

FAYETTE CIRCUIT COURT  
CRIMINAL BRANCH  
3<sup>rd</sup> DIVISION

INDICTMENT NO. 09-CR-1753  
NOVEMBER 2009

THE COMMONWEALTH OF KENTUCKY

VS.

*McFayden* EDWARD E. DAVENDER, DEFENDANT  
09-F-2822

- COUNTS 1-22: THEFT BY DECEPTION OVER \$500  
KRS 514.040; UOR 0232000  
CLASS D FELONY
- COUNT 23: THEFT BY DECEPTION UNDER  
\$500  
KRS 514.040; UOR 0011120  
CLASS A MISDEMEANOR
- COUNT 24: TRAFFICKING IN MARIJUANA  
LESS THAN EIGHT OUNCES  
KRS 218A.1421(2)(a); UOR 0423010  
CLASS A MISDEMEANOR
- COUNT 25: CONTROLLED SUBSTANCE  
PRESCRIPTION NOT IN ORIGINAL  
CONTAINER  
KRS 218A.210; UOR 0420550  
CLASS B MISDEMEANOR

THE GRAND JURY CHARGES:

COUNT 1:

On or about May 2003, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to F. & B. Ratliff by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$975.00, an amount over \$300 and \$500;

COUNT 2:

On or about 2004, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to K. Sullivan by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$4,000.00, an amount over \$300 and \$500;

COUNT 3:

On or about the fall 2006, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to M. Compton by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$6,000.00, an amount over \$300 and \$500;

COUNT 4:

On or about June 2007, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to R. Corbett by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$23,900.00, an amount over \$300 and \$500;

COUNT 5:

On or about the 7<sup>th</sup> day of September 2007, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to J. Roark by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,200.00, an amount over \$300 and \$500;

COUNT 6:

On or about the 23<sup>rd</sup> day of March 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to T. Howard by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$1,600.00, an amount over \$300 and \$500;

COUNT 7:

On or about April 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to S. Hamm by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$3,000.00, an amount over \$300 and \$500;

COUNT 8:

On or about the 18<sup>th</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to M. Luftman by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,296.00, an amount over \$300 and \$500;

COUNT 9:

On or about the 20<sup>th</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to V. Taylor by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,296.00, an amount over \$300 and \$500;

COUNT 10:

On or about the 21<sup>st</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to D. Kim by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$1,148.00, an amount over \$300 and \$500;

COUNT 11:

On or about the 22<sup>nd</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to M. Luftman by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$1,148.00, an amount over \$300 and \$500;

COUNT 12:

On or about the 27<sup>th</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to M. Plummer by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,296.00, an amount over \$300 and \$500;

COUNT 13:

On or about the 27<sup>th</sup> day of May 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to G. D'Angelo by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,296.00, an amount over \$300 and \$500;

COUNT 14:

On or about June 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to W. Parell by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,296.00, an amount over \$300 and \$500;

COUNT 15:

On or about the 1<sup>st</sup> day of June 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to G. Elliot by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$2,300.00, an amount over \$300 and \$500;

COUNT 16:

On or about the 26<sup>th</sup> day of June 2009, in Fayette County, Kentucky, the above named Defendant committed the offense of Theft by Deception Over \$500 by unlawfully obtaining property (money) belonging to G. D'Angelo by deception, with the intent to permanently deprive them of the money, and the amount of that property being \$3,600.00, an amount over \$300 and \$500;

