

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**ERICA ALLGOOD
(DOB: 04/21/1989)**

of 2 Bents Road, Ossipee, NH 03864, on or about the 11th day of February 2020 at Center Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

DOMESTIC VIOLENCE

(631:2-b)

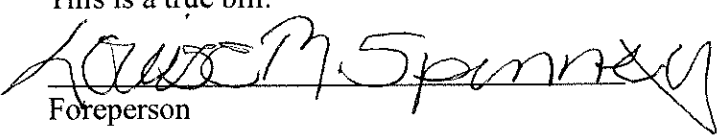
in that:

1. The defendant, Erica Allgood;
2. With the purpose to terrorize another;
3. Threatened to use a deadly weapon against another person;
4. To wit; the defendant swung a rubber mallet at Andrew McKenzie after verbally threatening him, causing McKenzie to fear for his safety; and
5. The defendant and McKenzie were related by blood or marriage.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Erica L Allgood |
| DOB: | 04/21/1989 |
| Address: | 2 Bents Road, Ossipee, NH03864 |
| RSA: | 631:2-b |
| Offense level | (3 ½ - 7 years NHSP; \$4,000.00 fine; mand. \$50.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00041_____

CHARGE ID: 1719868C

CSC-FEB21/20pm 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**ERICA ALLGOOD
(DOB: 04/21/1989)**

of 2 Bents Road, Ossipee, NH 03864, on or about the 11th day of February 2020 at Center Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

DOMESTIC VIOLENCE

(631:2-b)

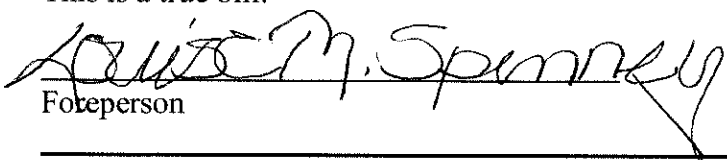
in that:

1. The defendant, Erica Allgood ;
2. With the purpose to terrorize another;
3. Threatened to use a deadly weapon against another person;
4. To wit; the defendant grabbed a pair of scissors and threatened to stab Andrew McKenzie if he called the police, placing McKenzie in fear for his safety; and
5. The defendant and McKenzie were related by blood or marriage.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Erica L Allgood |
| DOB: | 04/21/1989 |
| Address: | 2 Bents Road, Ossipee, NH03864 |
| RSA: | 631:2-b |
| Offense level | (3 ½ - 7 years NHSP; \$4,000.00 fine; mand. \$50.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00041_____

CHARGE ID: 1719869C

CSC-FEB21/20pm 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**ERICA ALLGOOD
(DOB: 04/21/1989)**

of 2 Bents Road, Ossipee, NH 03864, on or about the 11th day of February 2020 at Center Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

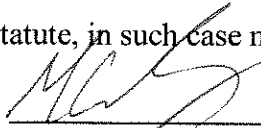
DOMESTIC VIOLENCE

(631:2-b)

in that:

1. The defendant, Erica Allgood;
2. With the purpose to terrorize another;
3. Threatened to use a deadly weapon against another person;
4. To wit; the defendant grabbed a pair of scissors and threatened to stab Lauren McKenzie if she called the police, placing McKenzie in fear for her safety; and
5. The defendant and McKenzie were related by blood or marriage.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Erica L Allgood |
| DOB: | 04/21/1989 |
| Address: | 2 Bents Road, Ossipee, NH03864 |
| RSA: | 631:2-b |
| Offense level | (3 ½ - 7 years NHSP; \$4,000.00 fine; mand. \$50.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00041 _____

CHARGE ID: 1719870C

JSC-FEB21/2020 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JAMES P. ARMSTRONG, JR.
(DOB: 01/27/1973)**

of 29 Squeaky Lane, Campton, NH 03223, on or about the 1st day of February 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

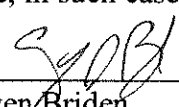
NON-SUPPORT

N.H. 639:4

in that:

1. The defendant, James P. Armstrong, Jr.;
2. Knowingly;
3. Failed to provide child support which he was legally obligated to provide; and
4. Which he could provide; and
5. The arrearage of support that he owes is more than \$10,000.
6. To wit, the defendant failed to provide support as ordered in the 3rd Circuit-Family Division, Ossipee, Docket No. 664-2016-DM-00061 for K.A., despite being employable.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Briden

Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | James P Armstrong, Jr. |
| DOB: | 01/27/1973 |
| Address: | 29 Squeaky Lane, Campton, NH 03223 |
| RSA: | N.H. RSA 639:4 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00048

CHARGE ID: 1723955C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JAMES P. ARMSTRONG, JR.
(DOB: 01/27/1973)**

of 29 Squeaky Lane, Campton, NH 03223, on or about the 1st day of February 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

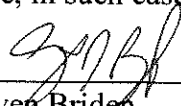
NON-SUPPORT

N.H. 639:4

in that:

1. The defendant, James P. Armstrong, Jr.;
2. Knowingly;
3. Failed to provide child support which he was legally obligated to provide; and
4. Which he could provide; and
5. The arrearage of support that he owes has remained unpaid for a cumulative period of more than one year;
6. To wit, the defendant failed to provide support as ordered in the 3rd Circuit-Family Division, Ossipee, Docket No. 664-2012-DM-00116 for C.A., B.A., R.A., and D.A. despite being employable.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Steven Briden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | James P Armstrong, Jr. |
| DOB: | 01/27/1973 |
| Address: | 29 Squeaky Lane, Campton, NH 03223 |
| RSA: | N.H. RSA 639:4 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00048

CHARGE ID:

1723956C

CSC-FEB21*20PM 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JAMES P. ARMSTRONG, JR.
(DOB: 01/27/1973)**

of 29 Squeaky Lane, Campton, NH 03223, on or about the 1st day of February 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

NON-SUPPORT

N.H. 639:4

in that:

1. The defendant, James P. Armstrong, Jr.;
2. Knowingly;
3. Failed to provide child support which he was legally obligated to provide; and
4. Which he could provide; and
5. The arrearage of support that he owes is more than \$10,000;
6. To wit, the defendant failed to provide support as ordered in the 3rd Circuit-Family Division, Ossipee, Docket No. 664-2012-DM-00116 for C.A., B.A., R.A., and D.A., despite being employable.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Bruden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | James P Armstrong, Jr. |
| DOB: | 01/27/1973 |
| Address: | 29 Squeaky Lane, Campton, NH 03223 |
| RSA: | N.H. RSA 639:4 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00048

CHARGE ID:

1723957C

CSC-FEB21'20PM 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JAMES P. ARMSTRONG, JR.
(DOB: 01/27/1973)**

of 29 Squeaky Lane, Campton, NH 03223, on or about the 1st day of February 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

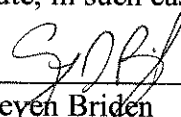
NON-SUPPORT

N.H. 639:4

in that:

1. The defendant, James P. Armstrong, Jr.;
2. Knowingly;
3. Failed to provide child support which he was legally obligated to provide; and
4. Which he could provide; and
5. The arrearage has remained unpaid for a cumulative period of more than one year.
6. To wit, the defendant failed to provide support as ordered in the 3rd Circuit-Family Division, Ossipee, Docket No. 664-2016-DM-00061 for K.A. despite being employable.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Briden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | James P Armstrong, Jr. |
| DOB: | 01/27/1973 |
| Address: | 29 Squeaky Lane, Campton, NH 03223 |
| RSA: | N.H. RSA 639:4 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00048

CHARGE ID: 1723958C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**ZACHARY BARRETT
(DOB: 11/27/1995)**

of 3 Knox Mountain Road, Center Ossipee, NH 03814, on or about the 29th day of October 2019 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

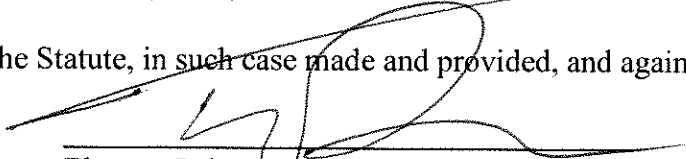
CONTROLLED DRUG ACT; ACTS PROHIBITED

(318-B:2; 318-B:26; 318-B:27)

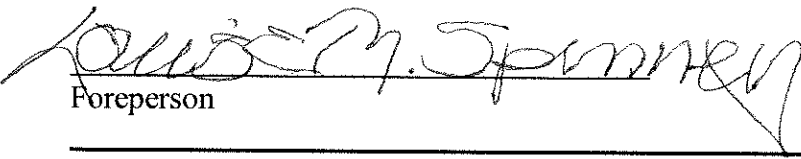
in that:

1. The defendant, Zachary T Barrett;
2. Knowingly;
3. Possessed, actually or constructively, or had under his control, a controlled drug;
4. To wit; Suboxone, also known as buprenorphine, a schedule III controlled drug; and
5. The defendant was previously convicted of Possession of a Controlled Drug in the Carroll County Superior Court on March 22, 2018, Docket No. 212-2017-CR-305.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | <u>Zachary T Barrett</u> |
| DOB: | <u>11/27/1995</u> |
| Address: | <u>3 Knox Mountain Road, Center Ossipee, NH03814</u> |
| RSA: | <u>318-B:2; 318-B:26; 318-B:27</u> |
| Offense level | <u>Class A Felony (7 ½ - 15 years NHSP; \$50,000.00 fine; \$500.00 mand. fine)</u> |
| Dist/Mun Ct: | <u></u> |

212-2020-CR-00047

CHARGE ID:

1723970C

C90-FEB21/20pm 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**KYLE BLAY
(DOB: 06/23/1989)**

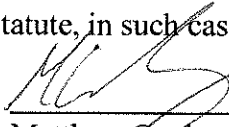
of 22 Sandborn Road, West Newfield, ME 04095, on or about the 8th day of January 2020 at East Wakefield in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

ATTEMPTED BURGLARY
(635:1; 629:1)

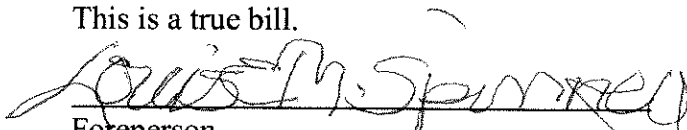
in that:

1. The defendant, Kyle Blay,
2. Acting with a purpose that the crime of Burglary be committed;
3. Which under the circumstances as he believed them to be constituted a substantial step toward the commission of said crime;
4. The defendant attempted to enter a building or occupied structure, or separately secured or occupied section thereof;
5. When the premises were not open to the public, and the defendant was not licensed or privileged to enter;
6. Acting with a purpose to commit the crime of theft therein;
7. To wit; the defendant arrived at 73 McGinnis Way and attempted to gain entry through a secured door by the use of bolt cutters;

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Kyle Blay |
| DOB: | 06/23/1989 |
| Address: | 22 Sandborn Road, West Newfield, ME 04095 |
| RSA: | 635:1; 629:1 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-028 _____

CHARGE ID: 1714719C

CSC-FEB21'20PM 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**RICHARD BUSWELL
(DOB: 04/19/1968)**

of 456 Green Mountain Road, South Effingham, NH 03882, on or about the 4th day of February 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

DECEPTIVE FORESTRY BUSINESS PRACTICES

N.H. RSA 227-J:15

in that:

1. The defendant, Richard Buswell;
2. Recklessly;
3. In the course of buying or selling forest products;
4. Failed to remunerate the owner of the timber for the value of forest products pursuant to a written contract;
5. And the loss was greater than \$1,000.00;
6. To wit, the defendant failed to pay Phyllis Carifio the full amount of money she was owed for forest products that he removed from her property.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Briden

Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Richard Buswell |
| DOB: | 04/19/1968 |
| Address: | 456 Green Mountain Road, South Effingham, NH 03882 |
| RSA: | N.H. RSA 227-J:15 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-PR-00050

CHARGE ID:

1723981C

CSC-FEB21'20PM 1:55

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**MATHEW CHASE
(DOB: 12/25/1987)**

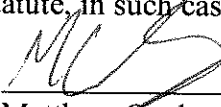
of 74 Quequechan Street Apt #3, Fall River, MA 02723, between the 31st day of January and the 2nd day of February 2020 at Conway in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING
(637:3)

in that:

1. The defendant, Mathew Chase;
2. Knowingly;
3. Exercised unauthorized control over the property of another with the purpose to deprive them thereof;
4. To wit; the defendant exercised unauthorized control over a change machine belonging to Monte Carolo/Uber Amusements and;
5. The value of the property exceeded \$1,500.00.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Matthew Chase |
| DOB: | 12/25/1987 |
| Address: | 74 Quequechan Street Apt #3, Fall River, MA02723 |
| RSA: | 637:3 |
| Offense level | Class A Felony (7 ½ - 15 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00039 _____

CHARGE ID:

1723995C

CSC-FEB21*26PM 1:56

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**THOMAS COPPOLA
(DOB: 03/31/1958)**

of 360 Ocean Avenue, Marblehead, Massachusetts 01945, on or about the 17th day of October 2019 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

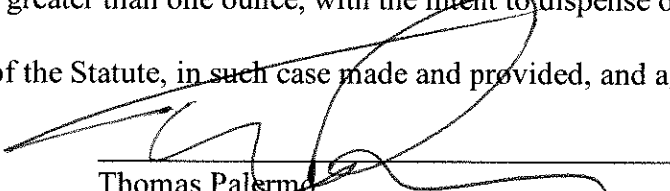
POSSESSION OF A CONTROLLED DRUG WITH INTENT TO DISPENSE

RSA 318-B:2, I

in that:

1. Thomas Coppola;
2. Knowingly, and with the intent to dispense or sell it;
3. Possessed, either actually or constructively, or had under his control;
4. A quantity of a controlled drug;
5. To wit, Thomas Coppola knowingly possessed a quantity of marijuana, a Schedule I controlled drug, in an amount greater than one ounce, with the intent to dispense or sell it.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Thomas Coppola |
| DOB: | 03/31/1958 |
| Address: | 360 Ocean Avenue, Marblehead, Massachusetts 01945 |
| RSA: | 318-B:2, I |
| Offense level | Special Felony (Up to 7 years NHSP; \$100,000 fine) |
| Dist/Mun Ct: | |

212-9020-CR-00051

CHARGE ID:

1724032C

CSC-FEB21/20PM 1:56

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**THOMAS COPPOLA
(DOB: 03/31/1958)**

of 360 Ocean Avenue, Marblehead, Massachusetts 01945, on or about the 17th day of October 2019 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

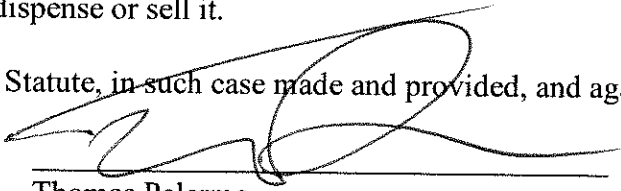
POSSESSION OF A CONTROLLED DRUG WITH INTENT TO DISPENSE

RSA 318-B:2, I

in that:

1. Thomas Coppola;
2. Knowingly;
3. Possessed, with the intent to dispense or sell it;
4. A quantity of a controlled drug;
5. To wit, Thomas Coppola knowingly possessed a quantity of cocaine, a Schedule II controlled drug, with the intent to dispense or sell it.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Thomas Coppola |
| DOB: | 03/31/1958 |
| Address: | 360 Ocean Avenue, Marblehead, Massachusetts 01945 |
| RSA: | 318-B:2, I |
| Offense level | Special Felony (Up to 7 years NHSP; \$100,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-60051

CHARGE ID:
1724033C

OSC-FEB21*20PM 1:56

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**THOMAS COPPOLA
(DOB: 03/31/1958)**

of 360 Ocean Avenue, Marblehead, Massachusetts 01945, on or about the 17th day of October 2019 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

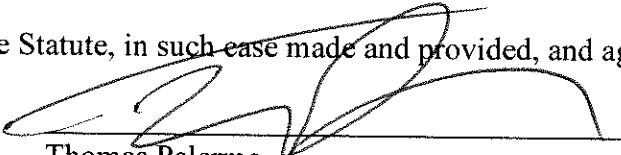
POSSESSION OF A CONTROLLED DRUG

RSA 318-B:2, I

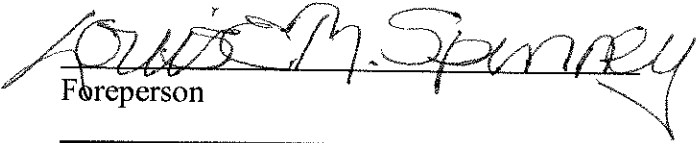
in that:

1. Thomas Coppola;
2. Knowingly;
3. Possessed, either actually or constructively, or had under his control;
4. A quantity of a controlled drug;
5. To wit, Thomas Coppola knowingly possessed a quantity of cocaine, a Schedule II controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Thomas Coppola |
| DOB: | 03/31/1958 |
| Address: | 360 Ocean Avenue, Marblehead, Massachusetts 01945 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$25,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00051

CHARGE ID:

1724034C

CSC-FEB21'20pm 1:56

The State of New Hampshire
SUPERIOR COURT COMPLAINT

Case Number:

Charge ID:

| | | | | |
|---------------------------------------|--------------------|--|---|---|
| <input type="checkbox"/> VIOLATION | MISDEMEANOR | <input checked="" type="checkbox"/> CLASS A | <input type="checkbox"/> CLASS B | <input type="checkbox"/> UNCLASSIFIED (non person) |
| | FELONY | <input type="checkbox"/> CLASS A | <input type="checkbox"/> CLASS B | <input type="checkbox"/> SPECIAL |

You are to appear at the: **Carroll County Superior Court**
address: **93 Water Village Road, 3rd Floor**
in: **Ossipee, NH 03864**
at:
on:

Under penalty of law to answer to a complaint charging you with the following offense:

THE UNDERSIGNED COMPLAINS THAT:

| | | | | | |
|--|----------|--|------------|---|--------------|
| COPPOLA | | THOMAS | | A. | |
| Last Name | | First Name | | Middle Name | |
| 360 OCEAN AVENUE | | MARBLEHEAD | | MA | 01945 |
| Address | | City | | State | Zip |
| M | W | 5'11 | 180 | BLU | GRY |
| Sex | Race | Height | Weight | Eye Color | Hair Color |
| 03/31/1958 | | S16002927 | | MA | |
| DOB | | License #: | | OP License State: | |
| <input type="checkbox"/> COMM. VEH. | | <input type="checkbox"/> COMM. DR. LIC. | | <input type="checkbox"/> HAZ. MAT. | |
| | | | | <input type="checkbox"/> 16+ PASSENGER | |

AT: **Route 16, Ossipee, New Hampshire,**
on or about the **17th** day of **October, 2019,**
in the above county and state, did commit the offense of:

RSA Name: **Possession of Drugs in a Motor Vehicle**

Contrary to RSA: **RSA Ch. 265-A:43**

Inchoate: _____

(Sentence Enhancer): _____

And the laws of New Hampshire for which the defendant should be held to answer, in that:

1. **Thomas Coppola;**
2. **Knowingly;**
3. **Drove a motor vehicle on a way;**
4. **While having in his possession or in any part of the vehicle;**
5. **A quantity of a controlled drug;**
6. **To wit, Thomas Coppola knowingly drove a motor vehicle on Route 16 in Ossipee while having in the passenger compartment a quantity of cocaine, a Schedule II controlled drug.**

against the peace and dignity of the State.

☐ Additional allegations are attached.

Date: February 21, 2020 *212-2020 CR-00051*

/s/Thomas D. Palermo
Prosecutor's Signature
Assistant County Attorney

Thomas D. Palermo, Esq. #271593
NH Bar ID# and Printed Name

1724035C
Carroll County Attorney's Office
Prosecuting Attorney's Office

The State of New Hampshire
SUPERIOR COURT COMPLAINT

Case Number:

Charge ID:

| | |
|---------------------------------------|--|
| <input type="checkbox"/> VIOLATION | <div style="display: flex; justify-content: space-between;"><div>MISDEMEANOR</div><div><input type="checkbox"/> CLASS A <input checked="" type="checkbox"/> CLASS B <input type="checkbox"/> UNCLASSIFIED (non person)</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div>FELONY</div><div><input type="checkbox"/> CLASS A <input type="checkbox"/> CLASS B <input type="checkbox"/> SPECIAL <input type="checkbox"/> UNCLASSIFIED (non person)</div></div> |
|---------------------------------------|--|

You are to appear at the: **Carroll County Superior Court**
address: **93 Water Village Road, 3rd Floor**
in: **Ossipee, NH 03864**
at:
on:

Under penalty of law to answer to a complaint charging you with the following offense:

THE UNDERSIGNED COMPLAINS THAT:

| | | |
|-------------------------------------|---|--|
| COPPOLA | THOMAS | A. |
| Last Name | First Name | Middle Name |
| 360 OCEAN AVENUE | MARBLEHEAD | MA |
| Address | City | State |
| | | 01945 |
| | | Zip |
| M | W | 5'11 |
| Sex | Race | Height |
| | | 180 |
| | | Weight |
| | | BLU |
| | | Eye Color |
| | | GRY |
| | | Hair Color |
| 03/31/1958 | S16002927 | MA |
| DOB | License #: | OP License State: |
| <input type="checkbox"/> COMM. VEH. | <input type="checkbox"/> COMM. DR. LIC. | <input type="checkbox"/> HAZ. MAT. |
| | | <input type="checkbox"/> 16+ PASSENGER |

AT: Route 16, Ossipee, New Hampshire,
on or about the **17th** day of **October, 2019,**
in the above county and state, did commit the offense of:
RSA Name: **Driving Under the Influence of Drugs or Liquor**
Contrary to RSA: RSA Ch. **265-A:2, I(a)**

Inchoate: _____

(Sentence Enhancer): _____

And the laws of New Hampshire for which the defendant should be held to answer, in that:

1. **Thomas Coppola;**
2. **Drove or attempted to drive a motor vehicle upon a way;**
3. **While under the influence of intoxicating liquor or any drug or chemical substance which impairs a person's ability to drive, or any combination thereof;**
4. **To wit, Thomas Coppola drove a motor vehicle on Route 16 in Ossipee while under the influence of intoxicating liquor or any drug or chemical substance which impairs a person's ability to drive, or any combination thereof.**

against the peace and dignity of the State.

☐ Additional allegations are attached.

Date: February 21, 2020

/s/Thomas D. Palermo
Prosecutor's Signature
Assistant County Attorney

212-2020-CR-00051
Thomas D. Palermo, Esq. #271593
NH Bar ID# and Printed Name

1724036C
Carroll County Attorney's Office
Prosecuting Attorney's Office

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**CHRISTOPHER CORROW
(DOB: 04/17/1991)**

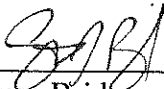
of 25 Hemlock Terrace, Plymouth, NH 03264, on or about the 29th day of September 2019 at Freedom in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

AGGRAVATED DRIVING WHILE INTOXICATED
(265-A:3)

in that:

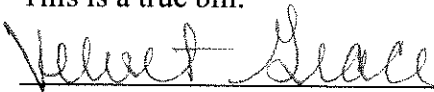
1. The defendant, Christopher M. Corrow;
2. Knowingly;
3. Operated a motor vehicle on Ossipee Lake Road, a way as defined by RSA 259:125;
4. While under the influence of a controlled drug or intoxicating liquor; and
5. The defendant caused a motor vehicle collision resulting in serious bodily injury to himself.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Steven Briden
Deputy County Attorney

This is a true bill.



Velvet Grace
Foreperson

| | |
|---------------|---|
| Name: | Christopher M. Corrow |
| DOB: | 04/17/1991 |
| Address: | 25 Hemlock Terrace, Plymouth, NH 03264 |
| RSA: | 265-A:3 |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00052

CHARGE ID:

1724068C

CSC-FEB21'20pm 1:56

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**THOMAS P. COSSETTE
(DOB: 01/12/1975)**

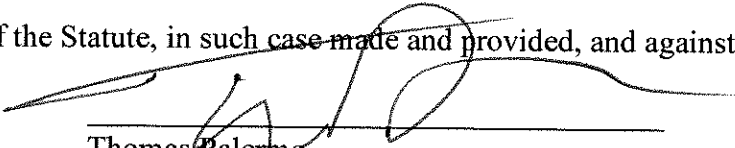
of no known permanent address, on or about the 17th day of January, 2020, at Madison in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

SEX OFFENDER REGISTRATION – PROVIDING FALSE INFORMATION
RSA 651-B:9, VI

in that:

1. Thomas Cossette;
2. Being a convicted sex offender;
3. Knowingly;
4. Failed, when reporting to local law enforcement, to provide the address of his permanent residence and the address of any current temporary residence, within or out of the state;
5. To wit, Thomas Cossette, being a convicted sex offender following a conviction of Aggravated Felonious Sexual Assault on February 5, 2003, in the Carroll County Superior Court, knowingly provided the address of 31 Island Drive in Madison, New Hampshire, as his permanent or current temporary residence, despite the fact that he did not live there, and did not provide any other permanent or current temporary residence address.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------------|--|
| Name: | Thomas P. Cossette |
| DOB: | 01/12/1975 |
| Address: | No known permanent address |
| RSA: | 651-B:9, VI |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$4,000 fine) |
| Dist/Mun Ct: | |
| 212-2020-CR-000025 | |
| CHARGE ID: 1713388C | |

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**BRIANNA ELLIOTT DEBOW
(DOB: 05/17/1995)**

of 1971 Wakefield Road, Sanbornville, New Hampshire 03872, on or about the 2nd day of October, 2019, at Wakefield in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

POSSESSION OF A CONTROLLED DRUG

RSA 318-B:2, I

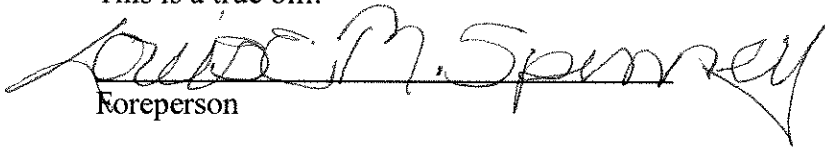
in that:

1. Brianna Debow;
2. Knowingly;
3. Possessed, either actually or constructively, or had under her control;
4. A quantity of a controlled drug;
5. To wit, Brianna Debow knowingly possessed a quantity of 3,4-methylenedioxymethamphetamine, commonly known as MDMA, a Schedule I controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Brianna Elliott Debow |
| DOB: | 05/17/1995 |
| Address: | 1971 Wakefield Road, Sanbornville, New Hampshire 03872 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$25,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00053

CHARGE ID:
1724085C

CSC-FEB21'20PM 1:57

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**BRIANNA ELLIOTT DEBOW
(DOB: 05/17/1995)**

of 1971 Wakefield Road, Sanbornville, New Hampshire 03872, on or about the 2nd day of October, 2019, at Wakefield in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

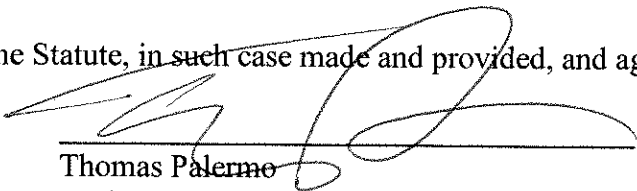
POSSESSION OF A CONTROLLED DRUG

RSA 318-B:2, I

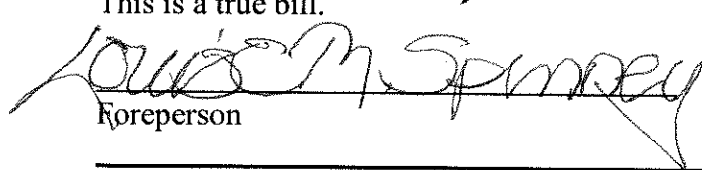
in that:

1. Brianna Debow;
2. Knowingly;
3. Possessed, either actually or constructively, or had under her control;
4. A quantity of a controlled drug;
5. To wit, Brianna Debow knowingly possessed a quantity of alprazolam, a Schedule IV controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Brianna Elliott Debow |
| DOB: | 05/17/1995 |
| Address: | 1971 Wakefield Road, Sanbornville, New Hampshire 03872 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$25,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-00053

CHARGE ID: 1724086C

CSC-FEB21'20PM 1:57

The State of New Hampshire
SUPERIOR COURT COMPLAINT

Case Number:

Charge ID:

| | |
|---------------------------------------|--|
| <input type="checkbox"/> VIOLATION | <div style="display: flex; justify-content: space-between;"><div>MISDEMEANOR</div><div><input checked="" type="checkbox"/> CLASS A</div><div><input type="checkbox"/> CLASS B</div><div><input type="checkbox"/> UNCLASSIFIED (non person)</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div>FELONY</div><div><input type="checkbox"/> CLASS A</div><div><input type="checkbox"/> CLASS B</div><div><input type="checkbox"/> SPECIAL</div><div><input type="checkbox"/> UNCLASSIFIED (non person)</div></div> |
|---------------------------------------|--|

You are to appear at the:
address: **Carroll County Superior Court**
in: **93 Water Village Road, 3rd Floor**
at: **Ossipee, NH 03864**
on:

Under penalty of law to answer to a complaint charging you with the following offense:

THE UNDERSIGNED COMPLAINS THAT:

| | | |
|--|--|---|
| DEBOW Last Name | BRIANNA First Name | ELLIOTT Middle Name |
| 1971 WAKEFIELD ROAD Address | SANBORNVILLE City | NH State |
| | | 03872 Zip |
| F Sex | W Race | 5'08 Height |
| | | 140 Weight |
| | | NH Eye Color |
| | | 03872 Hair Color |
| 05/17/1995 DOB | L05EWB95171 License #: | NH OP License State: |
| <input type="checkbox"/> COMM. VEH. | <input type="checkbox"/> COMM. DR. LIC. | <input type="checkbox"/> HAZ. MAT. |
| | | <input type="checkbox"/> 16+ PASSENGER |

AT: **Route 16, Wakefield, New Hampshire,**
on or about the **2nd** day of **October, 2019,**
in the above county and state, did commit the offense of:

RSA Name: **Possession of Drugs in a Motor Vehicle**

Contrary to RSA: **RSA Ch. 265-A:43**

Inchoate: _____

(Sentence Enhancer): _____

And the laws of New Hampshire for which the defendant should be held to answer, in that:

1. **Brianna Debow;**
2. **Knowingly;**
3. **Drove a vehicle on a way;**
4. **While having in her possession or in any part of the vehicle;**
5. **A quantity of a controlled drug;**
6. **To wit, Brianna Debow knowingly drove a 2004 Toyota Avalon on Route 16 in Wakefield while having in her possession or in any part of the vehicle a quantity of the controlled drug alprazolam.**

against the peace and dignity of the State.

☐ Additional allegations are attached.

Date: February 21, 2020 212-2020-CR-00053

/s/Thomas D. Palermo
Prosecutor's Signature
Assistant County Attorney

Thomas D. Palermo, Esq. #271593
NH Bar ID# and Printed Name

1724087C
Carroll County Attorney's Office
Prosecuting Attorney's Office

The State of New Hampshire
SUPERIOR COURT COMPLAINT

Case Number:

Charge ID:

| | |
|---------------------------------------|---|
| <input type="checkbox"/> VIOLATION | MISDEMEANOR <input checked="" type="checkbox"/> CLASS A <input type="checkbox"/> CLASS B <input type="checkbox"/> UNCLASSIFIED (non person) |
| | FELONY <input type="checkbox"/> CLASS A <input type="checkbox"/> CLASS B <input type="checkbox"/> SPECIAL <input type="checkbox"/> UNCLASSIFIED (non person) |

You are to appear at the:
address: **Carroll County Superior Court**
in: **93 Water Village Road, 3rd Floor**
at: **Ossipee, NH 03864**
on:

Under penalty of law to answer to a complaint charging you with the following offense:

THE UNDERSIGNED COMPLAINS THAT:

| | | |
|---------------------------------------|---|--|
| DEBOW Last Name | BRIANNA First Name | ELLIOTT Middle Name |
| 1971 WAKEFIELD ROAD Address | SANBORNVILLE City | NH State |
| | | 03872 Zip |
| F Sex | W Race | 5'08 Height |
| | | 140 Weight |
| | | NH Eye Color |
| | | 03872 Hair Color |
| 05/17/1995 DOB | L05EWB95171 License #: | NH OP License State: |
| <input type="checkbox"/> COMM. VEH. | <input type="checkbox"/> COMM. DR. LIC. | <input type="checkbox"/> HAZ. MAT. |
| | | <input type="checkbox"/> 16+ PASSENGER |

AT: **Route 16, Wakefield, New Hampshire,**
on or about the **2nd** day of **October, 2019,**
in the above county and state, did commit the offense of:

RSA Name: **Possession of Drugs in a Motor Vehicle**

Contrary to RSA: RSA Ch. **265-A:43**

Inchoate: _____

(Sentence Enhancer): _____

And the laws of New Hampshire for which the defendant should be held to answer, in that:

1. **Brianna Debow;**
2. **Knowingly;**
3. **Drove a vehicle on a way;**
4. **While having in her possession or in any part of the vehicle;**
5. **A quantity of a controlled drug;**
6. **To wit, Brianna Debow knowingly drove a 2004 Toyota Avalon on Route 16 in Wakefield while having in her possession or in any part of the vehicle a quantity of the controlled drug 3,4-methylenedioxymethamphetamine.**

against the peace and dignity of the State.

☐ Additional allegations are attached.

Date: February 21, 2020

/s/Thomas D. Palermo
Prosecutor's Signature
Assistant County Attorney

212-2020-CR-00053
Thomas D. Palermo, Esq. #271593
NH Bar ID# and Printed Name

17240880
Carroll County Attorney's Office
Prosecuting Attorney's Office

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**NICHOLE C. ELSEA
(DOB: 09/10/1996)**

of 190 Mount Forest Street, Berlin, NH 03570, on or about the 25th day of December 2019 at Madison in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

RECKLESS CONDUCT

N.H. RSA 631:3

in that:

1. The defendant, Nichole C. Elsea;
2. Recklessly;
3. Engaged in conduct which placed or may have placed another in danger of serious bodily injury;
4. By means of a knife, a deadly weapon as defined in RSA 625:11, V;
5. To wit, Nichole Elsea engaged in a physical altercation with Alli Scott while holding a knife. During that altercation, Alli Scott suffered a knife wound to her back.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Briden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Nichole C. Elsea |
| DOB: | 09/10/1996 |
| Address: | 190 Mount Forest Street, Berlin, NH 03570 |
| RSA: | N.H. RSA 631:3 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-016 _____

CHARGE ID: 1710561C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**NICHOLE C. ELSEA
(DOB: 09/10/1996)**

of 190 Mount Forest Street, Berlin, NH 03570, on or about the 25th day of December 2019 at Madison in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

SECOND DEGREE ASSAULT

N.H. RSA 631:2

in that:

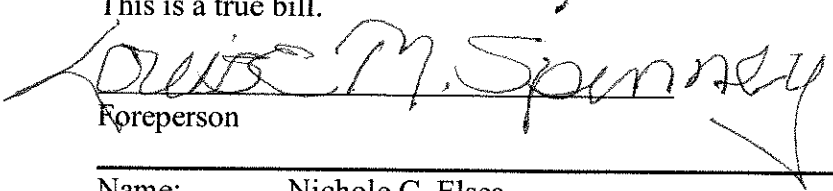
1. Nichole C. Elsea;
2. Recklessly;
3. Caused bodily injury to another with a deadly weapon as defined in RSA 625:11 V;
4. To wit, Nichole Elsea struck Alli Scott in the back with knife which resulted in a long laceration.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Steven Briden
Deputy County Attorney

This is a true bill.



Foreperson

| | |
|---------------|--|
| Name: | Nichole C. Elsea |
| DOB: | 09/10/1996 |
| Address: | 190 Mount Forest Street, Berlin, NH 03570 |
| RSA: | N.H. RSA 631:2 |
| Offense level | Class B Felony (3 ½ - 7 years in the NHSP, \$4,000 fine) |
| Dist/Mun Ct: | _____ |

212-2020-CR-016 _____

CHARGE ID: 1710562C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**KRYSTAL FOSTER
(DOB: 12/13/1988)**

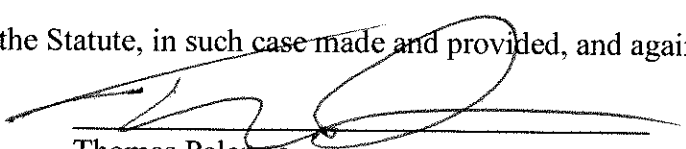
of 48 Sirletrack Road, Conway, NH 03818, on or about the 1st day of December 2019 at Conway in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

CONTROLLED DRUG ACT; ACTS PROHIBITED
(318-B:2; 318-B:26)

in that:

1. Krystal Foster;
2. Knowingly;
3. Possessed, either actually or constructively, or had under her control;
4. A quantity of a controlled drug;
5. To wit, Krystal Foster knowingly possessed a quantity of methamphetamine, a Schedule II controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Krystal Foster |
| DOB: | 12/13/1988 |
| Address: | 48 Sirletrack Road, Conway, NH03818 |
| RSA: | 318-B:2; 318-B:26 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$25,000.00 fine; \$350 mand. Fine) |
| Dist/Mun Ct: | |

212-2019-CR-273 _____

CHARGE ID: 1701301C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**MICHELLE HARRIS
(DOB: 03/10/1987)**

of 63 Bald Hill Road, Conway, New Hampshire 03818, between the 14th and the 24th day of October, 2019, at Conway in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

FELON IN POSSESSION OF A DEADLY WEAPON

RSA 159:3

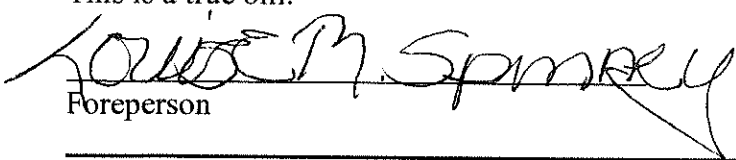
in that:

1. Michelle Harris;
2. Knowingly;
3. Owned or had in her possession or under her control a firearm or other deadly weapon;
4. After having previously been convicted in either a state or federal court in this or any other state of a felony against the person or property of another;
5. To wit, Michelle Harris knowingly had in her possession firearms belonging to Robert Smith after having previously been convicted of Robbery, a Class B Felony, in the Carroll County Superior Court on June 30, 2017.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|-------------------|--|
| Name: | Michelle Harris |
| DOB: | 03/10/1987 |
| Address: | 63 Bald Hill Road, Conway, New Hampshire 03818 |
| RSA: | 159:3 |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$4,000 fine) |
| Dist/Mun Ct: | |
| 212-2019-CR-00255 | |

CHARGE ID:

17241830

LSC-FEB21'20PM 1:57

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**MICHELLE HARRIS
(DOB: 03/10/1987)**

of 63 Bald Hill Road, Conway, New Hampshire 03818, between the 14th and the 24th day of October, 2019, at Conway in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING WITH INTENT TO RESELL

RSA 637:3; 637:11, II(e)

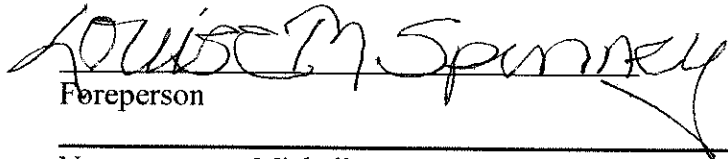
in that:

1. Michelle Harris;
2. Obtained or exercised unauthorized control over the property of another;
3. With the purpose to deprive him thereof;
4. And with the intent to resell or distribute it;
5. To wit, Michelle Harris obtained or exercised unauthorized control over jewelry belonging to Robert Smith with the purpose to deprive him thereof and with the intent to resell or distribute it.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|-------------------|--|
| Name: | Michelle Harris |
| DOB: | 03/10/1987 |
| Address: | 63 Bald Hill Road, Conway, New Hampshire 03818 |
| RSA: | 159:3 |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$4,000 fine) |
| Dist/Mun Ct: | |
| 212-2019-CR-00255 | CHARGE ID: 1724184C |

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**MICHAEL HOPKINS
(DOB: 10/17/1983)**

of 440 US Route 302 #16-17, Bartlett, NH 03812, on or about the 16th day of January 2020 at Bartlett in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

MOTOR VEHICLES; PENALTIES
(262:23)

in that:

1. The defendant, Michael Hopkins;
2. Knowingly;
3. Drove a motor vehicle on Route 302, a way in the State of New Hampshire as defined by RSA 259:125,
4. While knowing of his status as an habitual offender; and
5. The defendant committed the above acts while there was in effect, an order from the Director of Motor Vehicles finding the defendant to be an habitual offender and forbidding him to drive a motor vehicle on the ways in the State of New Hampshire, issued on 05/10/2011.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Steven Briden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Michael Christopher Hopkins |
| DOB: | 10/17/1983 |
| Address: | 440 US Rout 302 #16-17, Bartlett, NH 03812 |
| RSA: | 262:23 |
| Offense level | Special Felony (1-5 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-PR-054

CHARGE ID:

17 24215C

CSC-FEB21*20PM 1:57

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**MICHAEL HOPKINS
(DOB: 10/17/1983)**

of 440 US Route 302 #16-17, Bartlett, NH 03812, on or about the 16th day of January 2020 at Bartlett in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

RECKLESS CONDUCT
(631:3)

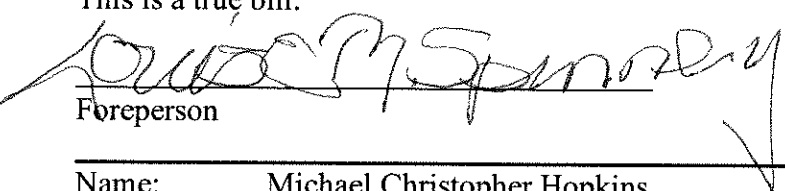
in that:

1. The defendant, Michael Hopkins;
2. Recklessly;
3. Engaged in conduct which may have placed others in danger of serious bodily injury,
4. By means of a motor vehicle, a deadly weapon as defined in RSA 625:11, V;
5. To wit; the defendant drove on Route 302 at 80 mph in a snowstorm while being pursued by police officers, causing the defendant's vehicle to follow unsafely, change lanes unsafely, and nearly cause several car collisions.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Steven Briden
Deputy County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Michael Christopher Hopkins |
| DOB: | 10/17/1983 |
| Address: | 440 US Rout 302 #16-17, Bartlett, NH 03812 |
| RSA: | 631:3 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020 CR-00054

CHARGE ID: 1724216C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JOSHUA A. KOZACKA
(DOB: 10/28/1989)**

of 153 Conway Road, Madison, New Hampshire 03849, on or about the 6th day of December, 2019, at Madison in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

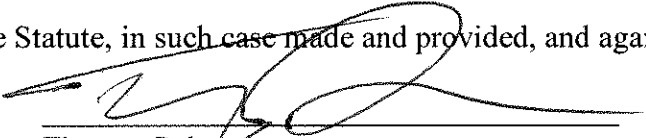
POSSESSION OF A CONTROLLED DRUG

RSA 318-B:2, I

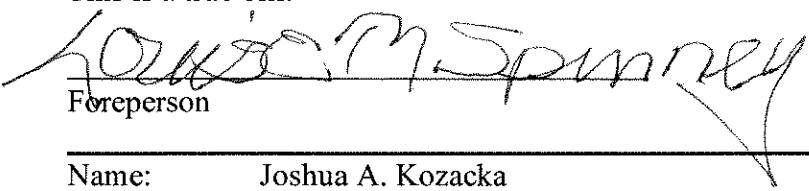
in that:

1. Joshua Kozacka;
2. Knowingly;
3. Possessed, either actually or constructively, or had under his control;
4. A quantity of a controlled drug;
5. To wit, Joshua Kozacka knowingly possessed a quantity of oxycodone, a Schedule II controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Joshua A. Kozacka |
| DOB: | 10/28/1989 |
| Address: | 153 Conway Road, Madison, New Hampshire 03849 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$4,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-055

CHARGE ID:

CSC-FEB21'20PM 1:57

1725763C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**JOSHUA A. KOZACKA
(DOB: 10/28/1989)**

of 153 Conway Road, Madison, New Hampshire 03849, on or about the 6th day of December, 2019, at Madison in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

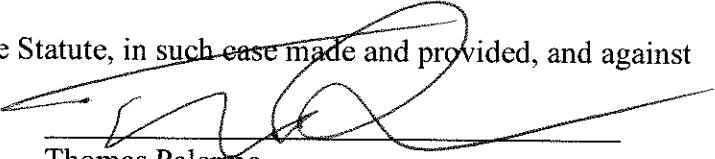
POSSESSION OF A CONTROLLED DRUG

318-B:2, I

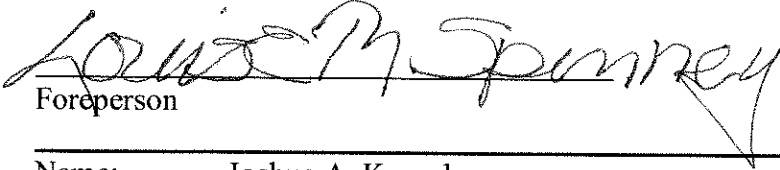
in that:

1. Joshua Kozacka;
2. Knowingly;
3. Possessed, either actually or constructively, or had under his control;
4. A quantity of a controlled drug;
5. To wit, Joshua Kozacka knowingly possessed a quantity of methamphetamine, a Schedule II controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Joshua A. Kozacka |
| DOB: | 10/28/1989 |
| Address: | 153 Conway Road, Madison, New Hampshire 03849 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$25,000 fine) |
| Dist/Mun Ct: | |

212-2020-CR-055

CHARGE ID: 1725764C

CSC-FEB21 1:28pm 1:57

The State of New Hampshire
SUPERIOR COURT COMPLAINT

Case Number:

Charge ID:

| | | | | | |
|---------------------------------------|--------------------|--|---|---|---|
| <input type="checkbox"/> VIOLATION | MISDEMEANOR | <input checked="" type="checkbox"/> CLASS A | <input type="checkbox"/> CLASS B | <input type="checkbox"/> UNCLASSIFIED (non person) | |
| | FELONY | <input type="checkbox"/> CLASS A | <input type="checkbox"/> CLASS B | <input type="checkbox"/> SPECIAL | <input type="checkbox"/> UNCLASSIFIED (non person) |

You are to appear at the:
address: **Carroll County Superior Court**
 93 Water Village Road, 3rd Floor
 in: **Ossipee, NH 03864**
 at:
 on:

Under penalty of law to answer to a complaint charging you with the following offense:

THE UNDERSIGNED COMPLAINS THAT:

| | | | | | |
|------------------------|----------------|-------------|--------------|------------|------------|
| KOZACKA | JOSHUA | A. | | | |
| Last Name | First Name | Middle Name | | | |
| 153 CONWAY ROAD | MADISON | NH | 03849 | | |
| Address | City | State | Zip | | |
| M | W | 5'10 | 185 | BLU | BRO |
| Sex | Race | Height | Weight | Eye Color | Hair Color |

10/28/1989

| | | |
|-------------------------------------|---|---|
| DOB | License #: | OP License State: |
| <input type="checkbox"/> COMM. VEH. | <input type="checkbox"/> COMM. DR. LIC. | <input type="checkbox"/> HAZ. MAT. <input type="checkbox"/> 16+ PASSENGER |

AT: **153 Conway Road, Madison, New Hampshire,**

on or about the **6th** day of **December, 2019,**

in the above county and state, did commit the offense of:

RSA Name: **Possession of Prescription Drugs without a Prescription**

Contrary to RSA: RSA Ch. **318:42; 318:55**

Inchoate: _____

(Sentence Enhancer): _____

And the laws of New Hampshire for which the defendant should be held to answer, in that:

1. **Joshua Kozacka;**
2. **Who is not a licensed pharmacist in a pharmacy registered in accordance with RSA Chapter 318;**
3. **Knowingly;**
4. **Possessed;**
5. **Any prescription drug without a lawful prescription for it;**
6. **To wit, Joshua Kozacka, who is not a licensed pharmacist in a pharmacy registered in accordance with RSA Chapter 318, knowingly possessed a quantity of cyclobenzaprine without a lawful prescription for it.**

against the peace and dignity of the State.

☐ Additional allegations are attached.

Date: February 21, 2020

/s/Thomas D. Palermo
Prosecutor's Signature
Assistant County Attorney

Thomas D. Palermo, Esq. #271593
NH Bar ID# and Printed Name

Carroll County Attorney's Office
Prosecuting Attorney's Office

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**KATELYN LAKE
(DOB: 06/05/1995)**

of 2509 NH Rte 16, Conway, NH 03818, on or about the 31st day of January 2020 at Ossipee in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

(F) DELIVERY OF ARTICLES PROHIBITED

(30-B:9)

in that:

1. Katelyn Lake, while incarcerated in the Carroll County House of Corrections;
2. Knowingly;
3. Had in her possession;
4. Any article without the knowledge of the superintendent of the county department of corrections, or designee;
5. To wit, Katelyn possessed a quantity of prescription drugs without the knowledge of the superintendent of the county department of corrections, or designee.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Keith Blair
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|--|
| Name: | Katelyn Lake |
| DOB: | 06/05/1995 |
| Address: | 2509 NH Rte 16, Conway, NH03818 |
| RSA: | 30-B:9 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | _____ |

212-2020-CR-030 _____

CHARGE ID:

1716489C

CSC-FEB21/28PM 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or about the 12th day of January 2020 at Moultonborough in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

SELF-DEFENSE WEAPON; POSSESSION BY FELON
(159:21)

in that:

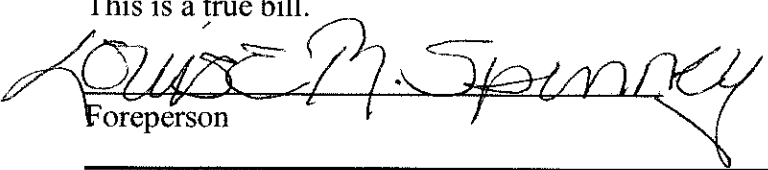
1. Steven Lavasseur;
2. Knowingly;
3. Possessed an electronic defense weapon away from the premises where he resides;
4. To wit, Steven Levasseau possessed or had under his control a Vipertech stun gun, after having been convicted of Criminal Threatening with a deadly weapon out of the Carroll County Superior Court on 12/14/2010.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Keith Blair
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH03254 |
| RSA: | 159:21 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-014_____

CHARGE ID:

1709977C

DSD-FEB21/20PM 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or about the 11th day of January 2020 at Moultonborough in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

PISTOLS & REVOLVERS; CONVICTED FELONS, FELONY

(159:3, I)

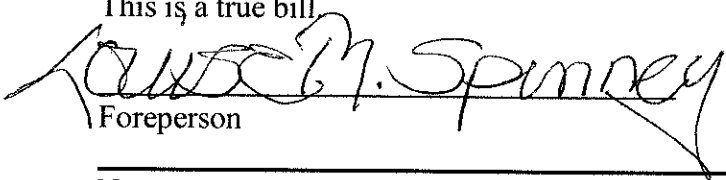
in that:

1. Steven Lavasseur;
2. Knowingly;
3. Owned or had in his possession or under his control a switchblade knife; and
4. Having previously been convicted of a felony against the person or property of another, specifically Criminal Threatening with a deadly weapon out of the Carroll County Superior Court on 12/14/2010.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Keith Blair
Assistant County Attorney

This is a true bill


Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH03254 |
| RSA: | 159:3, I |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-014_____

CHARGE ID:

1709972 C

CSC-FEB21'20pm 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or about the 11th day of January 2020 at Moultonborough in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

PISTOLS & REVOLVERS; CONVICTED FELONS, FELONY
(159:3, I)

in that:

1. Steven Lavasseur ;
2. Knowingly;
3. Owned or had in his possession or under his control a dagger; and
4. Having previously been convicted of a felony against the person or property of another, specifically Criminal Threatening with a deadly weapon out of the Carroll County Superior Court on 12/14/2010.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Keith Blair
Assistant County Attorney

This is a true bill


Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH03254 |
| RSA: | 159:3, I |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-014_____

CHARGE ID:

1709971C

CSC-FEB21'20pm 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or about the 11th day of January 2020 at Moultonborough in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

PISTOLS & REVOLVERS; CONVICTED FELONS, FELONY
(159:3, I)

in that:

1. Steven Lavasseur;
2. Knowingly
3. Owned or had in his possession or under his control metallic knuckles; and
4. Having previously been convicted of a felony against the person or property of another, specifically Criminal Threatening with a Deadly Weapon out of the Carroll County Superior Court on 12/14/2010.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Keith Blair
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH03254 |
| RSA: | 159:3, I |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-014_____

CHARGE ID:

1709970C

CSC-FEB21/20PM 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or between the 31st of December 2019 and the 2nd day of January 2020 at Tuftonboro in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING
(637:3)

in that:

1. Steven Levasseur;
2. With the purpose to deprive the owner thereof;
3. Obtained or exercised unauthorized control over the property of another; and
4. The property was a firearm;
5. To wit, Steven Levasseur obtained or exercise unauthorized control over a Smith and Wesson .38 special revolver belonging to Garrison Grubisa, with the purpose to deprive Grubisa thereof.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Keith Blair

Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|---|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH 03254 |
| RSA: | 637:3 |
| Offense level | Class A Felony (7 ½ - 15 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-015_____

CHARGE ID:

1710023C

CSC-FEB21'20pm 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or between the 31st of December 2019 and the 2nd day of January 2020 at Tuftonboro in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING
(637:3)

in that:


1. Steven Levasseur
2. With the purpose to deprive the owner thereof;
3. Obtained or exercised unauthorized control over the property of another; and
4. The property was a firearm;
5. To wit, Steven Levasseur obtained or exercised unauthorized control over a Ruger 380 pistol, the property of David Braun, with the purpose to deprive Braun thereof.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Keith Blair
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|---|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH 03254 |
| RSA: | 637:3 |
| Offense level | Class A Felony (7 ½ - 15 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-015_____

CHARGE ID:

1710024C

CSC-FEB21*20PM 1:50

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or between the 31st of December 2019 and the 2nd day of January 2020 at Tuftonboro in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING
(637:3)

in that:

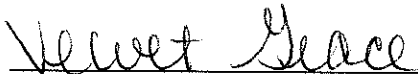
1. Steven Levasseur;
2. With the purpose to deprive the owner thereof;
3. Obtained or exercised unauthorized control over the property of another;
4. To wit, Steven Levasseur obtained or exercised control over a calculator, lighter and white bluetooth speaker belonging to John McNamara, with the purpose to deprive McNamara thereof, and the defendant has been previously convicted of theft related offenses as a felony out of Belknap Superior Court Dockets 09-S-491, 09-S-492, and 09-S-689.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Keith Blair
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH 03254 |
| RSA: | 637:3 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-015_____

CHARGE ID:

1710025C

DSC-FEB21*20pm 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEVEN LEVASSEUR
(DOB: 01/02/1991)**

of 96 Holland Street #3, Moultonborough, NH 03254, on or between the 31st of December 2019 and the 2nd day of January 2020 at Tuftonboro in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

THEFT BY UNAUTHORIZED TAKING
(637:3)

in that:


1. Steven Levasseur;
2. With the purpose to deprive the owner thereof;
3. Obtained or exercised unauthorized control over property of another;
4. To wit, Steven Levasseur obtained or exercised control over a bluetooth speaker belonging to Adam and Paige Moore, with the purpose to deprive them thereof, and the defendant has been previously convicted of theft related offenses as a felony out of Belknap Superior Court Dockets 09-S-491, 09-S-492, and 09-S-689.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.



Keith Blair
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|--|
| Name: | Steven Everett Levasseur |
| DOB: | 01/02/1991 |
| Address: | 96 Holland Street #3, Moultonborough, NH 03254 |
| RSA: | 637:3 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$4,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-015_____

CHARGE ID:

1710026C

CSC-FEB21'20PM 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**FILIFE PALHINHA-MARTINS
(DOB: 05/29/1987)**

of 4 Sicard Street, Hampton, New Hampshire 03842, on or about the 9th day of October, 2019, at Tamworth in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

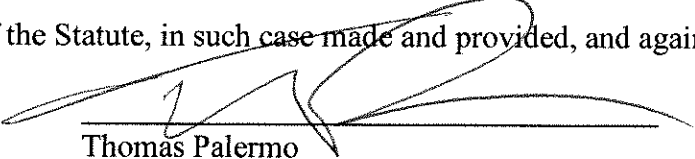
OPERATING AFTER CERTIFICATION AS A HABITUAL OFFENDER

RSA 262:23

in that:

1. Filipe Palhinha Martins;
2. Knowingly;
3. Drove a motor vehicle on a way;
4. While certified as a Habitual Offender by the Director of Motor Vehicles, and having received notice of that order;
5. To wit, Filipe Palhinha Martins knowingly drove a 2006 Chevrolet Silverado on Route 16 in Tamworth after having been certified as a Habitual Offender by the Director of Motor Vehicles on March 7, 2017, and having received notice of that order.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Filipe Palhinha-Martins |
| DOB: | 05/29/1987 |
| Address: | 4 Sicard Street, Hampton, New Hampshire 03842 |
| RSA: | 262:23 |
| Offense level | Special Felony (Maximum of 5 years NHSP; \$4,000 fine) |
| Dist/Mun Ct: | |

CHARGE ID:

212-2020.CR 00056

1725812C CSC-FEB21/20PM 1:52

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY 2020 TERM

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty,

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**FILIFE PALHINHA-MARTINS
(DOB: 05/29/1987)**

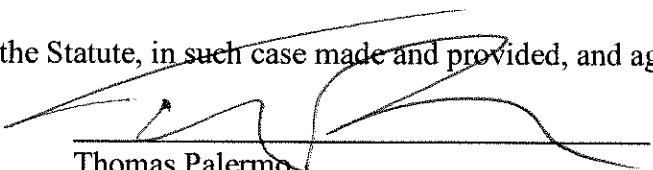
of 4 Sicard Street, Hampton, New Hampshire 03842, on or about the 9th day of October, 2019, at Tamworth in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

POSSESSION OF A CONTROLLED DRUG
RSA 318-B:2, I

in that:

1. Filife Palhinha-Martins;
2. Knowingly;
3. Possessed, either actually or constructively, or had under his control;
4. A quantity of a controlled drug;
5. To wit, Filife Panhinha-Martins knowingly possessed a quantity of amphetamine, a Schedule II controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Filife Palhinha-Martins |
| DOB: | 05/29/1987 |
| Address: | 4 Sicard Street, Hampton, New Hampshire 03842 |
| RSA: | 318-B:2, I |
| Offense level | Class B Felony (3½ - 7 years NHSP; \$25,000 fine) |
| Dist/Mun Ct: | |

CHARGE ID:

212-2020-CR-00056

1725813C

1-FEB21'20PM 1:58

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand and Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**STEFANY RANKIN
(DOB: 07/17/1996)**

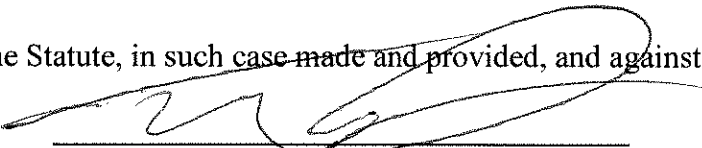
of 7 Swarout Road, Kezar Falls, ME 04047, on or about the 9th day of December 2019 at Tamworth in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

CONTROLLED DRUG ACT; ACTS PROHIBITED
(318-B:2; 318-B:26)

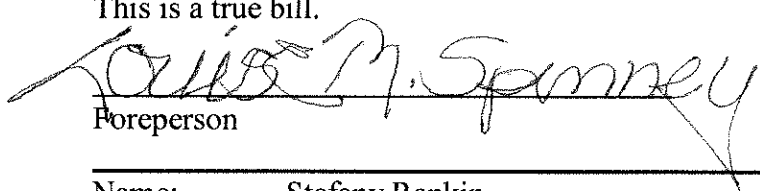
in that:

1. The defendant, Stefany Rankin;
2. Knowingly;
3. Possessed, actually or constructively, or had under her control, a controlled drug;
4. To wit; Tramadol, a schedule IV controlled drug.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Thomas Palermo
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|--|
| Name: | Stefany Rankin |
| DOB: | 07/17/1996 |
| Address: | 7 Swarout Road, Kezar Falls, ME 04047 |
| RSA: | 318-B:2; 318-B:26 |
| Offense level | Class B Felony (3 ½ - 7 years NHSP; \$25,000.00 fine; \$350.00 mand. Fine) |
| Dist/Mun Ct: | |

212-2020-PR 057

CHARGE ID:

172 5847C

CSC-FEB21'20pm 3:59

**THE STATE OF NEW HAMPSHIRE
INFORMATION**

CARROLL, SS

FEBRUARY TERM, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty, Assistant County Attorney Matthew G Conley, in behalf of said State, being here in Court, gives the said Court to understand and be informed that,

**HARLEY STEVENS
(DOB: 05/17/1975)**

of 24 Church Street, Sanbornville, NH 03872 in the State of New Hampshire, on or about the 31st day of December 2019 at Sanbornville in the County of Carroll aforesaid, did commit the crime of

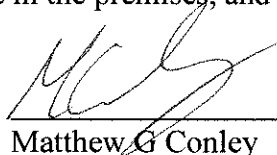
EXTENDED TERM OF IMPRISONMENT SIMPLE ASSAULT

(631:2-a; 651:6)

in that:

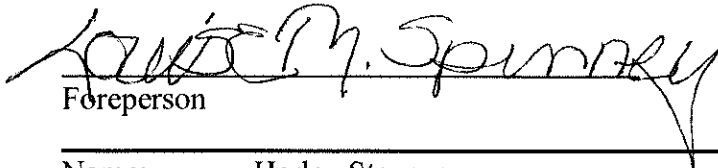
1. The defendant, Harley Stevens;
2. Knowingly;
3. Caused unprivileged physical contact to another;
4. To wit: the defendant shoved Lt. Waldron in the shoulder, using his own shoulder; and
5. The defendant knew that Lt. Waldron was a law enforcement official acting in the line of duty.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State. Whereupon the said Assistant County Attorney prays advice of the Court in the premises, and that due process of law may issue against the said **Harley Stevens** in this behalf, to answer to the State in the premises, and to do therein what to law and justice may appertain.



Matthew G Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Harley Stevens |
| DOB: | 05/17/1975 |
| Address: | 24 Church Street, Sanbornville, NH 03872 |
| RSA: | 631:2-a; 651:6 |
| Offense level | Class A Misdemeanor Extended Term (2-5 years NHSP; \$2,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-0002_____

CHARGE ID: 1705925C

**THE STATE OF NEW HAMPSHIRE
INFORMATION**

CARROLL, SS

FEBRUARY TERM, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty, Assistant County Attorney Matthew G Conley, in behalf of said State, being here in Court, gives the said Court to understand and be informed that,

**HARLEY STEVENS
(DOB: 05/17/1975)**

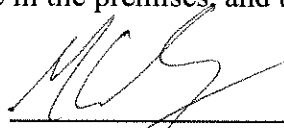
of 24 Church Street, Sanbornville, NH 03872 in the State of New Hampshire, on or about the 31st day of December 2019 at Sanbornville in the County of Carroll aforesaid, did commit the crime of

EXTENDED TERM OF IMPRISONMENT SIMPLE ASSAULT
(631:2-a; 651:6)

in that:

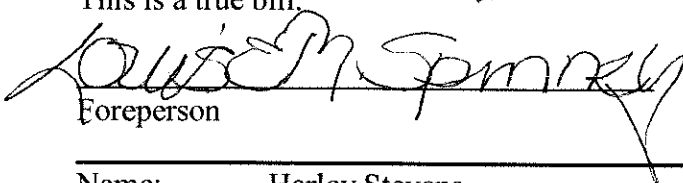
1. The defendant, Harley Stevens;
2. Knowingly;
3. Caused unprivileged physical contact to another;
4. To wit: the defendant grabbed Lt. Waldron by the hand and squeezed and pulled his hand; and
5. The defendant knew Lt. Waldron was a law enforcement official acting in the line of duty.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State. Whereupon the said Assistant County Attorney prays advice of the Court in the premises, and that due process of law may issue against the said **Harley Stevens** in this behalf, to answer to the State in the premises, and to do therein what to law and justice may appertain.



Matthew G Conley
Assistant County Attorney

This is a true bill.



Foreperson

| | |
|---------------|---|
| Name: | Harley Stevens |
| DOB: | 05/17/1975 |
| Address: | 24 Church Street, Sanbornville, NH 03872 |
| RSA: | 631:2-a; 651:6 |
| Offense level | Class A Misdemeanor Extended Term (2-5 years NHSP; \$2,000.00 fine) |
| Dist/Mun Ct: | |

212-2020-CR-0002_____

CHARGE ID: 1705 928C

**THE STATE OF NEW HAMPSHIRE
INDICTMENT**

CARROLL, SS

FEBRUARY, 2020

At the Superior Court, holden at Ossipee, within and for the County of Carroll aforesaid, on the 21st day of February in the year of our Lord Two Thousand Twenty

THE GRAND JURORS FOR THE STATE OF NEW HAMPSHIRE, upon oath, present that

**HARLEY STEVENS, JR.
(DOB: 05/17/1975)**

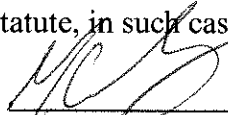
of 24 Church Street, Sanbornville, NH 03872, on or about the 31st day of December 2019 at Wakefield in the County of Carroll in the State of New Hampshire aforesaid, did commit the crime of

EXTENDED TERM OF IMPRISONMENT CRIMINAL THREATENING
(631:4; 651:6)

in that:

1. The defendant, Harley Stevens;
2. Purposefully;
3. By physical conduct, placed or attempted to place Sgt. Fenton, a law enforcement official acting in his official capacity, in fear of imminent bodily injury or physical contact;
4. To wit; the defendant placed his hands on the grip of a 40 caliber handgun, a deadly weapon and stated "get the fuck out" or words to that effect to Sgt. Fenton.

Said acts being contrary to the form of the Statute, in such case made and provided, and against the peace and dignity of the State.


Matthew Conley
Assistant County Attorney

This is a true bill.


Foreperson

| | |
|---------------|---|
| Name: | Harley Stevens |
| DOB: | 05/17/1975 |
| Address: | 24 Church Street, Sanbornville, NH03872 |
| RSA: | 631:4; 651:6 |
| Offense level | Class B Felony (10-30 years NHSP; \$4,000.00) |
| Dist/Mun Ct: | |

212-2020-CR-0002_____

CHARGE ID: 1705929C

CSD-FEB21*20PM 1959