

WE, THE JURY, FIND THE DEFENDANT(S)

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Foreperson

The Defendant  
waives copy of Bill of Indictment and list of  
witnesses, also waives being formally arraigned  
and pleads \_\_\_\_\_ guilty.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Defendant

Defendant's Attorney

The Defendant  
waives copy of Bill of Indictment and list of  
witnesses, also waives being formally arraigned  
and pleads \_\_\_\_\_ guilty.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Defendant

Defendant's Attorney

Assigned To:  
**Judge John E. Niedrach**

Defendant's Attorney

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

Witnesses

PETE SAILORS - RPD

**FILED IN OFFICE**

JUN 13 2014  
*Karen Warner*  
CLERK

**General Bill of Indictment**

No. **14CR01193** **JFL001**

**Floyd Superior Court**

MAY

14

Term, 20\_\_\_\_\_

**The State**  
vs

(A) CONNIE NADINE MAY  
(B) CAROL CORBIN

**OFFENSE(S)**

PUBLIC RECORD FRAUD 2 CTS (A)  
VIO OATH BY PUBLIC OFFICER (A)  
FALSE STATEMENTS (A)  
FALSE STATEMENTS (B)  
USING FALSE DOCUMENT (B)  
FALSE STATEMENTS 2 CTS (B)

*Dane*

**BILL**

*Doris Dempsey Garrough* Foreperson  
Filed in Court by

*J Blankey* 6-13-14  
Grand Jury Bailiff

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGE(S)

# General Bill of Indictment

## GEORGIA, FLOYD COUNTY IN THE SUPERIOR COURT OF SAID COUNTY

*The Grand Jurors selected, chosen and sworn for the County aforesaid, to-wit:*

	Doris Yarbrough, Foreperson
Christopher Crumbley, Vice Foreperson	Sheila Patterson, Clerk
Kathy Bray, Asst. Clerk	Roy Hattley
Montaser Samha	Mary Trammell
Amos Turner	Moises Chan-Cux
Ellen Houston	Dorothy Williamson
Cynthia Gordon	Scott Garrison
Gwendolyn Barner	Eric Sands
Gregory Scott	Larry Wright
Pamela Crews	Farica Jupiter
Brittany Lively	Jessika Gibbons
Michelle Bailey	Rhonda Herron

### COUNT 1

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA CHARGE and accuse CONNIE NADINE MAY with the offense of PUBLIC RECORD FRAUD (O.C.G.A. 45-11-1), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, did unlawfully alter the Final Disposition Sentence of Jose Caballero-Benitez, dated March 7, 2014, a record of the Clerk of Court for the Floyd County Superior Court, a public office within the State of Georgia, a copy of which is attached hereto, marked Exhibit "A", and by reference hereto is incorporated into and made a part of this pleading, in that said accused did place a stamp, to wit: "Release to Sheriff's Office" and dated said stamp March 7, 2014, on said document, this act being a separate and distinct act from that described in Court 2, contrary to the laws of said State, the good order, peace and dignity thereof.

## General Bill of Indictment

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### COUNT 2

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CONNIE NADINE MAY with the offense of PUBLIC RECORD FRAUD (O.C.G.A. 45-11-1), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, did unlawfully alter the Final Disposition Sentence of James Latham, dated March 7, 2014, a record of the Clerk of Court for the Floyd County Superior Court, a public office within the State of Georgia, a copy of which is attached hereto, marked Exhibit "B", and by reference hereto is incorporated into and made a part of this pleading, in that said accused did place a stamp, to wit: "Release to Sheriff's Office" and dated said stamp March 7, 2014, on said document, this act being a separate and distinct act from that described in Court 1, contrary to the laws of said State, the good order, peace and dignity thereof.

### COUNT 3

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CONNIE NADINE MAY with the offense of VIOLATION OF OATH BY PUBLIC OFFICER (O.C.G.A. 16-10-1), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, being a Public Officer within the Floyd County Clerk of Court's Office, did willfully and intentionally violate the terms of her oath as prescribed by law, a copy of said oath being attached hereto, marked Exhibit "C", and by reference hereto is incorporated into and made a part of this pleading, by creating false and fictitious documents in violation of said oath, said documents attached as Exhibits "A" and "B" as described and charged in Counts 1 and 2 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

SPECIAL PRESENTMENT

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

## General Bill of Indictment

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### COUNT 4

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CONNIE NADINE MAY with the offense of MAKING A FALSE STATEMENT (O.C.G.A. 16-10-20), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 14<sup>TH</sup> DAY OF MARCH, 2014, did knowingly and willfully make a false statement to Investigator Sailors, Rome Police Department, in a matter within the jurisdiction of the Rome Police Department, a department of the City of Rome, Floyd County, State of Georgia, to wit: that the document identified as Exhibit "A", a copy of which is attached hereto and by reference hereto is incorporated into and made a part of this pleading, was stamped "Released to Sheriff's Office" by said accused on March 7, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

### COUNT 5

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CAROL CORBIN with the offense of MAKING A FALSE STATEMENT (O.C.G.A. 16-10-20), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, did knowingly and willfully make a false statement to Captain Roberson, Floyd County Sheriff's Office, in a matter within the jurisdiction of the Floyd County Sheriff's Office, a department of Floyd County, State of Georgia, to wit: that the document identified as Exhibit "A", a copy of which is attached hereto and by reference hereto is incorporated into and made a part of this pleading, was stamped "Released to Sheriff's Office" on March 7, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

SPECIAL PRESENTMENT

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

## General Bill of Indictment

### COUNT 6

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CAROL CORBIN with the offense of USING A FALSE DOCUMENT (O.C.G.A. 16-10-20), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, did knowingly and willfully use a false document in a matter within the jurisdiction of the Floyd County Superior Court, an agency of Floyd County government, State of Georgia, a copy of which is attached hereto, marked Exhibit "A", and by reference hereto is incorporated into and made a part of this pleading, by presenting said document to Captain Roberson, Floyd County Sheriff's Office, knowing said document contained a false and fictitious entry, to wit: a stamped "Release to Sheriff's Office" dated March 7, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

### COUNT 7

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CAROL CORBIN with the offense of MAKING A FALSE STATEMENT (O.C.G.A. 16-10-20), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 10<sup>TH</sup> DAY OF MARCH, 2014, did knowingly and willfully make a false statement to SSgt. Knight, Floyd County Sheriff's Office, in a matter within the jurisdiction of the Floyd County Sheriff's Office, a department of Floyd County, State of Georgia, to wit: that the document identified as Exhibit "A", a copy of which is attached hereto and by reference hereto is incorporated into and made a part of this pleading, was stamped "Released to Sheriff's Office" on March 7, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

SPECIAL PRESENTMENT

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

## General Bill of Indictment

### COUNT 8

AND THE GRAND JURORS AFORESAID IN THE NAME AND BEHALF OF THE CITIZENS OF GEORGIA FURTHER CHARGE and accuse CAROL CORBIN with the offense of MAKING A FALSE STATEMENT (O.C.G.A. 16-10-20), for that the said accused person, in the County of Floyd and State of Georgia, ON AND ABOUT THE 14<sup>TH</sup> DAY OF MARCH, 2014, did knowingly and willfully make a false statement to Investigator Sailors, Rome Police Department, in a matter within the jurisdiction of the Rome Police Department, a department of the City of Rome, Floyd County, State of Georgia, to wit: that the document identified as Exhibit "A", a copy of which is attached hereto and by reference hereto is incorporated into and made a part of this pleading, was stamped "Released to Sheriff's Office" on March 7, 2014, contrary to the laws of said State, the good order, peace and dignity thereof.

SPECIAL PRESENTMENT

D. VICTOR REYNOLDS,  
DISTRICT ATTORNEY PRO TEMPORE  
ROME JUDICIAL CIRCUIT

Prosecutor

FILE

ICE

IN THE ~~Superior~~ COURT OF FLOYD COUNTY, STATE OF GEORGIADate: 3/7/14STATE OF GEORGIA versus: 10:55CABALLERO-BENITEZ, JOSE MAURICI

CRIMINAL ACTION #:

13CR02605 JFL002

JANUARY Term of 2014

Clerk to complete if incomplete:

OTN(s): 88391785882DOB: 04-22-83Ga. ID#: 3977535KWally 10:55-13  
CLERK

SCANNED

Final Disposition:  
FELONY with PROBATION

First Offender/Conditional Discharge

entered under:

 O.C.G.A. § 42-8-60  O.C.G.A. § 16-13-2 Repeat Offender as imposed below Repeat Offender waived

PLEA:

VERDICT:

 Negotiated  Non-negotiated Jury  Non-jury

The Court enters the following judgment:

Count	Charge (as indicted or accused)	Disposition (Guilty, Not Guilty, Guilty-Alford, Guilty- Lesser Incl. Nolo, Nol Pros, Dead Docket)	Sentence	Fine Plus Surcharges	Concurrent/ Consecutive, Merged, Suspended
1	Aggravated Stalking-F	Guilty Lesser Incl STALKING	6 MONTHS TO SERVE		

The Defendant is adjudged guilty or sentenced under First Offender/Conditional Discharge for the above-stated offense(s); the Court sentences the Defendant to confinement in such institution as the Commissioner of the State Department of Corrections may direct, with the period of confinement to be computed as provided by law.

**Sentence Summary:** The Defendant is sentenced for a total of 6 MONTHS TO SERVE,  with the first \_\_\_\_\_ to be served in confinement and the remainder to be served on probation; or  to be served on probation. *Release from jail 3/7/14. (W.M.)*

The Defendant is to receive credit for time served in custody:  from 9-23-2013; or  as determined by the custodian.

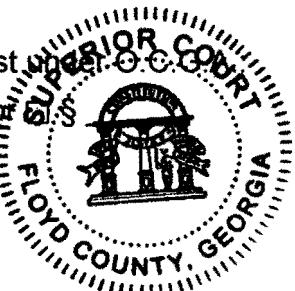
1. The above sentence may be served on probation provided the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

2. Upon service of \_\_\_\_\_, the remainder of the sentence may be served on probation; PROVIDED, that the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

3. **FELONY ONLY:** The Court sentences the Defendant as a recidivist under O.C.G.A.

§ 17-10-7(a);  § 17-10-7(c);  § 16-7-1(b);  § 16-8-14(b); or  § 16-8-14(c).

## GENERAL CONDITIONS OF PROBATION



Final Disposition Sentence With Probation \_\_\_\_\_

Date: 3/07/14

IN THE SUPERIOR COURT OF FLOYDCOUNTY, STATE OF GEORGIA

Time: 9:08

MAR 07 2014

CLERK

STATE OF GEORGIA versus

LATHAM, JAMES EDWARD

CRIMINAL ACTION #:

13CR02197 JFL002

JANUARY Term of 2014

Clerk to complete if incomplete:

OTN(s): 88389825694DOB: 01-19-79Ga. ID#: 3471269X

SCANNED

Final Disposition:  
MISDEMEANOR with PROBATION

First Offender/Conditional Discharge

entered under:

 O.C.G.A. § 42-8-60  O.C.G.A. § 16-13-2 Repeat Offender as imposed below Repeat Offender waived

PLEA:

VERDICT:

 Negotiated  Non-negotiated  Jury  Non-jury

The Court enters the following judgment:

Count	Charge (as indicted or accused)	Disposition (Guilty, Not Guilty, Guilty-Alford, Guilty- Lesser Ind., Nolo, Nol Pros, Dead Docket)	Sentence	Fine Plus Surcharges	Concurrent/ Consecutive, Merged, Suspended
1	D.U.I./Alcohol	Guilty	12 MONTHS	1,200.00	
2	Weaving Over Roadway	Guilty	12 MONTHS	200.00	Concurrent

The Defendant is adjudged guilty or sentenced under First Offender/Conditional Discharge for the above-stated offense(s); the Court sentences the Defendant to confinement in such institution as the Commissioner of the State Department of Corrections may direct, with the period of confinement to be computed as provided by law.

**Sentence Summary:** The Defendant is sentenced for a total of 12 MONTHS.,  with the first 72 HOURS. to be served in confinement and the remainder to be served on probation; or  to be served on probation.

The Defendant is to receive credit for time served in custody:  from \_\_\_\_\_; or  as determined by the custodian.

1. The above sentence may be served on probation provided the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

2. Upon service of 72 HOURS., the remainder of the sentence may be served on probation; PROVIDED, that the Defendant shall comply with the Conditions of Probation imposed by the Court as part of this sentence.

3. **FELONY ONLY:** The Court sentences the Defendant as a recidivist under O.C.G.A.

§ 17-10-7(a);  § 17-10-7(c);  § 16-7-1(b);  § 16-8-14(b); or  § \_\_\_\_\_

## GENERAL CONDITIONS OF PROBATION



APPOINTMENT OF DEPUTY CLERK, FLOYD SUPERIOR COURT  
GEORGIA, FLOYD COUNTY

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I, BARBARA H. PENSON, CLERK OF SUPERIOR COURT, IN AND FOR SAID COUNTY, DO HEREBY APPOINT NADINE MAY OF SAID COUNTY, DEPUTY CLERK OF SAID COURT, FOR AND DURING MY TERM OF OFFICE AND I HEREBY RECOGNIZE AND CONFIRM ANY AND ALL LEGAL ACTS OF MY SAID DEPUTY FOR AND DURING MY SAID TERM.

THIS 22nd DAY OF JANUARY, 2013.

I, NADINE MAY, OF SAID COUNTY, DO SWEAR THAT I WILL WELL, TRULY AND FAITHFULLY ENTER AND RECORD ALL ORDERS, DECREES, JUDGMENTS AND OTHER PROCEEDINGS OF THE SUPERIOR COURT OF THE COUNTY OF FLOYD, AND ALL OTHER MATTERS AND THINGS WHICH BY LAW OUGHT BY ME TO BE RECORDED, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE AND PERFORM ALL THE DUTIES REQUIRED OF ME AS DEPUTY OF SAID COUNTY TO THE BEST OF MY UNDERSTANDING.

I DO FURTHER SOLEMNLY SWEAR AND AFFIRM THAT I AM NOT THE HOLDER OF ANY PUBLIC MONEY DUE THIS STATE AND UNACCOUNTED FOR; THAT I AM NOT THE HOLDER OF ANY OFFICE OF TRUST UNDER THE GOVERNMENT OF THE UNITED STATES (EXCEPT POSTMASTER), NOR OF EITHER OF THE SEVERAL STATES, NOR OF ANY FOREIGN STATE, AND THAT I AM OTHERWISE QUALIFIED TO HOLD SAID OFFICE, ACCORDING TO THE CONSTITUTION OF THE UNITED STATES AND THE LAWS OF GEORGIA, AND THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THIS STATE. SO HELP ME GOD!



CLERK

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5<sup>th</sup> DAY OF February, 2013

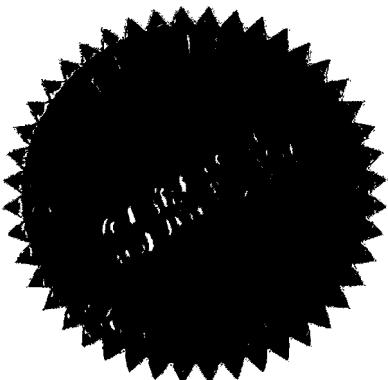
  
STEVE BURKHALTER, PROBATE JUDGE

Exhibit C

**BENCH WARRANT**

*14CR01193B*

**JFL001**

***Georgia, Floyd County,***

**TO ALL AND SINGULAR LAWFUL ARRESTING OFFICERS of Said State - Greetings:**

Whereas, at May Term, 20 14, of the Superior Court of said County, the Grand Jurors did find a True Bill against Carol Corbin for the offense of Making False Statements, 3 cts (16-10-20), usng False document (16-10-20) You and each of you are, therefore, commanded in the name of the State to apprehend the said defendant Carol Corbin and bring Carol Corbin before me to be dealt with as the law directs; and to make diligent search for all and singular the estate both real and personal of said defendant Carol Corbin, or so much thereof as may be sufficient for the payment of all legal costs and expenses that may be incurred.

Given under my hand and seal, this 13 day of June, 20 14.

**FILED IN OFFICE**

*Karen Warren*  
JUN 13 2014  
CLERK

Judge Superior Court  
Rome, Judicial Circuit

**Leigh E. Patterson**  
District Attorney  
Floyd County Courthouse  
3 Government Plaza, Suite 302  
Rome, Georgia 30161

**BENCH WARRANT**

*14CR01193A*

**JFL001**

**Georgia, Floyd County,**

**TO ALL AND SINGULAR LAWFUL ARRESTING OFFICERS of Said State - Greetings:**

Whereas, at May Term, 20 14, of the Superior Court of said County, the Grand Jurors did find a True Bill against Connie Nadine May for the offense of Public Record Fraud, 2 acts (45-11-1), Violation of Oath by Public Officer (16-10-10) for the offense of Making False Statements (16-10-20)

You and each of you are, therefore, commanded in the name of the State to apprehend the said defendant Connie Nadine May and bring Connie Nadine May before me to be dealt with as the law directs; and to make diligent search for all and singular the estate both real and personal of said defendant Connie Nadine May, or so much thereof as may be sufficient for the payment of all legal costs and expenses that may be incurred.

Given under my hand and seal, this 17 day of June, 20 14.

**FILED IN OFFICE**

**Leigh E. Patterson**  
District Attorney  
Floyd County Courthouse  
3 Government Plaza, Suite 302  
Rome, Georgia 30161

*Karen Warren*  
JUN 13 2014  
CLERK

*[Signature]*  
Judge, Superior Court  
Rome, Judicial Circuit