



STATE OF INDIANA
OFFICE OF THE ATTORNEY GENERAL

INDIANA GOVERNMENT CENTER SOUTH, FIFTH FLOOR
302 W. WASHINGTON STREET • INDIANAPOLIS, IN 46204-2770
www.AttorneyGeneral.IN.gov

TELEPHONE: 317.232.6201
FAX: 317.232.7979

GREG ZOELLER
INDIANA ATTORNEY GENERAL

October 9, 2015

C. AngelicaEllerbe
Extradition Coordinator
Office of the Governor
4400 Broad River Rd.
Columbia, SC 29210

Re: Interstate Rendition of Kevin V. Gregory

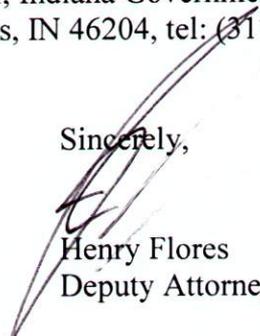
Dear Ms. Ellerbe:

The Requisition and Agent Commission for the above fugitive are enclosed. The Defendant is believed to be in custody of authorities in Charleston County, South Carolina.

If these papers are honored by your State, please have your local authorities contact Bradley D. Cooper, 1 Caisson Drive, Suite A, Franklin, IN 46131, telephone (317) 346-4525, when the Defendant is available for release.

When all proceedings in your State have concluded, please return any papers and information to Extraditions, Office of Attorney General, Indiana Government Center South, Fifth Floor, 302 W. Washington St., Indianapolis, IN 46204, tel: (317) 233-1665, fax: (317) 232-7979.

Sincerely,


Henry Flores
Deputy Attorney General

cc: The Honorable Bradley D. Cooper

STATE OF INDIANA
EXECUTIVE DEPARTMENT
REQUISITION

To the Governor of South Carolina:

WHEREAS, It appears by the attached papers, which I hereby certify to be authentic and to be duly authenticated and to charge crimes all in accordance with the laws of this State, that Kevin V. Gregory (hereafter "Defendant") stands charged by Information and Affidavit pending in Johnson County, Indiana with the crime(s) of Non-support of a Dependent Child, committed by acts in another State intentionally resulting in a crime in the State of Indiana, and it having been shown to me that the Defendant has taken refuge in the State of South Carolina.

THEREFORE, pursuant to the provisions of the Constitution and Laws of the United States and of the State of Indiana and of the State of South Carolina, and pursuant to Section 6 of the Uniform Criminal Extradition Act, **REQUISITION** is hereby made of the Executive Authority of the State of South Carolina for the apprehension of the Defendant and delivery to Johnson County Sheriff Doug Cox and/or his designated agent(s), the agent of this State, who is hereby authorized to receive the Defendant and to transport Him to this State, to be dealt with according to law.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the Seal of the State of Indiana to be affixed at Indianapolis, on October 9, 2015.



MICHAEL R. PENCE, Governor

By the Governor:



CONNIE LAWSON, Secretary of State

STATE OF INDIANA
EXECUTIVE DEPARTMENT
AGENT COMMISSION

To the Governor of South Carolina:

I issue a Requisition for the rendition of Kevin V. Gregory (hereafter "Defendant");

In accordance with the Constitution and Laws of the United States and of this State, I appoint **Johnson County Sheriff Doug Cox and/or his designated agent(s)** as Agent(s) of this State, to receive the Defendant from the proper authorities and to transport Him to this State, to be dealt with according to law.

No provision has been made for the payment by the State of any expenses.

I have subscribed my name and caused the Seal of the State of Indiana to be affixed at Indianapolis on October 9, 2015.



MICHAEL R. PENCE, Governor

By the Governor:



CONNIE LAWSON, Secretary of State

APPLICATION FOR REQUISITION OF NONSUPPORT DEFENDANT

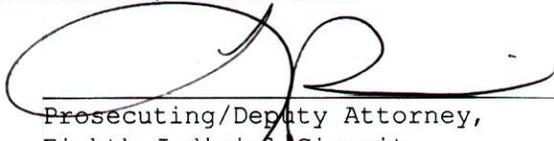
TO THE GOVERNOR OF INDIANA:

You are respectfully requested to issue a requisition for the apprehension and rendition of KEVIN V. GREGORY, Defendant, who stands charged with a felony offense pending in the Johnson County Circuit Court Juvenile Division; to wit, the crime of nonsupport of a dependent child, Level (5) felony, in violation of I.C.35-46-1-5, but who is now located in the State of South Carolina, County of Charleston, City of North Charleston.

1. In my opinion, the ends of justice require that the Defendant be returned to this State and County for trial.
2. The Defendant committed the act in this State and/or in a third state.
3. The facts stated in the attached charging information and probable cause affidavit, which is by reference made a part hereof, are true and correct.
4. I believe that sufficient evidence can and will be produced in the prosecution of the Defendant to secure conviction of the crime (s) charged.
5. Civil remedies are in my opinion, insufficient, for the reasons set forth in the affidavit attached hereto and made a part hereof.
6. I herewith present a duly certified and exemplified copy of the original WARRANT and charging information and probable cause affidavit, upon which the above charge is founded.
7. I nominate a Representative of the Johnson County Sheriff Department of Johnson County, who has or have no personal interest in the arrest of the Defendant, as the proper person(s) to be appointed and commissioned by you as agent (s) of the State of Indiana, to receive the Defendant when he shall be apprehended, and to bring him to this State and County to stand trial.
8. The requisition of the Defendant is not sought for the purpose of the collecting a debt, or enforcing a civil remedy, or answering to any private end whatsoever, nor shall the criminal proceedings when the Defendant is returned to the State of Indiana be used for any such purpose.

September 29, 2015

I, Lori M. Prince, after first being first duly sworn upon my oath, depose and say that the representations contained in the above Application are true and correct to the best of my knowledge, information, and belief.



Prosecuting/Deputy Attorney,
Eighth Judicial Circuit

Typed name: Lori M. Prince

Address: 1 Caisson Dr. Suite A.
Franklin, Indiana 46131

Subscribed and sworn to before me, this 29th day of September, 2015.





Notary Public
My commission expires: 8-19-2016
County of Residence: Johnson

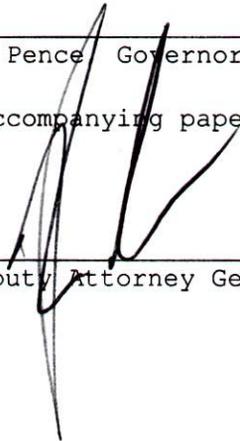
Forward all completed sets to:

Extradition Deputy
Office of the Attorney General
219 State House
Indianapolis, Indiana 46204-2794

TO THE GOVERNOR OF INDIANA, Michael Richard Pence, Governor

I have reviewed this Application and accompanying papers and in my opinion they are in proper legal form.

Dated: 10/2/15



Deputy Attorney General

LMP/clm

September 29, 2015

STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

IN THE JOHNSON CIRCUIT/SUPERIOR
COURT

41C01-
CAUSE NUMBER ~~4001~~ **1506F5000043**

STATE OF INDIANA

INFORMATION FOR:
NONSUPPORT OF A DEPENDENT CHILD

VS

KEVIN VAN GREGORY

I.C. 35-46-1-5(a)

4318 Flynn Dr.
North Charleston, SC 29405-6724
DOB: 12/13/1961
SSN: XXX-XX-5145

a Level 5 Felony

FILED

JUN 23 2015

*Sue Anne M...
CLERK, JOHNSON COUNTY SUPERIOR COURT*

The undersigned affiant, being duly sworn upon his/her oath, says that he is informed and verily believes that:

between September 26, 2014 and June 12, 2015, in Johnson County, State of Indiana, Kevin Van Gregory did knowingly or intentionally fail to provide support to his dependent child, to-wit: after having been ordered by the court to pay child support in the amount of Seventy Five Dollars (\$75.00) per week under cause number 41C01-0407-DR-000285. The amount of unpaid child support due and owing for is at least Fifteen Thousand Dollars (\$15,000.00).

All of which is contrary to the laws of the State of Indiana.

I affirm under the penalties of perjury as specified by I.C. 35-44.1-2-1 that the foregoing representations are true.

Lori Prince #2644449
Deputy Prosecuting Attorney

Subscribed and sworn this 22 day of Jan, 2015.

Deputy Prosecuting Attorney

I hereby certify, to the best of our knowledge, that the foregoing document complies with the requirements of Trial Rule 5(G) with regard to information excluded from the public record and Administrative Rule 9(G).



STATE OF INDIANA)
)SS:
JOHNSON COUNTY)

IN THE SUPERIOR/CIRCUIT COURT

CAUSE NUMBER:

STATE OF INDIANA Plaintiff

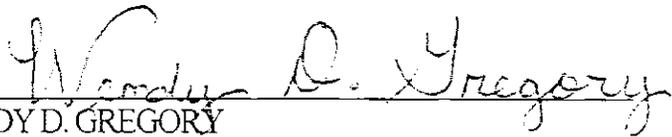
VS

PROBABLE CAUSE AFFIDAVIT

KEVIN V. GREGORY

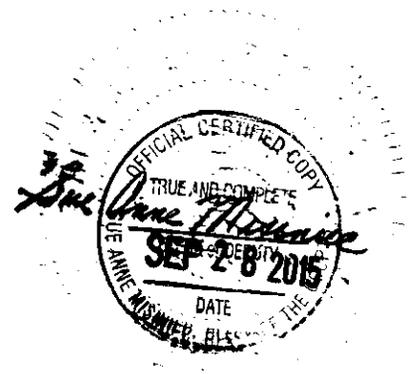
KEVIN V. GREGORY was ordered to pay Seventy Five Dollars (\$75.00) per week for the support of his dependent child(ren) by the JOHNSON CIRCUIT COURT on October 19, 2001. According to the Johnson County Clerk's certified payment history, KEVIN V. GREGORY has failed to make her child support payments as ordered during the period of September 26, 2014 through June 12, 2015. A child support arrearage in the amount of Thirty Seven Thousand Five Hundred Forty One Dollars Eleven Cents (\$37,541.11) has accumulated to the date of June 12, 2015 as a result of his failure to pay child support as ordered. Additionally, I WENDY D. GREGORY, affirm that I have received no support, financial or otherwise, on behalf of the dependent child(ren) during September 26, 2014 through June 12, 2015.

I swear or affirm under the penalties for perjury that the above facts are true to the best of my knowledge and belief.



WENDY D. GREGORY
Custodial Parent

June 15, 2015



STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

IN THE JOHNSON COUNTY CIRCUIT/SUPERIOR COURT
CAUSE NO.: 41 *CD11506F5000043*

STATE OF INDIANA

FILED

VS

JUN 26 2015

KEVIN VAN GREGORY
Defendant,

Sue Anne Misinice
CLERK, JOHNSON CIRCUIT COURT

ORDER DETERMINING PROBABLE CAUSE AND REQUEST FOR WARRANT

Comes now the State of Indiana by its Deputy Prosecuting Attorney for the Eighth Judicial Circuit, Lori Prince, and files the State's Information and Probable Cause Affidavit and the Court having seen and examined the same and being duly advised in the premises NOW FINDS that probable cause exists for bringing of charges stated in said Information.

IT IS THEREFORE determined by the Court that probable cause exists for bringing of the charge alleged in the Information in the above-entitled cause of action. The Court NOW ORDERS the Clerk of this Court to issue a WARRANT for the arrest of the above-named Defendant, and hereby sets bond on Defendant in the sum of: \$37,541.11 CASH ONLY. As a condition of bond, the Defendant shall not be arrested for any new crime while out on bond.

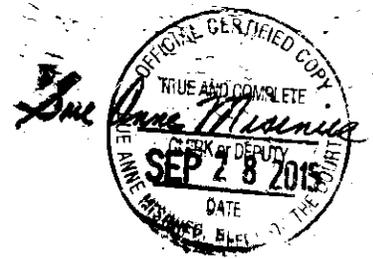
SO ORDERED this 26 day of June, 2015.



Judge Andrew S. Roesener
Johnson County Circuit Court
Family & Juvenile Division

DISTRIBUTION:

Deputy Prosecuting Attorney





Johnson County

STATE OF INDIANA
ARREST WARRANT - FELONY

If applicable, Warrant expires:

State of Indiana
vs.
Kevin Van Gregory

Case Number: 41C01-1506-F5-000043
Warrant Type: Felony Arrest Warrant
Warrant Number: 41C01-1506-F5-000043 - 1
Control/Agency Number:

Kevin Van Gregory 4318 Flynn Dr North Charleston SC 29405		Kevin Gregory	12/13/1961	5 Ft. 9 In.	160 Lbs.
			Male	Green	Red or Auburn
			XXX-XX-5145	White	

Offense Descriptions

09/26/2014	Felony 5	35-46-1-5(a)	35-46-1-5(a)/F5: Nonsupport of a Dependent Child def. has a previous conviction.
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To the Sheriff of Johnson County and Law Enforcement Agency WHEREAS:

A warrant without bond has been issued for the defendant.

You are hereby commanded to arrest Kevin Van Gregory forthwith, and hold that person to bail in the Johnson Circuit Court of Johnson County in the State of Indiana, for the above offense(s). And for want of bail commit him to the jail of the County, and thereafter without unnecessary delay to bring him before the said court.

Warrant Bond Amount: \$37,541.11
Warrant Bond Type: Johnson Cash Bond

Split Bond Amount: \$
Split Bond Type:

Hold Without Bail / Bond:
Warrant Notes: Probable Cause

Witness the Clerk and Seal of said Court on this the 2nd day of July, 2015.

Sue Anne Misinice
Clerk - Johnson Circuit Court

RETURN

I have served as commanded by arresting Kevin Van Gregory on this the ___ day of _____, 20__.

TCN: _____

Law Enforcement Agent/Officer



STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

I, Sue Anne Misiniec the undersigned, Clerk of the Johnson Circuit Court of Johnson County, Criminal Division, and the keeper of the records and files thereof, in the State aforesaid, so hereby certify that the above and foregoing is a full, true, correct and complete copy of the Information and Probable Cause Affidavit, filed the 25th day of June, 2015 and the Order Determining Probable Cause and Request for Warrant filed the 26th day of June, 2015: and the Warrant issued the 2nd day of July, 2015, in Cause 41C01-1506-F5-000043 entitled State of Indiana vs. KEVIN V. GREGORY, as fully as the same appears of record in my office as such clerk.

Witness my hand and seal of said Court, affixed at Franklin, Indiana, this _____ day of SEP 30 2015, 2015.

Sue Anne Misiniec

Clerk



LMP/clm

September 29, 2015

STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

I Andrew S. Roesener, Judge of the Johnson County Juvenile Magistrate, Circuit Court, of the State of Indiana, do hereby certify that the above and foregoing certificate is in due form of law, and that Sue Anne Misiniec, who signed said certificate, is the Clerk of the Johnson County Juvenile Magistrate, Circuit Court and the custodian of the records of said Court, and the proper officer to make said certificate.

Witness my hand and seal of said Court, affixed at Franklin, Indiana, this 30 day of September, 2015.



Judge

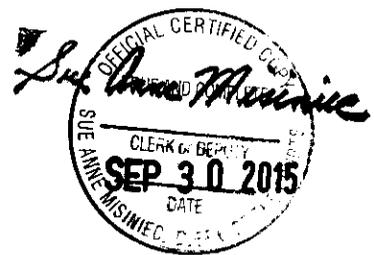
STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

I, Sue Anne Misiniec, Clerk of the Johnson County Circuit Court, do hereby certify that Andrew S. Roesener is Judge of the Johnson County Juvenile Magistrate, Circuit Court in the State of Indiana, duly commissioned and qualified, and that his signature above written is genuine.

Witness my hand and seal of said Court, affixed at Franklin, Indiana, this _____ day of SEP 30 2015, 2015.



Clerk



LMP/clm
September 29, 2015

6. That in said decree of dissolution KEVIN V. GREGORY, was ordered to pay support for the minor child in the amount of Seventy Five Dollars (\$75.00) per week.

7. That since the decree of dissolution was entered, the Defendant, KEVIN V. GREGORY, has paid only Nineteen Thousand Eight Hundred Sixty Eight Dollars Eighty Nine Cents (\$19,868.89) as of September 28, 2015, he is in arrears in the amount of Thirty Eight Thousand Six Hundred Sixty Six Dollars Eleven Cents (\$38,666.11), with the last payment having been made on September 22, 2014.

8. That a certified copy of the ledger of the Clerk of the Johnson County Circuit Court is attached hereto, showing the payments.

9. That on the 8th day of December, 2010, an action was filed in the South Carolina Central Registry, Columbia, South Carolina under the Uniform Interstate Family Support Act.

10. That several attempts to serve KEVIN V. GREGORY were made, but these could not be accomplished.

11. That because this office was unable to secure compliance with the duty of support through civil proceedings, a criminal information was filed against KEVIN V. GREGORY, on the 25th day of June, 2015, in the Johnson County Circuit Court, Juvenile Division.

12. That the whereabouts of KEVIN V. GREGORY, were unknown to this office from 22nd day of October, 2013, to 28th day of September, 2015.

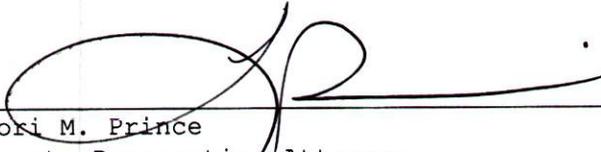
13. That I am of the belief that due to frequent moves on the part of KEVIN V. GREGORY and given the amount of arrearages and the history of ignoring the support order for more than one (1) year, this office had and has no alternative but to pursue criminal charges against KEVIN V. GREGORY

September 29, 2015

14. That the defendant Kevin V. Gregory is 5'09", 160 lbs., green eyes, red hair, having a date of birth of December 13, 1961 and social security number of 249-27-5145.

15. That a photograph of KEVIN V. GREGORY, is enclosed.

16. That on receiving custody of KEVIN V. GREGORY, the criminal action will be diligently pursued by this office and the criminal action will not be used as a mean of securing support or for any other civil purpose whatsoever.



Lori M. Prince
Deputy Prosecuting Attorney
Eighth Judicial Circuit
Johnson, County, Indiana

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 29th day of September, 2015.



Notary Public
My Commission Expires:
County of Residence:

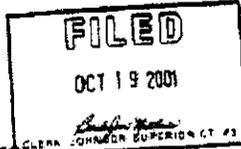


LMP/clm

September 29, 2015

STATE OF INDIANA) IN THE JOHNSON SUPERIOR COURT 3
) SS
COUNTY OF JOHNSON) CAUSE NO. 41D03-0008-DR-151

IN RE: THE MARRIAGE OF)
WENDY GREGORY,)
 Petitioner,)
VS.)
KEVIN GREGORY,)
 Respondent.)



DECREE OF DISSOLUTION

Comes now Petitioner, Wendy Gregory, by counsel, Andrew J. Baldwin, for a final hearing which was set for October 15, 2001 at 11:00 a.m. Respondent, Kevin Gregory, fails to appear in spite of an order to appear and notice from his attorney, Roy Dickinson. Roy Dickinson appears, in person, and submits his request to withdraw as attorney of record on this case due to non-communication with his client. Petitioner does not object to Mr. Dickinson's request. The Court having considered Mr. Dickinson's request then granted said request and withdrew attorney Roy Dickinson as attorney of record for Respondent.

And the Court having then sworn in witnesses and heard testimony concerning Petitioner's request for Dissolution Of Marriage, now FINDS and ORDERS the following:

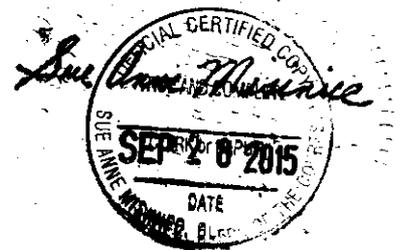
- a. The Court finds that the parties were married on or about March 29, 1997 and were separated sometime in December, 1999;
- b. That there was one (1) child born of this marriage namely, Patches Dawn Gregory, born June 30, 1997;
- c. That prior to filing her petition for dissolution, Petitioner resided in the State of Indiana for more than six (6) months and in Johnson County for more than three (3) months;
- d. That Petitioner was not pregnant at the time that she petitioned this Court for dissolution and is now not pregnant;
- e. That there has been an irretrievable breakdown of the marriage;

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That having heard the evidence and request of the parties, the Court now FINDS and ORDERS the following:

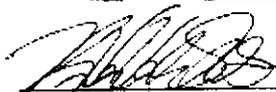
- a. That Petitioner's request for dissolution of marriage shall be granted and both parties shall be restored to the status of unmarried persons.
- b. That Petitioner, Wendy Gregory, shall receive full custody of the minor child, Patches Dawn Gregory.
- c. That furthermore, Respondent shall have no rights of visitation whatsoever except as allowed by Petitioner.
- d. That if Respondent desires any visitation with the minor child, he must petition the Court for visitation.
- e. That additionally, child support shall be set in an amount agreed upon between the parties on or about November 27, 2000 in the amount of \$75.00 per week effective Friday, October 19, 2001.
- f. That the Court notes that because Respondent has failed to appear at this hearing, exact support can not be properly calculated therefore this Court will set support in an amount of \$75.00 per week as the only evidence in the Court's file as to proper child support is the agreement reached between the parties on November 27, 2000 and further Petitioner does not request this Court for additional child support.
- g. That from January 1, 2000 through December 1, 2000, Petitioner requests this Court to require Respondent to pay \$25.00 in arrearage on child support, and said request is Granted so that an arrearage of \$1,200.00 exists for support not paid between January 1, 2000 and December 1, 2000.
- h. That furthermore, since the time of November 27, 2000 agreed entry, Respondent has paid only \$40.00 toward child support and is therefore in arrears for the 45 weeks between December 1, 2000 and October 12, 2001 in the amount of \$3,335.00. That this Court FINDS and ORDERS that Respondent had a total child support arrearage as of October 12, 2001 of \$4,535.00.
- i. That the Court further FINDS and ORDERS that Petitioner shall receive one-half of the 2000 Federal Tax return of \$950.00, therefore ordering that she shall receive \$475.00 from said tax return.
- j. That the Court further FINDS that there was a trailer which existed as an asset of the marriage which had a fair market value of \$4,000.00 and ORDERS Petitioner to receive \$2,000.00 for her one-half share of the trailer.



- k. That the Court FINDS that a van with a fair market value of \$2,000.00 was marital property and ORDERS Respondent to pay the Petitioner \$1,000.00.
- l. That the Court FINDS that a debt existed in the marriage for a South Carolina water and sewer bill in the amount of \$198.86 and ORDERS Respondent to pay the same.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by this Court that the marriage of Wendy Gregory, and Kevin Gregory, be and is hereby dissolved and the parties are restored to the status of unmarried persons

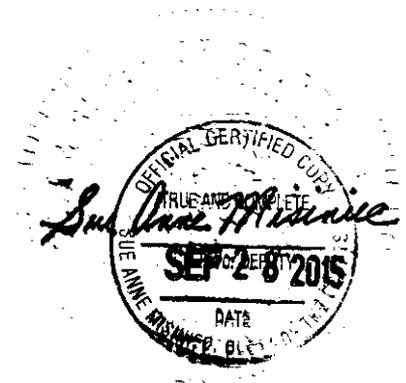
ALL OF WHICH IS ORDERED ON THIS 19 DAY OF Oct, 2001.


Honorable Kim VanValer Shills
Judge, Johnson Superior Court 3

Distribution to:

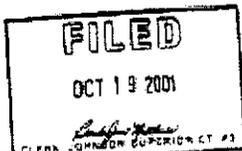
Andrew J. Baldwin
P.O. Box 311
Franklin, IN 46131

Kevin Gregory
4318 Flynn Dr.
N Charleston, S.C. 29405



STATE OF INDIANA) IN THE JOHNSON SUPERIOR COURT 3
) SS
COUNTY OF JOHNSON) CAUSE NO. 41003-0018-DR-151

IN RE: THE MARRIAGE OF)
WENDY GREGORY,)
 Petitioner,)
vs)
KEVIN GREGORY,)
 Respondent.)



DECREE OF DISSOLUTION

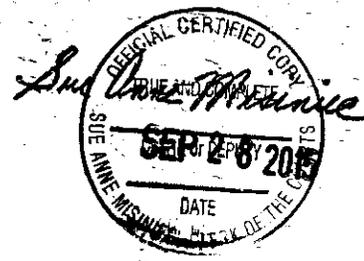
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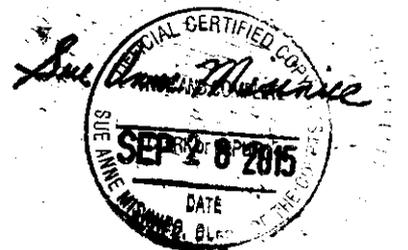
- a. The Court finds that the parties were married on or about March 29, 1997 and were separated sometime in December, 1999;
- b. That there was one (1) child born of this marriage namely, Patches Dawn Gregory, born June 30, 1997;
- c. That prior to filing her petition for dissolution, Petitioner resided in the State of Indiana for more than six (6) months and in Johnson County for more than three (3) months;
- d. That Petitioner was not pregnant at the time that she petitioned this Court for dissolution and is now not pregnant;
- e. That there has been an irretrievable breakdown of the marriage;

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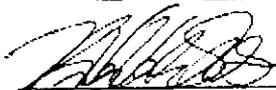
- a. That Petitioner's request for dissolution of marriage shall be granted and both parties shall be restored to the status of unmarried persons.
- b. That Petitioner, Wendy Gregory, shall receive full custody of the minor child, Patches Dawn Gregory.
- c. That furthermore, Respondent shall have no rights of visitation whatsoever except as allowed by Petitioner.
- d. That if Respondent desires any visitation with the minor child, he must petition the Court for visitation.
- e. That additionally, child support shall be set in an amount agreed upon between the parties on or about November 27, 2000 in the amount of \$75.00 per week effective Friday, October 19, 2001.
- f. That the Court notes that because Respondent has failed to appear at this hearing, exact support can not be properly calculated therefore this Court will set support in an amount of \$75.00 per week as the only evidence in the Court's file as to proper child support is the agreement reached between the parties on November 27, 2000 and further Petitioner does not request this Court for additional child support.
- g. That from January 1, 2000 through December 1, 2000, Petitioner requests this Court to require Respondent to pay \$25.00 in arrearage on child support, and said request is Granted so that an arrearage of \$1,300.00 exists for support not paid between January 1, 2000 and December 1, 2000.
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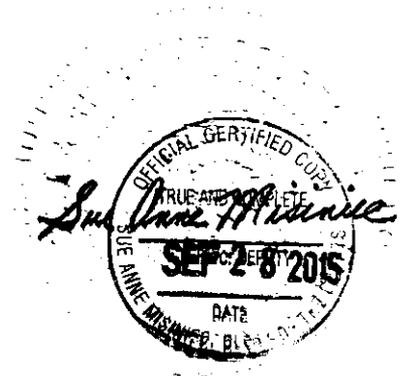
ALL OF WHICH IS ORDERED ON THIS 19 DAY OF Oct, 2001.


Honorable Kim VanValer Shills
Judge, Johnson Superior Court 3

Distribution to:

Andrew J. Baldwin
P.O. Box 311
Franklin, IN 46131

Kevin Gregory
4318 Flynn Dr
N Charleston, S.C. 29405



***** TAX/CONFIDENTIAL DATA *****

09/28/15 11:01:56 PAYMENT HISTORY
 CAUSE # 41C01-0407-DR-00285 CASE # 3627292
 FROM 10/01/2001 TO 09/28/2015 CERTIFIED (Y/N) Y

PAYOR GREGORY KEVIN V MPI # 3229994
 PAYEE GREGORY WENDY D MPI # 3229991

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
 AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE	AMOUNT	METHOD	TYPE	CK/RCP #	WORKER				
CHK STAT	CHECK NUM	REIS	CHK #	DISB DATE	AMOUNT	SUPTYP	SUBTYP	SUB	PAYEE
12/23/2013	5000.00	CASH							I081SAH
RECN	1020693			12/26/2013	4700.00	CHLD	POSAU		0003229991
RECN	1020693			12/26/2013	300.00	CHLD	CSUP		0003229991
		CHECK AMT			5000.00				
08/02/2004	250.00	CASH							I081JMH
					250.00	CHLD	CSUP		0000000040
07/08/2004	1000.00	CHECK (NO HOLD)					21761		I081CSM
RECN	795773			07/09/2004	625.00	CHLD	NADCU		0003229991
RECN	795773			07/09/2004	375.00	CHLD	CSUP		0003229991

TOTAL CASE DISTRIBUTIONS: 6250.00

THE CLERK OF THE ABOVE COURT VERIFIES ONLY THE CORRECTNESS OF THE ABOVE PAYMENTS RECEIPTED IN THE CLERKS OFFICE FOR THE SPECIFIED CAUSE NUMBER. THE CLERK DOES NOT VERIFY THE CORRECTNESS OF DELINQUENCY AND ARREARAGE BALANCES.

***** TAX/CONFIDENTIAL DATA *****

09/28/15 11:01:56 PAYMENT HISTORY
 CAUSE # 41C01-0407-DR-00285 CASE # 3627292
 FROM 10/01/2001 TO 09/28/2015 CERTIFIED (Y/N) Y
 PAYOR GREGORY KEVIN V MPI # 3229994
 PAYEE GREGORY WENDY D MPI # 3229991

AMT PD BY PAYOR NOT DIRECTED TO ANY CASE/CAUSE : 0.00
 AMT REMAINING TO BE DISBURSED FROM THIS CASE/CAUSE : 0.00

DATE	AMOUNT	METHOD	TYPE	CK/RCP #	WORKER				
CHK STAT	CHECK NUM	REIS	CHK #	DISB DATE	AMOUNT	SUPTYP	SUBTYP	SUB	PAYEE
09/22/2014	7900.00	CHECK (NO HOLD)				0000012115	SDUVNDR1		
RECN	E434549616			09/24/2014	7600.00	CHLD NADCU	0003229991		
RECN	E434549616			09/24/2014	300.00	CHLD CSUP	0003229991		
06/09/2014	4875.65	CHECK (NO HOLD)				0000011737	SDUVNDR1		
RECN	E432862980			06/11/2014	4575.65	CHLD NADCU	0003229991		
RECN	E432862980			06/11/2014	300.00	CHLD CSUP	0003229991		
05/05/2014	843.24	CHECK (NO HOLD)				0000011702	SDUVNDR1		
RECN	E432281696			05/08/2014	468.24	CHLD POSAU	0003229991		
RECN	E432281696			05/08/2014	375.00	CHLD CSUP	0003229991		
10/25/2004	250.00	ADJUSTMENT						W99628	
					2.00	CHLD AFDCU	0000000040		
RECN	28609302			10/27/2004	248.00	CHLD POSAU	0003229991		
					-250.00	CHLD CSUP	0000000040		

TOTAL CASE DISTRIBUTIONS: 13618.89

PAYMENTS POSTED BY THE STATE ON THIS CASE MAY BE DUPLICATED ON THE CLERKS PRE-ISETS PAYMENT HISTORY.

***** TAX/CONFIDENTIAL DATA *****

09/28/15

11:01:56

PAYMENT HISTORY NOTES

CAUSE # 41C01-0407-DR-00285

CASE # 3627292

FROM 10/01/2001 TO 09/28/2015

CERTIFIED (Y/N) Y

PAYOR

GREGORY

KEVIN

V

MPI #

3229994

PAYEE

GREGORY

WENDY

D

MPI #

3229991

NOTE TEXT

***** NO NOTES PRESENT *****


 OFFICIAL CERTIFIED COPY
 TRUE AND COMPLETE
Sue Anne M. Minnie
 CLERK or DEPUTY
 9.28.15
 DATE
 3 pages

Johnson County Child Support Enforcement

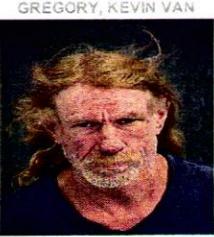
c/s abated 10/25/13 through 12/27/13.
ap was incarcerated.

Payor Name:		Gregory, Kevin		Cause No.:	41C01-0407-DR-00285		Notes:								
Current Order:		\$ 75.00	week	ISETS No.:	3627292										
Arrearage Order:		\$ 25.00	week	Order Date:	10/19/2001										
State's arrearage:		Birth Costs:		DNA Test:											
IWO Order Date:		Medical Order Date:													
Last Payment Date:		Balance Forward as of		10/12/2001	is:	\$ 4,535.00									
Dates Support Due:		Number	Amount	Dates Support Paid:		Amount	CP	Amount	State's	Amount	Birth	Amount	DNA	Compliant?	
Start	End	of weeks	Due	From	To	Paid	Arrearage	Paid	Arrears	Paid	Costs	Paid	Test		
10/19/01	12/28/01	11	\$ 825.00	-	-	\$0.00	\$ 5,360.00		\$ -		\$ -		\$ -	\$ 1,100.00	Short
1/4/02	12/27/02	52	\$ 3,900.00	-	-	\$0.00	\$ 9,260.00		\$ -		\$ -		\$ -	\$ 5,200.00	Short
1/3/03	12/26/03	52	\$ 3,900.00	-	-	\$0.00	\$ 13,160.00		\$ -		\$ -		\$ -	\$ 5,200.00	Short
1/2/04	12/31/04	53	\$ 3,975.00	7/8/04	8/2/04	\$1,250.00	\$ 15,885.00		\$ -		\$ -		\$ -	\$ 4,050.00	Short
1/7/05	12/30/05	52	\$ 3,900.00	-	-	\$0.00	\$ 19,785.00		\$ -		\$ -		\$ -	\$ 5,200.00	Short
1/6/06	12/29/06	52	\$ 3,900.00	-	-	\$0.00	\$ 23,685.00		\$ -		\$ -		\$ -	\$ 5,200.00	Short
1/5/07	12/28/07	52	\$ 3,900.00	-	-	\$0.00	\$ 27,585.00		\$ -		\$ -		\$ -	\$ 5,200.00	Short
1/4/08	11/14/08	46	\$ 3,450.00	-	-	\$0.00	\$ 31,035.00		\$ -		\$ -		\$ -	\$ 4,600.00	Short
11/21/08	1/30/09	11	\$ 825.00	-	-	\$0.00	\$ 31,860.00		\$ -		\$ -		\$ -	\$ 1,100.00	Short
2/6/09	10/15/10	89	\$ 6,675.00	-	-	\$0.00	\$ 38,535.00		\$ -		\$ -		\$ -	\$ 8,900.00	Short
10/22/10	12/3/10	7	\$ 525.00	-	-	\$0.00	\$ 39,060.00		\$ -		\$ -		\$ -	\$ 700.00	Short
12/10/10	4/12/13	123	\$ 9,225.00	-	-	\$0.00	\$ 48,285.00		\$ -		\$ -		\$ -	\$ 12,300.00	Short
4/19/13	5/3/13	3	\$ 225.00	-	-	\$0.00	\$ 48,510.00		\$ -		\$ -		\$ -	\$ 300.00	Short
5/10/13	6/21/13	7	\$ 525.00	-	-	\$0.00	\$ 49,035.00		\$ -		\$ -		\$ -	\$ 700.00	Short
6/28/13	8/16/13	8	\$ 600.00	-	-	\$0.00	\$ 49,635.00		\$ -		\$ -		\$ -	\$ 800.00	Short
8/23/13	9/20/13	5	\$ 375.00	-	-	\$0.00	\$ 50,010.00		\$ -		\$ -		\$ -	\$ 500.00	Short
9/22/13	10/25/13	5	\$ 375.00	-	-	\$0.00	\$ 50,385.00		\$ -		\$ -		\$ -	\$ 500.00	Short
12/27/13	2/7/14	7	\$ 525.00	12/23/13	-	\$5,000.00	\$ 45,910.00		\$ -		\$ -		\$ -	\$ (4,300.00)	Ahead
2/14/14	3/7/14	4	\$ 300.00	-	-	\$0.00	\$ 46,210.00		\$ -		\$ -		\$ -	\$ 400.00	Short
3/14/14	4/11/14	5	\$ 375.00	-	-	\$0.00	\$ 46,585.00		\$ -		\$ -		\$ -	\$ 500.00	Short
4/18/14	7/25/14	15	\$ 1,125.00	5/5/14	6/9/14	\$5,718.89	\$ 41,991.11		\$ -		\$ -		\$ -	\$ (4,218.89)	Ahead
8/1/14	9/26/14	9	\$ 675.00	9/22/14	-	\$7,900.00	\$ 34,766.11		\$ -		\$ -		\$ -	\$ (7,000.00)	Ahead
10/3/14	5/15/15	33	\$ 2,475.00	-	-	\$0.00	\$ 37,241.11		\$ -		\$ -		\$ -	\$ 3,300.00	Short
5/22/15	9/25/15	19	\$ 1,425.00	-	-	\$0.00	\$ 38,666.11		\$ -		\$ -		\$ -	\$ 1,900.00	Short

Charleston County Sheriff's Office Inmate Report



NOTE: Inmate search results Generated at: 9/29/2015 11:28:26 AM

Inmate Details										
Inmate #	Name	DOB	Booking Date	Booking Time	Booking Status	Gender	Race	Early Release Date	Final Due Date	Cell
000009562	GREGORY, KEVIN VAN	12/13/1961	9/22/2015	14:35	Current	M	W			C3L-B15
Additional Information										
Age	Height	Weight	Confinement Reason							
53	5 9	165 lb	BENCH							
Charge Details										
Arresting Agency	Charge #	Warrant #	Bond Amount	Charge Status	Charge Description	Court	CourtDate			
CCSO	20-7-870	DR101103384		CONV	FAILURE TO PAY CHILD SUPPORT	FC	11/18/2015			
CCSO	17-9-10	2015A1010204225		OPEN	FUGITIVE	FUG				
Holding Agency		Holding Charge								
OTHER		JOHNSON CO, IN								

Print

STATE OF INDIANA)
) SS:
COUNTY OF JOHNSON)

Affidavit of Identification for
Defendant Sought in this
Application for Requisition

AFFIDAVIT OF IDENTIFICATION

Height: 5'09"

Weight: 160 lbs.

Hair: RED

Eyes: GREEN

Race: Caucasian

SSN: 249-27-5145

DOB: 12-13-1961

I, Troy A. DeHart, being duly sworn, have read the
above Affidavit of Identification and believe all the information therein made
to be true.

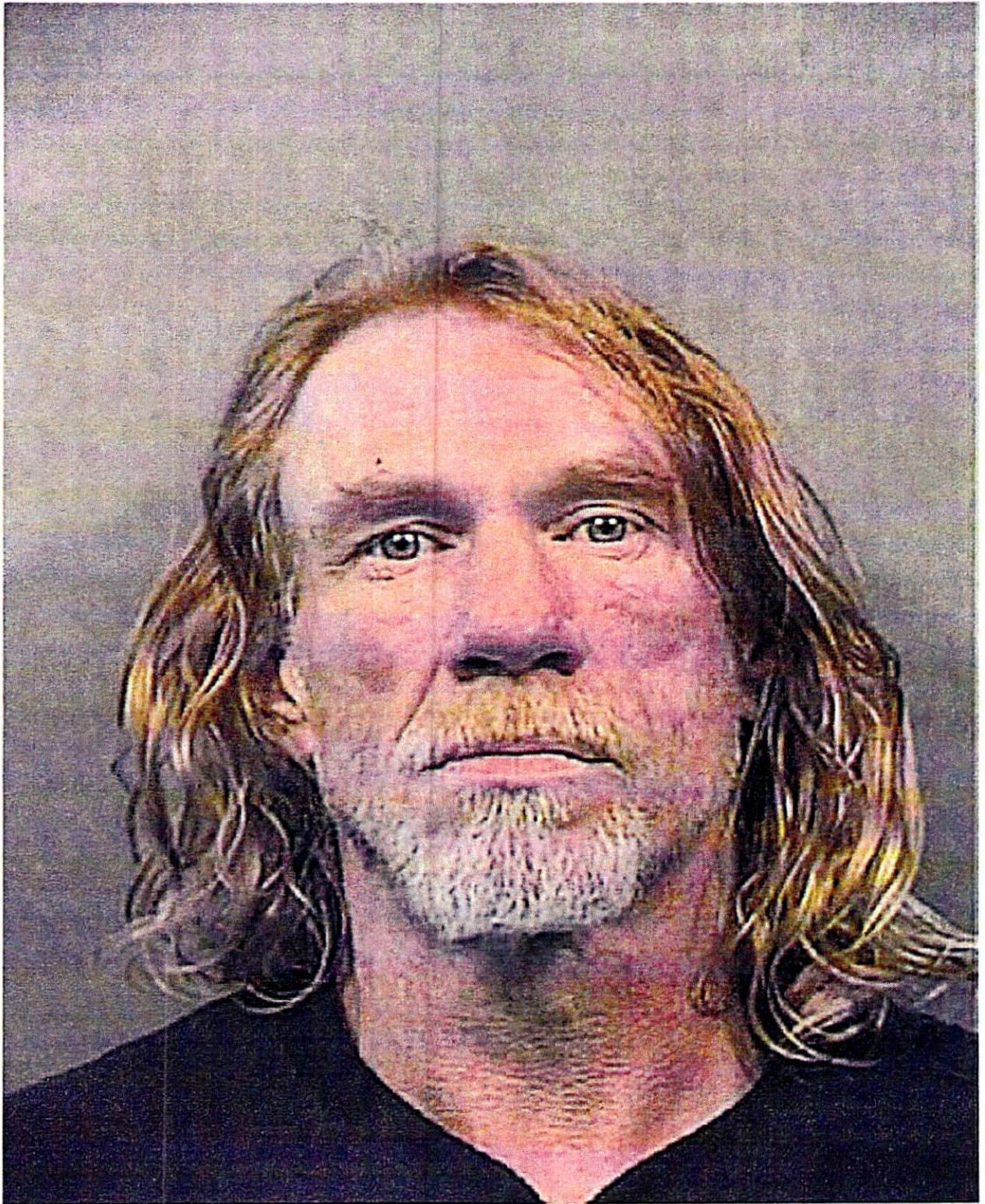
Troy A. DeHart
Name

Subscribed and sworn to before me this 30th day of September,
2015.

Cynthia Myers
Notary Public
My commission expires:
County of Residence:

LMP/clm

September 29, 2015



Names Number: G3N003841

Gregory, Kevin Van

IC 35-46-1-4.1

Reckless supervision

Sec. 4.1. (a) As used in this section, "child care provider" means a person who provides child care in or on behalf of:

- (1) a child care center (as defined in IC 12-7-2-28.4); or
- (2) a child care home (as defined in IC 12-7-2-28.6);

regardless of whether the child care center or child care home is licensed.

(b) A child care provider who recklessly supervises a child commits reckless supervision, a Class B misdemeanor. However, the offense is a Class A misdemeanor if the offense results in serious bodily injury to a child, and a Level 6 felony if the offense results in the death of a child.

As added by P.L.158-2013, SEC.551.

IC 35-46-1-5

Nonsupport of a dependent child

Sec. 5. (a) A person who knowingly or intentionally fails to provide support to the person's dependent child commits nonsupport of a child, a Level 6 felony. However, the offense is a Level 5 felony if the person has a previous conviction under this section.

(b) It is a defense that the child had abandoned the home of the child's family without the consent of the child's parent or on the order of a court, but it is not a defense that the child had abandoned the home of the child's family if the cause of the child's leaving was the fault of the child's parent.

(c) It is a defense that the accused person, in the legitimate practice of the person's religious belief, provided treatment by spiritual means through prayer, in lieu of medical care, to the person's dependent child.

(d) It is a defense that the accused person was unable to provide support.

As added by Acts 1976, P.L.148, SEC.6. Amended by Acts 1977, P.L.340, SEC.88; Acts 1978, P.L.144, SEC.9; P.L.213-1996, SEC.4; P.L.123-2001, SEC.4; P.L.158-2013, SEC.552; P.L.148-2014, SEC.1.

IC 35-46-1-6

Nonsupport of a spouse

Sec. 6. (a) A person who knowingly or intentionally fails to provide support to the person's spouse, when the spouse needs support, commits nonsupport of a spouse, a Level 6 felony.

(b) It is a defense that the accused person was unable to provide support.

As added by Acts 1976, P.L.148, SEC.6. Amended by Acts 1977, P.L.340, SEC.89; Acts 1978, P.L.144, SEC.10; P.L.158-2013, SEC.553.

IC 35-46-1-7

of between six (6) and twenty (20) years, with the advisory sentence being ten (10) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

(b) A person who commits a Level 3 felony (for a crime committed after June 30, 2014) shall be imprisoned for a fixed term of between three (3) and sixteen (16) years, with the advisory sentence being nine (9) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

As added by Acts 1976, P.L.148, SEC.8. Amended by Acts 1977, P.L.340, SEC.118; P.L.71-2005, SEC.8; P.L.158-2013, SEC.657; P.L.168-2014, SEC.114.

IC 35-50-2-5.5

Level 4 felony

Sec. 5.5. A person who commits a Level 4 felony shall be imprisoned for a fixed term of between two (2) and twelve (12) years, with the advisory sentence being six (6) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

As added by P.L.158-2013, SEC.658. Amended by P.L.168-2014, SEC.115.

IC 35-50-2-6

Class C felony; Level 5 felony; commission of nonsupport of child as Class D felony

Sec. 6. (a) A person who commits a Class C felony (for a crime committed before July 1, 2014) shall be imprisoned for a fixed term of between two (2) and eight (8) years, with the advisory sentence being four (4) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

(b) A person who commits a Level 5 felony (for a crime committed after June 30, 2014) shall be imprisoned for a fixed term of between one (1) and six (6) years, with the advisory sentence being three (3) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

(c) Notwithstanding subsections (a) and (b), if a person commits nonsupport of a child as a Class C felony (for a crime committed before July 1, 2014) or a Level 5 felony (for a crime committed after June 30, 2014) under IC 35-46-1-5, the sentencing court may convert the Class C felony conviction to a Class D felony conviction or a Level 5 felony conviction to a Level 6 felony conviction if, after receiving a verified petition as described in subsection (d) and after conducting a hearing in which the prosecuting attorney has been notified, the court makes the following findings:

- (1) The person has successfully completed probation as required by the person's sentence.
- (2) The person has satisfied other obligations imposed on the person as required by the person's sentence.
- (3) The person has paid in full all child support arrearages due that are named in the information and no further child support arrearage is due.

(4) The person has not been convicted of another felony since the person was sentenced for the underlying nonsupport of a child felony.

(5) There are no criminal charges pending against the person.

(d) A petition filed under subsection (c) must be verified and set forth the following:

(1) A statement that the person was convicted of nonsupport of a child under IC 35-46-1-5.

(2) The date of the conviction.

(3) The date the person completed the person's sentence.

(4) The amount of the child support arrearage due at the time of conviction.

(5) The date the child support arrearage was paid in full.

(6) A verified statement that no further child support arrearage is due.

(7) Any other obligations imposed on the person as part of the person's sentence.

(8) The date the obligations were satisfied.

(9) A verified statement that there are no criminal charges pending against the person.

(e) A person whose conviction has been converted to a lower penalty under this section is eligible to seek expungement under IC 35-38-9-3 with the date of conversion used as the date of conviction to calculate time frames under IC 35-38-9.

As added by Acts 1976, P.L.148, SEC.8. Amended by Acts 1977, P.L.340, SEC.119; P.L.167-1990, SEC.1; P.L.213-1996, SEC.5; P.L.71-2005, SEC.9; P.L.158-2013, SEC.659; P.L.148-2014, SEC.2; P.L.168-2014, SEC.116.

IC 35-50-2-7

Class D felony; Level 6 felony; judgment of conviction entered as a misdemeanor

Sec. 7. (a) A person who commits a Class D felony (for a crime committed before July 1, 2014) shall be imprisoned for a fixed term of between six (6) months and three (3) years, with the advisory sentence being one and one-half (1 1/2) years. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

(b) A person who commits a Level 6 felony (for a crime committed after June 30, 2014) shall be imprisoned for a fixed term of between six (6) months and two and one-half (2 1/2) years, with the advisory sentence being one (1) year. In addition, the person may be fined not more than ten thousand dollars (\$10,000).

(c) Notwithstanding subsections (a) and (b), if a person has committed a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014), the court may enter judgment of conviction of a Class A misdemeanor and sentence accordingly. However, the court shall enter a judgment of conviction of a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) if:

- (1) the court finds that:
 - (A) the person has committed a prior, unrelated felony for which judgment was entered as a conviction of a Class A misdemeanor; and
 - (B) the prior felony was committed less than three (3) years before the second felony was committed;
- (2) the offense is domestic battery as a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) under IC 35-42-2-1.3; or
- (3) the offense is possession of child pornography (IC 35-42-4-4(c)).

The court shall enter in the record, in detail, the reason for its action whenever it exercises the power to enter judgment of conviction of a Class A misdemeanor granted in this subsection.

(d) Notwithstanding subsections (a) and (b), the sentencing court may convert a Class D felony conviction (for a crime committed before July 1, 2014) or a Level 6 felony conviction (for a crime committed after June 30, 2014) to a Class A misdemeanor conviction if, after receiving a verified petition as described in subsection (e) and after conducting a hearing of which the prosecuting attorney has been notified, the court makes the following findings:

- (1) The person is not a sex or violent offender (as defined in IC 11-8-8-5).
- (2) The person was not convicted of a Class D felony (for a crime committed before July 1, 2014) or a Level 6 felony (for a crime committed after June 30, 2014) that resulted in bodily injury to another person.
- (3) The person has not been convicted of perjury under IC 35-44.1-2-1 (or IC 35-44-2-1 before its repeal) or official misconduct under IC 35-44.1-1-1 (or IC 35-44-1-2 before its repeal).
- (4) At least three (3) years have passed since the person:
 - (A) completed the person's sentence; and
 - (B) satisfied any other obligation imposed on the person as part of the sentence;for the Class D or Level 6 felony.
- (5) The person has not been convicted of a felony since the person:
 - (A) completed the person's sentence; and
 - (B) satisfied any other obligation imposed on the person as part of the sentence;for the Class D or Level 6 felony.
- (6) No criminal charges are pending against the person.

(e) A petition filed under subsection (d) or (f) must be verified and set forth:

- (1) the crime the person has been convicted of;
- (2) the date of the conviction;
- (3) the date the person completed the person's sentence;
- (4) any obligations imposed on the person as part of the

sentence;

(5) the date the obligations were satisfied; and

(6) a verified statement that there are no criminal charges pending against the person.

(f) If a person whose Class D or Level 6 felony conviction has been converted to a Class A misdemeanor conviction under subsection (d) is convicted of a felony not later than five (5) years after the conversion under subsection (d), a prosecuting attorney may petition a court to convert the person's Class A misdemeanor conviction back to a Class D felony conviction (for a crime committed before July 1, 2014) or a Level 6 felony conviction (for a crime committed after June 30, 2014).

As added by Acts 1976, P.L.148, SEC.8. Amended by Acts 1977, P.L.340, SEC.120; Acts 1982, P.L.204, SEC.40; P.L.334-1983, SEC.3; P.L.136-1987, SEC.7; P.L.167-1990, SEC.2; P.L.188-1999, SEC.9; P.L.98-2003, SEC.3; P.L.71-2005, SEC.10; P.L.69-2012, SEC.6; P.L.13-2013, SEC.145; P.L.159-2013, SEC.5; P.L.158-2013, SEC.660; P.L.168-2014, SEC.117.

IC 35-50-2-7.1

Repealed

(Repealed by P.L.164-1993, SEC.14.)

IC 35-50-2-8

Habitual offenders

Sec. 8. (a) The state may seek to have a person sentenced as a habitual offender for a felony by alleging, on one (1) or more pages separate from the rest of the charging instrument, that the person has accumulated the required number of prior unrelated felony convictions in accordance with this section.

(b) A person convicted of murder or of a Level 1 through Level 4 felony is a habitual offender if the state proves beyond a reasonable doubt that:

(1) the person has been convicted of two (2) prior unrelated felonies; and

(2) at least one (1) of the prior unrelated felonies is not a Level 6 felony or a Class D felony.

(c) A person convicted of a Level 5 felony is a habitual offender if the state proves beyond a reasonable doubt that:

(1) the person has been convicted of two (2) prior unrelated felonies;

(2) at least one (1) of the prior unrelated felonies is not a Level 6 felony or a Class D felony; and

(3) if the person is alleged to have committed a prior unrelated:

(A) Level 5 felony;

(B) Level 6 felony;

(C) Class C felony; or

(D) Class D felony;

not more than ten (10) years have elapsed between the time the person was released from imprisonment, probation, or parole