

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

CHARDE BAKER,
CO-DEFENDANT 1,
CRAIG FREEMAN,
GARRET WHETSELL,
LATRICIA KITCHENS aka LATRICIA ODOM,
CO-DEFENDANT 2,
DAVID BARR,
CO-DEFENDANT 3,
DAWAYNE BELL,
ALBERT CHESTNUT,
CO-DEFENDANT 4,
SHANICE ROBERTS,
SAMEERA ROBERTS,
SABUR KHALIFAH,
TASHAWN HENRY,
CO-DEFENDANT 5,
JULIUS NIXON,

Defendants.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendants CHARDE BAKER, **CO-DEFENDANT 1**, CRAIG FREEMAN, GARRET WHETSELL, LATRICIA KITCHENS aka LATRICIA ODOM, **CO-DEFENDANT 2**, DAVID BARR, **CO-DEFENDANT 3**, DAWAYNE BELL, ALBERT CHESTNUT, **CO-DEFENDANT 4**, SHANICE ROBERTS, SAMEERA ROBERTS, SABUR KHALIFAH, TASHAWN HENRY, **CO-DEFENDANT 5**, and JULIUS NIXON of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of Penal Law §105.10(1), committed as follows:

The defendants in the County of New York and elsewhere, during the period from on or about April 17, 2020, to on or about October 5, 2021, with intent that conduct constituting the crime of **GRAND LARCENY IN THE FIRST DEGREE**, Penal Law § 155.42, be performed, said crime being a class “B” felony, agreed with each other, and with others, to engage in and cause the performance of such conduct.

CONSPIRACY TO COMMIT LARCENY

During the period of the conspiracy, in New York County and elsewhere, the defendants stole more than \$1,000,000 from the New York State Department of Labor. The defendants CHARDE BAKER, **CO-DEFENDANT 1**, CRAIG FREEMAN, GARRET WHETSELL, and LATRICIA KITCHENS aka LATRICIA ODOM, were all employees of the New York City Department of Homeless Services during the time period of the conspiracy, and they worked together to use their employment positions to access and use the personal identifying information (“PII”) of homeless shelter residents without their permission and authority, and shared such information with **CO-DEFENDANT 2**, DAVID BARR, **CO-DEFENDANT 3**, DAWAYNE BELL, ALBERT CHESTNUT, **CO-DEFENDANT 4**, SHANICE ROBERTS, SAMEERA ROBERTS, SABUR KHALIFAH, TASHAWN HENRY, and **CO-DEFENDANT 5** for their use. The defendants thereafter submitted multiple fraudulent applications for Pandemic Unemployment Assistance to the New York State Department of Labor, using the stolen PII, and recertified such claims, and thereby stole property from New York State Department of Labor. The defendants further shared the PII amongst themselves.

After New York State Department of Labor accepted the fraudulent applications for Pandemic Unemployment Assistance, New York State Department of Labor provided access to the funds by means of a bank card to the address provided on the applications. In many instances, the defendants provided addresses they had access and control over, in some instances their own home addresses, and in many other instances addresses in New York County that were on the mail route of a United States Postal Service mail carrier, defendant **CO-DEFENDANT 2**, who intercepted such mail and provided to the defendants the bank cards used to access funds stolen from the New York State Department of Labor.

It was further part of the conspiracy for defendant CHARDE BAKER to recruit and compensate defendant JULIUS NIXON for use of an address that defendant JULIUS NIXON had access and control over, to receive bank cards loaded with funds stolen from New York State Department of Labor, and defendant JULIUS NIXON knew that the bank cards contained stolen funds.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, from on or about April 17, 2020, to on or about October 5, 2021, the following overt acts, among others, were committed in New York County, and elsewhere:

1. On or about April 17, 2020, defendant **CO-DEFENDANT 3** called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of a person known to the Grand Jury, without their permission and authority.
2. On or about May 22, 2020, defendant SHANICE ROBERTS submitted a Pandemic Unemployment Assistance claim using the PII of a second person known to the Grand Jury, without their permission and authority, and directed the bank card to be sent to [REDACTED] DeKalb Avenue, Apartment [REDACTED], Brooklyn, New York, which is defendant SHANICE ROBERTS' address.
3. On or about July 22, 2020, defendant **CO-DEFENDANT 1** called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of a third person known to the Grand Jury, without their permission and authority.
4. On or about July 22, 2020, defendant CHARDE BAKER called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of the third person known to the Grand Jury, without their permission and authority.
5. On or about August 15, 2020, defendant TASHAWN HENRY sent defendant CHARDE BAKER a text message directing her to pick up a bank card with stolen Pandemic Unemployment Assistance funds on it, stating "one he get it u go grab it from him."
6. On or about August 17, 2020, defendant DAVID BARR submitted a Pandemic Unemployment Assistance claim using the PII of a fourth person known to the Grand Jury, without their permission and authority.

7. On or about August 21, 2020, defendant TASHAWN HENRY sent defendant CHARDE BAKER a text message of an image of a letter from the New York State Department of Labor, addressed to a fifth person known to the Grand Jury and asking for further documentation to verify the claim made in the name of such fifth person known to the Grand Jury.
8. On or about September 4, 2020, defendant **CO-DEFENDANT 5** called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of a sixth person known to the Grand Jury, without their permission and authority.
9. On or about September 9, 2020, defendant GARRET WHETSELL digitally accessed the New York City Department of Homeless Services internal database, also known as the “CARES” system, and accessed the files of a seventh, eighth, and ninth person known to the Grand Jury, which contained PII belonging to such seventh, eighth, and ninth persons known to the Grand Jury.
10. On or about September 17, 2020, defendant CHARDE BAKER sent defendant **CO-DEFENDANT 5** text messages that contained the PII belonging to a tenth person known to the Grand Jury, images of the front and back of a Key Bank card in the name of such tenth person known to the Grand Jury issued for the purpose of dispersing Pandemic Unemployment Assistance funds from the New York State Department of Labor, and further stated in substance, “Key bank - [REDACTED].”
11. On or about September 21, 2020, defendant **CO-DEFENDANT 5** sent defendant CHARDE BAKER text messages that stated in substance, “We was suppose to do an acct...but here’s the info...Freelance Writer 26K... [REDACTED] E. 49 St, Brooklyn, NY 11203...I was jus tryna think out the box and think of something creative that wasn’t cliché that they wouldn’t see everyday...also, I wanna justify the 26 amount.”

12. On or about September 21, 2020, defendant GARRET WHETSELL digitally accessed the New York City Department of Homeless Services internal database, also known as the “CARES” system, and accessed the file of an eleventh person known to the Grand Jury, which contained PII belonging to such eleventh person known to the Grand Jury.
13. On or about October 13, 2020, defendant **CO-DEFENDANT 1** took a photograph of a handwritten note that contained PII of a twelfth person known to the Grand Jury, and contained instructions on how to commit Pandemic Unemployment Assistance fraud, in substance stating, “create email...google a off book job...sign up for dol...,” and then contained a New York State Department of Labor username appearing to be in the name of such twelfth person known to the Grand Jury, and a password to access that account.
14. On or about October 13, 2020, defendant LATRICIA KITCHENS aka LATRICIA ODOM sent defendant **CO-DEFENDANT 1** a text message containing the PII of a thirteenth person known to the Grand Jury.
15. On or about October 13, 2020, defendant **CO-DEFENDANT 1** sent defendant **CO-DEFENDANT 3** a text message containing an image of a handwritten note with instructions for submitting a fraudulent New York State Department of Labor claim and PII in the name of the thirteenth person known to the Grand Jury, and stating in substance, “I need this one done today.”
16. On or about October 13, 2020, defendant **CO-DEFENDANT 1** sent a text message to defendant LATRICIA KITCHENS aka LATRICIA ODOM containing a video of defendant **CO-DEFENDANT 1** completing an unemployment application on the New York State Department of Labor website, using the PII of the thirteenth person known to the Grand Jury, and then stating in substance, “ya, it went through.”

17. On or about October 14, 2020, defendant GARRET WHETSELL sent defendant **CO-DEFENDANT 1** text messages containing images of New York State Department of Labor online applications using the PII for fourteenth, fifteenth, and sixteenth persons known to the Grand Jury.
18. On or about October 14, 2020, defendant **CO-DEFENDANT 1** sent defendant DAVID BARR a text message containing a video file taken inside the Barbara Kleinman Shelter that shows dozens of stacked cardboard boxes of residents' files containing PII of those residents, and a further text message that stated in substance, "I'm running through them now."
19. On or about October 14, 2020, defendant CHARDE BAKER submitted a Pandemic Unemployment Assistance claim using the PII for a seventeenth person known to the Grand Jury and directed the bank card to be sent to [REDACTED] East 77th Street, New York, NY 10075, which is an address on defendant **CO-DEFENDANT 2**' mail route.
20. On or about October 15, 2020, defendant **CO-DEFENDANT 2** sent defendant **CO-DEFENDANT 1** a text message telling defendant **CO-DEFENDANT 1** in substance to send more PII.
21. On or about October 15, 2020, defendant CHARDE BAKER submitted a Pandemic Unemployment Assistance claim using the PII for an eighteenth person known to the Grand Jury and directed the bank card to be sent to [REDACTED] East 77th Street, New York, NY 10075, an address on defendant **CO-DEFENDANT 2**' mail route.
22. On or about October 16, 2020, defendant **CO-DEFENDANT 1** sent defendant CRAIG FREEMAN a series of text messages of images of personal identification documents containing PII of a nineteenth and twentieth persons known to the Grand Jury.

23. On or about October 16, 2020, defendant DAVID BARR sent defendant **CO-DEFENDANT 1** text messages that stated in substance, “by Monday morning ima have all 15 of them done...Ima hit the mail man. Ow let son kno I got his bread.”
24. On or about October 17, 2020, defendant LATRICIA KITCHENS aka LATRICIA ODOM sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “this one is registered,” and contained an email address, a password to that email address, and a New York State Department of Labor username and password created in the name of a twenty-first person known to the Grand Jury.
25. On or about October 19, 2020, defendant DAVID BARR sent defendant **CO-DEFENDANT 1** text messages that stated in substance, “you get a chance in the morning get sum more names bro...A lot of them are already on unemployment when I type them in...Out of the 15 bro 7 was good...If we get 15-20 we be perfect...We should get the card for diz 7 by next week.”
26. On or about October 25, 2020, defendant CHARDE BAKER submitted a Pandemic Unemployment Assistance claim using the PII of a twenty-second person known to the Grand Jury and directed the bank card to be sent to [REDACTED] Webster Avenue, Apartment [REDACTED], Bronx, NY 10467, which is defendant SABUR KHALIFAH’s home address.
27. On or about October 30, 2020, defendant **CO-DEFENDANT 4** sent defendant CHARDE BAKER text messages that stated in substance, “Can we see wassup with the other profile please...I need a car...what needs to be done ?? ...I have no wheels and I need wheels ASAP.”
28. On November 3, 2020, defendant CHARDE BAKER submitted a Pandemic Unemployment Assistance claim using the PII of a twenty-third person known to the Grand Jury and directed the bank card to be sent to [REDACTED] East 102nd Street, Apartment [REDACTED], Brooklyn, NY 11239, which is defendant **CO-DEFENDANT 4**’s address.

29. On or about November 8, 2020, defendant ALBERT CHESTNUT sent defendant **CO-DEFENDANT 1** a series of text messages that stated in substance, “the card should be here on the 16 I did the first claim today...I’m tryna see if you got like two more pros...around the same age.”
30. On or about November 8, 2020, defendant GARRET WHETSELL digitally accessed the New York City Department of Homeless Services internal database, also known as the “CARES” system, and accessed the file of a twenty-fourth person known to the Grand Jury, which contained PII belonging to such twenty-fourth person known to the Grand Jury, without their permission and authority.
31. On or about November 9, 2020, defendant **CO-DEFENDANT 5** sent defendant CHARDE BAKER text messages asking when she will send PII and stated in substance that he will file claims as soon as he obtains the PII.
32. On or about November 11, 2020, defendant **CO-DEFENDANT 4** sent defendant CHARDE BAKER a text message that stated in substance, “Are u sure the claim went through.”
33. On or about November 11, 2020, defendant ALBERT CHESTNUT submitted a Pandemic Unemployment Assistance claim using the PII of the twenty-fourth person known to the Grand Jury and directed the bank card to be sent to **█** West 149th Street, Apartment **█**, New York, NY, which is defendant ALBERT CHESTNUT’s address.

34. On or about November 12, 2020, defendant SHANICE ROBERTS sent defendant CHARDE BAKER text messages that stated in substance, “wat yu be puttin on unemployment thing?...self employment...Hairstylist...Yu wanna do this one for me...suttin that will hit hit though,” and then sent defendant CHARDE BAKER PII and New York State Department of Labor account information for a twenty-fifth person known to the Grand Jury and defendant SHANICE ROBERTS further texted defendant CHARDE BAKER in substance to “Put suttin good so bread can be split 3 ways...and use ny addy [REDACTED] dekalb ave [REDACTED] Brooklyn ny 11205...Put income higher loll f those ppl.”
35. On or about November 13, 2020, defendant **CO-DEFENDANT 2** sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “[REDACTED] some shit came.”
36. On or about November 17, 2020, defendant **CO-DEFENDANT 2** sent defendant **CO-DEFENDANT 1** a text message that stated in substance that Pandemic Unemployment Assistance claims in the names of a twenty-sixth, twenty-seventh, twenty-eighth, twenty-ninth, and thirtieth person known to the Grand Jury were being sent to [REDACTED] East 77th Street, New York, NY 10075, an address on defendant **CO-DEFENDANT 2**’ mail route.
37. On or about November 17, 2020, defendant DAWAYNE BELL sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “U got anymore pros let me know so we can work.”
38. On or about November 19, 2020, defendant ALBERT CHESTNUT sent \$2,500 to defendant **CO-DEFENDANT 1** using Cash App.
39. On or about November 20, 2020, defendant DAWAYNE BELL sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “so far 2k touched I got a k for u so far or u want to wait until everything touched.”
40. On or about November 22, 2020, defendant DAWAYNE BELL sent \$1,000 to defendant **CO-DEFENDANT 1** using Cash App.

41. On or about December 2, 2020, defendant SHANICE ROBERTS sent defendant CHARDE BAKER text messages that contained PII belonging to a thirty-first person known to the Grand Jury.
42. On or about December 3, 2020, defendant CHARDE BAKER submitted a Pandemic Unemployment Assistance claim using the PII for the thirty-first person known to the Grand Jury.
43. On or about December 20, 2020, defendant SABUR KHALIFAH sent defendant CHARDE BAKER text messages that stated in substance, “All of them are done...completed them by 10am.”
44. On or about December 21, 2020, defendant CRAIG FREEMAN sent defendant **CO-DEFENDANT 1** a text message in substance asking him to look out for a bank card containing Pandemic Unemployment Assistance benefits in the name of a thirty-second person known to the Grand Jury.
45. On or about January 7, 2021, defendant LATRICIA KITCHENS aka LATRICIA ODOM sent defendant **CO-DEFENDANT 1** a text message containing PII of a thirty-third person known to the Grand Jury.
46. On or about January 13, 2021, defendant **CO-DEFENDANT 3** sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “the payments are on the accounts.”
47. On or about January 13, 2021, defendant **CO-DEFENDANT 3** sent defendant **CO-DEFENDANT 1** text messages that included PII of the fourteenth person known to the Grand Jury.

48. On or about January 21, 2021, defendant SABUR KHALIFAH sent defendant CHARDE BAKER text messages that stated in substance, “they fuckin flagged his...she said she’s not sure why but a letter has been mailed out. Requesting 3 forms of ID...Sunshine wtf am I gonna do?!”
49. On or about January 29, 2021, defendant ALBERT CHESTNUT sent defendant **CO-DEFENDANT 1** a text message that stated in substance, “Yo is there anyway you can send me more people I got a way to get a threw 100%.”
50. On or about February 1, 2021, defendant JULIUS NIXON sent defendant CHARDE BAKER text messages in substance stating that defendant CHARDE BAKER can send Pandemic Unemployment Assistance claims to his home address, at **█** Ogden Avenue, Apartment **█**, Bronx, NY 10452, in exchange for \$1,000 per claim.
51. On or about February 6, 2021, defendant SABUR KHALIFAH sent defendant CHARDE BAKER a text message that stated in substance that Pandemic Unemployment Assistance claims arrived for a thirty-fourth person known to the Grand Jury, and another an initial letter from New York State Department of Labor came for a thirty-fifth person known to the Grand Jury.
52. On or about February 8, 2021, defendant SAMEERA ROBERTS sent defendant CHARDE BAKER text messages that stated in substance that, “You got 3 more pros coming your way I think. Look out for em.”
53. On or about February 9, 2021, defendant JULIUS NIXON sent defendant CHARDE BAKER text messages in substance stating that a claim award letter arrived in the mail addressed to a thirty-sixth person known to the Grand Jury.

54. On or about March 2, 2021, defendant SHANICE ROBERTS sent defendant CHARDE BAKER text messages that contained PII belonging to a thirty-seventh person known to the Grand Jury, and bank account information for the Pandemic Unemployment Assistance funds to be sent to, and further stated in substance to defendant CHARDE BAKER, "...yu gettin paid too for sure."
55. On or about March 21, 2021, defendant SAMEERA ROBERTS sent defendant CHARDE BAKER a text message containing a screenshot of typed notes that contained instructions for committing Pandemic Unemployment Assistance fraud and listed an email address and password made in the name of a thirty-eighth person known to the Grand Jury.
56. On or about April 16, 2021, defendant CRAIG FREEMAN called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of a thirty-ninth person known to the Grand Jury, without their permission and authority.
57. On or about October 5, 2021, defendant LATRICIA KITCHENS aka LATRICIA ODOM called New York State Department of Labor regarding a Pandemic Unemployment Assistance claim made in the name of a fortieth person known to the Grand Jury, without their permission and authority.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants CHARDE BAKER, **CO-DEFENDANT 1**, CRAIG FREEMAN, GARRET WHETSELL, LATRICIA KITCHENS aka LATRICIA ODOM, **CO-DEFENDANT 2**, DAVID BARR, **CO-DEFENDANT 3**, DAWAYNE BELL, ALBERT CHESTNUT, **CO-DEFENDANT 4**, SHANICE ROBERTS, SAMEERA ROBERTS, SABUR KHALIFAH, TASHAWN HENRY, and **CO-DEFENDANT 5** of the crime of **GRAND LARCENY IN THE FIRST DEGREE**, in violation of Penal Law §155.42, committed as follows:

The defendants CHARDE BAKER, **CO-DEFENDANT 1**, CRAIG FREEMAN, GARRET WHETSELL, LATRICIA KITCHENS aka LATRICIA ODOM, **CO-DEFENDANT 2**, DAVID BARR, **CO-DEFENDANT 3**, DAWAYNE BELL, ALBERT CHESTNUT, **CO-DEFENDANT 4**, SHANICE ROBERTS, SAMEERA ROBERTS, SABUR KHALIFAH, TASHAWN HENRY, and **CO-DEFENDANT 5**, in the County of New York, during the period from on or about April 17, 2020 to on or about October 5, 2021, stole property from the New York State Department of Labor and the value of the property exceeded one million dollars.

THIRD COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant LATRICIA KITCHENS aka LATRICIA ODOM of the crime of **GRAND LARCENY IN THE THIRD DEGREE**, in violation of Penal Law §155.35(1), committed as follows:

The defendant LATRICIA KITCHENS aka LATRICIA ODOM, in the County of New York, during the period from on or about July 13, 2020 to on or about June 7, 2021, stole property from New York State Department of Labor and the value of the property exceeded three thousand dollars.

FOURTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant SHANICE ROBERTS of the crime of **GRAND LARCENY IN THE THIRD DEGREE**, in violation of Penal Law §155.35(1), committed as follows:

The defendant SHANICE ROBERTS, in the County of New York, during the period from on or about July 14, 2020 to on or about April 5, 2021, stole property from New York State Department of Labor and the value of the property exceeded three thousand dollars.

FIFTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant SAMEERA ROBERTS of the crime of **GRAND LARCENY IN THE THIRD DEGREE**, in violation of Penal Law §155.35(1), committed as follows:

The defendant SAMEERA ROBERTS, in the County of New York, during the period from on or about June 10, 2020 to on or about September 7, 2021, stole property from New York State Department of Labor and the value of the property exceeded three thousand dollars.

SIXTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants CHARDE BAKER, **CO-DEFENDANT 1**, LATRICIA KITCHENS aka LATRICIA ODOM, CRAIG FREEMAN, GARRET WHETSELL, and **CO-DEFENDANT 2**, of the crime of **OFFICIAL MISCONDUCT**, in violation of Penal Law §195.00(1), committed as follows:

The defendants CHARDE BAKER, **CO-DEFENDANT 1**, LATRICIA KITCHENS aka LATRICIA ODOM, CRAIG FREEMAN, GARRET WHETSELL, and **CO-DEFENDANT 2**, in the County of New York, during the period from on or about April 17, 2020 to on or about October 5, 2021, with the intent to obtain a benefit or to deprive another person of a benefit, committed an act relating to their office but constituting an unauthorized exercise of their official functions, knowing that such act was unauthorized.

SEVENTH COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant **CO-DEFENDANT 1** of the crime of **UNLAWFUL POSSESSION OF PERSONAL IDENTIFICATION INFORMATION IN THE SECOND DEGREE**, in violation of Penal Law §190.82, committed as follows:

The defendant **CO-DEFENDANT 1**, in the County of New York and elsewhere, during the period from on or about October 13, 2020 to on or about January 16, 2023, knowingly possessed two hundred fifty or more items of personal identification information of the following nature: financial services account number and code, savings account number and code, checking account number and code, brokerage account number and code, credit card account number and code, debit card number and code, automated teller machine number and code, personal identification number, mother's maiden name, computer system password, electronic signature and unique biometric data that was a fingerprint, voice print, retinal image and iris image of another person, to wit, individuals known to Grand Jury, knowing such information was intended to be used in furtherance of the commission of a crime defined in the Penal Law.

ALVIN L. BRAGG, Jr.
District Attorney

Filed:

NA

No.

THE PEOPLE OF THE STATE OF NEW YORK

-against-

CHARDE BAKER,
CO-DEFENDANT 1,
CRAIG FREEMAN,
GARRET WHETSELL,
LATRICIA KITCHENS aka LATRICIA ODOM,
CO-DEFENDANT 2,
DAVID BARR,
CO-DEFENDANT 3,
DAWAYNE BELL,
ALBERT CHESTNUT,
CO-DEFENDANT 4,
SHANICE ROBERTS,
SAMEERA ROBERTS,
SABUR KHALIFAH,
TASHAWN HENRY,
CO-DEFENDANT 5,
JULIUS NIXON,

Defendants.

INDICTMENT

CONSPIRACY IN THE FOURTH DEGREE, P.L. §105.10(1) – DEF. Baker, **CO-DEFENDANT 1**, C. Freeman, G. Whetsell, L. Kitchens, **CO-DEFENDANT 2**, D. Barr, **CO-DEFENDANT 3**, D. Bell, A. Chestnut, **CO-DEFENDANT 4**, Shanice Roberts, Sameera Roberts, S. Khalifah, T. Henry, **CO-DEFENDANT 5**, J. Nixon
GRAND LARCENY IN THE FIRST DEGREE, P.L. §155.42 - DEF. C. Baker, **CO-DEFENDANT 1**, C. Freeman, G. Whetsell, L. Kitchens, **CO-DEFENDANT 2**, D. Barr, **CO-DEFENDANT 3**, D. Bell, A. Chestnut, **CO-DEFENDANT 4**, Shanice Roberts, Sameera Roberts, S. Khalifah, T. Henry, **CO-DEFENDANT 5**
GRAND LARCENY IN THE THIRD DEGREE, P.L. §155.35(1) - DEF. L. Kitchens
GRAND LARCENY IN THE THIRD DEGREE, P.L. §155.35(1) - DEF. Shanice Roberts
GRAND LARCENY IN THE THIRD DEGREE, P.L. §155.35(1) - DEF. Sameera Roberts
OFFICIAL MISCONDUCT, P.L. §195.00(1) - DEF. C. Baker, **CO-DEFENDANT 1**, L. Kitchens, C. Freeman, G. Whetsell, **CO-DEFENDANT 2**
UNLAWFUL POSSESSION OF PERSONAL IDENTIFICATION INFORMATION IN THE SECOND DEGREE, P.L. §190.82 - DEF. **CO-DEFENDANT 1**

ALVIN L. BRAGG JR., District Attorney

A True Bill

Michael Kelley
Trial Bureau 70

Foreman

ADJOURNED TO PART _____ ON _____