

BRIAN CUMBO

ATTORNEY AT LAW

86 W. Main St., Suite 100 P.O. Box 1844 Inez, KY 41224 (606) 298-0428 FAX: (606) 298-0316 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

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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:

- 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.
- 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.

 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.

 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

CERTIFICATE OF SERVICE

This will certify that a true and correct copy of the foregoing was emailed & mailed, postage prepaid, on this the ______ 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

Per U

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 <u>4th</u> day of <u>November</u>, 2019.

My Commission Expires: <u>9-18-22</u>.

NOTARY PUBLIC, STAT

EXHIBIT #1

October 30, 2019

Cases Brought to Martin County Attorney - January 1, 2019 through October 29th, 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.

AOC-315.1 Doc. Code: COM Rev. 4-01 7/11/2019 9:37:59AM Commonwealth of Kentucky Court of Justice RCr 2.02



Criminal Complaint

Case Number: County: Court:

Warrant Number: Generated:

MARTIN DISTRICT COURT

E08010003534019 7/11/2019 9:37:59AM

Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

Name: Address (if known): **HELEN JUDE** 7 GORDON MAYNARD ROAT

INEZ, KY41224

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 Parm
Subscribed and sworn to before me by July,2019	BILLY PATRICK	this 11th day of
My commission expires:	<u> </u>	Circuit Clerk/Notary/OtherIndividual authorized by the Court

DEFENDANT

PLAINTIFF

AGENCY NAME (L-F-M) SKIP A SPACE BETWEEN NAMES ALLAS ADDRESS (DED)(STREET/APT. NO. ETC.) ONIFORM CITATION KSP 200 ORI: KY ORI: KY ALLAS EMÉRGENCY PHO EXC.	
AGENCY MARTIN COMATY STORIES OFFICE ORIE KY DENOT	ENT STATUS P PART TIME N NON RESIDENT
ADDRESS (RFD/STREET/APT. NO., ETC.)	P. □ PART TIME N. □ NON RESIDENT
OP T CORRADA MAUNATA F. D. FULL TIME F CITY CITY STATE: ZIP: MARITAL STATUS LD. TYPE/STATE LD. NUMBER S S. NUMBER VICTIM'S RELATION	
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PLACE OF EMPLOYMENT / OCCUPATION CITY STATE HEIGHT WEI	GHT HAIR COLOR EYE COLOR 73 BP11 CARA
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	4 4 51
OFFICER'S SIGNATURE BADGE / I.D. NUMBER ASSIGN	

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:	



					Nor	Watchine	B	ook:
Invoice No.:	0004	70827	Bill Dat	e:	1/20/2018	Source:	Automat	ted Update
Due Date:	1/20/	2018	Read D)ate:	12/20/2017	Next Read Date	1/20/201	18
(606) 534-33	77	KY					Cost	
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		School Tax			SC		\$0.80	
		er pull non-pa	v		Meter Pull Non-Pay Service Fee		\$40.0	
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Payments						Invoice Total	\$74.03	3
Date	Paid	How Paid	the break	Comme	nt	Am	ount Paid	
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5/3	1/2019	Check			1207		\$59.13	
					Tota	I Payments	\$74.03]

* 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:

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Invoice

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Invoice

7

Book:

nvoice No.:	000472	2152	Bill Date:	2/20/2018	Source:	Automated Update
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Sold To.:	7-00894			Notes		
Helen© Jude	9					
PO Box 114	7					
Inez		KY	41224-			
(606) 534-33	377	_				
					a she har se	
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*	Res. N	V/Tax Wat	9F	R1		\$39.90
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	Lat	e Charge		Late Charge		\$4.11
Payments					Invoice Total	\$45.21
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Date					S.	15.10
	2/2019 0	Cash			Ψ	15.10
	2/2019 0	Cash			ψ	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:_____

<u>GOAL</u>

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.

<u>COST</u>

Discovery and data gathering: 2 man hrs/ \$18 hr = \$36 1 vehicle2 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

·le-12-19 I Helen Jude put Apipe in ny. Meter box to have water to к, wash in Geler Jude 7 Gordon Maynard Rd Trez 14

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PBR	County Water Di 387 East Main St., Suite 140 Inez, KY 41224	istrict
ydrant	WORK ORDER	
WO #	190600125	
Time Started	Work Comple	ete
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		
Customer Line Inspection	BAR from Su	c
Current System Information:		New Information:
Meter # 1:	Meter # 1:	
Meter # 2: Radio		
MXU #:	NAVIL 4	
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Type of Meter:		
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Vers UEO		





AOC-315.1 Doc. Code: COM Rev. 4-01 7/11/2019 9:32:40AM Commonwealth of Kentucky Court of Justice RCr 2.02



Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: Generated:

E08010003533998 7/11/2019 9:32:40AM

Page 1 of 1

VS.

Name:

Address (if known):

JAMES MICHAEL PACK **1828 RIVERFRONT ROAD** LOVELY, KY41231

Complaint

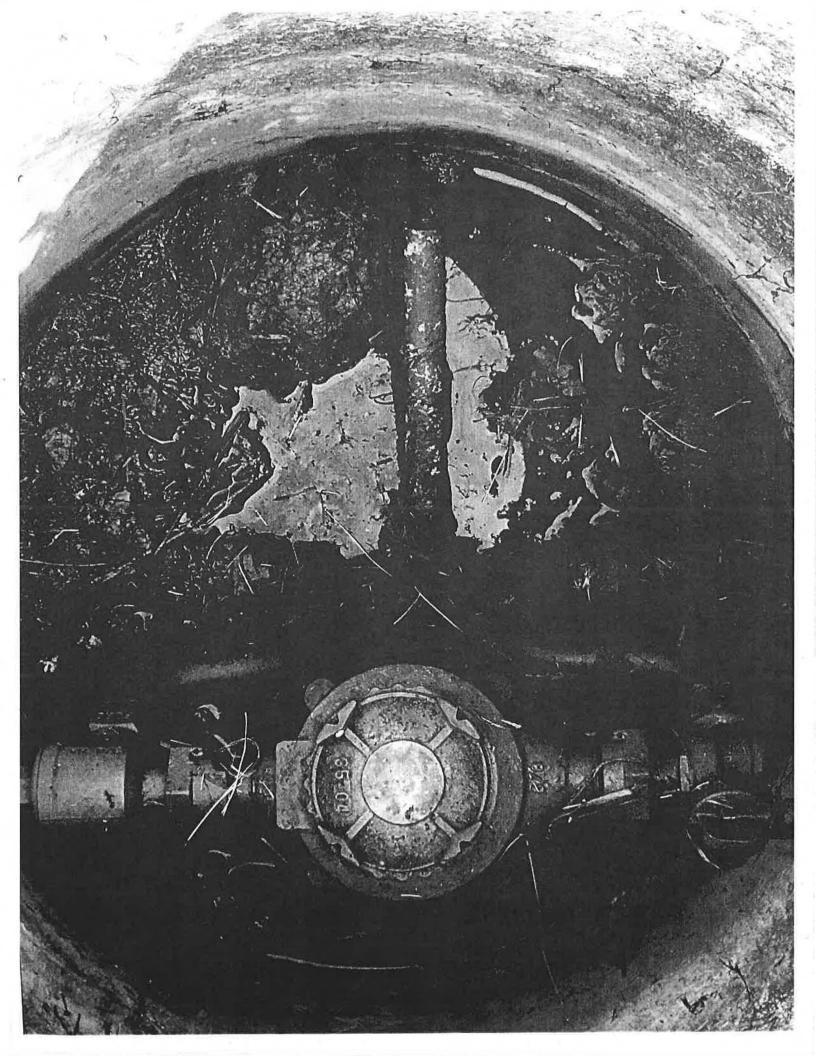
The Affiant, BILLY PATRICK, states that on 5/14/2019 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT 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:	fater
Subscribed and sworn to before me by July,2019		this 11th day of
My commission expires:		Ierk/Notary/Other individual

COMMONWEALTH OF KENTUCKY

DEFENDANT

PLAINTIFF



Michael i ada 2-00211 204-785-3990 Add to next bill Will come in Zrd

COST vs LOSS WATER THEFT

<u>GOAL</u>

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.

<u>COST</u>

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

		387 East Main St., Suite 140 Inez, KY 41224	
drant	١	WORK ORDER	
	WO #	190500088	
Time Started	¥.	Work Comp	olete Yes
Loc #		Master Meter #	
Dat 5/13/2019	/	Account # 12-00211	SEQ # 104
Name: James Michael Pa	ck		Phone # (304) 785-3990
Address: PO Box 14			Employee Billy Patrick
Lovely, KY 41231			
Location 1828 Riverfront Ro	1. 292, under railro	oad pass, 2nd house on righ	nt, brick w/white trim
1828 Riverfront Ro	ł		
Type of Work: Cheater Bar I	nvestigation		
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AOC-315.1 Doc. Code: COM Rev. 4-01 4/25/2019 8:54:45AM Commonwealth of Kentucky Court of Justice RCr 2.02



Case Number: County: Court:

Warrant Number: Generated: MARTIN DISTRICT COURT

E08010003467478 4/25/2019 8:54:45AM

Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

Name:

Address (if known):

ANGELA MOLLETT 417 LONG BRANCH LOVELY, KY41231

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: <u>X</u>	Billy Palints
Subscribed and sworn to before me by April,2019	BILLY PATRICK	this 25th day of
My commission expires:	<u> -2 ,2 02 </u>	Circuit Clerk/Notary/Other individual authorized by the Court

DEFENDANT

PLAINTIFF

		SUM O	Act # 🔿 Na	me 🔿 Old		Aging Date:	10/26/201
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Love	ly	Ку	41231-				ware sene de man
Date	Paid D	eposit Dt.	How Pald	Amt. Pale	d Amt. Te	nd. Check / M.(D:# Chang
10/2	6/2019 1	0/26/2019		\$0.00	\$0.00		\$0.00
ay Ba	atch ID		C	D.R. NSF			NSF Ctrl
Edit	Invoice No.	Due Date	Invoice Amt.	Amount Paic	Amount Du	e Status	Apply Pay
	000507045	12/20/2018	\$44.37	\$44.37	\$0.00	Paid	No. Contractor
1-11	000510514	1/20/2019	\$42.36	\$42.36	\$0.00	Paid	(CS C LEPER)
	000516732	2/20/2019	\$41.60	\$41.60	\$0.00	Paid	121120000
1-11	000517710	3/20/2019	\$38.51	\$38.51	\$0.00	Paid	and she was
1-11	000523336	4/20/2019	\$47.19	\$47.19	\$0.00	Paid	
1-11	000527032	5/20/2019	\$42.31	\$42.31	\$0.00	Paid	
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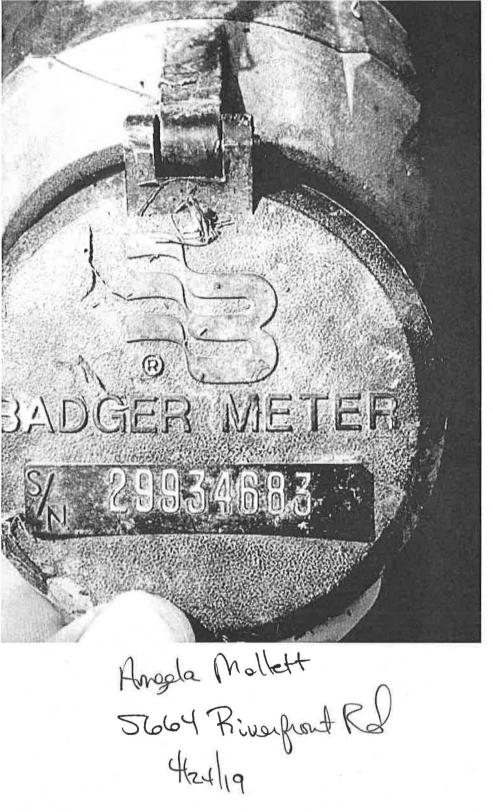
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* When moving from the address listed above, the party listed above will be held responsible for the service until the water company has been notified.

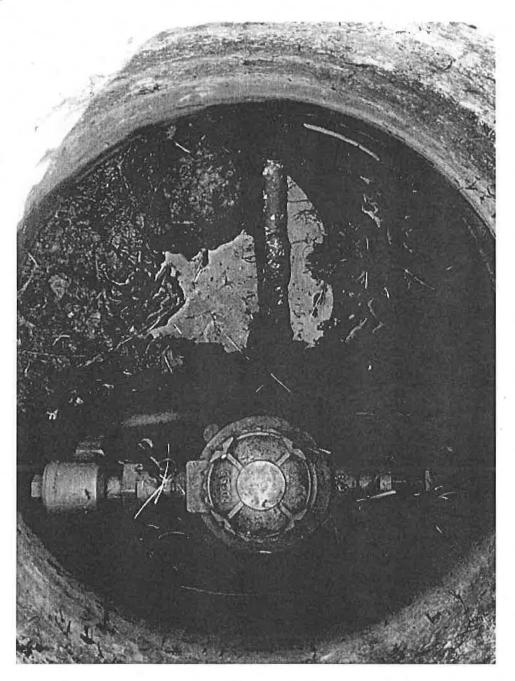
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House Marlett 5664 Riverfront Rd 4/24/19

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Loc #		Master Meter #	
Dat 4/23/2019	Ac	count # 16-00364	SEQ # 102
Name: Angela Mollett			Phone # (606) 390-2213
Address: 417 Long Br			Employee Billy Patrick
Lovely, Ky 412	231		
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Case Number: County: Court:

Warrant Number: Generated: MARTIN DISTRICT COURT

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Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

DEFENDANT

PLAINTIFF

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

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 Patrud	
Subs April,	cribed and sworn to before me by 2019	BILLY PATRICK	this 25th day of	
1000	ommission expires:		Anna free	

Circuit Clerk/Notary/Other individual authorized by the Court

<u>GOAL</u>

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.

<u>COST</u>

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

> Daniel Michael McCoy

OFFENDER David michael mccoy

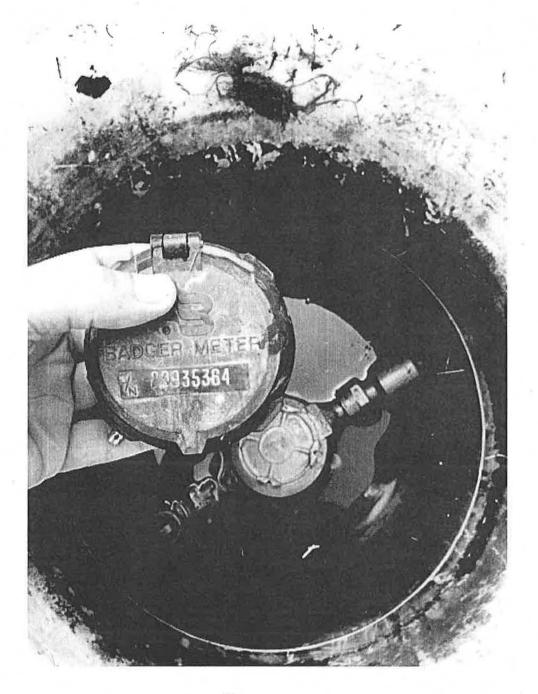
Grand total of \$ 147.00

ADDRESS

5688 riverfront rd.

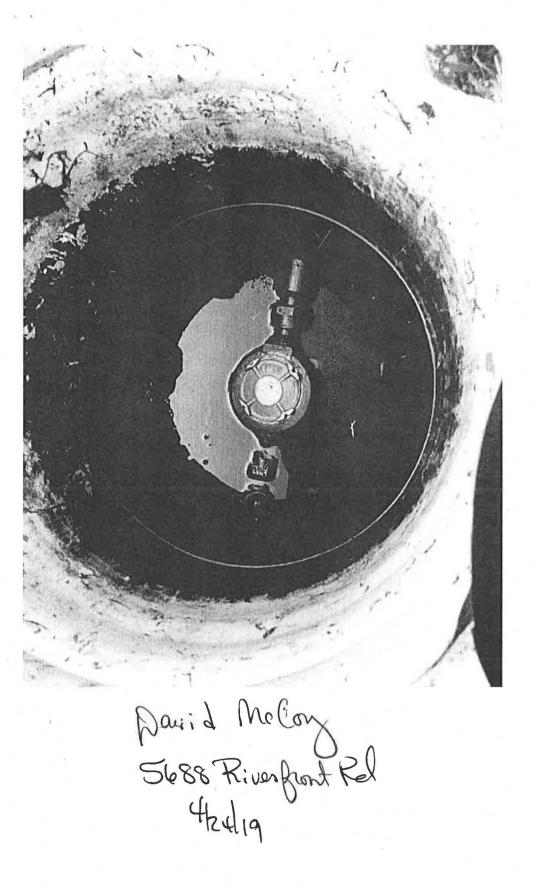
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Dat 4/24/20	19		Account#	16-00349	S	SEQ # 112	
Name: Da	vid McCoy				Phone	e # (606) 390-2219	
Address: 568	88 Riverfront Rd		_		Emplo	oyee Billy Patrick	_
Lo	vely, KY 41231						
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Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: Generated:

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Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY VS.

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

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:	1 Patrick
Subscribed and sworn to before me by January,2019	Billy Patrick	this 24th day of
My commission expires:		rcuit Clerk/Notary/Other individual thorized by the Court



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

QUOTE TO:

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

Quotation

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

SHIP TO:

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

CUSTOMER NUMBER	CUSTOM	ER PO NUMBER	JOB NAME / RELEASE NUMBER SA			LESPERSON	
5153	ME	TER SETTER			Mar	rk Underwood	
WRITER		SHIP VIA TERMS			IP DATE	FREIGHT ALLOWED	
Mark Underv	vood	ROUTE: 23 SOUTH	**** C O D ****	01/	15/2019	No	
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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	Туре	Description	ASCF	Counts	Disp Dt
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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 COUNTY SHERIFF DEPT., 4. Housinger, Michael. on 09/19/2018

09:00 AM DI Court D DISTRICT COURTROC Judge HON. JOHN T. CHAFIN	MARTIN	Rim Date: 09/27/2018 7:56:30AM DocketList.Rpt Prep Ini. .00000032273 09/27/2018 7:56:30AM 2 10/01/2018 Court Docket Page 1 of 6
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MARTIN DISTRICT COURT

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Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

DEFENDANT

PLAINTIFF

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

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
	cribed and sworn to before me by per,2018	BILLY PATRICK	this 29th day of
none:	ommission expires:	11-21,2021	Donce for
		品。定于"公开	Circuit Clerk/Notary/Other individual authorized by the Court

COMMONWEALTH OF KENTUCKY MARTIN DISTRICT COURT CASE NO. 18-11-323 FILED______ ENTERED_______ 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

Cintis Koven

DEFENDANT

CHARGES (INCLUDE KRS) AGREEMENT TERMS AND SENTENCE 6000 4 Wall MAN COM

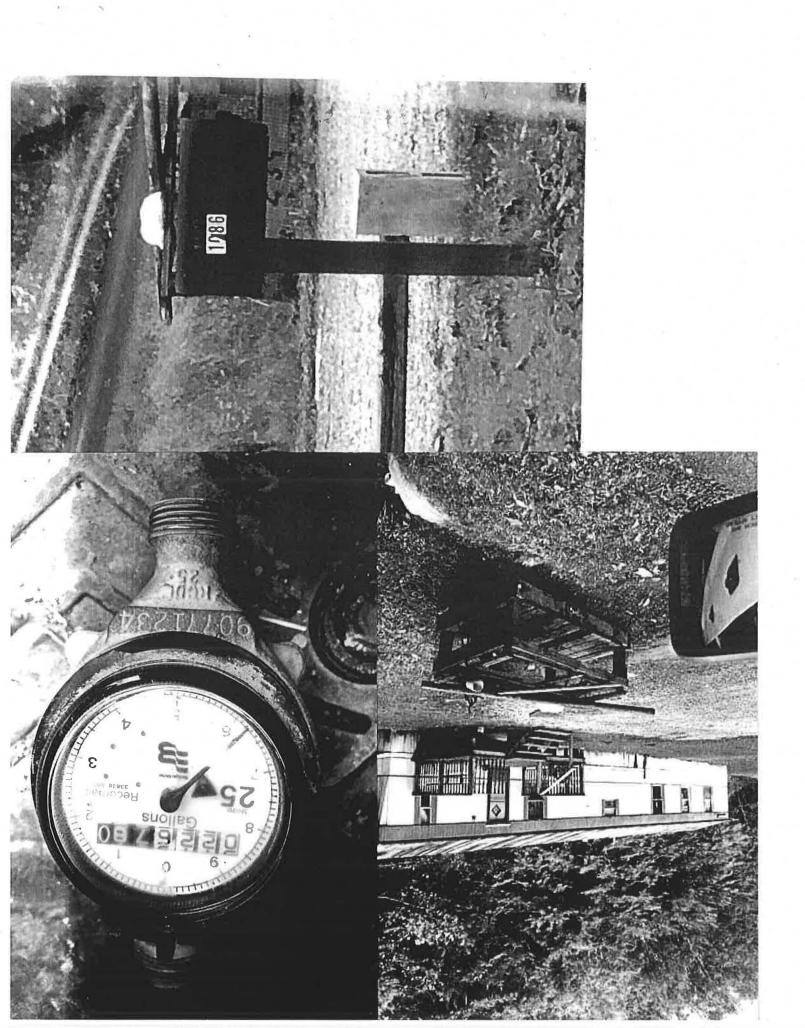
I have been advised of and hereby waive my right to have these proceedings recorded and I understand that there will be no verbatim account of the proceedings and that this may hinder a review thereof. I understand the charge(s) against me and wish to plead guilty as set forth in this agreement. Further, 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 day of ANT'S ATTORNEY DÍSTRICT JUDGE COUNTY ATTORNEY

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OFFENDER / VIOLATOR	ALIAS) 6 4 4	1.1.8			_		EMERGENC	Y PHONE				RE
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Summons

Case Number: County: Court:

Warrant Number: Generated:

MARTIN DISTRICT COURT

E08010003052949 1/31/2018 9:40:34AM

Page 1 of 1

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.

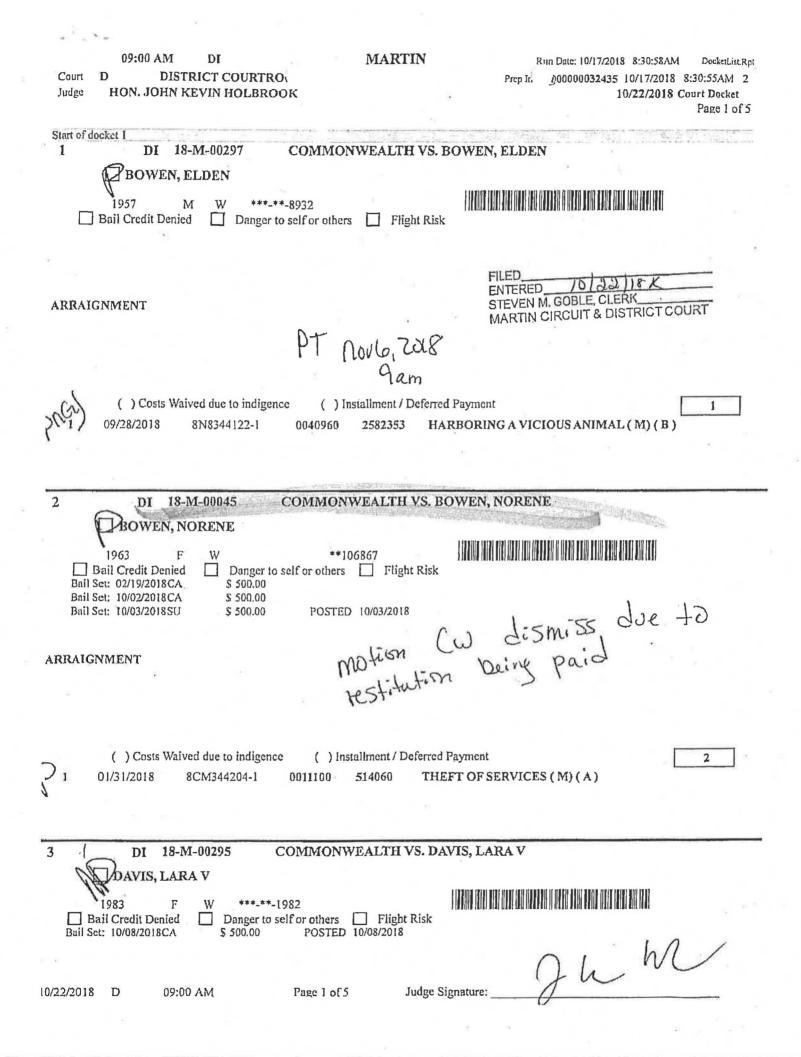
Chg#	UOR Code	KRS	Туре	Description	ASOF	Counts	Disp Dt D
1	01110	514.060	М	THEFT OF SERVICES	N/A	- 1	

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.

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

court location:





Plaintiff. COMMONWEALTH VS. RUFUS REED Defendant

REED, RUFUS J

PO BOX 13 WARFIELD, KY 41267

aender	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	Туре	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".

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Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: E0801 Generated: 10/23/

E08010003287813 10/23/2018 2:36:31PM

Criminal Complaint

Summons

111

Page 1 of 1

47

Plaintiff. COMMONWEALTH VS. RUFUS REED Defendant

REED, RUFUS J

PO BOX 13 WARFIELD, KY 41267

aender	: M	
race	WHITE	
date of bir	h'	1
height		Present and the second second

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	Туре	Description	ASCF	Counts	Disp Dt D
1	01110	514.060	М	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".

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.Electronically signed by District Court Judge J.Chafin on 10/5/2018 at 1:59:53PM date printed: Tuesday, October 23, 2018 AOC-315.1 Doc. Code: COM Rev. 4-01 10/3/2018 3:37:10PM Commonwealth of Kentucky Court of Justice RCr 2.02



Criminal Complaint

Case Number: County: Court:

Warrant Number: Generated:

MARTIN DISTRICT COURT

E08010003287813 10/3/2018 3:37:10PM

Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

Name:

Address (if known):

RUFUS J REED

PO BOX 13 WARFIELD, KY41267

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 .2 021	Circuit Clerk/Notary/Other/Individual
		authorized by the Court

DEFENDANT

PLAINTIFF



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	Туре	Description	ASCF	Counts	Disp Dt	þi
1	01110	514.060	M	THEFT OF SERVICES	N/A	1		

complaint

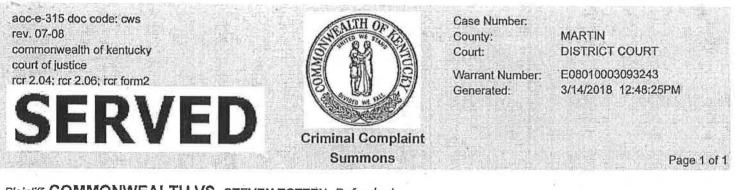
The Afflant, RAYMOND JUDE, states that on 10/4/2018 in MARTIN County, Kentucky, the above named defendant unlawfully: HAD A DEVICE KNOWN AS A "CHEATER BAR" ATTACHED TO THE WATER LINE IN ORDER TO STEAL SERVICE FROM THE MARTIN COUNTY WATER DISTRICT. THE WATER OBTAINED FROM THE "CHEATER BAR" IS A THEFT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

court location:			
court date:	court time:	court room:	
	NTY SHERIFF DEPT., Kirk, John. on 10/10/2018		
	summons proof of service		

Martin County Attorney M Phelps-RCS

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/06/2018 D 09:00 AM Page	5 of 8 Judge Signature:	
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Plaintiff. COMMONWEALTH VS. STEVEN TOTTEN Defendant

TOTTEN, STEVEN	gender	M
5103 TAYLORS TRAILER COURT	race	
LOVELY, KY 41231	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	Туре	Description	ASCF	Counts	Disp Dt	þi
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.

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

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

Court D DISTRICT COURTR(1 Judge HON. JOHN KEVIN HOLBROOK

 DI
 17-M-00279
 COMMONWEALTH VS. ROSE, KENNETH ALAN

 Bail Set:
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Plaintiff. COMMONWEALTH VS. Timothy Lambert II Defendant

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

aender	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	Туре	Description	ASCF	Counts	Disp Dt	þi
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 na	med herein this day of	
not served because		
		signature of peace officer
late:	court time:	court room:
ocation:		

Electronically signed by District Court Judge J.Chafin on 9/11/2018 at 2:07:40PM date printed: Tuesday, October 2, 2018

Martin County Attorney M Phelps-RCS



COMMONWEALTH OF KENTUCKY

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

I mothy Lambert II-

DEFENDANT

MARTIN CIRCUIT & DISTRICT COURT

PLAINTIFF

FILED_____

DENISE M. GAUZE

CHARGES (INCLUDE KRS)	AGREEMENT TERMS AND SENTENCE				
1 yr diversion or	Condition & pay reditiviti				
to manance ma	this Co. Write promit-				
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 DEFENDANT

DEFENDANT'S ATTORNEY DISTRICT JUDGE

AOC-315.1 Doc. Code: COM Rev. 4-01 9/11/2018 8:55:12AM Commonwealth of Kentucky **Court of Justice RCr 2.02**



Case Number: MARTIN **DISTRICT COURT**

Warrant Number: Generated:

County: Court:

> E08010003265278 9/11/2018 8:55:12AM

> > Page 1 of 1

COMMONWEALTH OF KENTUCKY VS.

Name: Address (if known): **Timothy Lambert II**

141 Johnny Mollett Rd TOMAHAWK, KY41262

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.

September 11, 2018 Date:

My commission expires:

September,2018

Signature of Affiant:

2021

Raymond Jude

emono

day of

Circuit Øerk/Notary/Other Individua

this

authorized by the Court

Subscribed and sworn to before me by

lydrant	PBR	387 East Main St., Suite 140 Inez, KY 41224	
.joi	×	WORK ORDER	
	w	180600249	
	Time Started	Work Com	plete
Loc #		Master Meter #	
Date 6/29	0/2018	Account # 8-00992	SEQ # 649
Name:	Timothy Lambert		Phone # (606) 298-0245
Address:	141 Johnny Mollett Rd		Employee John Stafford
	Tomahawk, KY 41262		
Location:	Kathaze 141 Johnny Mollett Rd. Last	house on lane. White greyish sing	le wide
Type of W Material U	/ork: Cheater Bar Investigatio	fack was cut,	pulled moter
Customer	Line Inspection:		
			Done
Comment	s: was pulled for non-paymer	nt; Kathy had reading in the book	Done
	s: was pulled for non-paymer Current System Information		New Information:
	Current System Information	1:	
Meter # 1:	Current System Information	n: 2 Meter #	
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Meter # 1: Meter # 2: MXU #: Current Re	Current System Information	n: 	1: 2: Radio Reading0
Meter # 1: Meter # 2: MXU #: Current Re	Current System Information <u>4782371</u> Radio eading <u>0336</u> eter: <u>Sensus</u>	n: 	1: 2: Radio Reading Meter:

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406-47-4232

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-1/	000419909	11/20/2016	\$30.03	\$30.03	\$0.00	Paid	
=://	000424219	12/20/2016	\$37.62	\$37.62	\$0.00	Paid	No 2 Contraction
=1/	000426762	1/20/2017	\$45.21	\$45.21	\$0.00	Paid	
=#	000432862	2/20/2017	\$45.21	\$45.21	\$0.00	Paid	「人」出きの別方
=/	000435245	3/20/2017	\$45.21	\$45.21	\$0.00	Paid	
=1/	000439169	4/20/2017	\$37.62	\$37.62	\$0.00	Paid	
=1/	000442267	5/20/2017	\$51.56	\$51.56	\$0.00	Paid	
=#	000444406	6/20/2017	\$45.21	\$45.21	\$0.00	Paid	
=:1/	000448856	7/20/2017	\$45.21	\$45.21	\$0.00	Paid	Salar Salar
=1/	000451917	8/20/2017	\$45.21	\$45.21	\$0.00	Paid	
=4	000457557	9/20/2017	\$81.62	\$81.62	\$0.00	Paid	a contract france
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lyurant.	W	ORK ORDER
	WO #	180500217
Time St	arted	Work Complete
Loc #		Master Meter #
Date 5/22/2018	Acc	count # 8-00992 SEQ # 648
Name: Timothy Lan	mbert	Phone # (606) 298-0245
Address: 141 Johnny Tomahawk,	an analysis of the analysis form of more a set that the the target of the	Employee Brandi Moore
Location: 141 Johnny	Mollett Rd. Last house on l	lane. White greyish single wide
141 Johnny Type of Work: Meter F		ulled fee added /
Material Used:		creat adjusy
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Comments:		
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Current SysMeter # 1:4782Meter # 2:Radio4782MXU #:4782Current Reading4/20/Type of Meter:SensYear MFG:1993	23719 23719 /2018_299_ <u>30</u> 2_ sus	Meter # 1:

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POST-ARREST COMPLAINT	Criminal Complaint Summons												
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AOC-315.1 Doc. Code: COM Rev. 4-01 9/11/2018 8:32:09AM Commonwealth of Kentucky Court of Justice RCr 2.02



Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: Generated: E08010003265246 9/11/2018 8:32:09AM

Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY VS.

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

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:	Raemanr & F. Jude
	cribed and sworn to before me by omber,2018	Raymond Jude	this 11th day of
1.1.1	ommission expires:	4/13 .2021	Circuit Clerk/Notary/Other individual authorized by the Court

PBR ydrant	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, Be	eige trailer with addition and pool. Across the road from Preece Cemetary Rd.
360 Frog Pond Rd	
Type of Work: Cheater Bar Ir	
Type of Work: Cheater Bar Ir	
Type of Work: Cheater Bar Ir	nvestigation
Type of Work: Cheater Bar In Material Used: Customer Line Inspection	
Type of Work: <u>Cheater Bar Ir</u> Material Used: Customer Line Inspection Comments: pulled for non pa	ayment Mad bar Hok Dia
Type of Work: <u>Cheater Bar Ir</u> Material Used: Customer Line Inspection Comments: pulled for non pa	ayment Stad bar tok Pigeched bo
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Plaintiff. COMMONWEALTH VS. Michael Clay Defendant

Clay, Michael 360 Frog Pond INEZ, KY 41224

gender	M
race	
date of birth	4
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	Туре	Description	ASCF	Counts	Disp Dt D
4	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	
RIFF DEPT., Todd, Jerry. on 12/31/2018	
court time:	court room:
court time.	cour room.
	summons proof of service RIFF DEPT., Todd, Jerry. on 12/31/2018 court time:

SERVING WARRANT COMMONWEALTH OF KENTUCKY SERVING SUMMONS UNIFORM CITATION AGENCY Agency NAME (LF-M) Skip a space between names ALIAS ORI: KY ADDRESS (RFD/STREET/APT. NO, ETC.) KENTUCKY RESIDENT STATUS CITY State I.D. TYPE/STATE I.D. NUMBER DATE OF BIRTH SEX DATE OF BIRTH SEX	CORDS
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AGENCY Martin County Shariff's Office ORI: KY ORD ONTO DS	m
	삝
ADDRESS (RFD/STREET/APT. NO., ETC.) 360 Fros Pond Rd F. 1/FULL TIME P. DART TIME N. DNN RESI	DENT
STATE: KY ZIP: 41224 MARITAL STATUS	
I.D. TYPE/STATE I.D. NUMBER S.S. NUMBER S.S. NUMBER VICTIM'S RELATIONSHIP TO OFFENDER	
H DATE OF BIRTH SEX RACE H I I	
PLACE OF EMPLOYMENT / OCCUPATION CITY STATE HEIGHT WEIGHT HAIR COLOR EYE C	OLOR
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WITH IN WITH ZONE VOI	
VIOLATION DATE VIOLATION TIME EXACT LOCATION OF VIOLATION / ARREST B.A. RESULTS D9 11 18 12:00 360 From Pond Rd	
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DATE OF ARREST TIME OF ARREST MILES DIRECTION CITY COUNTY OF VIOLATION	
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Affriant states that on 8/17/2018, Mr Clay had an illegal sheater, processed at his water meter box 50 95 to illegally obtain water.	
An illegal theater size installed at his water meter	
By Marges 1. Theft of Services < \$500 KRS 514,060	1.285
Charges 1. Theft of Services < \$ 500 KRS 514.060	
	YEAR
CDL LICENSE No Yes PLACARDED HAZARDOUS VEHICLE No Yes COMMERCIAL VEHICLE No Yes COMMERCIAL VEHICLE No Yes	\$ \$
NAME OF WITNESS Ray Road Sude ADDRESS Navige Co. Water Dist	2
CITY/STATE ADDRESSADDRESS	ONTR
	r z
UNCAR VIDEO	IMBER
OTHER AGENCY: SPECIFY PHOTOS	2
OFFICER'S SIGNATURE BADGE / I.D. NUMBER ASSIGNMENT	TYPE

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drant				
	WORK C	ORDER	d	2
*	WO # 1807	700029		
Time Started		Work Complete	COMPLETED	
Loc #	Maste	r Meter #	Ø Ø EDEG I I	_
Date 7/3/2018	Account # 14	-00415	SEQ # 474	
Name: Michael Clay		Pho	ne # (606) 395-5469	
Address: 360 Frog Pond		Em	oloyee Brandi Moore	
Inez, KY 41224				
360 Frog Pond Rd Type of Work: Meter Pull Non-	ay add fee	par	1 Pilled	
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PBB PBR		387 East Main St., Suite 140 Inez, KY 41224	
		WORK ORDER	
	WO #	180900089	
Time Started		Work Com	plete
Loc #		Master Meter #	
Date 9/10/2018		Account # 14-00415	SEQ # 479
Name: Michael © Clay			Phone # (606) 395-5469
Address: 360 Frog Pond			Employee Brandi Moore
Inez, KY 41224			
360 Frog Pond Rd Type of Work: Cheater Bar Is		Pulled	1
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ACC-315.1 Doc. Code: COM Rev. 4-01 3/5/2018 9:43:05AM Commonwealth of Kentucky Court of Justice RCr 2.02



Criminal Complaint

Case Number: County: Court:

Warrant Number: Generated: MARTIN DISTRICT COURT

E08010003087885 3/5/2018 9:43:05AM

Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY

VS.

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

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:	Agent
Subscribed and sworn to before me by March,2018	GREG SCOTT	this 5th day of
My commission expires:	<u> </u>	Circuit Clerk/Notary/Other individual authorized by the Court

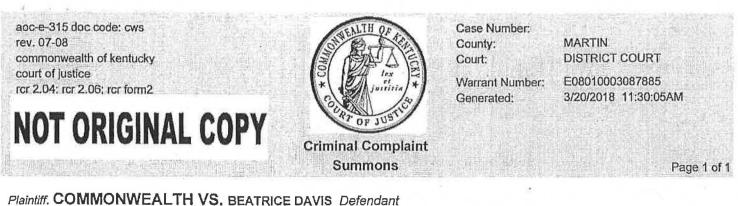
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		WORK ORDER	
	WO #	180200321	
Time Starte	ed	Work Com	plete
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Date 2/27/2018		Account # 8-00357	SEQ # 693
Name: Beatrice© Davi	S		Phone # (606) 534-7510
Address: 2779 Rockhous	se Rd		Employee Rainbo
Tomahawk	, KY 41262		
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DAVIS, BEATRICE 2779 ROCKHOUSE ROAD TOMAHAWK, KY 41262

gender	F -
race	
date of birth	
height	
weight	
operator license#	

summons / to the above named defendant:

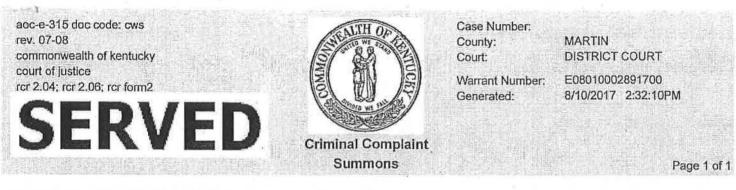
you are hereby summoned to appear before the judge of the above-named court regarding the complaint and criminal charges(s) noted above and based upon the information contained herein, it is found probable cause exists to believe a crime has been committed and that the defendant committed it. If you 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	Туре	Description	ASCF	Counts	Disp Dt D
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 serv	vice	
Served on Defendant named he	ein this day of	,2	
not served because			
			signature of peace officer
ourt date: 3/26/2018	court time: 0900		court room: District
urt location:			



Plaintiff. COMMONWEALTH VS. FERN MUNCY Defendant

MUNCY, FERN 6476 MEATHOUSE ROAD PILGRIM, KY 41250

aender	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	Туре	Description	ASCF	Counts	Disp Dt	þ
1	01110	514.060	M	THEFT OF SERVICES	N/A	1	1	T

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.

.Electronically signed by Judge J.Holbrook on 7/28/2017 at 3:49:10PM date printed: Thursday, August 10, 2017

County Attorney K Maynard-RCS

	DI STRICT COULTROOM N KEVIN HOLBROOK	MART	IN	Run Date: 08/24/2017 8:22:17AM Docket Prep Info @00000028847 08/24/2017 8:22:12AI 08/28/2017 Court Dock Page 39
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ARRAIGNMENT				NTERED 8/28/11/2017 TEVEN M. GOBLE, CLERK IARTIN CIRCUIT & DISTRICT COURT
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8/28/2017 D (9:00 AM Pag	e 39 of 52	Judge Signature:	



Plaintiff. COMMONWEALTH VS. Belinda Mann Defendant

Mann, Belinda 58 Mann Dr INEZ, KY 41224

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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	Туре	Description	ASCF	Counts	Disp Dt	þ
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 h	erein this day of	_, 2
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AOC-315.1 Doc. Code: COM Rev. 4-01 9/11/2018 8:44:54AM Commonwealth of Kentucky **Court of Justice** RCr 2.02



Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: Generated:

E08010003265263 9/11/2018 8:44:54AM

Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY

VS.

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

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

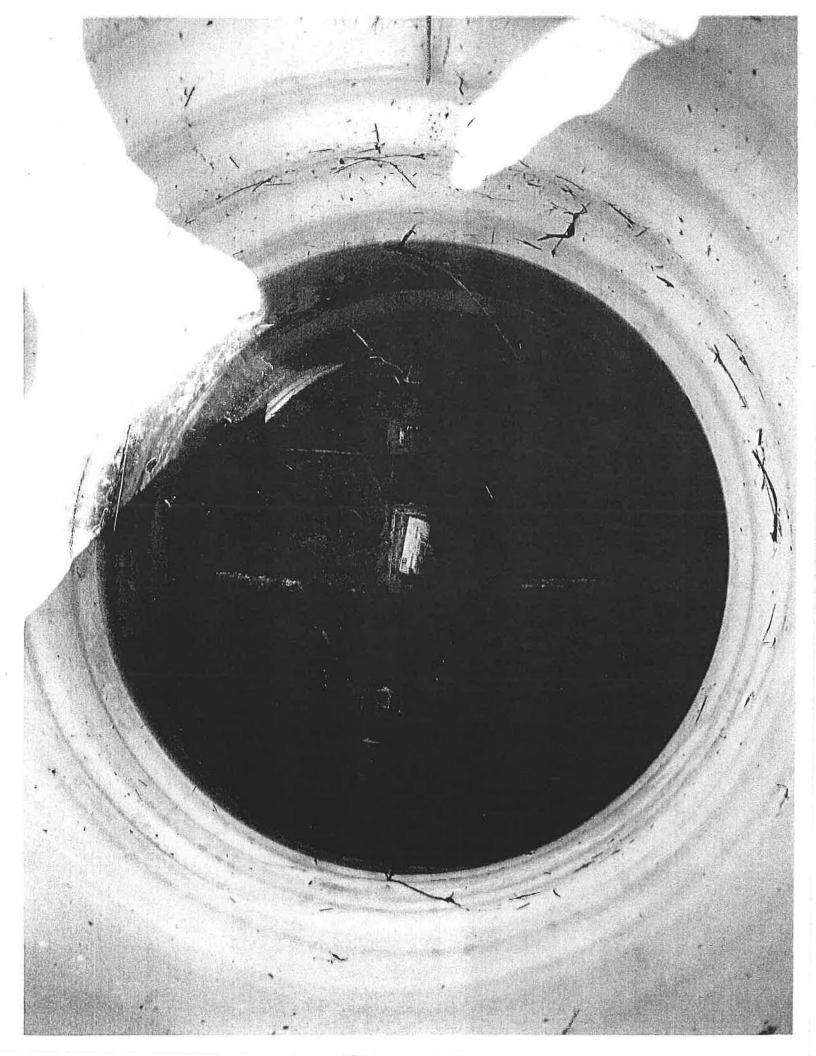
Raymond Signature of Affiant: September 11, 2018 Date: day of this 11th Subscribed and sworn to before me by **Raymond Jude** September,2018 2021 My commission expires: Circuit Clerk/Notary/Other individual authorized by the Court

Agency Local Code:

PBR			in St., Suite 140 KY 41224	
		WORK	ORDER	
	WO #	1	80700191	
Time Started		_	Work Complete	9
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Date 7/31/2018		Account #	18-00325	SEQ # 308
Name: Belinda © Mann	5			Phone # (606) 673-4510
Address: 58 Mann Dr				Employee Troy Horn
Inez, KY 41224				
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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	Туре	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.

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		summons	proof of service		an Tanàna amin'ny faritr'ora		
Served By: MAR	TIN, MARTIN COUNTY SHER	IFF DEPT., Kirk, John. on	03/09/2018				臺洲
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court date:	3/26/2018	court time:	0900	and and share the state of the state of the	court room:	District	CONTRACTOR OFFICE
court location:					λ		

09:15 AM DI MARTIN Run Date: 04/05/2018 11:15:30AM DocketLisLR D Court DISTRICT COURTROOM Prep Info @00000030676 04/05/2018 11:15:28AM 2 HON. JOHN KEVIN HOLBROOK Judge 04/10/2018 Court Docket Page 3 of ! DI 18-M-00110 COMMONWEALTH VS. DUFF, BRITTANY 4 KIRK, JOHN HERMAN, COMPLAINING WITNESS MCSOIJK DUFF. BRITTANY DEFENDANT / RESPONDENT JUDE, RAYMOND WITNESS Bail Credit Denied Danger to self or others Flight Risk Bail Set: 03/26/2018CA FILED \$ 500.00 411011816 ENTERED STEVEN M. GOBLE, CLERK MARTIN CIRCUIT & DISTRICT COURT MOTION HOUR MOTION TO SET ASIDE < DEFENDANT / RESPONDENT Keyinew BENCH WARRAN WARRANT 4-9-2019 - 10:00an, DI 18-M-00110 BW () Costs Waived due to indigence () Installment / Deferred Payment. 4 03/09/2018 8N8315414-1 THEFT OF SERVICES (M) (A) 1 0011100 514060 illison by notion of Common Wealth 5 DT 17-F-00051 COMMONWEALTH VS. HARLESS, LAURA HARLESS, LAURA ***-**-6431 1986 F W HON. GARLAND ARNETT ARNEG ATTORNEY-PUBLIC ADVOCATE ADAMS, D. MCSO44DA COMPLAINING WITNESS HARLESS, LAURA DEFENDANT / RESPONDENT anis Waymed Bail Credit Denied Danger to self or others D 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 S 500.00 POSTED 09/06/2017 Payment History (ALL payments) Lew Send Natice H Defunda 5-22-2018 Amount Duc: S213.00 REVIEW Sch Memo: TREATMENT PROOF Keview () Costs Waived due to indígence () 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* 06/13/2017 AMEND IA 06/13/2017 7N6609762-1 0239150 514.030 TBUT OR DISPALL OTHERS U/S500 (M) (A) 10/24/2017 G 04/10/2018 D 09:15 AM Page 3 of 9 Judge Signature:

AOC 315.1 Doc. Code: COM Rev. 4-01 3/8/2018 12:38:54PM Commonwealth of Kentucky Court of Justice RCr 2.02



Criminal Complaint

Case Number: County: Court:

Warrant Number: Generated:

MARTIN DISTRICT COURT

E08010003092739 3/8/2018 12:38:54PM

Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY VS.

Name:

Address (if known):

BRITTANY DUFF **59 TAYLORS TRAILER CT** LOVELY, KY41231

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.

March 08, 2018 Date:

My commission expires:

March,2018

Signature of Affiant:

2021

RAYMOND JUDE

11-21

this

8th day of

DINO

Circuit Clerk/Notary/Other individual authorized by the Court

Thursday, March 8, 2018 Date printed:

Subscribed and sworn to before me by

, dana k	PBR		387 East Ma	y Water ain St., Suite 140 KY 41224	
/drant			WORK		C:00
		WO #	1	80300094	
	Time Started		_	Work Com	nplete
Loc#			Ma	aster Meter #	
Date 3/7/2	018		Account #	11-00237	SEQ # 184
Name:	Brittany Duff				Phone # (606) 390-2052
Address: F	PO Box 175				Employee Rainbo
	Lovely, KY 41231				
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<u>GOAL</u>

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: $\underline{2}$ man hrs/ \$18 hr = $\underline{\#36.00}$ Grand total of \$ $\underline{148.00}$

1

OFFENDER

Michael Eugene Marcum

ADDRESS

Stepp Branch / 292

PBR		Fast Main St., Suite 140	N 1697 1948 H 1697 164
drant		Inez, KY 41224	
	W	ORK ORDER	
	WO #	181200140	_
Time Started		Work Comple	ete
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Name: Step Branch			Phone # (000) 000-0000
Address: River Front			Employee Rainbo
<u>1</u>			
Location: before 373 Stepp	Br. River Front Rd.		(Done)
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Material Used:			
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		WORK ORDER	600
	WO #	190300302	Got
Time Starte	d	Work Comp	plete
Loc#		Master Meter #	
Dat 3/25/2019		Account #	SEQ #
Name: Michael Eugene	Marcum		Phone # (606) 390-2270
Address: 375 Stepp Br			Employee Brandi Moore
Lovely, KY 412	24		
Type of Work: <u>Meter Set</u> Material Used:			
Material Used:			
Material Used: Customer Line Inspection Comments:			
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Martin County Water District

PARTIAL PAYMENT AGREEMENT

DATE: (C NAME OF CUSTOMER: ACIAN ACCOUNT NUMBER: AMOUNT OF DELINQUENT BILL:

I (we) \cancel{MMM} Promise to pay in addition to the currently monthly bill the above past due amount in $\underbrace{M}_{\text{monthly}}$ installments of $\underbrace{\$2.5}_{\text{monthly}}$ 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 Utility Employee Witness:

PUBLIC SERVICE COMMISSION OF KENTUCKY EFFECTIVE

JAN 03 2001

PURSUANT TO 807 KAR 5:011, SECTION 9 (1) BY: Stephan Buy SECRETARY OF THE COMMISSION

Similation Martin County Water District PARTIAL PAYMENT AGREEMENT

325/19 DATE: Nichae NAME OF CUSTOMER: Man INDRAD ACCOUNT NUMBER:)-00546AMOUNT OF DELINQUENT BILL: 234.3]

I (we) X / WW Promise to pay in addition to the currently monthly bill the above past due amount in _/(monthly installments of $\frac{$25.00}{}$ 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: Utility Employee Witness

PUBLIC SERVICE COMMISSION OF KENTUCKY EFFECTIVE

JAN 03 2001

PURSUANT TO 807 KAR 5:011, SECTION 9 (1) BY: Stephan Buy SECRETARY OF THE COMMISSION



Name: Michael Marcun SS#:_____ Mailing: 375 Stepp Br Hourley Ky 41231 Phone: 606-390-2270 (horne) (cc11) 30(4-785-1230 911: 375 Stepp Br. Loveley Hy41231 Directions: 145) Driveway Gui left, Blace Trailor y Druchishy Race: astrile Gender: Male Landlord/Homeowner: Mike Makeu Work Order #:

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36 (J. 16. 17. 1997)	\$
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Martin County Water District

Customer #:	41-00236
plame:	Michael Eugene© Marcum
Date Paid: Amount Paid: Amount Tender:	3/25/2018 :\$20.00 \$20.00
Change:	\$0.00
Pay Method: Reference No:	Cash
Clerk: Terminal.	Helen Station1
Authorization.	



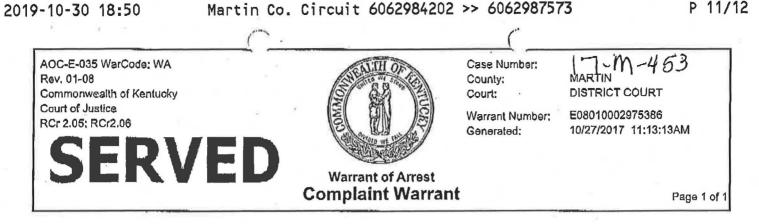
2019-10-30 18:50

Martin Co. Circuit 6062984202 >> 6062987573

COMMONWEALTH OF KENTUCKY

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Pag	e 1 of 1 COMMONWEALTH OF KENTUCKY		ENTERED
)N	STEVEN M. GOBLE CLERK
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ШШ	ARREST DATE TIME OF ARREST EXACT LOCATION OF ARREST	MILES	
DA	10 27 2017 2:54 PM		COUNTY SECTOR MARTIN
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	Image: Serving WARRANY FOR SPECERY: 0000000 - MARTIN COUNTY SHERIPP DEPT. OFFICER SIGNATURE DAUCEAD / Goble, J. 257		IN-GAD VIDEO FINGERURINIS ASSICNMENT PHOTOS ORGO

P 12/12



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 Jaller 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 II						OLKY

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

Chg#	UOR Code	KRS	Туре	Description	ASCF	Counte	Disp Dt	Dísp
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 ball.

Complaint

The Afflant, JOE HAMMOND, states that on 10/23/2017 in MARTIN County, Kentucky, the above named defendent 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

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I	Υ.
AOC-350 Doc. Code: Al & Ol Rev. 5-16 Page 2 of 3	
3. Dependents: Q Yes	-BINO
If Yes, Number of Depandent(s)	(including children, elderly, or disabled):
Relationship of dependent(s):	
4. Monthly Expenditures:	
Mortgage payment Rent: 1 Yes	
	of payment: \$
Child support obligation: Q Yes	Ú-NO - A
	of payment: \$
Other out-of-pocket monthly bills (F	
	water: \$ I telephone service (land or cell): \$
Internet service:	
	Car / health/home owners/ renters insurance payments: \$
C unreimbursed childcare: \$	U tuition: \$ U medical debts: \$
student loan payments:	COther Financial Obligations: \$ _/ 15
	Total of other out-of-pocket monthly bills:\$
	TOTAL MONTHLY EXPENDITURES: \$ 615
5. Cash bond posted;	-CT No
If Yes, amount of bond: \$	
Demonstrant for A product of Columnal	Labola to the Caust that
Request for Appointment of Counsel	
(1) I am not now represented by an atto	
(2) I am without sufficient financial mean	ns or assets to afford a private attorney; or
(3) I have retained or intend to retain pri	vate 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 20

Affiant's Signature

2017

Signature/Title of Officer Administering Oath

Date

Date

i



Conditions of Rela	ease 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# 1	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 	LIAWS					
 COURT NOTIFICATION 	FILED 11/10/17/K					
MAKE ALL SCHEDULED COURT APPEARANCES	ENTERED					
Case(s)	STEVEN M. GOBLE, CLERK MARTIN CIRCUIT & DISTRICT COURT					
Booking Date: 10/27/17 04:50 PM MARTIN						
	Citation # Class Level Counts					
	7(P/770/3 A M 1					

10/27/2017

Judge's / Protrial Officer's Signature

Created On 10/27/17 5:14 pm by Timothy_Blanton

2019-10-30 18:50)	Martin Co.	. Circuit 60	62984202 >>	6062987573	P	9/12
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K Defendany's As		nr Re	Lowing	- jicra	County	Charge	
Defendabi's Drivers Lice			· · · ·	1-20	2-1982		
Defendant's Occupation		Å.			Date of Birth	1. 	
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PERSONAL		PERSONAL REC hearings, trials, or o	OGNIZANCE, You therwise as required <u>litions of vourrelease</u>	r personal)recognizar by the court; render y	nce, provided that you rourself amenable to	I promise to appear at al orders and processes of	l scheduled the court; and
TOTAL BOND OF			IL BOND OR SUR		secured appearance	bond from you or your su	irely.
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Bail Credit In the amount of		found guilty and th	to 10% of the total i re court determines	you have performed	the contractions of	if the am. han \$5) will be retained your release.	12 Xaro
applied to bond.		CASH BAIL BON	D. Full amount of bai	it paid into the court.	Paid by	ः असम्बद्धान्द्राह्यम्बद्ध	піу).
Total cash received \$		STOCKS AND BC	ONDS, PROPERTY	BOND. Property is security.	offered is saying in	的代码因为行为的分析	TCOURT
Not eligible for ball		RELEASED PUR	SUANT TO KRS 22	22.204	and the state of the second		
credit.	ይ		REPORT TO YOUR	LOCAL PRETRIAL SEI	in yes, and contained	ו of no consumption of ATED AT	any aconor
Amount in accordance with uniform schedule		No further violation	TELEPHO	lact with alloged victim	No illegal use	alconer or controlled sub	stances
of bail	× 1	No consumption of a	any alcohol or illegal uso	of controllod substances	s Dother MC	The AL	<u> </u>
Violation of Conditio	ne and	Vor Fallura to Appos	1	10 CHACK			
obligation, I subr and do further in such clerk to fort	nit to the evocably hwilh ma	jurisdiction of the courts appoint the clerk of su	s of Kentucky in which ch could as my agent ddress below. AFFIC	any forfellure proce upon whom any proc AVIT OF SURETY: (eding arising out of r cess affecting my liab furtiess posts full cas	Cr 4.54 By entering into ny ball obligation may be lilly on such bond may b N bond) I affirm I am a re	pending, e served,
a de la compañía de la	1	the second strength of		*	/		
*	Sig	nature of Defendant		/	Social Security Num	ber of Surety(ies)	
السينيسيريز	Prh	nled Name of Surety(les	,>	<*	Data of Birth & Occu	pation of Surety(les)	
	Sig	nature of Surety(ies)		/	Privers License # of	Surety(les)	
BAIL BOND TAK	EN BY_		FROM	\sim	Address of Surety(i		
Defen	dant	SURET	Y(IES)	*Only required		ore than \$10,000 Cash le c	ollected.
Subscribed and s	worn to	before me by		lhis d	ay of	, 2	_
		_	Surety			Clerk/Authorized Publ	c Officer
	=7	Ver The	201 2		12-1	7	
NEXT In courtre	oom 4	JIST at CA	a.m/l p.n	n. on//	13/2	or whe	n notified
DATE: and you	shall ap	ppear at all subseque	nt continued dates.	You shall also app	oear		
I understand and ag of release and agre order and any bail be DEFENDANT'S SIGNATI	6	he penalties which mply with the condi	may be imposed itions of my relea		ul failure to appea as required. I ha	ar or violation of any one of a copy	condition of this
NAME OF JUDGE	K	A F	NAME	ND LOCATION OF C		Whin	
BOND FEE	D PA	NOT NOT	PAID	11-3	-17	JXST	707

Martin Co. Circuit 6062984202 >> 6062987573



Conditions of Release and Judicial Decision Judge : _Administrative Release by Pretrial Services, County : MAR'I'IN Interpreter Language : NONE Defendant's Name : WORKMAN, SHAWN DAVID ASL Needed : NO Next Court Date : Court Type ; Courtroom : Jall ID# : Interview Date/Time: 10/27/2017 5:10:04PM Charge County: MARTIN Holding County: JOHNSON

Ball 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

0011100 THEFT OF SERVICES

Citation # Class Level Counts 7CR473043 ·M 1 Δ

Created On 10/27/17 5:14 pm by Timothy_Blanton

hudde's / Pretrial Officer's Signature

19-10-30 18:49 Martin Co. Circuit 6062984202 >> 6062987573 Ourt D DISTRICT COURTRO. Prep 1. 200000034670 08/05/2019 ourt D DISTRICT COURTRO. Prep 1. 200000034670 08/05/2019 odge HON. JOHN T. CHAFIN 08/06/2019 08/06/2019 08/06/2019	
35 DI 17-M-00453 COMMONWEALTH VS. WORKMAN, SHAWN DAVID	Fue 24 01 24
1982 M W **135000 GOBLE, JAMES, COMPLAINING WITNESS TFC257JG WORKMAN, SHAWN DAVID DEFENDANT / RESPONDENT	
Bail Credit Denicd Danger to self or others Flight Risk Bail Set: 10/27/2017OR \$ 0.00 POSTED 10/27/2017	
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() Costs Waived due to indigence () Installment / Deferred Payment 1 10/27/2017 7CR473943-1 0011100 514060 THEFT OF SERVICES (M) (A) DIV 11/13/2017 Div 11/13/2017	35
End of Docket	

John T. Chagen

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Judge	HON. JOH							1/13/2018 Court Docket Page 3 of 4
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3	02/15/2018	8CQ70	5551-3	0004910	189.125(3)	BOOSTEI DIS	R SEAT VIOLATIONS (V) 05/01/2018	(X) *FTA Eligible*
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6mt. Div.		
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1982 M W GOBLE, JAMES, WORKMAN, SHAWN DAVID	**135000 COMPLAINING WITNESS DEFENDANT / RESPONDEN	TFC257JG
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Judge Signature: John To Chapen

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Martin Co. Circuit 6062984202 >> 6062987573

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ommonwealth of Kentucky ourt of Justice www.courts.ky.gov	FINANCIAL STATEMENT,	ASEIDAVITOE	County _	
RS Chapter 31	INDIGENCY; REQUEST FOR ORDER (CRIMINAL	COUNSEL; AND	Division _	
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Is indigent pursuant to KRS (
appoints the Department of I	Public Advocacy to represent	the Detendant in t	(ne above-siy)	30 Case.
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Martin Co. Circuit 6062984202 >> 6062987573

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AOC-350 Doc. Code: AI & 01 Rev. 5-16 Page 1 of 3 Commonwealth of Kentucky Court of Justice www.courts.ky.gov	FINANCIAL STATEMENT, AFFIDAVIT OF	Case No Court County Arach
KRS Chapter 31	INDIGENCY, REQUEST FOR COUNSEL AND ORDER (CRIMINAL CASES)	Division
Name: Sham Worknan		Age:
Telephone: ()		
Charges:	· · · · · · · · · · · · · · · · · · ·	
A REAL PROPERTY AND A REAL		
FINANCIAL STATEMENT:		FILEDIIUINX
1. Income:		ENTERED STEVEN M CONTINUES
Employed? Ü Yes	@ NO	STEVEN M. GOBLE, CLERK MARTIN CIRCUIT & DISTRICT COURT
If Yes: (] Fult-time	Part-time Temporary/Seasonal L	ength of Employment:
Income from Employment:		
Ci monthly	D biweekly D hourly \$	
lí No, date last employed:2	004	
Married?	G No If Yes, Spouse Employed	
	ployment: 🛛 monthly 🗅 biweek	ly hourly \$
	rce(s) and amount received per month:	
	Trood Stamps:\$ 117 G-Soc	
U Worker's Comp: \$		Retirement:
Child Support/Maintenance: \$	-1	
Child Care Assistance:	Q Other :	
	Total Income from ALL other source	e(s): \$48
	TOTAL MONTHLY INCOM	RAC
2. Property: Own Real Estate? Q Yes		
If Yes, Value of Real Estate:	\$ Amounto	wed - th
Own Mobile Home?	· · · · · · · · · · · · · · · · · · ·	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
If Yes, Value of Mobile Home:	\$ Amount of	wed:\$
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	lition (including motor cycles, riding lawn mov	vers. ATVs. etc.):
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Make/Model Year:		
Make/Model Year:	Value: \$ Amount Owed:\$	
Bank Accounts: O Yes		
If Yes, lotal balance of	0	
Other Asset(s) (i.e., boat, jewelry		-
Asset type:	Value: \$ Amount o	wed: 5
Asset type:	Value: \$ Amount or	wad: \$

Invoice

16

Book:

nvoice No.:	00053	7369	Bill Date:	8/20/2019	Source:	Automated Update
ue Date:	8/20/2	019	Read Date:	7/20/2019	Next Read Date:	8/20/2019
Sold To.:	16-00366			Notes		
Shawn Wor	kman					
164 Russell	Workman	Rd				
LOVELY		KY	41231			
(606) 616-42	200					
escription				Category	1	Cost
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	Debt S	vc. Surchar	ge	DSS		\$4.19
	Sc	chool Tax		SC		\$1.51
	Meter	pull non-pa	ly	Meter Pull Non-	Pay Service Fee	\$40.00
		te Charge		Late Charge		\$7.26
ayments					Invoice Total	\$103.14
(G)	e Paid	How Paid	Comr	ment	Amou	nt Paid
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10/	22/2019	Cash			\$2	20.00
		Accord 2				
				Tota	al Payments \$4	3.28
						9.86 0000

* 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 thel:ssa

Date:_____

AOC-315.1 Doc. Code: COM Rev. 4-01 5/21/2018 8:48:04AM Commonwealth of Kentucky Court of Justice RCr 2.02



Case Number: County: Court:

MARTIN DISTRICT COURT

Warrant Number: E0801 Generated: 5/21/2

E08010003157833 5/21/2018 8:48:04AM

Page 1 of 1

PLAINTIFF

DEFENDANT

COMMONWEALTH OF KENTUCKY

VS.

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

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 May,2018	RAYMOND JUDE	this 21st day of
My commission expires:		Circuit Clerk/Notary/Other individual

authorized by the Court

Date printed:

Monday, May 21, 2018

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yurant			W	ORK OI	RDER				
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Date 4/23/2	2018		Ace	count # 18-0	0024	SI	EQ # 9	7	
Name: A	RLEN COOK					Phone	# ()	395-59	72
Address: P	PO BOX 64					Employ	јее Вга	andi Mo	ore
B	BEAUTY	, KY 41203	3						
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		WORK ORDER	
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l a a M		Master Meter #	
Date 5/16/2018		Account # 18-00024	SEQ # 98
Name: ARLEN COO	K		Phone # (606) 390-2178
Address: PO BOX 64			Employee Brandi Moore
BEAUTY	, KY 41203		
Location: <u>473 Bone Ho</u>	Bar Investigation	-pulled	and Socked out
Type of Work: Cheater Material Used: Customer Line Inspectio	Bar Investigation		and Socked out
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y Water Dist. | nexbillpay

Page 1 of 1

Sign Out |

VISA echeck)

DISCOVER

HOME

tin County Water Dist.. Please note that your billing statement will reflect TWO ind 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

> > a copy of this page for your records.

Below is a copy of the information you submitted. Save or

05/25/2018
Arlen Cook
************ 3937
18-00024
\$260.71
\$7.69
\$268.40

-__ullpay.com

Martin County Water District

Customer #:

Date Paid:

Amount Paid:

Amount Tender:

Name:

Change:

Pay Method:

Clerk:

Reference No:

Terminal: Authorization:

17-00171 Arlen V© Cook

\$3.23 Cash

katrina

station2

61812018

\$416.77

\$420.00

Approval code: 368807 Confirmation number: R777UR

nexbillpay

Terms and Conditions - Privacy Policy Auto Bill Pay Terms © 2018 nexbillpay 1-800-639-2435 Hours 8am-5pm Monday-Friday

Sign Out |

https://www.nexbillpay.net/martincountywater/BillPay/Receipt

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Name: ARLEN C	OOK						F	hone #	(606) 390-2	178
Address: PO BOX	64						E	Employee	e Bra	indi Mo	ore
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Date 4/23/2018	3		Account # 18-00024	SEQ # 98
Name: ARLE	EN COOK			Phone # (606) 390-2178
Address: PO B	OX 64			Employee Brandi Moore
BEAU	UTY	KY 41203		
Type of Work: Material Used:				
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EXHIBIT #2

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.



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

NOT ORIGINAL COPY

Criminal Complaint Summons Case Number: County: Court:

Warrant Number:

Generated:

MARTIN DISTRICT COURT

E08010003265263 12/17/2018 1:48:37PM

Page 1 of 1

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,	Туре	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 se	rvice	1 8 1		10 S. 10	2
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court	date:		court time:				court room:		
court I	ocation:								

.Electronically signed by District Court Judge J,Chafin on 9/11/2018 at 2:08:16PM date printed: Monday, December 17, 2018

Martin County Attorney M Phelps-RCS

RK ORDER 190200296 Work Complete Master Meter #	· ```.
Work Complete	ò,
Master Meter #	0
Master Meter #	A. 8
	Pr-
nt# <u>18-00325</u> SEQ # <u>313</u>	
Phone # (606) 534-34	430
Employee John Staffe	ord
65	
d bill in full needs to be reinstalled.	
New Information:	
Meter # 1:	
Meter # 2: Radio	
MXU #:	
Current Reading 0	
Type of Meter:	
Year MFG:	
GPS - Latitude	
	Employee John Staff

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Martin County Water District

lecei	vable	es		Act# 🔿 Na	me 🔿 Old Ad	ct. # Ag	nte	Customer #: Name:	18-00325 Belinda © Ma
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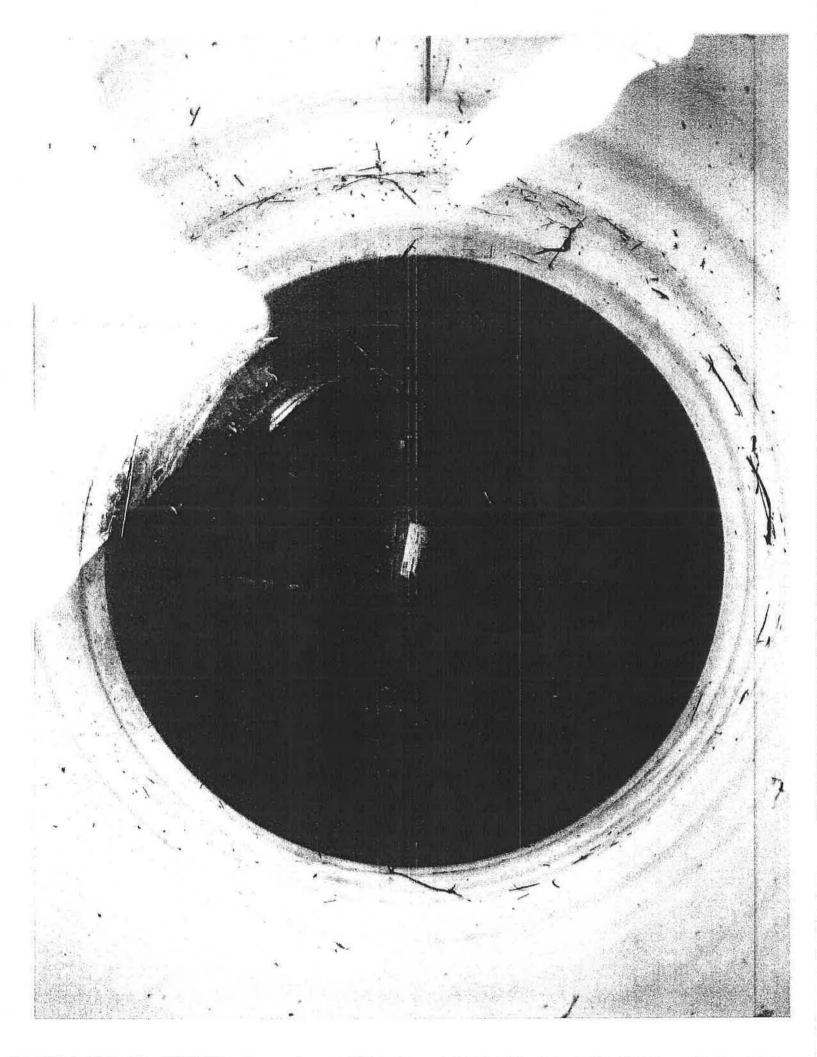
Martin County Mater District

,	Customer #:	18-00325
	Name:	Belinda © Mann
	Date Paid:	2/25/2019
	Amount Paid:	\$230.72
	Amount Tender:	\$230.72
Change	e:	\$0.00
Pay Me	ethod:	Electronic
Refere	nce No:	G8Y/A39
Clerk:		Helen
Termina	al:	Station1
Authoriz	zation:	



PBB PBR		Sar East Main St., Suite 140 Inez, KY 41224	District
-lydrant		WORK ORDER	
F. •			
	WO #	180700191	
Time	Started	Work Con	nplete
Loc #		Master Meter #	
Date 7/31/2018		Account # 18-00325	SEQ # 308
Name: Belinda ©	Mann		Phone # (606) 673-4510
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Inez, KY	41224		
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AND DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNE	000457704	10/20/2017	\$27.30	\$27.30	\$0.00	Paid	
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Constanting	000465861	12/20/2017	\$30.03	\$30.03	\$0.00	Paid	A CARLES ASSAULT AND
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and the local division of the local division	000474288	2/20/2018	\$30.03	\$0.00	\$30.03	Over 90	
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	000484263	5/20/2018	\$110.64	\$0.00	\$110.64	Over 60	and the second
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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.

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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: Court:

MARTIN DISTRICT COURT

Warrant Number: Generated: E08010003467478 10/25/2019 12:47:13PM

NOT ORIGINAL COPY

Criminal Complaint Summons

Page 1 of 1

Plaintiff. COMMONWEALTH VS. ANGELA MOLLETT Defendant

MOLLETT, ANGELA 417 LONG BRANCH LOVELY, KY 41231

aender	F	
race	WHITE	
date of birth		
height	Annual an	
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	Туре	Description	 ASCF	Counts	Disp Dt	þi
1	01110	514.060	М	THEFT OF SERVICES	N/A	1		\Box

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	,2					
				signature of peace officer				
court date: court location:		court time:		court room:				

ecci	vables	inc (in	Act# 🔿 Na	ame 🔿 Old Act. #	Aging Date:	10/26/2019
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and a second second second	Long Br					
Love	íy	IV.y	41231			
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1-11	000507045	12/20/2018	\$44.3%	\$44.37 \$0100	Paid	
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1-11	000516732	2/20/2019	\$41.60	\$41,00 \$0100	Paid	
1	000517710	0 3/20/2019	\$38,51	\$38,51 \$0100	Paid	
1-4	000523336	4/20/2019	\$47.19	\$47.19 \$0100	Paid	
1-11	000527032	5/20/2019	\$42.31	\$42,31, \$0,00	Paidt	
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	\$4.19 \$33.32 \$1.00 \$3.80	Invoice Total	Category DSS R1 SC Late Charge	Lovely Ky 41231- (606) 390-2213 Description Debt Svc. Surcharge Res. N/Tax Water School Tax Late Charge			

* 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:

1	PBB	Martin	Count	Water D	District
	PBR		387 East Ma	in St., Suite 140	
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Dat 4/23/	/2019		Account #	16-00364	SEQ # 102
Name:	Angela Mollett	2 - 1 		×.	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. V in lot beside it.					
	5664 River Fro	ont Rd		-	() Ohe
Type of W	ork: Pull - Cus	tomer Request	• (finitize) = 10 (= = 1 (= == 2		(Die
Material U	sed:				
Customer	Line Inspection	n			
Comments	s: Matur				1 ChStomed
C	urrent Syster	n Information:		و المراجع الم	New Information:
Meter # 1:	299346	83		Meter # 1:	:
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Employee	Signature(s):	BP		Date	e Completed 4-14-19

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	000
Work Complete	
Waster Meter #	
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Phone # (6)	06) 390-2213
Employee E	Silly Patrick
uested a pull, but meter had been tak	en apart
New Info	rmation:
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Angelan Mollett Sldot Riverchust Rel Hottig

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

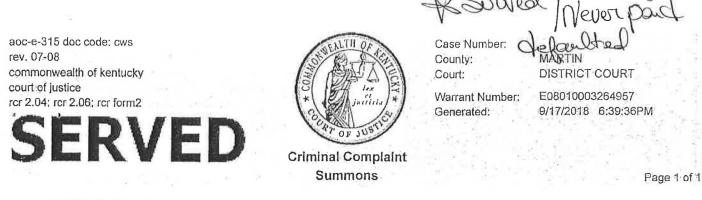
Timothy Lambert had a Criminal Summons that was generated on October 2, 2018. Payment has not been made to Martin County Water District. Martin County Attorney has informed us that he legally has until July 7, 2020 to satisfy this account balance of \$367.10.

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.



Plaintiff. COMMONWEALTH VS. Keishian Bowen Defendant

Bowen, Keishian 3344 Blacklog Rd INEZ, KY 41224

gender	F			
race	$r_{i} = r_{i}$			
date of birth				
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operator license#		frank in the second	an data tan 1 kata dalam kata data da kata da se	1.25

summons / to the above named defendant:

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Chg#	UOR Code	KRS	Туре	Description	ASCF	Counts Disp.Dt
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.

Served By: MARTIN, MARTIN COUNTY SHERIF		eli 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