ( ) 395-5972

Address: PO BOX 64  
BEAUTY, KY 41203

Employee Brandi Moore

Location: 473 Bone Hollow, 2nd to last house on left, green double wide

Type of Work: Meter Pull Non-Pay *pulled*

Material Used: \_\_\_\_\_

Customer Line Inspection: \_\_\_\_\_

Comments: (Leak)

### Current System Information:

Meter # 1: 60341447

Meter # 2: Radio 60341447

MXU #: \_\_\_\_\_

Current Reading 3/20/2018 349 *366*

Type of Meter: Sensus

Year MFG: 2002

GPS - Longitude 0

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading \_\_\_\_\_ 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Latitude 0

Employee Signature(s): Brandi M

Date Completed 5-2-16

\_\_\_\_\_ PBB  
\_\_\_\_\_ PBR  
Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

Done ✓

## WORK ORDER

WO # 180500155

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Date 5/16/2018 Account # 18-00024 SEQ # 98

Name: ARLEN COOK Phone # (606) 390-2178

Address: PO BOX 64 Employee Brandi Moore  
BEAUTY, KY 41203

Location: 473 Bone Hollow, 2nd to last house on left, green double wide  
\_\_\_\_\_  
\_\_\_\_\_

Type of Work: Cheater Bar Investigation - pulled and locked out

Material Used: \_\_\_\_\_

Customer Line Inspection: \_\_\_\_\_

Comments: \_\_\_\_\_

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): Brandi M Date Completed 5-16-18



Martin County Water District

17-00171  
Arlen V Cook

Customer #:  
Name:

Date Paid:  
Amount Paid:

Amount Tender:

6/8/2018

\$416.77

\$420.00

\$3.23

Cash

Change:

Pay Method:

Reference No:

Clerk:

Terminal:

Authorization:

katrina  
Station2



billpay.com

Sign Out |



HOME

tin County Water Dist.. Please note that your billing statement will reflect TWO  
nd one from Martin County Water Dist. for the PAYMENT AMOUNT. If you have  
ct nexbillpay at the contact information below.

**Statement or Billing Questions**

Martin County Water Dist.  
387 East Main St. Suite 140  
Inez  
KY, 41224  
606-298-3885

Below is a copy of the information you submitted. Save or a copy of this page for your records.

Payment Date: 05/25/2018  
Client Name : Arlen Cook  
Card number: \*\*\*\*\* 3937  
Account Number : 18-00024  
Amount applied to bill: \$260.71  
Service fee: \$7.69  
Payment total: \$268.40  
  
Approval code: 368807  
Confirmation number: R777UR

**nexbillpay**

# Receivables

Sort:  Act #  Name  Old Act. #

Aging Date: **5/17/2018**

Customer:  Act. Closed: **Yes**

Arlen V© Cook  
P.O. Box 96  
Beauty Ky 41203-

Comments:    
Leak adj. 3/21/14.

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
5/17/2018	5/17/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID:  **O.R. NSF**

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input checked="" type="checkbox"/>	000302434	2/20/2014	\$135.69	\$107.90	\$27.79	Over 90	
<input checked="" type="checkbox"/>	000305637	3/20/2014	\$264.83	\$157.03	\$107.80	Over 90	
<input checked="" type="checkbox"/>	000311827	4/20/2014	\$204.62	\$0.00	\$204.62	Over 90	
<input checked="" type="checkbox"/>	000313303	5/20/2014	\$30.03	\$0.00	\$30.03	Over 90	
<input checked="" type="checkbox"/>	000316273	6/20/2014	\$46.53	\$0.00	\$46.53	Over 90	

\$681.70    \$264.93    \$416.77   

Receipt   
Drawer   
Post

<b>Current</b>	<b>Over 30</b>	<b>Over 60</b>	<b>Over 90</b>
			\$416.77

\$0.00

PrePayment History:



**Receivables**

Sort  Act #  Name  Old Act. #

Aging Date: **5/16/2018**

Customer: 18-00024

Act. Closed: No

ARLEN COOK  
PO BOX 64  
BEAUTY KY 41203

Comments:

**New** **S.O. List**

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check / M.O. #	Change
5/16/2018	5/16/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID  **O.R. NSF** **NSF Ctrl.**

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input type="checkbox"/>	000424358	12/20/2016	\$29.54	\$29.54	\$0.00	Paid	
<input type="checkbox"/>	000428029	1/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000431123	2/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000434642	3/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000437933	4/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000441539	5/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000446807	6/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input type="checkbox"/>	000448122	7/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input type="checkbox"/>	000453137	8/20/2017	\$29.55	\$29.55	\$0.00	Paid	
<input type="checkbox"/>	000454029	9/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input type="checkbox"/>	000457575	10/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000464069	11/20/2017	\$74.03	\$74.03	\$0.00	Paid	
<input type="checkbox"/>	000465735	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000468662	1/20/2018	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000474165	2/20/2018	\$45.21	\$45.21	\$0.00	Paid	
<input type="checkbox"/>	000478166	3/20/2018	\$60.39	\$0.00	\$60.39	Over 30	
<input type="checkbox"/>	000480922	4/20/2018	\$80.18	\$0.00	\$80.18	Current	
<input type="checkbox"/>	000482756	5/20/2018	\$109.22	\$0.00	\$109.22	Current	
			\$778.49	\$528.70	\$249.79		

Receipt   
 Drawer   
 Post

Current	Over 30	Over 60	Over 90
\$189.40	\$60.39	\$0.00	\$0.00

**Remaining**  
\$0.00

**Plan Remain**  
\$0.00

**View PrePayments** **Breakdown Plan Amounts**

**PrePayment History:**

Rv	Date	How Pd.	Comments	Amt. Paid
<input checked="" type="checkbox"/>	10/30/2009	Check	6504	\$3.41
<input checked="" type="checkbox"/>	11/20/2009	N/A	Deduction Inv # 000117643	(\$3.41)
<input checked="" type="checkbox"/>	2/24/2011	Check	1011	\$2.74
<input checked="" type="checkbox"/>	3/20/2011	N/A	Deduction Inv # 000176846	(\$2.74)
				\$0.00

Post Prepay

**Print**  
**Close**

**Receivables**

Sort  Act #  Name  Old Act. #

Aging Date: **5/16/2018**

PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 180500155

Time Started \_\_\_\_\_

Work Complete Yes

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 5/16/2018

Account # 18-00024

SEQ # 98

Name: ARLEN COOK

Phone # (606) 390-2178

Address: PO BOX 64  
BEAUTY, KY 41203

Employee Brandi Moore

Location: 473 Bone Hollow, 2nd to last house on left, green double wide

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

Customer Line Inspection pulled & locked out

Comments: \_\_\_\_\_

### Current System Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Longitude \_\_\_\_\_

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 0

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Latitude \_\_\_\_\_

Employee Signature(s): BM

Date Completed 5-16-18

PBB

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

PBR

Hydrant \_\_\_\_\_

## WORK ORDER

WO # 180400223

Time Started \_\_\_\_\_

Work Complete Yes \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Date 4/23/2018

Account # 18-00024

SEQ # 98

Name: ARLEN COOK

Phone # (606) 390-2178

Address: PO BOX 64

Employee Brandi Moore

BEAUTY, KY 41203

Location: 473 Bone Hollow, 2nd to last house on left, green double wide

Type of Work: Meter Pull Non-Pay

Material Used: \_\_\_\_\_

Customer Line Inspection pulled (customer has leak)

Comments: \_\_\_\_\_

### Current System Information:

Meter # 1: 60341447

Meter # 2: Radio 60341447

MXU #: \_\_\_\_\_

Current Reading 3/20/2018 349

Type of Meter: Sensus

Year MFG: 2002

GPS - Longitude 0

### New Information:

Meter # 1: \_\_\_\_\_

Meter # 2: Radio \_\_\_\_\_

MXU #: \_\_\_\_\_

Current Reading 5/2/2018 366

Type of Meter: \_\_\_\_\_

Year MFG: \_\_\_\_\_

GPS - Latitude 0

Employee Signature(s): \_\_\_\_\_

Date Completed \_\_\_\_\_

# EXHIBIT #2

# MARTIN COUNTY UTILITY BOARD

387 East Main Street Suite 140

INEZ, KY 41224

606-298-3885 OFFICE

606-298-4913 Fax

---

Belinda Mann  
58 Mann Dr  
Inez, KY 41224

On July 31, 2019 a cheater bar was found in the box of customer Belinda Mann at 58 Mann Drive.

A Criminal Summons was served to Belinda Mann due to theft of service. Belinda Mann repaid Martin County Water District in the amount of \$230.72 on February 19, 2019.

*\*Settled*

aoc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003265263  
Generated: 12/17/2018 1:48:37PM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

*Plaintiff.* **COMMONWEALTH VS.** *Defendant* Belinda Mann

Mann, Belinda  
58 Mann Dr  
INEZ, KY 41224

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, Raymond Jude, states that on 8/4/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Belinda Mann had a device known as a "cheater bar" attached to her water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$265..72

**summons proof of service**

Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
 not served because \_\_\_\_\_

signature of peace officer:

court date:

court time:

court room:

court location:



\_\_\_\_\_ PBB  
\_\_\_\_\_ PBR  
Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

**WO #** 190200296

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Dat 2/25/2019 Account # 18-00325 SEQ # 313

Name: Belinda © Mann Phone # (606) 534-3430

Address: 58 Mann Dr Employee John Stafford  
Inez, KY 41224

Location: 58 Mann Dr. Big Elk. Trailer on the left.  
\_\_\_\_\_  
58 Mann Dr

Type of Work: Re-connect service line

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: Tap was diconnected customer has paid bill in full needs to be reinstalled.

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): \_\_\_\_\_ Date Completed \_\_\_\_\_

**Receivables**

Act #    Name    Old Act. #   **Agln**

Customer:

Belinda © Mann  
58 Mann Dr  
Inez KY 41224-  

Customer #: 18-00325  
Name: Belinda © Mann  
Date Paid: 2/25/2019  
Amount Paid: \$230.72  
Amount Tender: \$230.72  
Change: \$0.00  
Pay Method: Electronic  
Reference No: Q8YA39  
Clerk: Helen  
Terminal: Station1  
Authorization:

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.
2/25/2019	2/25/2019	Electronic	\$230.72	\$230.72

Pay Batch ID: 450741   **O.R. NSF**

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	
<input type="checkbox"/>	000448250	7/20/2017	\$29.03	\$29.03	\$0.00	
<input type="checkbox"/>	000453265	8/20/2017	\$29.05	\$29.05	\$0.00	
<input type="checkbox"/>	000462527	11/20/2017	\$30.03	\$30.03	\$0.00	
<input type="checkbox"/>	000465861	12/20/2017	\$30.03	\$30.03	\$0.00	Paid
<input type="checkbox"/>	000468787	1/20/2018	\$121.12	\$121.12	\$0.00	Paid
<input type="checkbox"/>	000474288	2/20/2018	\$30.03	\$30.03	\$0.00	Paid
<input type="checkbox"/>	000478289	3/20/2018	\$27.53	\$27.53	\$0.00	Paid
<input type="checkbox"/>	000482213	4/20/2018	\$49.82	\$49.82	\$0.00	Paid
<input type="checkbox"/>	000484263	5/20/2018	\$110.64	\$110.64	\$0.00	Paid
			\$457.28	\$457.28	\$0.00	



Receipt   
Drawer   
Post

Current	Over 30	Over 60	Over 90
			\$0.00

Remaining: \$0.00  
Plan Remain: \$0.00

[View PrePayments](#)   [Breakdown Plan Amounts](#)

**PrePayment History:**

Rv	Date	How Pd.	Comments	Amt. Paid
<input checked="" type="checkbox"/>	5/17/2017	Credit	5	\$37.33
<input checked="" type="checkbox"/>	6/20/2017	N/A	Deduction Inv # 000446935	(\$27.30)
<input checked="" type="checkbox"/>	7/20/2017	N/A	Deduction Inv # 000448250	(\$10.03)
				\$0.00

Post Prepay

**Martin County Water District**

Customer #: 18-00325  
Name: Belinda © Mann  
Date Paid: 2/25/2019  
Amount Paid: \$230.72  
Amount Tender: \$230.72  
Change: \$0.00  
Pay Method: Electronic  
Reference No: Q8YA39  
Clerk: Helen  
Terminal: Station1  
Authorization:



\_\_\_\_\_ PBB  
\_\_\_\_\_ PBR  
Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224



## WORK ORDER

WO # 180700191

Time Started \_\_\_\_\_ Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_ Master Meter # \_\_\_\_\_

Date 7/31/2018 Account # 18-00325 SEQ # 308

Name: Belinda © Mann Phone # (606) 673-4510

Address: 58 Mann Dr Employee Troy Horn  
Inez, KY 41224

Location: 58 Mann Dr. Big Elk. Trailer on the left.

58 Mann Dr

Type of Work: Cheater Bar Investigation *Did have cheater bar and*

Material Used: \_\_\_\_\_ *was pulled it out + pic*

Customer Line Inspection \_\_\_\_\_

Comments: \_\_\_\_\_

Current System Information:	New Information:
Meter # 1: _____	Meter # 1: _____
Meter # 2: Radio _____	Meter # 2: Radio _____
MXU #: _____	MXU #: _____
Current Reading <u>0</u>	Current Reading <u>0</u>
Type of Meter: _____	Type of Meter: _____
Year MFG: _____	Year MFG: _____
GPS - Longitude _____	GPS - Latitude _____

Employee Signature(s): nills j Stafford

Date Completed 8-4-18

**Receivables**

Act #    Name    Old Act. #

Aging Date: **8/7/2018**

Customer: **18-00325**

Yes

Belinda © Mann  
58 Mann Dr  
Inez

KY 41224-

Leak adj. 3/12/17.

New

S.O. List

Date Paid	Deposit Dt.	How Paid	Amt. Paid	Amt. Tend.	Check/ M.O. #	Change
8/7/2018	8/7/2018		\$0.00	\$0.00		\$0.00

Pay Batch ID:      **O.R. NSF**      NSF Ctrl.

Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paid	Amount Due	Status	Apply Pay
<input type="checkbox"/>	000421179	11/20/2016	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000424493	12/20/2016	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000428161	1/20/2017	\$121.12	\$121.12	\$0.00	Paid	
<input type="checkbox"/>	000431253	2/20/2017	\$45.21	\$45.21	\$0.00	Paid	
<input type="checkbox"/>	000434774	3/20/2017	\$52.80	\$52.80	\$0.00	Paid	
<input type="checkbox"/>	000438063	4/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000441669	5/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000446935	6/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000448250	7/20/2017	\$29.03	\$10.03	\$19.00	Over 90	
<input type="checkbox"/>	000453265	8/20/2017	\$29.05	\$0.00	\$29.05	Over 90	
<input type="checkbox"/>	000454158	9/20/2017	\$37.62	\$37.62	\$0.00	Paid	
<input type="checkbox"/>	000457704	10/20/2017	\$27.30	\$27.30	\$0.00	Paid	
<input type="checkbox"/>	000462527	11/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000465861	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	
<input type="checkbox"/>	000468787	1/20/2018	\$121.12	\$96.47	\$24.65	Over 90	
<input type="checkbox"/>	000474288	2/20/2018	\$30.03	\$0.00	\$30.03	Over 90	
<input type="checkbox"/>	000478289	3/20/2018	\$27.53	\$25.00	\$2.53	Over 90	
<input type="checkbox"/>	000482213	4/20/2018	\$49.82	\$0.00	\$49.82	Over 90	
<input type="checkbox"/>	000484263	5/20/2018	\$110.64	\$0.00	\$110.64	Over 60	
			<b>\$886.02</b>	<b>\$620.30</b>	<b>\$265.72</b>		

Receipt  
 Drawer  
 Post

Current	Over 30	Over 60	Over 90
		\$110.64	\$155.08

<b>Remaining</b>	\$0.00
<b>Plan Remain</b>	\$0.00

[View PrePayments](#)   [Breakdown Plan Amounts](#)

**PrePayment History:**



Post Prepay

Rv	Date	How Pd	Comments	Amt Paid
X!	5/17/2017	Credit	5	\$37.33
X!	6/20/2017	N/A	Deduction Inv # 000446935	(\$27.30)
X!	7/20/2017	N/A	Deduction Inv # 000448250	(\$10.03)

\$0.00



Print

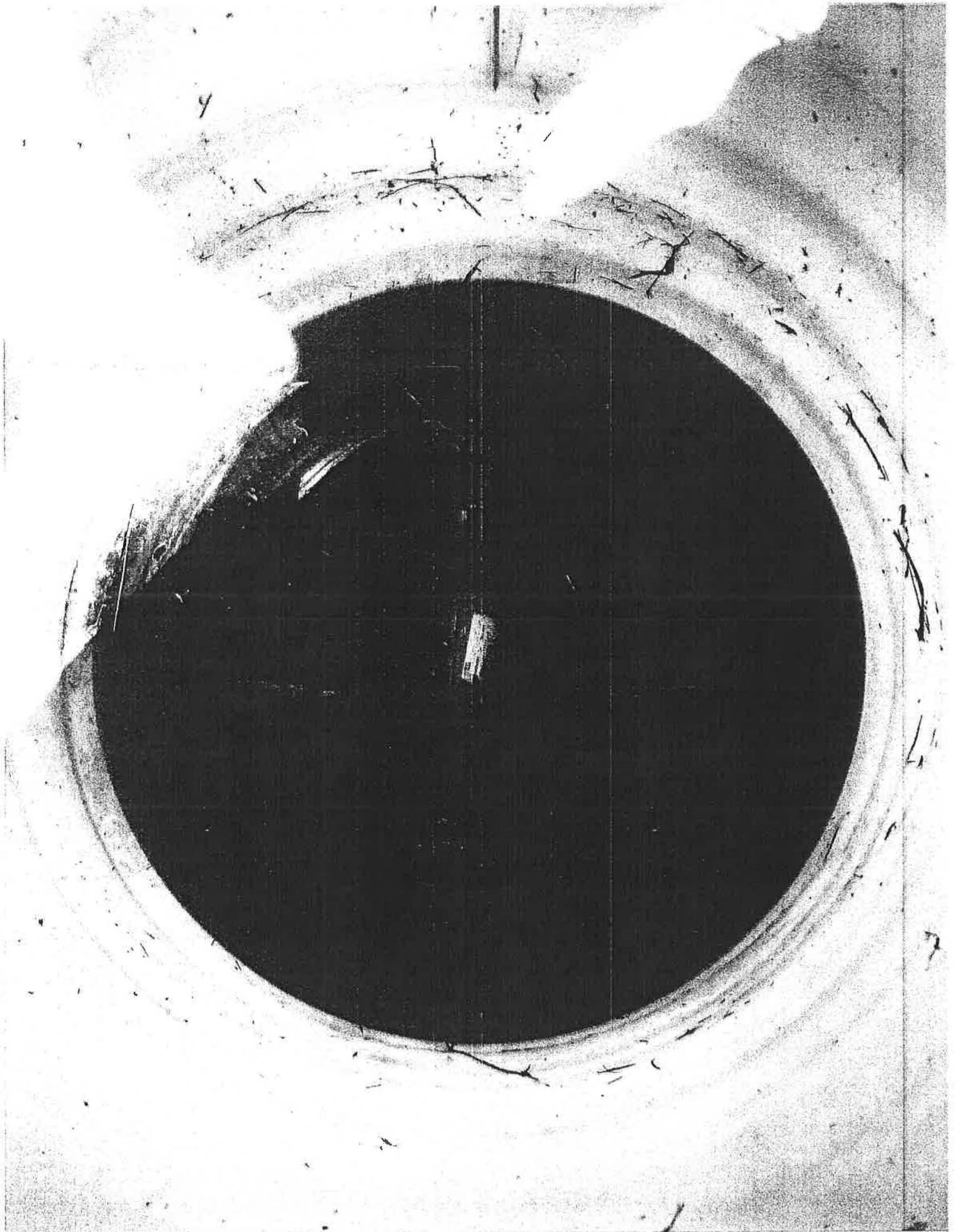


Close

**Receivables**

Act #    Name    Old Act. #

Aging Date: **8/7/2018**





# MARTIN COUNTY UTILITY BOARD

387 East Main Street Suite 140  
INEZ, KY 41224

606-298-3885 OFFICE

606-298-4913 Fax

---

Angela Mollett  
417 Long Br  
Lovely, KY 41231

Angela Mollett requested her meter to be pulled on April 23, 2019. When the field service technician arrived at the residence of 417 Long Branch of Lovely on April 24, 2019 he discovered that the meter had been taken apart. At that point, the field tech called the office and had a cheater bar investigation reported onto Angela Mollett's account.

A criminal summons was prepared for Angela Mollett; however she satisfied her account balance of \$41.77 on September 4, 2019.

# MARTIN COUNTY UTILITY BOARD

387 East Main Street Suite 140

INEZ, KY 41224

606-298-3885 OFFICE

606-298-4913 Fax

---

Angela Mollett  
417 Long Br  
Lovely, KY 41231

Angela Mollett requested her meter to be pulled on April 23, 2019. When the field service technician arrived at the residence of 417 Long Branch of Lovely on April 24, 2019 he discovered that the meter had been taken apart. At that point, the field tech called the office and had a cheater bar investigation reported onto Angela Mollett's account.

A criminal summons was prepared for Angela Mollett; however she satisfied her account balance of \$41.77 on September 4, 2019.

aoc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2



Case Number:  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003467478  
Generated: 10/25/2019 12:47:13PM

**NOT ORIGINAL COPY**

**Criminal Complaint  
Summons**

*Plaintiff.* **COMMONWEALTH VS. ANGELA MOLLETT** *Defendant*

MOLLETT, ANGELA  
417 LONG BRANCH  
LOVELY, KY 41231

gender	F
race	WHITE
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp Dt.	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

**complaint**

The Affiant, BILLY PATRICK, states that on 4/24/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: COMMITTED THE OFFENSE OF THEFT OF SERVICES BY TAKING THE WATER METER APART SO THAT THE METER WOULD NOT TRACK THE USAGE OF WATER THAT THE DEFENDANT WAS USING.

summons proof of service

Served on Defendant named herein this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
 not served because \_\_\_\_\_

signature of peace officer

court date:

court time:

court room:

court location:

**Receivables**

Act #  Name  Old Act. #

Aging Date: **10/26/2019**

Customer:

Angela G. Mollitt  
417 Long Br  
Lovely Ky 41241

Date Paid	Deposit Dt.	How Paid	Amt Paid	Amt Tend.	Check/M.O.#	Change
10/26/2019	10/26/2019		\$0.00	\$0.00		\$0.00

Pay Batch ID	O.R. NSF	NSF Ctrl.
<input type="button" value="Edit"/>	<input type="button" value="Invoice No."/>	<input type="button" value="Due Date"/>
<input type="button" value="Invoice Amt."/>	<input type="button" value="Amount Paid"/>	<input type="button" value="Amount Due"/>
<input type="button" value="Status"/>	<input type="button" value="Apply Pay"/>	
<input type="button" value="1-1"/>	<input type="button" value="000507045"/>	<input type="button" value="12/20/2018"/>
<input type="button" value="1-1"/>	<input type="button" value="000510514"/>	<input type="button" value="1/20/2019"/>
<input type="button" value="1-1"/>	<input type="button" value="000516732"/>	<input type="button" value="2/20/2019"/>
<input type="button" value="1-1"/>	<input type="button" value="000517710"/>	<input type="button" value="3/20/2019"/>
<input type="button" value="1-1"/>	<input type="button" value="000523336"/>	<input type="button" value="4/20/2019"/>
<input type="button" value="1-1"/>	<input type="button" value="000527032"/>	<input type="button" value="5/20/2019"/>
	<input type="button" value="\$256.34"/>	<input type="button" value="\$256.34"/>
	<input type="button" value="\$0.00"/>	<input type="button" value="\$0.00"/>
	<input type="button" value="Remaining"/>	<input type="button" value="\$0.00"/>

Receipt

Drawer

Post

Current	Over 30	Over 60	Over 90
			\$0.00

Plan Remain:

**PrePayment History:**

Rv	Date	How Pd.	Comments	Amt Paid
X!	3/11/2019	M.O.	51365187303	\$1.80
X!	4/8/2019	M.O.	51383971653	\$0.54
X!	4/20/2019	N/A	Deduction Inv.# 000523336	(\$1.80)
X!	5/20/2019	N/A	Deduction Inv.# 000527032	(\$0.54)
				\$0.00

# Invoice

Book: 16

Invoice No.: 000527032 Bill Date: 5/20/2019 Source: Automated Update  
 Due Date: 5/20/2019 Read Date: 4/20/2019 Next Read Date: 5/20/2019

Sold To: 16-00364

Angela © Mollett  
 417 Long Br  
 Lovely Ky 41231-  
 (606) 390-2213

Notes

Description	Category	Cost
Debt Svc. Surcharge	DSS	\$4.19
Res. N/Tax Water	R1	\$33.32
School Tax	SC	\$1.00
Late Charge	Late Charge	\$3.80
<b>Invoice Total</b>		<b>\$42.31</b>

**Payments**

Date Paid	How Paid	Comment	Amount Paid
9/4/2019	M.O.	51394880193	\$41.77
5/20/2019	PrePaid	Auto Update	\$0.54
<b>Total Payments</b>			<b>\$42.31</b>

**\* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

PBB

PBR

Hydrant \_\_\_\_\_

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 190400336

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 4/23/2019

Account # 16-00364

SEQ # 102

Name: Angela Mollett

Phone # (606) 390-2213

Address: 417 Long Br

Employee Billy Patrick

Lovely, Ky 41231

Location: 5664 River Front Rd. 4 3/10 miles from Lovely. White w/burgundy shutters on right. School bus is parked in lot beside it.

5664 River Front Rd

Type of Work: Pull - Customer Request

*Done*

Material Used: \_\_\_\_\_

Customer Line Inspection \_\_\_\_\_

Comments: meter HAS BEEN TAKEN APART BY CUSTOMER

Current System Information:		New Information:	
Meter # 1:	<u>29934683</u>	Meter # 1:	_____
Meter # 2: Radio	<u>29934683</u>	Meter # 2: Radio	_____
MXU #:	_____	MXU #:	_____
Current Reading	<u>3/20/2019 491 / 493</u>	Current Reading	<u>0</u>
Type of Meter:	<u>Badger</u>	Type of Meter:	_____
Year MFG:	<u>2004</u>	Year MFG:	_____
GPS - Longitude	_____	GPS - Latitude	_____

Employee Signature(s): RP

Date Completed 4-24-19



PBB

PBR

Hydrant

# Martin County Water District

387 East Main St., Suite 140  
Inez, KY 41224

## WORK ORDER

WO # 190400348

*COPY*

Time Started \_\_\_\_\_

Work Complete \_\_\_\_\_

Loc # \_\_\_\_\_

Master Meter # \_\_\_\_\_

Dat 4/24/2019

Account # 16-00364

SEQ # 102

Name: Angela Mollett

Phone # (606) 390-2213

Address: 417 Long Br

Employee Billy Patrick

Lovely, Ky 41231

Location: 5664 River Front Rd. 4 3/10 miles from Lovely. White w/burgundy shutters on right. School bus is parked in lot beside it.

5664 River Front Rd

Type of Work: Cheater Bar Investigation

Material Used: \_\_\_\_\_

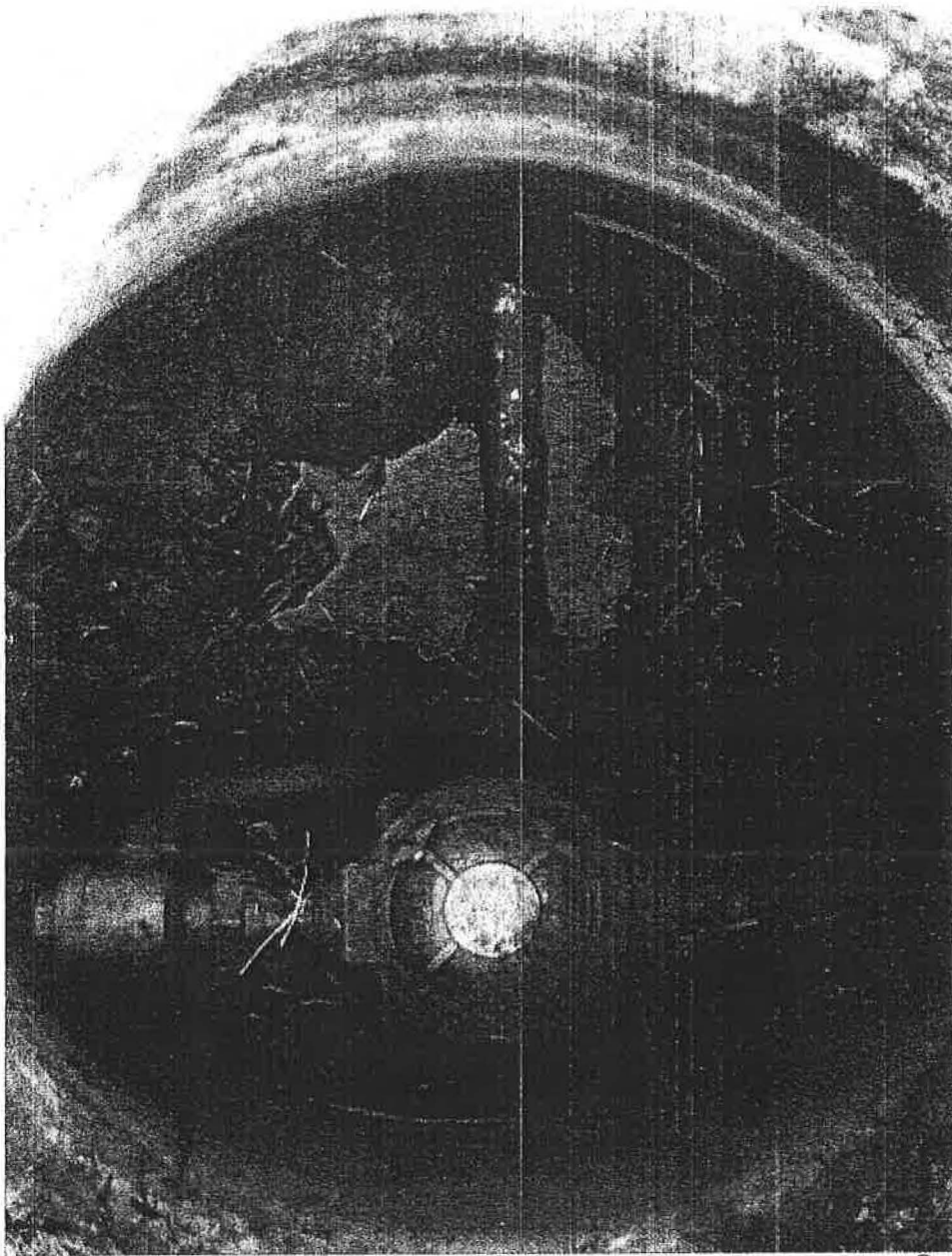
Customer Line Inspection \_\_\_\_\_

Comments: Billy Patrick reported; customer had requested a pull, but meter had been taken apart

Current System Information:		New Information:	
Meter # 1:	<u>29934683</u>	Meter # 1:	_____
Meter # 2: Radio	<u>29934683</u>	Meter # 2: Radio	_____
MXU #:	_____	MXU #:	_____
Current Reading	<u>3/20/2019 491 / 493</u>	Current Reading	<u>0</u>
Type of Meter:	<u>Badger</u>	Type of Meter:	_____
Year MFG:	<u>2004</u>	Year MFG:	_____
GPS - Longitude	_____	GPS - Latitude	_____

Employee Signature(s): Billy

Date Completed 4-24-19



~~James Michael Pate~~

Angela Mallett  
5607 Riverfront Rd  
4/24/19

DL # .....  
SSA .....



Angela Mallett  
5604 Riverfront Rd  
Hattis

# MARTIN COUNTY UTILITY BOARD

387 East Main Street Suite 140

INEZ, KY 41224

606-298-3885 OFFICE

606-298-4913 Fax

The following customers were served a Criminal Summons by Martin County Courts. As of October 28, 2019, no payments have been made to satisfy their accounts. Additional legal action is being taken by the Martin County Attorney.

**Keishian Bowen**  
**3344 Blacklog Rd**  
**Inez, KY 41224**

A Criminal Summons was created for Keishian Bowen on September 17, 2019. Keishian Bowen has not paid her account balance of \$405.47 to date. A court date has been set for this person on November 12, 2019.

**Timothy Lambert**  
**141 Johnny Mollett Rd**  
**Tomahawk, KY 41262**

Timothy Lambert had a Criminal Summons that was generated on October 2, 2018. Payment has not been made to Martin County Water District. Martin County Attorney has informed us that he legally has until July 7, 2020 to satisfy this account balance of \$367.10.

**Michael Clay**  
**360 Frog Pond**  
**Inez, KY 41224**

Michael Clay owes the Water District \$324.03 in total costs for water theft. A Criminal Summons was generated on December 26, 2018 for Michael Clay. As of October 28, 2019, Mr. Clay has not paid on his account. A court date of November 12, 2019 has been set for this person.

**Beatrice Davis**  
**2779 Rockhouse Rd**  
**Tomahawk, KY 41262**

Beatrice Davis owes MCWD \$265.10 for water theft. A Criminal Summons was generated on March 20, 2018. Beatrice has not paid on her balance. As of October 28, 2019, the Criminal Summons has yet to be served.

aoc-e-315 doc code: cws  
rev. 07-08  
commonwealth of kentucky  
court of justice  
rcr 2.04; rcr 2.06; rcr form2

# SERVED



## Criminal Complaint Summons

*\* Served / Never paid*

Case Number: *defaulted*  
County: MARTIN  
Court: DISTRICT COURT  
Warrant Number: E08010003264957  
Generated: 9/17/2018 6:39:36PM

Plaintiff. COMMONWEALTH VS. Keishian Bowen Defendant

Bowen, Keishian  
3344 Blacklog Rd  
INEZ, KY 41224

gender	F
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. if you fail to appear at the stated time and place, you will be subject to the contempt power of the court, which may include issuance of a warrant for your arrest.

Chg#	UOR Code	KRS	Type	Description	ASCF	Counts	Disp/Dt	Di
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

### complaint

The Affiant, Raymond Jude, states that on 8/5/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: Having no legal right to do so, Keishian Bowen had a device known as a "cheater bar" attached to her water line in order to steal water service from the Martin County Water District. The total cost of services the Defendant obtained from the Martin County Water District is approximately \$405.47.

### summons proof of service

Served By: MARTIN, MARTIN COUNTY SHERIFF DEPT., 4, Housinger, Michael on 09/19/2018

court date:

court time:

court room:

court location: