STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006807

STATE OF NORTH CAROLINA)	
v.)	INDICTMENT – OBSTRUCTION OF JUSTICE
James A. Crouch)	

THE GRAND JURORS FOR THE STATE upon their oath present that on or between May 1, 2008 and April 30, 2012 in Wake County, the defendant named above unlawfully, willfully and feloniously did, in secret and with malice, and with deceit and intent to defraud, acting alone and in concert with others, obstruct public justice by preparing and presenting various court orders, some of which are attached and included in the indictment as Exhibits 1-40, in driving while impaired cases to Judge Kristin H. Ruth for her signature when she had not been the original sentencing judge nor the re-sentencing judge and had no legal or lawful authority to sign or enter those orders.

The orders changed the dates of conviction in those cases by backdating the convictions to a date earlier than the actual conviction. The defendant did not file motions for appropriate relief to reopen the cases, but caused fraudulent orders to be prepared, presented to and signed by Judge Kristin H. Ruth without the knowledge or consent of the State. These orders caused the actual true dates of convictions to be changed and backdated in the official records of the Office of Clerk of Superior Court of Wake County and the North Carolina Division of Motor Vehicles, thereby intentionally causing the official records of the State of North Carolina to be incorrect and misleading. This was done in violation of the common law and against the peace and dignity of the State.

The State alleges the existence of the following statutory aggravating factors 15A-1340.16(d)(1), (4), (5), (15).

Colon Willoughby
Prosecutor

K. Perry, SBI
E. Lowery, SBI

The witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this bill was found to be:

A TRUE BILL by twelve or more grand jurors, and the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

_ NOT A TRUE BILL

WN 2 6 2012

DATE

Grand Jury Foreman



IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 07CR 27038

COUNTY OF WAKE

STATE OF NORTH CAROLINA	
VS.)
JOHN AMMONS,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to May 13, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is May 13, 2008.

So Ordered, this the 27 day of July, 2009



STATE OF NORTH CAROLINA

COUNTY OF WAKE

STATE OF NORTH CAROLINA)

vs.)

JOSHUA ROSEMAN,)

Defendant.

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 07CR 36220

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 2, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 2, 2008.

So Ordered, this the 10 day of September, 2009.

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 07CR 71274

COUNTY OF WAKE

STATE OF NORTH CAROLINA	
)
vs.)
)
AMANDA SMITH,)
Defendant.)

WAKE CO. S.C.

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 21, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 21, 2008.

So Ordered, this the _____ day of September, 2009.



IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 07CR 86664

COUNTY OF WAKE

STATE OF NORTH CAROLINA	
)
vs.)
)
KARL KURIGER,	
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 4, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 4, 2008.

So Ordered, this the 27 day of July, 2009

SVALISS SECHIEFF

STATE OF NORTH CAROLINA

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 07CR 88793

COUNTY OF WAKE

STATE OF NORTH CAROLINA	
vs.)
JANA BRAMBLE,	
Defendant.	Ś

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 9, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 9, 2008.

So Ordered, this the 27 day of July, 2009

District Court Judge Presiding

Kath



IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 08CR 574

COUNTY OF WAKE

STATE OF NORTH CAROLINA)
vs.)
MEREDITH DUNCAN,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to January 2, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is January 2, 2008.

So Ordered, this the day of December, 2009

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 08CR 703

STATE OF NORTH CAROLIN	ΙA
COUNTY OF WAKE	

ROBERT OETTINGER,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to April 15, 1010 The Division of Motor vehicles is to enter into its computer records that the date of conviction is April 15, 2010.

So Ordered, this the 16 day of June, 2010.

STATE OF NORTH CAROLINA		IN THE GENERAL COURT OF JUSTICE
COUNTY OF WAKE		DISTRICT COURT DIVISION NO. 08CR 44637
STATE OF NORTH CAROLINA)	TO. OUCK THOST
vs.)	3 7
AUDREY CALLAHAN, Defendant.)	

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to October 15, 2008. The Division of Motor vehicles is to enter into its computer records that the date of conviction is October 15, 2008.

So Ordered, this the 20th day of November, 2009

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 08CR 15290

COUNTY OF WAKE

STATE OF NORTH CAROLINA	:
vs.	
KRISTINA TORRES, Defendant.	

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to May 18, 2009 The Division of Motor vehicles is to enter into its computer records that the date of conviction is May 18, 2009.

So Ordered, this the ______ day of June, 2010.

STATE OF NO	ORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE ON JAN 32 FM 2: IDISTRICT COURT DIVISION NO. 08 CP 9 18532
COUNTY OF	WAKE	NO. 00CN # 10332
STATE OF NO	ORTH CAROLINA	
	vs.	
KRIS ZACH,	Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to December 10, 2009. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 10, 2009.

So Ordered, this the __1st___ day of February, 2011

STATE OF NORTH CAROLINA	291 459	O IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION
WAKE COUNTY		FILE NO. 09 CR 8039
STATE OF NORTH CAROLINA	(M) ()	
V.)	ORDER
PHILLIP SATTERWHITE,)	
Defendant.)	

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 210179 be nunc pro tunc to December 15, 2009. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 28 day of April, 2011.

SPAISS SAIDT 1/2

STATE OF NORTH CAROLINA

COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 09CR 18079

STATE OF NORTH CAROLINA	1.
vs.	
BRENNA IVERSON,)
Defendant	ì

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to June 17, 2009. The Division of Motor vehicles is to enter into its computer records that the date of conviction is June 17, 2009.

So Ordered, this the day of June, 2010.

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION

COUNTY OF WAKE

NO. 09CR 18519

STATE OF NORTH CAROLINA	
)
vs.)
)
PATRICIA PERRY,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to March 15, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is March 15, 2010.

So Ordered, this the _______ day of June, 2010.



STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE
WAKE COUNTY	DISTRICT COURT DIVISION FILE NO. 09 CR 19478
STATE OF NORTH CAROLINA)
v.)) ODDATA
ADAM DAILEY, Defendant.) ORDER))

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 210179 be nunc pro tunc to March 10, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 24th day of March, 2011.



"IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 09CR 21163

COUNTY OF WAKE

STATE OF NORTH CAROLINA)
vs.)
JESSE HAGAN,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to March 2, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is March 2, 2010.

So Ordered, this the _____ day of June, 2011

IN THE GENERAL COURT OF JUSTICE

DISTRICT COURT DIVISION
FILE NO. 09 CR 28637

)
)
)
)
ORDER

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 28637 be nunc pro tunc to April 10, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 6th day of July, 2011.

STATE OF NORTH CAROLINA

STATE OF NORTH CAROLINA

Defendant.

v.

RICHARD FREEHLING,

WAKE COUNTY



STATE OF NORTH CAROLINA	gang s	r po espera	IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. 09 CR 30896
STATE OF NORTH CAROLINA	**************************************)	
	113)	
V.)	ORDER
TIMOTHY JAMES,)	
Defendant.)	

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 210179 be nunc pro tunc to March 29, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 26 day of April, 2011.



IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 09CR 31856

COUNTY OF WAKE

STATE OF NORTH CAROLINA)
vs.)
ZACHARY TAYLOR,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be nunc pro tunc to June 7, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is June 7, 2010.

So Ordered, this the ______ day of Jyne, 2011

FILED





STATE OF NORTH CAROLIN	A	IN TH	HE GENERAL COURT O DISTRICT COURT DI	F JUSTICE
COUNTY OF WAKE	WAYE	_	NO. 09CR 35365	, ISION
STATE OF NORTH CAROLINA	**/A A	The second of th		
vs.)		•	
CHRISTOPHER COLUCCI, Defendant.)))		•	

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to January 20, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is January 20, 2010.

So Ordered, this the __/__day of March, 2011

CANCE STATES

STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE
WAKE COUNTY	DISTRICT COURT DIVISION FILE NO. 09 CR 35366
WARE COUNTY	
STATE OF NORTH CAROLINA)
)
V.)) ORDER
KEVIN GILLESPIE,)	
Defendant.)

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 28637 be *nunc* pro tunc to April 8, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 6th day of July, 2011.

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
NO. 09CR 36400

COUNTY OF WAKE

STATE OF NORTH CAROLINA	
vs.))
SHEREE HEDRICK,)
Defendant.)

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 14, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 14, 2010.

So Ordered, this the 20 day of December, 2011



IN THE GENERAL COURT OF JUSTICE 25 DISTRICT COURT DIVISION

COUNTY OF WAKE

27H BY 32 M ID 25

NO. 09CR 36901

STATE OF NORTH CAROLINA)

MATTHEW CHESSON,
Defendant.

ORDER

It is hereby ORDERED that the conviction date be nunc pro tunc to May 25, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is May 10, 2010.

So Ordered, this the __27th __ day of May, 2011



STATE OF NORTH CARO	LINA	THE SERVICE	HE GENERAL COURT OF JUSTIC DISTRICT COURT DIVISION	CE
COUNTY OF WAKE	177 1 5 188 1 1 11	and the second	NO. 09CR\$ 40346	
STATE OF NORTH CARO	LINA)			•
vs.)			
KENNETH GOFF, Defendant.)			

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to June 2, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is June 2, 2010.

So Ordered, this the _____ day of June, 2011





STATE OF NORTH CAROLINA		IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION		
WAKE COUNTY		FILE NO.	09 CR 44226	
STATE OF NORTH CAROLINA)	IM.		
v.)	ORDER		
MELINDA CHEROKE,)		•	
Defendant.)			

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 210179 be nunc pro tunc to February 2, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 24 day of April, 2011.

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STATE OF NORTH CARO	OLINA 2011 MAR - 3 MM H:	JIIN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION
COUNTY OF WAKE	WAKE COL, C.S	NO. 09CR 47089
STATE OF NORTH CARO	DLINA)	
vs.)	
)	
NICOLE YUSKO,)	
Defendant.)	·

<u>ORDER</u>

It is hereby ORDERED that the conviction date be *nunc pro tunc* to December 3, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 3, 2010.

So Ordered, this the _____ day of December, 2010

STATE OF NORTH CAROLINA

COUNTY OF WAKE

STATE OF NORTH CAROLINA

vs.

REED STELTEN

Defendant.



IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 09CR 200718

<u>ORDER</u>

It is hereby ORDERED that the conviction date be *nunc pro tunc* to April 9, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is April 9, 2010.

So Ordered, this the 2nd day of September, 2011

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STATE OF NORTH CAROLINA	IN 7	THE GENERAL COURT OF JUSTICE
	1 FER -3 PM 12: 50	DISTRICT COURT DIVISION
COUNTY OF WAKE		NO. 09CR 201493
W	Michael Co., C.S.C.	•
STATE OF NORTH CAROLINA)	
Bi	(man) and a comparation of the second	
vs.)	
<i>F</i>)	•
RICHARD JOHNSON,)	•
Defendant.)	·

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 27, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 27, 2010.

So Ordered, this the 3 day of February, 2011

STATE OF NORTH CAROLINA

COUNTY OF WAKE

STATE OF NORTH CAROLINA

vs.

vs.

bin the general court of Justice
District court division
No. 09CR 203937

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to December 2, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 2, 2010.

So Ordered, this the 3 day of February, 2011

STATE OF NORTH CAROLINA
COUNTY OF WAKE
STATE OF NORTH CAROLINA

vs.

Defendant.

ELIOT GRLJ,

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
NO. 09CR 204280

OP	n	F	P

It is hereby ORDERED that the conviction date be *nunc pro tunc* to June 4, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is June 4, 2010.

So Ordered, this the 4th day of August, 2011



STATE OF NORTH CAROLINA	DISTRICT COURT DIVISION
WAKE COUNTY	FILE NO. 09 CR 205741
STATE OF NORTH CAROLINA)
v.	ORDER
BRANDON KENDRICK Defendant.)

It is hereby ORDERED that the Defendant's conviction in case number 09 CR 210179 be nunc pro tunc to April 13, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 24 day of April, 2011.

and the	11 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -
STATE OF NORTH	CAROLINA
COUNTY OF WAKE	3 2010 OUT 29 ARTH: 41
STATE OF NORTH	CAROLINA)
vs.)
DAVID SHAWN VIO) CK.)
Dofen	

IN THE GENERAL COURT OF JUST DISTRICT COURT DIVISION NO. 10CR 3777



ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to August 19, 2010 The Division of Motor vehicles is to enter into its computer records that the date of conviction is August 19, 2010.

So Ordered, this the 29 day of October, 2010.

COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO. 10CR 5292

STATE OF NORTH CAROLINA				
vs.)			
JOHN DILWORTH,				
Defendant.))			

ORDER

It is hereby ORDERED that the conviction date be nunc pro tunc to December 10, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 10, 2010.

So Ordered, this the 2011 day of December, 2011

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STATE OF NORTH CAR	OLINA 2011 OCT 28 PM 3: 35 ^{IN}	THE GENERAL COURT OF JUSTICE
COUNTY OF WAKE	2011 OC 120 TH 0.00	DISTRICT COURT DIVISION NO. 10CR 8324
STATE OF NORTH CAR	OLINA)	
vs.)	
JOSHUA DYER, Defendant.)))	

ORDER

It is hereby ORDERED that the conviction date be *nunc pro tunc* to September 9, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is September 9, 2010.

So Ordered, this the 2nd day of September, 2011

and a sub-



STATE OF NORTH CAROLINA	July Au Fil	INTHE GENERAL COURT OF JUSTICE
WAKE COUNTY		DISTRICT COURT DIVISION FILE NO. 10 CR 204064
STATE OF NORTH CAROLINA),	e en
v.)	
LANNY SCOTT, Defendant.)	ORDER

It is hereby ORDERED that the Defendant's conviction in case number 10 CR 204064 be nunc pro tunc to June 17, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 6th day of July, 2011.

STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE
WAKE COUNTY	DISTRICT COOKT DIVISION
STATE OF NORTH CAROLINA)	
)	
v.)	
LAITH QOMAQ,	ORDER
Defendant.)	

It is hereby ORDERED that the Defendant's conviction in case number 10 CR 204667 be nunc pro tunc to November 9, 2010. A copy of this order is to be transmitted to the North Carolina Division of Motor Vehicles.

So ORDERED this the 6th day of July, 2011.

STATE OF NORTH CAROLINA

IN THE GENERAL COURT OF JUSTICE

2011 FEB 10 AM 10: 14 DISTRICT COURT DIVISION

COUNTY OF WAKE

NO. 10CR 205203

STATE OF NORTH CAROLI	va ^{WA}) ^{KE}	CO., C.S.C
vs.	5 <u>%</u>	e in the person of the second section of the section o
JAMES BRODERICK,	j j	٠
Defendant.	Ś	

ORDER

It is hereby ORDERED that the conviction date be nunc pro tunc to July 19, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is July 19, 2010.

So Ordered, this the // day of February, 2011



STATE	OF	NORTH	CAROL	INA
	\mathbf{v}	TACKETT	CIMOL	π

COUNTY OF WAKE

STATE OF NORTH CAROLINA)
vs.)
JAMES COOPER,)
Defendant.)

IN THE GENERAL COURT OF JUSTICE TDISTRICT CÖÜRT DIVISION NO. 10CR 205942

It is hereby ORDERED that the conviction date be nunc pro tunc to June 21, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is June 21, 2010.

ORDER

So Ordered, this the 3 _ day of

)

STATE OF NORTH CAROLINA
COUNTY OF WAKE
STATE OF NORTH CAROLINA

DISTRICT COURT DIVISION
NO. 10CR 206424

STATE OF NORTH CAROLINA)
)
vs.)
~~~	)
RICHARD ROBERSON,	)
Defendant.	)

### **ORDER**

It is hereby ORDERED that the conviction date be *nunc pro tunc* to December 9, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 9, 2010.

So Ordered, this the 20 day of December, 2011

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STATE OF NORTH CAROLINA	2012 JAN	N     PMILY THE GENERAL COURT OF JUSTICE
COUNTY OF WAKE	WAKE	CO., C.S.C. NO. 10CR 208489
STATE OF NORTH CAROLINA	Water and the same of the same	* Northwestern visit post transactions are required to the contract of the con
vs.	)	·
KELLY MAROLT, Defendant.	) ) )	

## **ORDER**

It is hereby ORDERED that the conviction date be *nunc pro tunc* to December 14, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is December 14, 2010.

So Ordered, this the_11th_ day of January, 2012

ार्ड हार



STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION NO.10CR 222451
COUNTY OF WAKE	
STATE OF NORTH CAROLINA )	
vs. )	
JUSTIN CAGLE, )  Defendant. )	

It is hereby ORDERED that the conviction date be *nunc pro tunc* to October 27, 2010. The Division of Motor vehicles is to enter into its computer records that the date of conviction is October 27, 2010.

**ORDER** 

So Ordered, this the __2_ day of December, 2011

## STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006808

STATE OF NORTH CAROLINA	)	
v.	)	INDICTMENT – OBSTRUCTION OF JUSTICE
James A. Crouch	)	

THE GRAND JURORS FOR THE STATE upon their oath present that on or between November 1, 2011 and November 30, 2011 in Wake County, the defendant named above unlawfully, willfully and feloniously did, in secret and with malice, and with deceit and intent to defraud, acting alone and in concert with others obstruct public justice by preparing and presenting various court orders, some of which are attached and included in the indictment as Exhibits 1-7, in driving while impaired cases to Judge Kristin H. Ruth for her signature when she had no legal or lawful authority to sign or enter those orders.

The orders purported to suppress the blood alcohol content of .15 or more that would have proven gross impairment and required that the defendant not operate a motor vehicle for 45 days and have an ignition interlock on his/her vehicle if he/she was granted a limited driving privilege to operate the vehicle after the 45 days period of non-operation. In fact, there had been no hearing before Judge Kristin H. Ruth on the date stated in the orders, or any other dates as Judge Kristin H. Ruth had not been the sentencing or re-sentencing judge in any of these cases. These fraudulent orders were presented to Judge Kristin H. Ruth without the knowledge or consent of the State, and were done for the purpose of gaining a benefit to the defendant in the underlying driving while impaired cases. The orders were not placed in the official criminal files in the Office of the Clerk of Superior Court of Wake County, but were sent directly to the North Carolina Division of Motor Vehicles. This was done in violation of the common law and against the peace and dignity of the State.

The State alleges the existence of the following statutory aggravating factors 15A-1340.16(d)(1), (4), (5), (15).

Colon Willoughby

Prosecutor K. Perry, SBI

The witnesses marked "X" were sworn by the undersigned Foreman of the Grand Jury and, after hearing testimony, this bill was found to be:

A TRUE BILL by twelve or more grand jurors, and the undersigned Foreman of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

JUN 2 6 2012

DATE

Grand Jury Foreman

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

का राज्यान रहे हर का पुरानकार राज्य हुन्ने करणान कर केंग्र को जावा के उत्तर है हुन्यू केंग्ने के की का का असन

#### **FAX COVER SHEET**

TO: Tina Raynor

ATTN: Tina Raynor

FAX- 919-715,1947

**DATE:** November 18, 2011

RE: Order suppressing EC/IR II Reading Elliot Madre lic # 25753637

NUMBER OF PAGES TO FOLLOW: 1

MESSAGE: Thank you

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF IT STEED DISTRICT COURT DIVISION FILE NO. CALCH, ALCOCA-

STATE OF NORTH CAROLINA

Econot Madre ...

### ORDER SUPPRESSING ECTR II READING

On 9-2001 the Defendant pled guilty to the offense of Dissing While frepaired. The Defendant however, did not admit to the existence of any aggravating to fors. It dowing the Defendant's plea of guilty, a sentencing housing was conducted pursuant to N.C.G.S. \$ 2-10% to 10. The State offered, but failed to prove the existence of any aggravating flators of fourted in N.C.G.S. 20-179(d). Specifically, the State offered no evidence that the Defendant's factories were grossly impaired by an alcohol concentration of 0.15 or more within a relevant time after the directing.

The State having failed to prove the existence of gress impairment contented in NiC G S is 20010 from all they end a reasonable doubt the Court heleby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is alignful for a limited driving providege to Bostong convection and that the Defendant will not be required to have an ignition interrock device instanted on his or her schiele during the one year aspension period unless the Defendant elects near so. The hermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited of lying providege since the State for of in prove that the Defendant had all inflorbal a recontrary not 145 or more

The Clerk of Court is directed to make the appropriate entries in the computer system to occur that no finding of a BAC of 15 or notes us of no by the Court A convolutes OrcDFR of the Court State North Carolina Days on a Motor Vehicles.

in the 12 day of November 11

Since Community Engaging

K. OVERDY 2897005524bit 2

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

#### **FAX COVER SHEET**

TO: Tina Raynor

**ATTN: Tina Raynor** 

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 18, 2011

RE: Order suppressing EC/IR II Reading Keith Overby lic # 28970052

NUMBER OF PAGES TO FOLLOW: I

MESSAGE: Thank you

28970052

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. <u>C9 Cs</u> 303937

STATE OF NORTH CAROLINA	)
vs.	)
Leith Overby	}
Defendant,	, 1

## ORDER SUPPRESSING ECAR II READING

On 1-24-2011 the Defendant pled guilty to the offense of Driving While Impaired. The Defendant, however, did not admit to the existence of any aggravating factors. Following the Defendant's plea of guilty, a sentencing hearing was conducted pursuant to N.C.G.S. § 20-179 (a). The State offered, but failed to prove the existence of any aggravating factors contained in N.C.G.S. 20-179(d). Specifically, the State offered no evidence that the Defendant's faculties were grossly impaired by an alcohol concentration of 0.15 or more within a relevant time after the driving.

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(d)(1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the 10 day of November , 2011.

Exhibit 3

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel Paralegal: Christina Daniel Paralegal: Cariy Gillis

#### **FAX COVER SHEET**

TO: Tina Raynor

ATTN: Tina Raynor

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 15, 2011

RE: Order suppressing EC/IR II Reading - Thomas A Smills III Uc. # 277 34409

NUMBER OF PAGES TO FOLLOW: I

MESSAGE: Thank you

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. 10 CB, 200125

STATE OF NORTH CAROLINA	)
vs.	) }
The same A Committee	ý
Defendant.	) }

## ORDER SUPPRESSING EC/IR II READING

On 101901 the Defendant pled guilty to the offense of Driving While Impaired. The Defendant, however, did not admit to the existence of any aggravating factors. Following the Defendant's plea of guilty, a sentencing hearing was conducted pursuant to N.C.G.S. § 20-179 (a). The State offered, but failed to prove the existence of any aggravating factors contained in N.C.G.S. 20-179(d). Specifically, the State offered no evidence that the Defendant's faculties were grossly impaired by an alcohol concentration of 0.15 or more within a relevant time after the driving.

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(d)(1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the 14 day of November 2011

D. Lewis Exhibit 4 4085014

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

#### **FAX COVER SHEET**

TO: Tina Raynor

**ATTN: Tina Raynor** 

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 15, 2011

RE: Order suppressing EC/IR II Reading Damil 6615

12 # 400561CP

NUMBER OF PAGES TO FOLLOW: I

MESSAGE: Thank you

418 5614

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. PCR 203651

STATE OF NORTH CAROLINA	)
vs.	)
Darroll Lewis	í
Defendant.	)

## ORDER SUPPRESSING EC/IR II READING

While Impaired. The Defendant, however, did not admit to the existence of any aggravating factors. Following the Defendant's plea of guilty, a sentencing hearing was conducted pursuant to N.C.G.S. § 20-179 (a). The State offered, but failed to prove the existence of any aggravating factors contained in N.C.G.S. 20-179(d). Specifically, the State offered no evidence that the Defendant's faculties were grossly impaired by an alcohol concentration of 0.15 or more within a relevant time after the driving.

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(d)(1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the 15 day of Marchen 20 11

Exhibit 5

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

## **FAX COVER SHEET**

TO: Tina Raynor

**ATTN: Tina Raynor** 

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 15, 2011

RE: Order suppressing EC/IR II Reading - Jonn Anlay

NUMBER OF PAGES TO FOLLOW: I

Lie # 27454788

MESSAGE: Thank you

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. 10(1) 207934

STATE OF NORTH CAROLINA

vs.

John Finlay

Defendant.

## ORDER SUPPRESSING ECAR II READING

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(dx 1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the Hay of When he . 20 11.

TFULLIR Exhibit 6 25485042

## JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

### **FAX COVER SHEET**

TO: Tina Raynor

**ATTN: Tina Raynor** 

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 18, 2011

RE: Order suppressing EC/IR II Reading Tracey Fuller lic # 25485062

NUMBER OF PAGES TO FOLLOW: I

MESSAGE: Thank you

25485C42

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. 10CB 230439

STATE OF NORTH CAROLINA	. )
	)
YS.	}
	}
Tracey Fuller	)
Defendant.	•

## ORDER SUPPRESSING ECAR II READING

On 9-10-2011, the Defendant pled guilty to the offense of Driving While Impaired. The Defendant, however, did not admit to the existence of any aggravating factors. Following the Defendant's plea of guilty, a sentencing hearing was conducted pursuant to N.C.G.S. \$ 20-179 (a). The State offered, but failed to prove the existence of any aggravating factors contained in N.C.G.S. 20-179(d). Specifically, the State offered no evidence that the Defendant's faculties were grossly impaired by an alcohol concentration of 0.15 or more within a relevant time after the driving.

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(d)(1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the 10 day of November , 2011.

02:22:26 p.m. 11-15-2011 1:2 F. youb rough adjult 258

### JAMES A. CROUCH, P.A. ATTORNEY AT LAW

727 W. Hargett Street, Raleigh, NC, 27603; POST OFFICE BOX 350 RALEIGH, NORTH CAROLINA 27602-0350; PHONE (919)828-5778 FAX (919)828-5045

Paralegal: Michelle Daniel

Paralegal: Christina Daniel

Paralegal: Carly Gillis

#### **FAX COVER SHEET**

TO: Tina Raynor

**ATTN: Tina Raynor** 

FAX: 919-715-1947

FROM: Michelle Daniel

DATE: November 15, 2011

RE: Order suppressing EC/IR II Reading

Jul # 23447258

**NUMBER OF PAGES TO FOLLOW: I** 

MESSAGE: Thank you

20447268

NORTH CAROLINA

WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO. 1048 230547

STATE OF NORTH CAROLINA

Huence Yarbaugh Defendant.

## ORDER SUPPRESSING EC/IR II READING

The State having failed to prove the existence of gross impairment contained in N.C.G.S. § 20-179(d)(1) beyond a reasonable doubt, the Court hereby finds that there was not gross impairment in this case, and hereby ORDERS that the Defendant is eligible for a limited driving privilege following conviction and that the Defendant will not be required to have an ignition interlock device installed on his or her vehicle during the one year suspension period unless the Defendant elects to do so. Furthermore, it is ORDERED that the Defendant does not have to wait 45 days to obtain a limited driving privilege since the State failed to prove that the Defendant had an alcohol concentration of .15 or more.

The Clerk of Court is directed to make the appropriate entries in the computer system reflecting that no finding of a BAC of .15 or more was found by the Court. A copy of this ORDER is to be forwarded to the North Carolina Division of Motor Vehicles.

This the the day of there her 20 11

# STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006809

,		
STATE OF NORTH CAROLINA	)	
v.	)	INDICTMENT - CONSPIRACY
James A. Crouch	)	
May 1, 2008 and April 30, 2012 in willfully and feloniously did, in seconspire with Elizabeth Michele Dacase records, including court orders the records of the Office of the Cleropicians of Motor Vehicles when the	Wake Coret and vaniel and s, to be property of Supersy was	STATE upon their oath present that on or between county, the defendant named above unlawfully, with malice, and with deceit and intent to defraud, I others to obstruct public justice by causing official prepared, signed by Judge Kristin H. Ruth and put in perior Court of Wake County and the North Carolina is no legal or lawful authority for those orders to be done in violation of the common law and against the
The State alleges the exister 1340.16(d)(1), (4), (5), (15).	nce of th	ne following statutory aggravating factors 15A-
		Cer Will
		Colon Willoughby
		Prosecutor
K. Perry, SBI E. Lowery, SBI		
The witnesses marked "X" were sw hearing testimony, this bill was for	vorn by and to be	the undersigned Foreman of the Grand Jury and, after e:
X A TRUE BILL by twelve Grand Jury, attest the concurrence	e or mo of twelv	ore grand jurors, and the undersigned Foreman of the ve or more grand jurors in this Bill of Indictment.
NOT A TRUE BILL		
		$M_{\Lambda}$
JUN 26 2012		$\mathcal{M}\mathcal{M}_{\mathcal{C}}$
DATE	-	Grand Jury Foreman

## STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006806

STATE OF NORTH CAROLINA	)
v.	) INDICTMENT—ALTERING DOCUMENTS )
James A. Crouch	)
May 1, 2008 and April 30, 2012 in willfully and feloniously without lamaterially altered or changed crimin criminal cases in Wake County, son	R THE STATE upon their oath present that on or between Wake County, the defendant named above unlawfully, wful authority intentionally entered judgments upon or nal processes, pleadings or other official case records in ne of which are listed in Exhibit 1 attached to and included in iolation of N.C.G.S. § 14-221.2 and against the peace and
The State alleges the existen 1340.16(d)(1), (4), (5), (15).	ice of the following statutory aggravating factors 15A-
	Colon Willoughby Prosecutor
K. Perry, SBI	
E. Lowery, SBI	
The witnesses marked "X" were swo hearing testimony, this bill was foun	orn by the undersigned Foreman of the Grand Jury and, after nd to be:
	or more grand jurors, and the undersigned Foreman of the f twelve or more grand jurors in this Bill of Indictment.
NOT A TRUE BILL	$M_{\Lambda}$
JUN 2 6 2012	
DATE	Grand Jury Foreman

## **EXHIBIT 1**

File Number	Name
07CR 027038	John Ammons
07CR 036220	Joshua Roseman
07CR 071274	Amanda Smith
07CR 086664	Karl Kuriger
07CR 088793	Jana Bramble
08CR 000574	Meredith Duncan
08CR 000703	Robert Oettinger
08CR 044637	Audrey Callaham
08CR 015290	Kristina Torres
08CR 018532	Kris Zach
09CR 008039	Phillip Satterwhite
09CR 018079	Brenna Iverson
09CR 018519	Patricia Perry
09CR 019478	Adam Dailey
09CR 021163	Jesse Hegan
09CR 028637	Richard Freehling
09CR 030896	Timothy James
09CR 031856	Zachary Taylor
09CR 035365	Christopher Colucci
09CR 035366	Keith Gillespie
09CR 036400	Sheree Hedrick
09CR 036901	Matthew Chesson
09CR 040346	Kenneth Goff
09CR 044226	Melinda Cheroke
09CR 047089	Nicole Whelan
09CR 200718	Reed Stelten
09CR 201493	Richard Johnson
09CR 203937	Keith Overby
09CR 204280	Elliot Grlj
09CR 205249	Michael Evans
09CR 205741	Brandon Kendrick
10CR 003777	David Vick
10CR 005292	John Dilworth
10CR 008324	Joshua Dyer
10CR 204064	Lonny Scott
10CR 204667	Laith Qomaq
10CR 205203	James Broderick
10CR 205942	James Cooper
10CR 206424	Richard Roberson
10CR 208489	Kelly Marolt
10CR 222451	Justin Cagle
	- manna - mP.o

# STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006805

STATE OF NORTH CAROLINA	)
v.	) INDICTMENT
Kristin H. Ruth	
May 1, 2008 and April 30, 2012 in Willfully omitted and neglected to did General Court of Justice by signing some of which cases is attached and lawful or legal authority or basis to determine whether she had lawful or	R THE STATE upon their oath present that on or between Wake County, the defendant named above unlawfully and ischarge the duties of her office as District Court Judge of the orders in numerous criminal cases in Wake County, a list of included in this indictment as Exhibit 1, in which she had no enter these orders and without doing due diligence to r legal authority to act in her legal capacity as District Court ation of N.C. G. S. § 14-230 and against the peace and
K. Perry, SBI E. Lowery, SBI	Colon Willoughby Prosecutor
The witnesses marked "X" were swo hearing testimony, this bill was found	orn by the undersigned Foreman of the Grand Jury and, after d to be:
	or more grand jurors, and the undersigned Foreman of the ftwelve or more grand jurors in this Bill of Indictment.
NOT A TRUE BILL	112
JUN 2 6 2012	
DATE	Grand byry Boteman

## **EXHIBIT 1**

File Number	Name
07CR 027038	John Ammons
07CR 036220	Joshua Roseman
07CR 071274	Amanda Smith
07CR 086664	Karl Kuriger
07CR 088793	Jana Bramble
08CR 000574	Meredith Duncan
08CR 000703	Robert Oettinger
08CR 044637	Audrey Callaham
08CR 015290	Kristina Torres
08CR 018532	Kris Zach
09CR 008039	Phillip Satterwhite
09CR 018079	Brenna Iverson
09CR 018519	Patricia Perry
09CR 019478	Adam Dailey
09CR 021163	Jesse Hegan
09CR 028637	Richard Freehling
09CR 030896	Timothy James
09CR 031856	Zachary Taylor
09CR 035365	Christopher Colucci
09CR 035366	Keith Gillespie
09CR 036400	Sheree Hedrick
09CR 036901	Matthew Chesson
09CR 040346	Kenneth Goff
09CR 044226	Melinda Cheroke
09CR 046324 09CR 047089	Elliot Madre
09CR 200718	Nicole Whelan
09CR 200718	Reed Stelten
09CR 201493 09CR 203937	Richard Johnson
09CR 203937 09CR 204280	Keith Overby
09CR 204280 09CR 205741	Elliot Grlj
10CR 003777	Brandon Kendrick
10CR 003777 10CR 005292	David Vick
10CR 003292 10CR 008324	John Dilworth
10CR 008324 10CR 200725	Joshua Dyer
10CR 200723 10CR 203631	Thomas A. Smith II
10CR 203631 10CR 204064	Darrell Lewis
10CR 204667	Lonny Scott
10CR 204667 10CR 205203	Laith Qomaq
10CR 203203	James Broderick

# EXHIBIT 1 (Continued)

File Number	Name
10CR 205942	James Cooper
10CR 206424	Richard Roberson
10CR 207839	John Finlay
10CR 208489	Kelly Marolt
10CR 222451	Justin Cagle
10CR 230439	Tracey Fuller

# STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006810

STATE OF NORTH CAROLINA v. Elizabeth Michele Daniel	) ) )	INDICTMENT - CONSPIRACY
May 1, 2008 and April 30, 2012 in willfully and feloniously did, in sec conspire with James A. Crouch and records, including court orders to be records of the Office of the Clerk or Division of Motor Vehicles when the signed by Judge Kristin H. Ruth. The peace and dignity of the State.	Wake ( cret and l others e prepa f Super here was his was	STATE upon their oath present that on or between County, the defendant named above unlawfully, with malice, and with deceit and intent to defraud, to obstruct public justice by causing official case ared, signed by Judge Kristin H. Ruth and put in the citor Court of Wake County and the North Carolina as no legal or lawful authority for those orders to be a done in violation of the common law and against the the following statutory aggravating factors 15A-
		Colon Willoughby
<b>√</b> ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		Prosecutor
K. Perry, SBI E. Lowery, SBI		
The witnesses marked "X" were sw hearing testimony, this bill was fou	vorn by ind to b	the undersigned Foreman of the Grand Jury and, after see:
A TRUE BILL by twelve Grand Jury, attest the concurrence	e or m of twel	ore grand jurors, and the undersigned Foreman of the ve or more grand jurors in this Bill of Indictment.
NOT A TRUE BILL		
NOTA INCEDID		$M_{\Lambda} \Lambda_{-}$
JUN 2 6 2012		$\mathcal{M}(\mathcal{N})$
DATE	-	Grand July Foreman

# STATE OF NORTH CAROLINA COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE # 12CRS 006811

DATE	•	Grand Jury Foreman
NOT A TRUE BILL		M
Grand Jury, attest the concurrence  NOT A TRUE BILL	ve or mo of twelv	ore grand jurors, and the undersigned Foreman of the ve or more grand jurors in this Bill of Indictment.
hearing testimony, this bill was fou	ınd to be	
K. Perry, SBI E. Lowery, SBI		
· · · · · · · · · · · · · · · · · · ·		Prosecutor
		Colon Willoughby
The State alleges the exister 1340.16(d)(4), (5).	nce of th	ne following statutory aggravating factors 15A-
included in this indictment as Exhibagainst the peace and dignity of the	bit 1. The State.	is was done in violation of the common law and
Vehicles when there was no legal o	r lawful he conie	authority for those orders to be signed by Judge is in which orders were signed is attached and
acting alone and in concert with oth including court orders to be prepared.	ners, obs ed, signe art of W	ed by Judge Kristin H. Ruth and put into records of the ake County and the North Carolina Division of Motor
May 1, 2008 and April 30, 2012 in	Wake C	STATE upon their oath present that on or between county, the defendant named above unlawfully, with malice, and with deceit and intent to defraud,
Elizabeth Michele Daniel	j	
v.	)	INDICTMENT – OBSTRUCTION OF JUSTICE
STATE OF NORTH CAROLINA	)	

## **EXHIBIT 1**

File Number	Name
07CR 027038	John Ammons
07CR 036220	Joshua Roseman
07CR 071274	Amanda Smith
07CR 086664	Karl Kuriger
07CR 088793	Jana Bramble
08CR 000574	Meredith Duncan
08CR 000703	Robert Oettinger
08CR 044637	Audrey Callaham
08CR 015290	Kristina Torres
08CR 018532	Kris Zach
09CR 008039	Phillip Satterwhite
09CR 018079	Brenna Iverson
09CR 018519	Patricia Perry
09CR 019478	Adam Dailey
09CR 021163	Jesse Hegan
09CR 028637	Richard Freehling
09CR 030896	Timothy James
09CR 031856	Zachary Taylor
09CR 035365	Christopher Colucci
09CR 035366	Keith Gillespie
09CR 036400	Sheree Hedrick
09CR 036901	Matthew Chesson
09CR 040346	Kenneth Goff
09CR 044226	Melinda Cheroke
09CR 046324	Elliot Madre
09CR 047089	Nicole Whelan
09CR 200718	Reed Stelten
09CR 201493	Richard Johnson
09CR 203937	Keith Overby
09CR 204280	Elliot Grlj
09CR 205249	Michael Evans
09CR 205741	Brandon Kendrick
10CR 003777	David Vick
10CR 005292	John Dilworth
10CR 008324	Joshua Dyer
10CR 200725	Thomas A. Smith II
10CR 203631	Darrell Lewis
10CR 204064	Lonny Scott
10CR 204667	Laith Qomaq
10CR 205203	James Broderick

# EXHIBIT 1 (Continued)

File Number	Name
10CR 205942	James Cooper
10CR 206424	Richard Roberson
10CR 207839	John Finlay
10CR 208489	Kelly Marolt
10CR 222451	Justin Cagle
10CR 230439	Tracey Fuller