# STATE OF MARYLAND VS. SHANTIL CHETTA CARTER IN THE CIRCUIT COURT FOR BALTIMORE COUNTY

#### **INDICTMENT**

The Jurors of the State of Maryland, for the body of Baltimore County, do on their oath present that SHANTIL CHETTA CARTER, on or about April 2, 2018, through and including October 13, 2019 in Baltimore County,

#### INTRODUCTION AND BACKGROUND

At all times relevant to this Indictment:

- 1. The Maryland Department of Public Safety and Correctional Services (DPSCS), is the state agency responsible for administering correctional facilities and pre-release centers in Maryland. The agency employs more than 11,000 individuals, including sworn correctional officers and fiscal personnel.
- 2. The DPSCS Financial Services Accounting Payroll and Audit Unit is aligned under the Office of Secretary, located at 300 East Joppa Road, Towson, Maryland 2128, Suite 1000, in Baltimore County, Maryland.
- 3. DPSCS utilizes Time Clock Plus ("TCP"), an automated biometric time entry system, in conjunction with Workday, a human resources management program, to manage employee payroll and benefits data. Time Clock Plus biometrically identifies and validates users, records the in and out punches with the requisite worktags as required by Workday, synchronizes leave hours, and automatically transfers time data to Workday after requisite approvals.
- 4. Okezie Gerard Chidume aka Gerard Okezie Mehnobi ("CHIDUME") was employed by DPSCS as a sworn Correctional Officer II, a position that constitutes a public officer under Maryland law.

- 5. Gerald Leon Solomon Jr. ("SOLOMON") was employed by DPSCS as a sworn Correctional Sergeant, a position that constitutes a public officer under Maryland law.
- 6. As correctional officers, CHIDUME and SOLOMON were required to clock in and out of Time Clock Plus at the beginning and again at the conclusion of each shift, to document the hours they worked. In the event that there were any discrepancies between the hours they worked and the hours documented at the end of a pay period, CHIDUME and SOLOMON were required to bring the discrepancy to the attention of their assigned timekeeper.
- 7. Shantil Chetta Carter ("CARTER") was employed as a Fiscal Technician I in the DPSCS Finance Service Accounting, Payroll and Audit Unit in Baltimore County, Maryland. CARTER was a State of Maryland employee.
- 8. As a Fiscal Technician I, CARTER was responsible for pulling information from Time Clock Plus into Workday and ensuring that the two systems matched. CARTER also recorded adjustments/exceptions in the Workday System and investigated and responded to supervisor inquiries regarding payroll issues and discrepancies. CARTER had the ability to access the payroll system and change the documented hours that a correctional officer worked. However, CARTER was not permitted to change documented hours without consultation and documentation from an employee's supervisor.
- 9. From on or about June 5, 2018, through and including October 13, 2019, CHIDUME and CARTER engaged in a scheme whereby CARTER would alter CHIDUME's timecard to add hours that he did not work, resulting in CHIDUME being paid money he did not earn. In return, CHIDUME would make payments to CARTER.
- 10. Throughout the course of the scheme, CARTER altered CHIDUME's timecard on approximately twenty-six (26) occasions, adding in total more than one thousand (1,000) hours

that CHIDUME did not work, resulting in CHIDUME being paid approximately \$33,858.80 for work he did not perform. In exchange, CHIDUME made payments totaling approximately \$4,910 to CARTER.

- 11. From on or about April 2, 2018, through and including August 9, 2019, SOLOMON and CARTER engaged in a scheme whereby CARTER would alter SOLOMON's timecard to add hours that he did not work, resulting in SOLOMON being paid money he did not earn. In return, SOLOMON would make payments to CARTER.
- 12. Throughout the course of the scheme, CARTER altered SOLOMON'S timecard on more than thirty occasions, adding in total more than seven hundred (700) hours that SOLOMON did not work, resulting in SOLOMON being paid approximately \$27,018.07 for work he did not perform. In exchange, SOLOMON made payments totaling approximately \$1,706.00 to CARTER.
- 13. The alterations to the timecards resulting in the overpayments to CHIDUME occurred at the DPSCS Finance Service Accounting, Payroll and Audit Unit, located in Baltimore County, Maryland.

#### **COUNT ONE**

#### CONSPIRACY TO COMMIT THEFT--CHIDUME

SHANTIL CHETTA CARTER, did, between the dates of on or about June 5, 2018, through and including on or about October 13, 2019, conspire with OKEZIE GERARD CHIDUME to, pursuant to one scheme and continuing course of conduct, steal payroll funds of the State of Maryland having a value of \$33,858.80, at least \$25,000 but less than \$100,000, by knowingly, willfully, and intentionally falsely inflating CHIDUME's timecards, resulting in

CHIDUME being paid for work he did not perform, in violation of the common law and against the peace, government, and dignity of the State.

Common Law Penalty 10 years and/or \$15,000 CJIS Code 1C-1139

## OVERT ACTS IN FURTHERANCE OF THE CONSPIRACY TO COMMIT THEFT WITH CHIDUME

#### Pay period beginning May 23, 2018 and ending on June 5, 2018

1. On May 16, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Hey, didn't wanna say it over the phone but I will fix it so you can get the

hours due to you but I will call HR about that IWIF stuff...buy the way this

is Carter from payroll

Chidume:

Oh ok...thanks a lot sweetie

Chidume:

What's your first name

Chidume:

I owe you

Carter:

Shantil...

Chidume:

Sweet... You can call me Gerard

2. On May 20, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

On my way to work

Carter:

Wowww ok baby get that OT so we can take that special trip lol

Chidume:

Lol...indeed

3. On May 25, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Just woke up. Thought I speak with you before I go in to work

Carter: U will ima call u in a few...u work at 11 right?

Chidume: No...3:00 to 7 am. Working a double

Carter: WTH (emojis) WELL CALL ME ONCE U GET YOURSELF TOGETHER

WHILE ON YOUR WAY...

Chidume: 4. Yea...lol. Remember I got be able to pay for that vacation you want so

much

4. On June 5, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume: Am gonna call later at noon...cool?

Carter: Yes that's perfect 🔻

- 5. On June 5, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work for the pay period beginning on May 23, 2018 and ending on June 5, 2018.
- 6. For the pay period beginning on May 23, 2018 and ending on June 5, 2018, CHIDUME received an overpayment in the amount of \$1,001.91 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning on June 6, 2018 and ending on June 19, 2019

7. On June 9, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume: 8 hours OT for today?

- 8. On or about June 10, 2018, CHIDUME paid CARTER \$100.00 via check.
- 9. On June 11, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter: Wyd...looks like you will be good as far as your pay this week

Carter: Lol now u can take me to CHIPOTLE LOL

10. On June 12, 2018, CHIDUME and CARTER engaged in the following pertinent conversation via text message:

Chidume:

Were you able to it?

Carter:

Let me look now

Carter:

U have 80 hrs of reg

11. On June 18, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Can you use me RRP days in place of my sick days instead?

Carter:

If you don't chill out ima kiss all over you... I told you that ima take care

of your entire workday on the last day SWEETHEART

12. On June 20, 2018 CHIDUME and CARTER engaged in the following text exchange:

Carter:

I also no that u no if you keep me around then you will be ok as far as payroll and honestly u will cause I got you on that ALWAYS! But u just fake making me feel good to maintain me in your pocket...but lol it's a smart

move...you winning for now lol

13. On June 20, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on June 6, 2018 and ending on June 19, 2018.

14. For the pay period beginning on June 6, 2018 and ending on June 19, 2019, CHIDUME received an overpayment in the amount of \$968.89 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning June 20, 2018 and ending on July 3, 2018

15. On June 26, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Did you need some money for real?

Carter:

I hope not, that's y I made sure u got extra so I could include the 350 u

gave me...are u ok foreal

Chidume:

I need some but I wouldn't ask you directly...

Chidume:

And thank you very, very, very, very much for looking... You have no idea

how appreciative I am for all you have...

16. On July 3, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Ok...look out for poor old me please...I know always do anyways.

Carter:

As long as you do as I'm asking you it will work

Carter:

Meaning your time etc

17. On July 4, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on June 20, 2018 and ending on July 3, 2018.

18. For the pay period beginning on June 20, 2018 and ending on July 3, 2018, CHIDUME received an overpayment in the amount of \$1,333.18 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on July 4, 2018 and ending on July 17, 2018

19. On July 8, 2018, CARTER texted CHIDUME:

Carter:

Just wanted to apologize to you for being perturbed with you. When I asked you about the cash app thingy it's always you analyzing EVERYTHING PERIOD, sometimes in life we need to take a step back and see things in others eyes then make decisions especially if it's someone special in your life, regardless of what I say to you it's always a reasons from you to do things your way or another way, and trust me I trust your views and I appreciate them but sometimes you have to learn to trust mines too. Now everything u ever gave me I gave back plus extras so of course I no u have helped me but I needed something now and sometimes there will be needing things now not later even from u, I will give/help you the same period without questions etc because that's what I do for folks I care about. U can write me 1000's of checks but that's not giving me money now, those have to be deposited and that takes time, u never carry cash so it's my lost if I need it from you right away. Please accept my apologies as I will never ask you again for no "emergency" money...

20. On July 18, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter: Hey...if possible can you give me some money that will last until payday...

Chidume: A white envelope ontop my mailbox addressed to you. Not sure, it will last

that long but it's my all...

Carter: Ha? U didn't have to give me your all, I feel bad now I fee like I don't want

to take it...

Chidume: B---- $\mathfrak{S}h$  hush and take it...

21. On July 18, 2018 CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on July 4, 2018 and ending on July 17, 2018.

22. For the pay period beginning on July 4, 2018 and ending on July 17, 2018, CHIDUME received an overpayment in the amount of \$932.22 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on July 18, 2018 and ending on July 31, 2018

23. On August 1, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on July 18, 2018 and ending on July 31, 2018.

24. For the pay period beginning on July 18, 2018 and ending on July 31, 2018, CHIDUME received an overpayment in the amount of \$989.08 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 15, 2018 and ending on August 28, 2018

25. On August 3, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

18 hours overtime for me?

Carter:

When

Chidume:

Extra from last time

26. On August 4, 2018, CHIDUME and CARTER engaged in the following text exchange:

I love you very deeply..if I didn't, I won't be doing this right now...and no Chidume:

am not with you for money and payroll... I was racking up OT before I met

you..and my family is quite well to do

I never said u needed me for money read the text right! I said I'm your Carter:

payroll person!

27. On August 16, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

So please can you lift me up to max 🙈?

Chidume:

59?

Carter:

I can't it's gone you shoulda been asked, I didn't think u wanted any OT

cause u normally would ask

Chidume:

I didn't, because you said you was already on top of it.

Carter:

Nope I am and I will be on top of your ot only if you ask me to handle it, I

told you that from the beginning

Chidume:

But you usually look at mine even without me asking.. I understand if you're

pissed..thanks a million or the past though

Carter:

Y would I be pissed...for what, I have no reason to be

Chidume:

Ok.. Can you put the 59 on for the next check then?

Carter:

Yup I will just remind me

28. On August 16, 2018, later that same day, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

My check is gonna be really f--ked up.

Carter:

Oh well that's not my fault..,and in my opinion if you stop worry about

other bullshit and concentrate on getting your money

Chidume:

Yes..it is somewhat..you were supposed to be on top of it without me asking

Carter:

Not being smart but Naaaa im not going to do anything ur money unless u

ask me too

Chidume:

From now on, you got my approval to do anything without asking me

Carter:

Don't take this the wrong way but maybe if you treated me a little better than possibly I would feel I could take the lead on making sure you are good...the ONLY thing u ask me if I'm good on is gas in my car, I only get

from you if I ask for it...

Carter:

And it's not a "do for me and I do for you thing" it's just sometimes it's nice

to receive without asking, that's all

Carter:

Don't get mad just understand what I'm saying please

Chidume:

Mmmm..

Chidume:

So you cost me all this cheddar because of that?

Carter:

Wait I'm just seeing this...how the hell did I cost you any money, you are so cheap with everything this is how I no we could never make it as husband and wife...Anything you have ever gave me I've given back except for 20 and some gas in my car...If you brought me something that was because it's a birthday present. The message I sent you evidently you don't understand nothing I said for you to send a message back as such.

Chidume:

Lol...confused? Yes, we can make it as husband and wife... You cost me money has to with my upcoming paycheck being screwed up, and not because of the money I spend of you..I don't mind spending on you, as my girl, that's what am supposed to do. That being said, You like saying that but am not cheap. I am reasonable.. You spend a a lot..

29. On August 19, 2018, CHIDUME texted CARTER:

Chidume:

GM when are you coming to get your stuff?

30. On August 20, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on August 1, 2018 and ending on August 14, 2018. Although the hours were added on August 20, 2018, they were not submitted until August 27, 2018, after the pay period had closed, causing those additional hours to be credited to the pay period ending on August 28, 2018.

31. On August 27, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Hey, am outside at your job...

Chidume:

**Downstairs** 

Chidume:

Can you come down?

Carter:

We're are you

Carter:

Your visit really made my day, thank you I needed that closeness from

you...I LOVE YOU

Chidume:

Aww Www...you're Welcome. Soyour face, hugging, 6, and watching you

smile..thanks a million..

I 💓 YOU MORE

Carter:

AND OMG I LOVEEEE THE PERFUME AND THE TRUMP TOILET

PAPER MY MOM IS GOING TO LOVE IT

32. On August 27, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on August 1, 2018 and ending on August 14, 2018. Although the hours were added on August 20, 2018, they were not submitted until August 27, 2018, after the pay period had closed, causing those additional hours to be credited to the pay period ending on August 28, 2018.

33. On August 29, 2018, CARTER again altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on August 15, 2018 and ending on August 28, 2018.

34. For the pay period beginning on August 15, 2018 and ending on August 28, 2018, CHIDUME received an overpayment in the amount of \$2,573.41 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 29, 2018 and ending on September 11, 2018

35. On September 4, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Ima make arrangements to pay my phone bill our next pay off of you giving

me some of the money as well that's y I asked

Carter:

No response?

Chidume:

I responded

Chidume:

I said sure

Carter:

Ok thanks

Chidume:

But it got be hefty

Carter:

I'm not doing this with you via your demands first what do u mean hefty

Chidume:

59hrs at least. Just asking nicely

36. On September 12, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on August 29, 2018 and ending on September 11, 2018.

37. For the pay period beginning on August 29, 2018 and ending on September 11, 2018, CHIDUME received an overpayment in the amount of \$539.93 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on September 12, 2018 and ending on September 25, 2018

38. On September 26, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work for the pay period beginning on September 12, 2018 and ending on September 25, 2018.

39. For the pay period beginning on September 12, 2018 and ending on September 25, 2018, CHIDUME received an overpayment in the amount of \$1,319.68 for hours he did not work and was not otherwise entitled to receive.

Pay period beginning on October 10, 2018 and ending on October 23, 2018

40. On September 30, 2018, CARTER texted CHIDUME:

Carter:

Thank you again for the money

41. On October 7, 2018, CARTER texted CHIDUME:

Carter:

Nevertheless, I just had a thought that if you can get me that other 400 and when I give you the 64 hours to make 80 then that will be an extra 1400 so you can pocket the 400 so you will come out still getting money too...

42. On October 10, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on September 26, 2018 and ending on October 9, 2018. Although the hours were added on October 10, 2018, they were submitted after the pay period had closed, causing those additional hours to be credited to the pay period ending on October 23, 2018.

43. On October 10, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Hey...debt done lol..you only had 15 I added 32...sad case this time cause

your ass ain't worked it

Chidume:

Thanks..but can you do 60+ please?

Carter:

I will see if I can get back in

Chidume:

YOk...thanls

Carter:

Hard...off to much...now 56 that's it

Chidume:

Add more later?

Carter:

Yup whenever your behind wanna stop playing with your money

44. On October 23, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on October 10, 2018 and ending on October 23, 2018.

45. For the pay period beginning on October 10, 2018 and ending on October 23, 2018, CHIDUME received an overpayment in the amount of \$2,782.32 for hours he did not work and for which he was not otherwise entitled to receive.

## Pay period beginning on October 24, 2018 and ending on November 6, 2018

46. On November 6, 2018, CARTER texted CHIDUME:

Carter:

Woww you too, and funny you couldn't even tell me what you wanted and I no it's some ot, just as I've looked out for your and you've helped me, it's fine I will look at it, as much as I try I truly can't with you

47. On November 7, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on October 24, 2018 and ending on November 06, 2018.

48. For the pay period beginning on October 24, 2018 and ending on November 6, 2018, CHIDUME received an overpayment in the amount of \$1015.40 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on November 7, 2018 and ending on November 20, 2018

49. On November 15, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Can you please look at my time?

Carter:

What do u need it to be

Chidume:

80 + OT

50. On November 15, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on November 7, 2018 and ending on November 20, 2018.

51. On November 20, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on November 7, 2018 and ending on November 20, 2018

52. For the pay period beginning on November 7, 2018 and ending on November 20, 2018, CHIDUME received an overpayment in the amount of \$867.80 for hours he did not work and was not otherwise entitle to receive.

### Pay period beginning on November 21, 2018 and ending on December 4, 2018

53. On November 25, 2018, CARTER texted CHIDUME:

Carter:

Trying to put some finances together so I'm just making sure u still gonna look out for me while I'm looking out for your, no it's not about the hook up that I do for your but it's gotta be about it now cause we both need it...I need some money put into my account on payday, let me no or maybe I can get my son to pick up a check...we will work it out

54. On November 28, 2018 CHIDUME paid CARTER \$350.00 via check.

55. On November 28, 2018, CHIDUME and CARTER engaged in the following pertinent communication via text message:

Carter:

Soooo are u making that trip or what

Chidume:

What trip?

Carter:

To the bank

Chidume:

Did you check your account???

Carter:

No

Chidume:

Seriously??

Cater:

Thank you..

Chidume:

No

Chidume:

Thank you

56. On November 29, 2018, CHIDUME and CARTER engaged in the following pertinent communication via text message:

Chidume:

So you got me on that 88 to 90 hours? [emojis]

Carter:

Really

Chidume:

Did I say something wrong?

Carter:

Ok so how much money am I getting

57. On December 4, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on November 21, 2018 and ending on December 4, 2018.

58. On December 5, 2018, CARTER altered CHIDUME'S timecard, adding hours CHIDUME did not work to the pay period beginning on November 21, 2018 and ending on December 4, 2018.

59. For the pay period beginning on November 21, 2018 and ending on December 4, 2018, CHIDUME received an overpayment in the amount of \$2,855.57 for hours he did not work was not otherwise entitled to receive.

### Pay period beginning on December 5, 2018 and ending on December 18, 2018

60. On December 10, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter:

And I asked you last week if I make sure you get all those hours can u pay

my bill you said yes now u acting like u got a problem with it..but ok I see

what u doing

Chidume:

Not acting anyway. Just confirming what you said by stating that it's

business as usual.

61. On or about December 13, 2018, CHIDUME paid CARTER \$300.00 via check.

62. On December 13, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter: Hey, if you deposited that 300 in my account I needed 390.00 and that's

what I told you and that's y I made sure you had all that extra time

Carter: I also told you that I wanted to do it a couple of more times to get caught

up on something until Sarah comes back probably in Feb or March

Chidume: Send me a text where you specifically said \$390. If you had calllllled back

this morning maybe we could have talked. You said you needed it tomorrow for a bill. So I waited and waited and waited and waited for you to call me

with the figure...you. You..you didn't.

Chidume: So fearing that I might be drafted tomorrow and you not being able to pay

the bill on Friday. I out of frustration decided to go put in that amount

after waiting for your return call that never came through

63. On December 18, 2018, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on December 5, 2018 and ending on December 18, 2018.

64. For the pay period beginning on December 5, 2018 and ending on December 18, 2018, CHIDUME received an overpayment in the amount of \$1,859.26 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on December 19, 2018 and ending on December 31, 2018

65. On December 24, 2018, CHIDUME and CARTER engaged in the following text exchange:

Carter: Please don't forget about the 400 that's what I wanted to say but I have

something to tell you

Chidume: Yeah yeah

Chidume: Can't do it this time

Carter: Ok cool when I get back to work ima take all back that I gave you extra to

make the over 80hrs of ot...thanks again

Carter: Remember I did that to help us both and u agreed so now I'm done! U

shorted me last pay with the 90 now this time none ok

Carter: I got you over an extra 1000 and I can't get 400 wowww what a stab in the

back

66. On December 27, 2018, CHIDUME and CARTER engaged in the following text exchange:

Chidume: Please I am trying to pay a \$10,000 bill. So can I at least get a 90?

Carter: Soooo I'm trying to pay off a bill as well that's y I said to you in the

beginning that we need to do this for 3-4 pay periods

67. On or about December 27, 2018, CHIDUME paid CARTER \$400.00 via check.

68. On January 2, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter: Hey do u have any extra to help me out with...not being smart but yes or

no meaning you don't have to tell me a story or keep chastising me for my mistakes as you do, but next pay it won't be like this I just want to take care of my phone as well that's is scheduled to be off tomorrow and u no what I

really don't care at all but ima try so if not no worries at all...

Chidume:  $\Theta \Theta \Theta \Theta l$  TRULY, truly, deeply very very sorry sunshine but l

D@n't my dear. I feel bad.

Carter: Ok but you do have the 4 or 5

Chidume:

Carter: Which one

Chidume: 4

Carter: Ok

69. On January 2, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on December 19, 2018 and ending on December 31, 2018.

70. On or about January 10, 2019, CHIDUME paid CARTER via check in the amount of \$400.00.

71. For the pay period beginning on December 19, 2018 and ending on December 31, 2018, CHIDUME received an overpayment in the amount of \$1,605.34 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on January 2, 2019 and ending on January 15, 2019

72. On January 15, 2019, CARTER altered CHIDUME's timecard, adding hours to CHIDUME did not work to the pay period beginning on January 2, 2019 and ending on January 15, 2019.

73. For the pay period beginning on January 2, 2019 and ending on January 15, 2019, CHIDUME received an overpayment in the amount of \$2,245.37 for hours he did not work and for which he otherwise was not entitled to receive.

### Pay period beginning on January 16, 2019 and ending January 29, 2019

74. On January 23, 2019, CHIDUME and CARTER engaged in the following text exchange:

Hey...I don't want to wake up up just letting u no I'm scheduling this Carter:

payment to come out of my account tomorrow at 10

Why would you schedule it to come out that early? What's wrong with the Chidume:

usual timeframe?

U normally deposit into my account early on Thursday that's y I did that Carter:

75. On or about January 24, 2019, CHIDUME paid CARTER \$400 via check.

76. On January 30, 2019, CHIDUME and CARTER engaged in the following text exchange:

Heyyy...soooo if I do it this time can u give me the 5 so I can be done with Carter:

my bill, u only have 40hrs ot so ima add some more

77. On January 30, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on January 16, 2019 and ending on January 29, 2019.

78. For the pay period beginning on January 16, 2019 and ending on January 29, 2019, CHIDUME received an overpayment in the amount of \$1,893.61 for hours he did not work and was not otherwise entitled to receive.

#### Pay Period beginning January 30, 2019 and ending on February 12, 2019

79. On February 5, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter: I see you really made out on your pay this period...ain't been that much in

a while, I only checked cause a couple of people asked me to check there's so I did yours as well...lol( not you )but folks be funny when asking for

things but yet can't help when we ask them for help...

Chidume: Actually, I didn't sweetie..lol. Could you fix the sick days for me

pleaseeeee?

Carter: Wait...yes u did I looked back and u ain't made 5 grand since oct of last

year...it's sad that u won't be grateful for receiving money you ain't even

work for, I should be asking for more than 500...

Carter: It's not like I can buy me a pair of shoes I gotta pay bills

Chidume: W@w! Oh ok. Sorry I asked at all

80. On or about February 8, 2019, CHIDUME paid CARTER \$500.00 via check.

81. On February 13, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on January 30, 2019 and ending on February 12, 2019.

82. For the pay period beginning on January 30, 2019 and ending on February 12, 2019, CHIDUME received an overpayment in the amount of \$1,167.60 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on February 13, 2019 and ending on February 26, 2019

83. On February 22, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Hello...what time are you gonna make the deposit, you no I have that bill

coming directly out of my account

Carter:

Lol they calling my phone now...I hate disturbing your sleep, and your

check did go into your new account

Carter:

The mgr name is Mr Royal 410-358-8221, just tell him you are paying the

bill for me, he will be there until 7

Carter:

I will bulk up OT as much as I can this pay

Chidume:

Do what u can no stresses

84. On February 24, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Are you gonna put that money in my account or do I have to come get it

Chidume:

That's okay, you don't need to. I will make the deposit

Carter:

Good

85. On or about February 25, 2019, CHIDUME paid CARTER \$240.00 via personal money order.

86. On February 27, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Greetings Mr O...do you want me to fix this ugly time crap of yours? Yes

or no please thank you

Chidume:

Greetings MS SL. Of course I would want you to fix that ugly time

crap..please remember the extra time from the previous one.

87. On February 27, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on February 13, 2019 and ending on February 26, 2019.

88. For the pay period beginning on February 13, 2019 and ending on February 26, 2019, CHIDUME received an overpayment in the amount of \$1,929.04 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning on February 27, 2019 and ending on March 12, 2019

89. On or about March 5, 2019, CHIDUME paid CARTER \$400.00 via check.

90. On March 10, 2019, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

So far l haven given \$4800 on my end since October ending. I thought you said you required \$3000+ to pay off the bad car loan that was in your

name?

Chidume:

A little over 3000?

Carter:

Ok sooo none of my business matters, so what are u really saying, but I will say there is no way I'm giving you 60+ hours and get nothing in return, it's not like you voluntarily give me bill money every pay like we are partners, so geeze what are you tripping about now, I actually add it every pay myself and I only ask for what I give you not what you actually work for ... so now u bitching about free money ARE U SERIOUS REALLY

**SWEETHEART** 

91. On March 11, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Excuse you...what the hell are you talking about! Look back at these texts, you started this shit with a random text about money that's none of your business as to what I spend it on, again...u acting like I gotta kiss your ass or that I'm begging you for money, let's not forget that this all started after we fucked you asked me to hook you up then it went from there...so u make the decision not me

Carter:

Y ate you acting like U are doing me a favor and this started off as you

asking for my assistance!

92. On March 13, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on February 27, 2019 and ending on March 12, 2019.

93. For the pay period beginning on February 27, 2019 and ending on March 12, 2019, CHIDUME received an overpayment in the amount of \$1,471.54 for hours he did not work was not otherwise entitled to receive.

#### Pay period beginning on July 31, 2019 an ending on August 13, 2019

94. On March 22, 2019, CARTER texted CHIDUME:

Carter:

Gm...can u please make the deposit today, I truly hate asking you to do it, I feel like I'm begging you for something we already agreed on...and also we need to talk because Sarah is back and I need to no what you wanna do, I need to no exactly what u wanted regarding your sick and specifically

the OT from this period on...

95. On or about March 22, 2019, CHIDUME paid CARTER \$400.00 via check.

96. On March 27, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

I didn't touch your stuff, I no you are tiered of sharing with me...it's cool just keep in mind I never asked you to share something that you worked

for..

Chidume:

Lol... I don't get you sometimes. You scratched me and l scratched you. I never complained.

Carter:

Never said u complained...stop running with stuff

97. On August 3, 2019, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Goooooood morning gggggg

Chidume:

Please, Any OT at all this pay?

Carter:

What's your w# again

Carter:

How can I put ot on a check that's already in process

Chidume:

I know, I meant from late reliefs and so on 1078417

Carter:

You will be getting 3941.00 this pay

Chidume:

Grrrrrh!

Carter:

U need to also get that restriction lifted

Chidume:

Thanks a whoooooole lot the help.

Chidume:

Should see what it will after taxes. I will. You best believe that

Carter:

I don't no about that u can see your stub on Monday...this is what you have

to go thru when u get on the job injures so

Chidume:

😝 😝 😝 🖟 l know, I feel like slapping myself.

Carter:

So u giving me some nail money lol

- 98. On or about August 8, 2019, CHIDUME paid CARTER \$120.00 via check.
- 99. On August 14, 2019, CHIDUME and CARTER engaged in the following text exchange:

Carter:

Gm...I am getting myself together I will call you when I get in my car

I didn't forget your time it's not too late lol

Chidume:

Lol..no comments at this time.

100. On August 15, 2019, CARTER texted CHIDUME:

Carter:

I told you they are watching us so I was willing to do some but u gotta do

some too

101. On August 15, 2019, CARTER altered CHIDUME's timecard, adding hours CHIDUME did not work to the pay period beginning on July 31, 2019 and ending on August 13, 2019.

102. For the pay period beginning on July 31, 2019 an ending on August 13, 2019, CHIDUME received an overpayment in the amount of \$2,041.70 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on September 11, 2019 and ending on September 24, 2019

103. On or about August 26, 2019, CHIDUME paid CARTER \$250.00 via check.

104. On August 29, 2019, CHIDUME and CARTER engaged in the following pertinent communication via text message:

Chidume:

Wow! I'm amazed. Then again nothing surprises me anymore which explains why I am. Almost 4 later and still no acknowledgement or word after the deposit? . I called, even sent you gift on your birthday. Mine came and went yesterday and you didn't even sneeze my way. It's all good.

Carter:

Wowww...I totally apologize that definitely was not done on purpose. And then u reminding me of the deposit, we did discuss that and I thanked you. I will return that favor to you as soon as I get paid.....HAPPY BIRTHDAY!

105. On September 2, 2019, CHIDUME and CARTER engaged in the following text exchange:

Chidume:

Thought you said you would return the favor.

Carter:

Thought you said you would return the favor....I also gave you some hours so please don't start this stuff with me...look at what you had vs what I

added, so nevertheless

Chidume:

And I returned the favor

Carter:

Ok I gave you and you gave me so you don't owe me and I don't owe you

so what's the dam problem now ...

Chidume:

Thought we had a deal in the works...what happened?

106. On September 11, 2019, CHIDUME texted CARTER:

Chidume:

Good morning sunshine.

Chidume:

Am still here

107. On September 12, 2019, CARTER altered CHIDUME's timecard, adding hours to the pay period beginning on August 28, 2019 and ending on September 10, 2019. Although altered September 12, 2019, CARTER did not enter the additional hours before the payroll period ended, causing the additional hours to be credited on to the pay period ending on September 24, 2019.

108. For the pay period beginning on September 11, 2019 and ending on September 24, 2019, CHIDUME received an overpayment in the amount of \$2,465.95 for hours he did not work and was not otherwise entitled to receive.

- 109. On or around October 3, 2019, CHIDUME paid CARTER \$300.00 via check.
- 110. On October 6, 2019, CHIDUME texted CARTER:

Chidume:

Well I can assist next \(\sigma\), if you hook me up.

#### **COUNT TWO**

#### CONSPIRACY TO COMMIT THEFT--SOLOMON

SHANTIL CHETTA CARTER, did, between the dates of on or about April 2, 2018, through and including on or about August 9, 2019, conspire with GERALD LEON SOLOMON, JR., to, pursuant to one scheme and continuing course of conduct, steal payroll funds of the State of Maryland having a value of \$27,018.07, at least \$25,000 but less than \$100,000, by knowingly, willfully, and intentionally falsely inflating SOLOMON's timecards, resulting in SOLOMON being paid for work he did not perform, in violation of the common law and against the peace, government, and dignity of the State.

Common Law Penalty 10 years and/or \$15,000 CJIS Code 1C-1139

#### OVERT ACTS IN FURTHERANCE OF THE CONSPIRACY TO COMMIT THEFT WITH SOLOMON

Pay period beginning April 25, 2018 and ending on May 8, 2018

1. On April 2, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter this pay period is strictly overtime strictly the cash OK

Carter: Hey, lol ok yea ima need some of that cash...lol

Solomon: No problem u got me I got u leo

Carter: That's right..TOGETHER

2. On April 25, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: What time you want me to call you

Call me about 9:30 I will be there then, I have all day to fix it foreal...no Carter:

one else no's that tho...

Solomon: That's y I fuck with you

Of course not bragging but I no how I get down and for those that run there Carter:

mouths regarding what I do fuck them...I only help a selected bunch now

with the real deal

Solomon: You kno I understand to the max

Hey I gave you some xtra I didn't touch all the lwop cause I didn't want Carter:

them to check behind me, I took one out

Solomon: SO how much on the over came up 2

82 ot Carter:

Solomon: That's cool thank you so much.....

Of course Carter:

Solomon: Mother Day I got don't 4get

It's all good honey Carter:

3. On May 4, 2018 SOLOMON AND CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter sorry to bother you I wanted to see if I can look out for you as far as you know your financial status that you told me about I need you to download the Cash app so I can send you a little something just to show you that I appreciate you and I'm willing to help you it's not much but it's

something I have mortgage Payperiod. I but got you OK

Hey there...aww I totally appreciate whatever, I am definitely grateful to Carter:

folks that reach out as I do...that's that Leo heart

4. On May 5, 2018, SOLOMON sent \$150.00 to CARTER through the Cash App.

5. On May 5, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Next check I give you a little bit more I don't have to pay to many bills

GM...yes I have it and I totally appreciate that...thank you so much Carter:

6. On May 7, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey can you check my time 2marr I do 16 hours of that will put my Close

to 80

Solomon: And I still got you with the rest of that money when I get paid the 16th

Solomon: I got me

Carter: That was a good thing to wake up too, now I wanna give u a big hug and

Carter: Dam lol I never sent this message from last week omg I'm so so sorry lol...I

was geeking

Carter: I got you and your time u no that no worries at all we got until Wednesday

Solomon: Thank you I'm going to sent some more your way the 16 ok

Solomon: 16th

Carter: Totally totally APPRECIATED

7. On May 8, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey ms carter you check that for me I should be close to 72-80 after tonight

Carter: Not yet sweetie I'm still here but I got you

Solomon: Thanks

Carter: I always wait until the last day to do yours just In case I need to add

something

Solomon: Ok

Solomon: Give me the address again to the place that you work at so I can send you

something special like I said I was going to for you

Carter: 300 E Joppa Road, suite 1000

8. On May 9, 2018, CARTER altered SOLOMON'S timecard, adding hours that SOLOMON did not work to the pay period beginning on April 25, 2018 and ending on May 8, 2018.

9. On May 9, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: Did you look over the time for me

Carter: I did but I got locked out, waiting to get back in... I got u

Solomon: Sorry to bother did you get a chance yet

Carter: Yup and I saw fit that u have like 80 hrs of ot

Solomon: Thanks Ms Carter

10. For the pay period beginning on April 25, 2018 and ending on May 8, 2018, SOLOMON received an overpayment of \$594.68 for hours he did not and was not otherwise entitled to receive.

#### Pay period beginning on May 9, 2018 and ending on May 22, 2018

11. On May 23, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter sorry to bother you did you ever get the amount of overtime at the end of the payroll.

Solomon: Pay period

Carter: Hey honey ... I got you

- 12. On May 23, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on May 9, 2018 and ending on May 22, 2018.
- 13. For the pay period beginning on May 9, 2018 and ending on May 22, 2018, SOLOMON received an overpayment of \$317.06 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on June 6, 2018 and ending on June 19, 2018

14. On June 12, 2018, SOLOMON texted CARTER:

Solomon: Hey Ms Carter I don't want you to think that I forgot about you but I had a couple of transactions that was taken out my account that was on the fraud I had a check that was taken out my account for \$2460 so I end up closing my accounts and shutting down my cards the cards that are use my Cash app on it was the ones I shut down so that moment I get my cards or if I can meet you somewhere with the money and we greatly appreciate it trust me I'm trying to help you out more than anything because I know you did the same for me

On June 20, 2019, SOLOMON and CARTER engaged in the following text 15. exchange:

Carter:

Call the office phone please

Solomon: Give me a second I'm in Texas on my way home

Solomon: I was calling to what going on with my time

Carter:

410-339-5835

- On June 20, 2018, CARTER altered SOLOMON'S timecard, adding hours 16. SOLOMON did not work to the pay period beginning on June 6, 2018 and ending on June 19, 2018.
  - On June 21, 2018 CARTER texted SOLOMON: 17.

Hello, everything was fixed and I gave you some more ot Carter:

For the pay period beginning on June 6, 2018 and ending on June 19, 2018, 18. SOLOMON received an overpayment of \$1,213.94 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on June 20, 2018 and ending on July 3, 2018

On June 27, 2018, SOLOMON sent \$150.00 to CARTER through the Cash App. 19.

20. On June 27, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: I sent you something

Carter: Thank you so much

21. On July 3, 2018, CHIDUME and CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter sorry to bother you I just want to check and make sure I'm good as far as the overtime

Carter: No u good never a problem calling me period!

22. On July 4, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on June 20, 2018 and ending on July 3, 2018.

23. For the pay period beginning on June 20, 2018 and ending on July 3, 2018, SOLOMON received an overpayment of \$1,185.70 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on July 4, 2018 and ending on July 17, 2018

24. On July 16, 2018, SOLOMON and CARTER engaged in the following pertinent communication via text message:

Solomon: Can you help me

Carter: Yes of course

25. On July 17, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Did you get a chance with that

Carter: Didn't I tell you to stop worrying

- 26. On July 18, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on July 4, 2018 and ending on July 17, 2018.
- 27. For the pay period beginning on July 4, 2018 and ending on July 17, 2018, SOLOMON received an overpayment of \$1,320.17 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 1, 2018 and ending on August 14, 2018

28. On August 10, 2018 SOLOMON and CARTER engaged in the following text exchange:

Carter: U took too long to respond to me lol making me nervous, don't be doing me like that

Solomon: Ok my bad look on cash app

- 29. On August 10, 2018, SOLOMON sent \$150.00 to CARTER through the Cash App.
- 30. On August 15, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on August 1, 2018 and ending on August 14, 2018.
- 31. For the pay period beginning on August 1, 2018 and ending on August 14, 2018, SOLOMON received an overpayment of \$1,106.04 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 15, 2018 and ending on August 28, 2018

32. On August 28, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey ms Carter did you forget about me

Carter: Hey...lol how could I, never that I just knew I would get to you later that's

all, I like to do yours last.

33. On August 28, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on August 15, 2018 and ending on August 28, 2018.

34. For the pay period beginning on August 15, 2018 and ending on August 28, 2018, SOLOMON received an overpayment of \$325.30 for hours he did not work and was not otherwise entitled to receive.

### Pay Period beginning on August 29, 2018 and ending on September 11, 2018

35. On September 11, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: Good morning Ms Carter wanted to see is it OK for me to verify my overtime by Tuesday I should be having close to 73

Solomon: Hey Ms Carter sorry to disturb you reason why I didn't call you was because I got activated for tech and I'm still 1 o'clock so is it OK for me to call you tomorrow morning to let you verify that I was that I've done for Tac

Carter: Yes that's perfectly fine...I got you the system won't close early

36. On September 12, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on August 29, 2018 and ending on September 11, 2018.

37. On September 12, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: Sorry to bother did you check on that for me

Lol u must be tiered...I looked out earlier when u called me Carter:

Solomon: Do you mine me asking the total I kno we was trying to figure it out

It was 64 now it's 79 Carter:

Solomon: Thank you

For the pay period beginning on August 29, 2018 and ending on September 11, 38. 2018, SOLOMON received an overpayment of \$500.24 for hours he did not work and he was not otherwise entitled to receive.

### Pay period beginning on September 12, 2018 and ending on September 25, 2018

On September 21, 2018 SOLOMON and CARTER engaged in the following text 39. exchange:

Solomon: Hey Ms Carter can I give you 150 Now then 150 with the first check in

October I had me mortgage this Check oooo I look on Workday and

Thursday Morning I work 7-3 and it not on workday

Carter:

Hey, ok that's fine ... and u no I will fix it

Solomon: Thanks

Carter:

No thank you

On September 24, 2018 SOLOMON and CARTER engaged in the following text 40. exchange:

> Solomon: Hey Ms. Carter just texting you to see if you still want me to do that for your just wanted to know and also wanted to see are you still want to verify

that for me you gave me a text but I didn't understand it

Gm...yes I was trying to do it on the low that's y I was all over the place Carter:

with the text. Yes I will still need the loan as you said that's fine I totally appreciate what you can help me with. I will be getting the rest of my money soon due to it being a large amount that they stole from my account. Thanks

again

Carter: I was telling you I needed 900.00 so whatever you can help me with would

gladly be appreciated...

Solomon: Ok

Carter: Thank you totally appreciate this...

Solomon: Like I said Ms Carter when I get paid October I'm a get you another 150

OK but I got to make sure my time is right because it didn't look right when I check it today OK so can you help me out with that and I appreciate it

Carter: I told you ever no worries I will always have you as far as your stuff goes

41. On September 24, 2018, SOLOMON sent \$150.00 to CARTER through the Cash App.

42. On September 25, 2020, CARTER altered SOLOMON'S, adding hours SOLOMON did not work to the pay period beginning on September 12, 2018 and ending on September 25, 2018.

43. On September 26, 2018 SOLOMON and CARTER engaged in the following text exchange:

Carter: Hey, you already there do u want more added

Solomon: What ever is looking good I appreciate it.

44. For the pay period beginning on September 12, 2018 and ending on September 25, 2018, SOLOMON received an overpayment of \$289.71 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on September 26, 2018 and ending on October 9, 2018

45. On October 4, 2018, CARTER altered SOLOMON'S timecard, adding hours to the pay period beginning on September 26, 2018 and ending on October 9, 2018.

46. On October 4, 2018 SOLOMON and CARTER engaged in the following text exchange:

Carter: Heyyy...how are you and all that other good stuff. Wanted to no if you can still help and and just letting you no that I already made some changes to things and will do more lter...let me know either way please, thanks

47. On October 5, 2018 CARTER texted SOLOMON:

Carter: Gm, no pressure but if you can help I need it today buy 3 cause I gotta take care of that big bill today and as I said I got you I already started putting it back in your account

48. On October 5, 2018, SOLOMON sent \$150.00 to CARTER through the Cash App.

49. On October 5, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: I sent it to you

Carter: Thank you sooo much...and I got you

50. On October 10, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on September 26, 2018 and ending on October 9, 2018.

51. For the pay period beginning on September 26, 2018 and ending on October 9, 2018, SOLOMON received an overpayment of \$761.88 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on October 10, 2018 and ending on October 23, 2018

52. On October 22, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter can you check my overtime for me

Carter: Hey honey ok I will

53. On October 24, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on October 10, 2018 and ending on October 23, 2018.

## 54. On October 24, 2018, CARTER texted SOLOMON:

Carter: I got you at 82

55. For the pay period beginning on October 10, 2018 and ending on October 23, 2018, SOLOMON received an overpayment in the amount of \$530.37 for hours he did not work and was not otherwise entitled to receive.

# Pay period beginning on October 24, 2018 and ending on October 23, 2018

56. On November 4, 2019, SOLOMON texted CARTER:

Solomon: Hey Ms Carter sorry bother but time is not update I'm missing to overtime day

Solomon: Can you help me out a lil

- 57. On November 6, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on October 24, 2018 and ending on November 6, 2018.
- 58. For the pay period beginning on October 24, 2018 and ending on October 23, 2018, SOLOMON received an overpayment in the amount of \$1,411.55 for hours he did not work and was not otherwise entitled to receive.

# Pay period beginning on November 7, 2018 and ending on November 20, 2018

59. On November 19, 2018, SOLOMON texted CARTER:

Solomon: I wanted to thank you for that overtime thing I heard that the pay period is closing early bc of the holiday... When you get time can we verify my time

60. On November 19, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on November 7, 2018 and ending on November 20, 2018,

61. On November 20, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Everything good

Carter: Yup I just made it good

Solomon: Thank you what we looking like

Carter: 82

62. For the pay period beginning on November 7, 2018 and ending on November 20, 2018, SOLOMON received an overpayment in the amount of \$738.58 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on November 21, 2018 and ending on December 4, 2018

63. On December 3, 2018 SOLOMON and CARTER engaged in the following text exchange:

Solomon: Gm Hey Ms Carter my time of course is mess up still....I know you got me can you help me out with it.....I still got you with that

Carter: Hey honey I ain't forget you...ima text ut later after 8 ish is that cool and thank you

- 64. On December 3, 2018, SOLOMON sent \$206.00 to CARTER through the Cash App.
- 65. On December 4, 2018, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on November 21, 2018 and ending on December 4, 2018.

66. For the pay period beginning on November 21, 2018 and ending on December 4, 2018, SOLOMON received an overpayment in the amount of \$2070.25 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on December 5, 2018 and ending on December 18, 2018

67. On December 18, 2019, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey me Carter can you check on my overtime for me the clock wasn't working

Carter: Hey ok..., call me at 4:30

- 68. On December 18, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on December 5, 2018 and ending on December 18, 2018.
- 69. On December 19, 2018, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey ms Carter is the time good

Carter: Ot is 91.85 and ima need half of that...just kidding but u good

70. For the pay period beginning on December 5, 2018 and ending on December 18, 2018, SOLOMON received an overpayment in the amount of \$1,461.52 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on December 19, 2018 and ending on January 1, 2019

71. On January 2, 2019 SOLOMON texted CARTER:

Solomon: Did you take care of that so I can look out for you

72. On January 2, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on December 19, 2018 and ending on January 1, 2019.

73. On January 2, 2019 SOLOMON and CARTER engaged in the following text exchange:

Carter: Done...

Solomon: What the total ... Thanks

Carter: They only gave you 40 something...I made it 82, what would u like it to be?

Solomon: Thanks

74. On January 9, 2019 SOLOMON and CARTER engaged in the following text exchange:

Carter: Hey honey how are you...don't forget about me

Solomon: I'm not

Carter: Thank you

75. On January 10, 2019, SOLOMON sent \$300.00 to CARTER through the Cash App.

76. On January 10, 2019, SOLOMON and CARTER engaged in the following text exchange:

Carter: Thank you sooo much

Solomon: Can you look out for me Tuesday and do we get the 750 on the next check

77. For the pay period beginning on December 19, 2018 and ending on January 1, 2019, SOLOMON received an overpayment in the amount of \$1,540.66 for hours he did not work and was not otherwise entitled to receive.

#### Pay Period beginning on January 2, 2019 and ending on January 15, 2019

On January 15, 2019, SOLOMON and CARTER engaged in the following text 78. exchange:

> Solomon: Gm Ms Carter can you mae sure everything you good on my workday I'm working a double today 3-11 11-7

Carter:

Gm...ok sweetheart I got you

Carter:

Hey...how much OT u want

Solomon: The same last pay

Carter:

Ok

- On January 15, 2019, CARTER altered SOLOMON'S timecard, adding hours 79. SOLOMON did not work to the pay period beginning on January 2, 2019 and ending on January 15, 2019.
- For the pay period beginning on January 2, 2019 and ending on January 15, 2019, 80. SOLOMON received an overpayment in the amount of \$989.47 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on January 16, 2019 and ending on January 29, 2019

On January 25, 2019, SOLOMON texted CARTER: 81.

Solomon: Hey Ms Carter thank for checking on me about that can do me a favor I wanted to see if you can look out for this pay on the ot tip I want it to look k good plus with that 750. I got a couple of that I wanted to do that week

On January 28, 2019, SOLOMON and CARTER engaged in the following text 82. exchange:

Solomon: Hey Ms. Carter did you get my message that I sent to you

Carter:

Hey honey I did I got you

On January 29, 2019, SOLOMON and CARTER engaged in the following text 83. exchange:

Solomon: Hey Ms Carter today make a little over 80 can you check and make sure

everything good...I work b shift today

Cater:

Hey, up I will

Carter:

Hey lol...how much ot did you have on your own about 55?

Solomon: No like 83

On January 29, 2019, CARTER altered SOLOMON'S timecard, adding hours 84. SOLOMON did not work to the pay period beginning on January 16, 2019 and ending on January 29, 2019.

On January 30, 2019, CARTER again altered SOLOMON'S timecard, adding 85. hours SOLOMON did not work to the pay period beginning on January 16, 2019 and ending on January 29, 2019.

For the pay period beginning on January 16, 2019 and ending on January 29, 2019, 86. SOLOMON received an overpayment in the amount of \$927.15 for hours he did not work and was not otherwise entitled to receive.

### Pay Period beginning on February 13, 2019 and ending on February 26, 2019

On February 27, 2019, SOLOMON and CARTER engaged in the following text 87. exchange:

Solomon: So I seen my hour and that fucking Shank only credit me for 44hours

overtime..... Will be able to fix that for me

Solomon: Gm sorry to bother

Gm...yes I got you, I wasn't gonna fix it until the end to see what she did Carter:

or

did not do. I'm getting myself together now to go in and of course I got you.

On February 27, 2019, CARTER altered SOLOMON'S timecard, adding hours 88.

SOLOMON did not work to the pay period beginning on February 13, 2019 and ending on

February 26, 2019.

On February 27, 2019, SOLOMON and CARTER engaged in the following 89.

pertinent communication via text message:

Solomon: Thank for helping with that...Ms Carter I have do something about the

supervisor on my shift

Just hold up cause we don't want no come backs...thnk about it Carter:

For the pay period beginning on February 13, 2019 and ending on February 26, 90.

2019, SOLOMON received and overpayment in the amount of \$1,288.00 for hours he did not

work and was not otherwise entitled to receive.

Pay period beginning on March 13, 2019 and ending on March 26, 2019

On March 11, 2019, SOLOMON texted CARTER: 91.

Solomon: Hey Ms Carter take care that for me and I will help you out with that it not

going to be a lot but it's some thing

On March 3, 2019, CARTER altered SOLOMON'S timecard, adding hours 92.

SOLOMON did not work to the pay period beginning on February 27, 2019 and ending on March

12, 2019.

On March 13, 2019, SOLOMON and CARTER engaged in the following text 93.

exchange:

Solomon: Everything straight with that

Carter:

Have I ever not taken care of things....lol

Carter: I'm your big sister and your family has to eat...

Solomon: Got you you kno I good for that

Carter: Right that's the only reason

94. For the pay period beginning on March 13, 2019 and ending on March 26, 2019, SOLOMON received and overpayment in the amount of \$987.96 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on March 13, 2019 and ending on March 26, 2019

95. On March 22, 2019, SOLOMON and CARTER engaged in the following text exchange:

Carter: Hey there...are you still gonna look out...trust me I wdnt ask if it was not needed

Solomon: Got you

- 96. On March 22, 2019, SOLOMON sent \$135.00 to CARTER through the Cash App.
- 97. On March 27, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on March 13, 2019 and ending on March 26, 2019.
- 98. For the pay period beginning on March 13, 2019 and ending on March 26, 2019, SOLOMON received an overpayment in the amount of \$633.91 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning on April 10, 2019 and ending on April 23, 2019

99. On April 23, 2019, SOLOMON and CARTER engaged in the following pertinent communication via text message:

Solomon: Gm Ms Carter I wanted ask can check my time for me I should 80 I'm working this evening and nite 3-11 and 11-7. Do you want me to call you Wednesday morning

Carter: Hello...yes call me Wednesday morning

- 100. On April 25, 2019, CARTER altered SOLOMON'S, adding hours SOLOMON did not work to the pay period beginning on April 10, 2019 and ending on April 23, 2019.
- 101. For the pay period beginning on April 10, 2019 and ending on April 23, 2019, SOLOMON received an overpayment in the amount of \$353.19 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning on April 24, 2019 and ending on May 7, 2019

102. On May 8, 2019, SOLOMON texted CARTER:

Solomon: Good morning Ms Carter I'm mssing a day Which is Yesterday I work 3-11. All together I will have over 80 hour overtime. Can you take care that for me I got something for you on the Mother day tip.

- 103. On May 8, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on April 24, 2019 and ending on May 7, 2019.
- 104. For the pay period beginning on April 24, 2019 and ending on May 7, 2019, SOLOMON received an overpayment in the amount of \$428.23 for hours he did not work and was not otherwise entitled to receive.

#### Pay period beginning on May 8, 2019 and ending on May 21, 2019

105. On May 21, 2019, SOLOMON texted CARTER:

Solomon: Davis Carter just calling you to check on my overtime in the morning I'll call you before 1030 I should have 80 out with a check or pay any only credit me for 72 I believe

106. On May 22, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on May 8, 2019 and ending on May 21, 2019.

107. For the pay period beginning on May 8, 2019 and ending on May 21, 2019, SOLOMON received an overpayment in the amount of \$629.16 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on May 22, 2019 and ending on June 4, 2019

108. On June 5, 2019, CATER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on May 22, 2019 and ending on June 4, 2019.

109. On June 5, 2019, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Do you kno the amount is was ot

Carter: After everything went over it's like 70 something.

Solomon: Ok thanks

110. For the pay period beginning on May 22, 2019 and ending on June 4, 2019, SOLOMON received an overpayment in the amount of \$1,531.03 for hours he did not work and was not otherwise entitled to receive.

## Pay period beginning on June 5, 2019 and ending on June 18, 2019

111. On June 12, 2019, SOLOMON and CARTER engaged in the following text exchange:

Carter: Good morning...if possible do you think you can donate me some leave,

I'm asking everybody, have not gotten paid for 2 pays now so ima need some help if possible, just a little will do so I can get paid, thanks again

Solomon: Got u

Carter: Thanks just making sure you understand the message

112. On June 14, 2019, SOLOMON and CARTER engaged in the following text exchange:

Carter: Hey when u get a chance give me a call plese, thanks

113. On June 18, 2019, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey Ms Carter that damn women had my phone mad bc she didn't know

the password I'm at work what's wrong

Carter: Hey lol...I was just saying that I was looking out so you could cause I needed the help that's all because again I didn't get paid...lol you better be a good boy don't be doing nothing bad lol

Solomon: I'm not wrong you need me to do

Carter: I meant don't do nothing bad regarding your wife lol stay out of trouble

Solomon: I'm not doing nothing some just can let go...What you need me to do for your I got 80 hours but of course it's not showing so I guess I will wait Wednesday

Carter: I wanted you to just send me a couple of dollars that's all...I was saying that's y I made sure u was good last time cause I knew I was gonna ask you for some change lol that's all

Solomon: When do you need it by

Carter: I needed it last week so whenever you can help, that's all

Solomon: Ok

114. On June 19, 2019, SOLOMON sent \$100.00 to CARTER through the Cash App.

115. On June 19, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on June 5, 2019 and ending on June 18, 2019.

116. On June 19, 2019, SOLOMON and CARTER engaged in the following pertinent text exchange:

Solomon: Did you get that I send

Solomon: You know the ot amount

Carter: OMG it was only 40 something but it's 82 now

Solomon: Thank you

117. For the pay period beginning on June 5, 2019 and ending on June 18, 2019, SOLOMON received an overpayment in the amount of \$1,484.00 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning July 31, 2019 and ending on August 14, 2019

118. On July 31, 2019, SOLMON and CARTER engaged in the following text exchange:

Solomon: I'm short almost 20 hours

Carter: I told you I got this right...so you should be looking out for me

Solomon: I get you nice birthday gift that my word

119. On August 1, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work to the pay period beginning on July 17, 2019 and ending on July 30, 2019.

120. For the pay period beginning on July 17, 2019 and ending on July 30, 2019, SOLOMON received an overpayment in the amount of \$659.83 for hours he did not work and was not entitled to receive.

#### Pay period beginning on July 31, 2019 and ending on August 14, 2019

121. On August 9, 2019, SOLOMON and CARTER engaged in the following pertinent communication via text message:

Carter: Hey did I miss your birthday...

Carter: HAPPY BIRTHDAY ENJOY

Solomon: No did I miss yours

Carter: It's TODAY

Solomon: Iknow

- 122. On August 9, 2019 SOLOMON sent \$200.00 to CARTER through the Cash App.
- 123. On August 13, 2019, SOLOMON texted CARTER:

Solomon: Hey Ms Carter can you check on my overtime... I suppose to have 64

124. On August 14, 2019, SOLOMON and CARTER engaged in the following text exchange:

Solomon: Hey ms Carter did you get a chance

Carter: Not yet doing it now

125. On August 14, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work for the pay period beginning on July 31, 2019 and ending on August 14, 2019.

126. For the pay period beginning on July 31, 2019 and ending on August 14, 2019, SOLOMON received an overpayment in the amount of \$1,072.62 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 14, 2019 and ending on August 27, 2019

127. On August 27, 2019, SOLMON and CARTER engaged in the following text exchange:

Solomon: I suppose to have 65 but I only see 50 I know you got me

- 128. On August 27, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work for the pay period beginning on August 14, 2019 and ending on August 27, 2019.
- 129. For the pay period beginning on August 14, 2019 and ending on August 27, 2019, SOLOMON received an overpayment of \$431.74 for hours he did not work and was not otherwise entitled to receive.

### Pay period beginning on August 28, 2019 and ending on September 10, 2019

130. On September 10, 2019, SOLMON texted CARTER:

Solomon: Hey Ms Carter I will be free tomorrow after I get my hair cut I'm bring that for you....I need to talk to you about something and I suppose to have 80 this check of course it not right but tonite is my last day

131. On September 11, 2019, CARTER altered SOLOMON'S timecard, adding hours SOLOMON did not work for the pay period beginning on August 28, 2019 and ending on September 11, 2019.

For the pay period beginning on August 28, 2019 and ending on September 10, 132.

2019, SOLOMON received an overpayment in the amount of \$234.13 for hours he did not work

and was not otherwise entitled to receive.

COUNT THREE

BRIBERY

On or about June 10, 2018, SHANTIL CHETTA CARTER, did as a public employee,

receive a bribe to influence the performance of her official duties as a Fiscal Technician I

employed by the State of Maryland, to wit: did receive a \$100 payment from OKEZIE GERARD

CHIDUME via check number 933 for CARTER to falsely inflate CHIDUME's timecard so that

he would receive payroll payments for hours he did not work, in violation of CR 9-201 and against

the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

**COUNT FOUR** 

BRIBERY

On or about November 28, 2018, SHANTIL CHETTA CARTER, did, as a public

employee, receive a bribe for the purpose of influencing the performance of her official duties as

a Fiscal Technician I employed by the State of Maryland, to wit: did receive a \$350 payment from

OKEZIE GERARD CHIDUME via check number 1113 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT FIVE

BRIBERY

On or about December 13, 2018, SHANTIL CHETTA CARTER, did, as a public

employee, receive a bribe for the purpose of influencing the performance of her official duties as

a Fiscal Technician I employed by the State of Maryland, to wit: did receive a \$300 payment from

OKEZIE GERARD CHIDUME via check number 1119 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

**COUNT SIX** 

BRIBERY

On or about December 27, 2018, SHANTIL CHETTA CARTER, did, as a public

employee, receive a bribe for the purpose of influencing the performance of her official duties as

a Fiscal Technician I employed by the State of Maryland, to wit: did receive a \$400 payment from

OKEZIE GERARD CHIDUME via check number 1085 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT SEVEN

**BRIBERY** 

On or about January 10, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$400 payment from

OKEZIE GERARD CHIDUME via check number 1121 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

**COUNT EIGHT** 

**BRIBERY** 

On or about January 24, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$400 payment from

OKEZIE GERARD CHIDUME CARTER \$400 via check number 1122 for CARTER to falsely

inflate CHIDUME's timecard so that he would receive payroll payments for hours he did not

work, in violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

**COUNT NINE** 

BRIBERY

On or about February 8, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$500 payment from

OKEZIE GERARD CHIDUME via check number 1125 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT TEN

BRIBERY

On or about February 25, 2019, SHANTIL CHETTA CARTER, did, as a public

employee, receive a bribe for the purpose of influencing the performance of her official duties as

a Fiscal Technician I employed by the State of Maryland, to wit: did receive a \$240 payment from

OKEZIE GERARD CHIDUME via personal money order number 501995193-3 for CARTER to

falsely inflate CHIDUME's timecard so that he would receive payroll payments for hours he did

not work, in violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT ELEVEN

**BRIBERY** 

On or about March 5, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$400 payment from

OKEZIE GERARD CHIDUME via check number 1075 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT TWELVE

BRIBERY

On or about March 22, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$400 payment from

OKEZIE GERARD CHIDUME via check number 1078 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work in

violation of CR 9-201, and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

**COUNT THIRTEEN** 

BRIBERY

On or about August 8, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$120 payment from

OKEZIE GERARD CHIDUME via check number 1017 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

COUNT FOURTEEN

BRIBERY

On or about August 26, 2019, SHANTIL CHETTA CARTER, did, as a public employee,

receive a bribe for the purpose of influencing the performance of her official duties as a Fiscal

Technician I employed by the State of Maryland, to wit: did receive a \$250 payment from

OKEZIE GERARD CHIDUME via check number 1022 for CARTER to falsely inflate

CHIDUME's timecard so that he would receive payroll payments for hours he did not work, in

violation of CR 9-201 and against the peace, government, and dignity of the State.

CR 9-201(b)

Maximum Penalty: \$25,000 and/or 12 years

CJIS 1-1683

THE GRAND JURY further avers and alleges that the offenses charged hereinabove were against the peace, government, and dignity of the State.

By:

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