

INDICTMENT No. 09 RCCR-1081

RICHMOND COUNTY SUPERIOR COURT

In the matter of:

THE STATE

VS.

YVONNE LOUISE SMITH
EMANUEL PARKER
AYISHA JOE
FANESIA SMITH
CHARLES GRACE
MELISSA SLAPPY
QUINTIN WATKINS
SHYRA BANKS

J CARLISLE OVERSTREET

COUNT 1: INSURANCE FRAUD (YLS) (EP) (AJ) (FS)
COUNT 2: GIVING FALSE STATEMENTS IN GOVERNMENT MATTERS (YLS) (EP)
COUNTS 3-5: RECKLESS CONDUCT (M) (YLS) (EP) (AJ) (FS)
COUNT 6: INSURANCE FRAUD (YLS) (CG) (FS) (MS) (QW) (SB)
COUNT 7: GIVING FALSE STATEMENTS IN GOVERNMENT MATTERS (YLS) (CG)
COUNT 8: RECKLESS CONDUCT (M) (YLS) (CG) (FS) (MS) (QW) (SB)

The Grand Jury for the July Term, 2009

has found and does hereby return this

TRUE Bill of Indictment.

This 28 day of July, 2009.

Wanda S. Hatfield
Grand Jury Foreperson

ARRAIGNMENT

The Defendant:

YVONNE LOUISE SMITH

waives formal arraignment, copy of Bill of indictment, list of witnesses sworn before the Grand Jury, and pleads _____ guilty.

This _____ day of _____, 20____.

Defendant

Defendant's Attorney

JURY VERDICT

We, the Jury, find the Defendant, **YVONNE LOUISE SMITH**, as to:

Count 1: _____

Count 2: _____

Count 3: _____

Count 4: _____

This _____ day of _____, 20____.

Foreperson

ASHLEY WRIGHT,
DISTRICT ATTORNEY

WITNESSES FOR THE STATE:

AGENT MICHELLE DUCHEMIN

CLERK OF SUPERIOR STATE
COURT
RICHMOND COUNTY, GA.

09 JUL 29 PM 2:27

RICHMOND COUNTY, GA.

OTN: GJAW

INDICTMENT

IN THE SUPERIOR COURT OF RICHMOND COUNTY STATE OF GEORGIA

THE GRAND JURORS, selected, chosen and sworn for the County of Richmond, to-wit:

- | | |
|--------------------------------------|-----------------------------------|
| 1. WANDA B. HATHFIELD,
FOREPERSON | 11. ANTHONY L. MCNEILL |
| 2. BILLIE J. JONES | 12. KAREN Y. CLAUSSEN |
| 3. ELIZABETH W. DUNBAR | 13. WALTER R. SEEGER |
| 4. RALPH J. SIMONS, JR. | 14. JAMES E. LEADER |
| 5. VIRGINIA Y. NICKLES | 15. CAREN D. BRICKER |
| 6. TIFFANY W. POWELL | 16. GERALD M. CARTER, JR. |
| 7. BARBARA M. PEACOCK | 17. EDELTRAUD COLEMAN |
| 8. JEFFERY H. HERRING | 18. RONNIE H. BEARD |
| 9. ERIC M. DIXON | 19. TIMOTHY S. WHITFIELD |
| 10. PHYLLIS L. MOZEE | 20. OLIVIA L. SABORY |
| | 21. THOMAS F. GARREN |
| | 22. MEREDITH M. NEWMAN |
| | 23. CHERYL R. DEVOE |

in the name and behalf of the citizens of Georgia, charge and accuse

YVONNE LOUISE SMITH, EMANUEL PARKER, AYISHA JOE AND

FANESIA SMITH

with the offense of **INSURANCE FRAUD** (§33-1-9(a)(1)(b)) for that the said accused, in the County of Richmond and State of Georgia, on or about the 1st day of April, 2008, did knowingly and willfully make and aid in the making of a false and fraudulent representation of a material fact in the filing of an insurance claim, to-wit: the accused individuals did participate in the staging of an accident on April 1, 2008 in order to receive compensation after the filing of a fraudulent insurance claim, contrary to the laws of said State, the good order, peace and dignity thereof.

SECOND COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH AND EMANUEL PARKER** with the offense of **GIVING FALSE STATEMENTS IN GOVERNMENT MATTERS (§16-10-20)** for that the said accused, in the County of Richmond and State of Georgia, on the 1st day of April, 2008, did knowingly and willfully make a false statement and representation in a matter within the jurisdiction of the Richmond County Sheriff's Office, a department within the county government, a political subdivision of the State of Georgia, by stating to Richmond County Sheriff's Deputy Ben Harmon that the accused individuals had been in an unintentional traffic accident, a statement that is false and said accused knew to be false, contrary to the laws of said State, the good order, peace and dignity thereof.

THIRD COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH, EMANUEL PARKER, AYISHA JOE AND FANESIA SMITH** with the offense of **RECKLESS CONDUCT (§16-5-60), a Misdemeanor**, for that the said accused, in the County of Richmond and State of Georgia, on the 1st day of April, 2008, did endanger the bodily safety of Latrice Smith, another person, by consciously disregarding a substantial and unjustifiable risk that her act, to-wit: the accused did place Latrice Smith, a child, in a vehicle knowing that said vehicle would be involved in an accident in order to recover damages for the child after the accident, would endanger the safety of said person, said disregard constituting a gross deviation from the standard of care which a reasonable person would exercise in the situation, contrary to the laws of said State, the good order, peace and dignity thereof.

FOURTH COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH**, **EMANUEL PARKER**, **AYISHA JOE AND FANESIA SMITH** with the offense of **RECKLESS CONDUCT** (§16-5-60), a **Misdemeanor**, for that the said accused, in the County of Richmond and State of Georgia, on the 1st day of April, 2008, the date herein alleged being a material averment as to this count, did endanger the bodily safety of Tyshun Smith, another person, by consciously disregarding a substantial and unjustifiable risk that her act, to-wit: the accused did place Tyshun Smith, a child, in a vehicle knowing that said vehicle would be involved in an accident in order to recover damages for the child after the accident, would endanger the safety of said person, said disregard constituting a gross deviation from the standard of care which a reasonable person would exercise in the situation, contrary to the laws of said State, the good order, peace and dignity thereof.

FIFTH COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH**, **EMANUEL PARKER**, **AYISHA JOE AND FANESIA SMITH** with the offense of **RECKLESS CONDUCT** (§16-5-60), a **Misdemeanor**, for that the said accused, in the County of Richmond and State of Georgia, on the 1st day of April, 2008, did endanger the bodily safety of Antialaysia Joe, another person, by consciously disregarding a substantial and unjustifiable risk that her act, to-wit: the accused did place Antialaysia Joe, a child, in a vehicle knowing that said vehicle would be involved in an accident in order to recover damages for the child after the accident, would endanger the safety of said person, said disregard constituting a gross deviation from the standard of care which a reasonable person would exercise in the situation, contrary to the laws of said State, the good order, peace and dignity thereof.

SIXTH COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH, CHARLES GRACE, FANESIA SMITH, MELISSA SLAPPY, QUENTIN WATKINS AND SHYRA BANKS** with the offense of **INSURANCE FRAUD** (§33-1-9(a)(1)(b)) for that the said accused, in the County of Richmond and State of Georgia, on or about the 21st day of March, 2006, did knowingly and willfully make and aid in the making of a false and fraudulent representation of a material fact in the filing of an insurance claim, to-wit: the accused individuals did participate in the staging of an accident on March 21, 2006 in order to receive compensation after the filing of a fraudulent insurance claim, contrary to the laws of said State, the good order, peace and dignity thereof.

SEVENTH COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH AND CHARLES GRACE** with the offense of **GIVING FALSE STATEMENTS IN GOVERNMENT MATTERS** (§16-10-20) for that the said accused, in the County of Richmond and State of Georgia, on the 21st day of March, 2006, did knowingly and willfully make a false statement and representation in a matter within the jurisdiction of the Richmond County Sheriff's Office, a department within the county government, a political subdivision of the State of Georgia, by stating to Richmond County Sheriff's Deputy John Perry that the accused individuals had been in an unintentional traffic accident, a statement that is false and said accused knew to be false, contrary to the laws of said State, the good order, peace and dignity thereof.

EIGHTH COUNT

The Grand Jurors aforesaid, chosen and sworn for the County of Richmond in the name and on behalf of the citizens of Georgia, further charge and accuse **YVONNE LOUISE SMITH, CHARLES GRACE, FANESIA SMITH, MELISSA SLAPPY, QUINTIN WATKINS AND SHYRA BANKS** with the offense of **RECKLESS CONDUCT (§16-5-60), a Misdemeanor**, for that the said accused, in the County of Richmond and State of Georgia, on the 21st day of March, 2006, the date herein alleged being a material averment as to this count, did endanger the bodily safety of Tyshun Smith, another person, by consciously disregarding a substantial and unjustifiable risk that her act, to-wit: the accused did place Tyshun Smith, a child, in a vehicle knowing that said vehicle would be involved in an accident in order to recover damages for the child after the accident, would endanger the safety of said person, said disregard constituting a gross deviation from the standard of care which a reasonable person would exercise in the situation, contrary to the laws of said State, the good order, peace and dignity thereof.

JULY TERM, 2009

AGENT MICHELLE DUCHEMIN, PROSECUTOR
ASHLEY WRIGHT, DISTRICT ATTORNEY