

CAPIAS

NO. B2402-2013-528

**STATE OF MISSISSIPPI  
HARRISON COUNTY**

TO THE SHERIFF OF HARRISON COUNTY

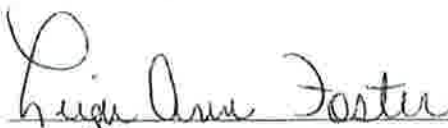
GREETINGS:

We command you to take **Leslie Young Gollott** wheresoever she/he may be found in your County, and her/him safely keep, so that you have her/his body before the Circuit Court of Harrison County, Mississippi, **INSTANTER**, then and there to answer the State of Mississippi, on the charge of **Embezzlement-Fraud in Public Office-Count I** and **Embezzlement-Fraud in Public Office-Count II** preferred by indictment, filed in the said Court at the **November 2013** Term, and have you then and there this writ.

Witness the Honorable Lisa P. Dodson, Judge of the Second Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 7th day of November, A.D., 2013.

Gayle Parker  
Harrison County Circuit Clerk

By:   
Leigh Ann Foster, D.C.



MULTI-COUNT INDICTMENT

Page 1 of 2

THE STATE OF MISSISSIPPI                      CIRCUIT COURT    AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. 62402-2013-528

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Harrison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT I

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

LESLIE YOUNG GOLLOTT

in the Second Judicial District of Harrison County, Mississippi, on or between April 21, 2009 and May 7, 2009

while being a public employee of the Mississippi Department of Marine Resources did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of one hundred seventy-five dollars (\$175.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT II

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

As part of the same common scheme or plan That:

LESLIE YOUNG GOLLOTT

in the Second Judicial District of Harrison County, Mississippi, on or between October 2, 2009 and October 15, 2009

while being a public employee of the Mississippi Department of Marine Resources did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of one hundred seventy-five dollars (\$175.00), not personally incurred, contrary to the form of the statute in such cases made and

MULTI-COUNT INDICTMENT

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON                      No. B2402-2013-528

provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL

  
JOEL SMITH  
DISTRICT ATTORNEY

  
FOREMAN OF THE GRAND JURY

WITNESSES: Chris Lott

AFFIDAVIT

Comes now Julie Alley, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

  
FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 7 day of November, 2013.

**FILED**  
NOV 07 2013

GAYLE PARKER, CIRCUIT CLERK

By  \_\_\_\_\_, D.C.

GAYLE PARKER  
CIRCUIT CLERK  
BY  \_\_\_\_\_, D.C.



CAPIAS

NO. B2402-2013-525

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**STATE OF MISSISSIPPI  
HARRISON COUNTY**

TO THE SHERIFF OF HARRISON COUNTY

GREETINGS:

We command you to take **Kerwin Cuevas** wheresoever she/he may be found in your County, and her/him safely keep, so that you have her/his body before the Circuit Court of Harrison County, Mississippi, **INSTANTER**, then and there to answer the State of Mississippi, on the charge of **Embezzlement-Count I and Embezzlement-Count II** preferred by indictment, filed in the said Court at the **November 2013** Term, and have you then and there this writ.

Witness the Honorable Lisa P. Dodson, Judge of the Second Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 7th day of November, A.D., 2013.

Gayle Parker  
Harrison County Circuit Clerk

By:   
Leigh Ann Foster, D.C.



MULTI-COUNT INDICTMENT

Page 1 of 2

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2402-2013-525

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Harrison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT I

EMBEZZLEMENT

Section 97-11-25, Miss. Code of 1972, as amended

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KERWIN CUEVAS

in the Second Judicial District of Harrison County, Mississippi, on or about May 4, 2012

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully and feloniously embezzle and fraudulently convert to his own use a Mississippi State Procurement card, to-wit: by purchasing approximately one thousand thirty-one dollars and ninety-seven cents (\$1,031.97) of fuel, which said property had come into the possession of the said Kerwin Cuevas by virtue of his employment at the Mississippi Department of Marine Resources, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT II

EMBEZZLEMENT

Section 97-11-25, Miss. Code of 1972, as amended

---

As part of the same common scheme or plan That:

KERWIN CUEVAS

in the Second Judicial District of Harrison County, Mississippi, on or about May 6, 2012,

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully and feloniously embezzle and fraudulently convert to his own use a Mississippi State Procurement card, to-wit: by purchasing approximately three hundred thirty-five dollars and seventy-eight cents (\$335.78) of fuel, which said property had come into the possession of the said Kerwin Cuevas by virtue of his employment at the Mississippi Department of Marine Resources, contrary to the form of the statute in such

MULTI-COUNT INDICTMENT

THE STATE OF MISSISSIPPI                      CIRCUIT COURT    AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON                      No. B2402-2013-525

cases made and provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL

  
JOEL SMITH  
DISTRICT ATTORNEY

  
FOREMAN OF THE GRAND JURY

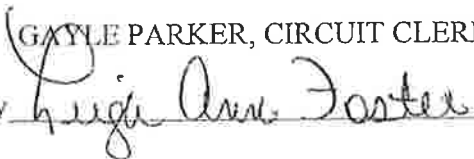
WITNESSES: Chris Lott

AFFIDAVIT


Comes now Julie Alley, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

  
FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 7 day of November, 2013.

GAYLE PARKER, CIRCUIT CLERK  
By  \_\_\_\_\_, D.C.

**FILED**  
NOV 07 2013

GAYLE PARKER  
CIRCUIT CLERK  
BY:  \_\_\_\_\_ D.C.



CAPIAS

NO. B2402-2013-529

STATE OF MISSISSIPPI  
HARRISON COUNTY

TO THE SHERIFF OF HARRISON COUNTY

GREETINGS:

We command you to take **Sheila Tina Shumate** wheresoever she/he may be found in your County, and her/him safely keep, so that you have her/his body before the Circuit Court of Harrison County, Mississippi, **INSTANTER**, then and there to answer the State of Mississippi, on the charge of **Embezzlement-Fraud in Public Office-Count I, Embezzlement-Fraud in Public Office-Count II, Embezzlement-Count III, Embezzlement-Fraud in Public Office-Count IV, Embezzlement-Fraud in Public Office-Count V, and Tampering with a Witness-Count VI** preferred by indictment, filed in the said Court at the **November 2013** Term, and have you then and there this writ.

Witness the Honorable Lisa P. Dodson, Judge of the Second Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 7th day of November, A.D., 2013.

Gayle Parker  
Harrison County Circuit Clerk

By:   
Leigh Ann Foster, D.C.



MULTI-COUNT INDICTMENT

Page 1 of 4

THE STATE OF MISSISSIPPI                      CIRCUIT COURT    AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON                      No. B2402-2013-529

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Harrison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT I

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or between October 3, 2008 and October 30, 2008

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of five hundred five dollars and eleven cents (\$505.11), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT II

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

As part of the same common scheme or plan That:

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or between April 21, 2009 and May 7, 2009

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of one hundred seventy-five dollars (\$175.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.



MULTI-COUNT INDICTMENT

Page 2 of 4

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2402-2013-529

COUNT III

EMBEZZLEMENT

Section 97-11-25, Miss. Code of 1972, as amended

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As part of the same common scheme or plan That:

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or about July 17, 2009

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully and feloniously embezzle and fraudulently convert to her own use a valuable thing having an approximate value over Five hundred dollars (\$500.00), which said property had come into the possession of the said Sheila Tina Shumate by virtue of her employment at Mississippi Department of Marine Resources, to-wit: by cashing check number 1057 out of the DMR CRMP account, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT IV

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE

Section 97-11-31, Miss. Code of 1972, as amended

---

As part of the same common scheme or plan That:

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or between October 2, 2009 and October 15, 2009,

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of one hundred seventy-five dollars (\$175.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

MULTI-COUNT INDICTMENT

Page 3 of 4

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2402-2013-529

COUNT V

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

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As part of the same common scheme or plan That:

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or between July 17, 2011  
and July 28, 2011

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of four hundred ninety-five dollars (\$495.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT VI

TAMPERING WITH A WITNESS  
Section 97-9-115, Miss. Code of 1972, as amended

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As part of the same common scheme or plan That:

SHEILA TINA SHUMATE

in the Second Judicial District of Harrison County, Mississippi, on or about May 18, 2012

did willfully, unlawfully, feloniously and intentionally attempt to induce Leslie Gollott, whom the said Sheila Tina Shumate, believed would be called as a witness in an official proceeding, to withhold testimony about the misuse of the Department of Marine Resources account titled DMR CRMP on or between January 1, 2008 and December 31, 2012, to-wit: by attempting to induce said Leslie Gollott to withhold information regarding the reasons for the writing and cashing of checks from said DMR CRMP account in order to conceal unlawful use, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL

  
JOEL SMITH  
DISTRICT ATTORNEY

  
FOREMAN OF THE GRAND JURY

MULTI-COUNT INDICTMENT

THE STATE OF MISSISSIPPI

CIRCUIT COURT

AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2402-2013-529

WITNESSES: Chris Lott

AFFIDAVIT

Comes now Julie Alley, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

*Julie A Alley*  
FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 7 day of November, 2013.

GAYLE PARKER, CIRCUIT CLERK

By *Gayle Ann Foster*

**FILED**  
NOV 07 2013

GAYLE PARKER  
CIRCUIT CLERK  
BY *Gayle Ann Foster* D.C.



CAPIAS

NO. B2402-2013-527

**STATE OF MISSISSIPPI  
HARRISON COUNTY**

TO THE SHERIFF OF HARRISON COUNTY

GREETINGS:

We command you to take **Susan Perkins** wheresoever she/he may be found in your County, and her/him safely keep, so that you have her/his body before the Circuit Court of Harrison County, Mississippi, **INSTANTER**, then and there to answer the State of Mississippi, on the charge of **Embezzlement-Fraud in Public Office-Count I and Embezzlement-Fraud in Public Office-Count II** preferred by indictment, filed in the said Court at the **November 2013** Term, and have you then and there this writ.

Witness the Honorable Lisa P. Dodson, Judge of the Second Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 7th day of November, A.D., 2013.

Gayle Parker  
Harrison County Circuit Clerk

By: Leigh Ann Foster  
Leigh Ann Foster, D.C.



MULTI-COUNT INDICTMENT

Page 1 of 2

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2402 - 2013-527

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Harrison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT I

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

SUSAN PERKINS

in the Second Judicial District of Harrison County, Mississippi, on or between April 21, 2009 and May 7, 2009

while being a public employee of the Mississippi Department of Marine Resources did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of one hundred seventy-five dollars (\$175.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT II

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

As part of the same common scheme or plan That:

SUSAN PERKINS

in the Second Judicial District of Harrison County, Mississippi, on or between July 17, 2011 and July 28, 2011

while being a public employee of the Mississippi Department of Marine Resources did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of four hundred ninety-

MULTI-COUNT INDICTMENT

THE STATE OF MISSISSIPPI                      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON                      No. B2402-2013-527

five dollars (\$495.00), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL

  
JOEL SMITH  
DISTRICT ATTORNEY

  
FOREMAN OF THE GRAND JURY

WITNESSES: Chris Lott

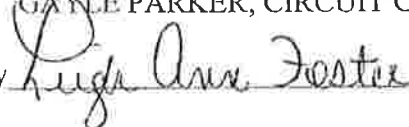
AFFIDAVIT


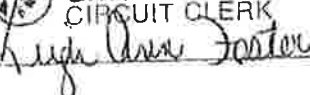
Comes now Julie Alley, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

  
FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 7 day of November, 2013.

**FILED**  
NOV 07 2013

GAYLE PARKER, CIRCUIT CLERK  
By  \_\_\_\_\_, D.C.

 GAYLE PARKER  
CIRCUIT CLERK  
BY  \_\_\_\_\_ D.C.



CAPIAS

NO. B2402-2013-526

**STATE OF MISSISSIPPI  
HARRISON COUNTY**

TO THE SHERIFF OF HARRISON COUNTY

GREETINGS:

We command you to take **Jere Grant Larsen, Jr.** wheresoever she/he may be found in your County, and her/him safely keep, so that you have her/his body before the Circuit Court of Harrison County, Mississippi, **INSTANTER**, then and there to answer the State of Mississippi, on the charge of **Embezzlement-Fraud in Public Office** preferred by indictment, filed in the said Court at the **November 2013 Term**, and have you then and there this writ.

Witness the Honorable Lisa P. Dodson, Judge of the Second Circuit Court District of said State, and the Seal of said Court hereunto affixed.

Issued this the 7th day of November, A.D., 2013.

Gayle Parker  
Harrison County Circuit Clerk

By: Leigh Ann Foster  
Leigh Ann Foster, D.C.



INDICTMENT

THE STATE OF MISSISSIPPI,      CIRCUIT COURT      AUGUST TERM, A.D., 2013

SECOND JUDICIAL DISTRICT, COUNTY OF HARRISON

No. 132402-2013-526

EMBEZZLEMENT-FRAUD IN PUBLIC OFFICE  
Section 97-11-31, Miss. Code of 1972, as amended

---

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of the Second Judicial District of Harrison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

That:

JERE GRANT LARSEN, JR.

in the Second Judicial District of Harrison County, Mississippi, on or between October 3, 2008 and October 30, 2008

while being a public employee of the Mississippi Department of Marine Resources, did willfully, unlawfully, and feloniously commit a fraud or embezzlement to-wit: by fraudulently obtaining United States Currency by submitting a travel voucher containing an expense having an approximate value of eight hundred twenty-one dollars and ninety-one (\$821.91), not personally incurred, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL

Joel Smith  
DISTRICT ATTORNEY

Julie A Alley  
FOREMAN OF THE GRAND JURY

WITNESSES: Chris Lott

AFFIDAVIT

Comes now Julie Alley, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

Julie A Alley  
FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 7 day of November, 2013.

**FILED**  
NOV 07 2013

GAYLE PARKER, CIRCUIT CLERK

By Heidi Ann Foster



GAYLE PARKER  
CIRCUIT CLERK  
BY Heidi Ann Foster D.C.