State's Witness - Inv. C. Caraballo DeKalb County District Attorney's Office

No. 2307

DEKALB COUNTY SUPERIOR COURT

**MAY TERM 2015** 

## THE STATE

VS

## RODNEY DARRELL MCDANIEL

## D0229847-01

Ct. 1: Forgery in the First Degree
Ct. 2: Forgery in the First Degree
Ct. 3: Forgery in the First Degree
Ct. 4: Forgery in the First Degree
Ct. 5: Forgery in the First Degree
Ct. 6: Forgery in the First Degree
Ct. 7: Forgery in the First Degree
Ct. 8: Forgery in the First Degree

The Defendant, Rodney Darrell McDaniel, waives copy of the Indictment, list of witnesses, full panel, formal arraignment,

Bill.

Foreperson.

and pleads

This the \_\_\_\_ of \_\_\_\_ 20\_\_\_.

District Attorney

Defendant's Attorney



# STATE OF GEORGIA, COUNTY OF DEKALB

## **BILL OF INDICTMENT**

## IN THE SUPERIOR COURT OF SAID COUNTY,

The Grand Jurors selected, chosen and sworn for the County of DeKalb to wit:

- 1. Nathan B. Knight, Foreperson
- 2. Pamela E. Alexander
- 3. Todd H. Barr
- 4. Lorrie Beitzel
- 5. Rosa L. Blackwell
- 6. Amy Bradley
- 7. Megan Brown
- 8. Tiffany Callaway
- 9. Lorenzo Combs
- 10. Stanley G. Cooks
- 11. Charmaine H. Curtis
- 12. Daplme Delchamps
- 13. Nicole D. Garrison
- 14. Daniel Gashaw

- 15. Barry Hall
- 16. Pamela Hill-Wright
- 17. Melissa W. Hudson
- 18. Ann LittleJohn
- -19. Ana March -
- 20. Johnette R. McDuffie
- 21. Patsy D. Slaton
- 22. Beau S. Terrell
- 23. Maurice Wallace
- 24. Elethia Wauchope-
- 25. Sharon Weske
- 26. Michael R. Wesolowski

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

#### RODNEY DARRELL MCDANIEL

with the offense of FORGERY IN THE FIRST DEGREE in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, on or about the 21st day of September, 2011, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 164, payable in the amount of \$222.00 and dated 9-21-11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

#### RODNEY DARRELL MCDANIEL

with the offense of FORGERY IN THE FIRST DEGREE in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, on or about the 27th day of October, 2011, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 169, payable in the amount of \$200.00 and dated 10/26/2011; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

#### RODNEY DARRELL MCDANIEL

with the offense of **FORGERY IN THE FIRST DEGREE** in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 28th day of October**, **2011**, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 197, payable in the amount of \$200.00 and dated 10/27/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

## RODNEY DARRELL MCDANIEL

with the offense of **FORGERY IN THE FIRST DEGREE** in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 31st day of October, 2011**, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 170, payable in the amount of \$155.00 and dated 10/30/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

## RODNEY DARRELL MCDANIEL

with the offense of **FORGERY IN THE FIRST DEGREE** in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 2nd day of November, 2011**, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 171, payable in the amount of \$200.00 and dated 11/2/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

# RODNEY DARRELL MCDANIEL

with the offense of **FORGERY IN THE FIRST DEGREE** in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, **on or about the 3rd day of November, 2011**, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 172, payable in the amount of \$175.00 and dated 11/3/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

#### RODNEY DARRELL MCDANIEL

with the offense of FORGERY IN THE FIRST DEGREE in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, on or about the 4th day of November, 2011, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 199, payable in the amount of \$300.00 and dated 11/4/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

**DEKALB SUPERIOR COURT** 

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

## RODNEY DARRELL MCDANIEL

with the offense of FORGERY IN THE FIRST DEGREE in violation of O.C.G.A. 16-9-1 for the said accused person, in the County of DeKalb and State of Georgia, on or about the 11th day of November, 2011, with intent to defraud, did knowingly possess a writing, to wit: a Space Coast Credit Union check from the account of Thelma G. Dean, the last four digits of said account being 2454 and said check being check number 174, payable in the amount of \$800.00 and dated 11/10/11; in such a manner that said writing as made purports to have been made by the authority of Thelma G. Dean who did not give such authority, and said accused did utter and deliver said writing,

contrary to the laws of said State, the good order, peace and dignity thereof.

DEKALB SUPERIOR COURT