IN THE SUPERIOR COURT OF BARROW COUNTY

STATE OF GEORGIA

2021 AUG 10 AM 11: 04

THE STATE OF GEORGIA

INDICTMENT NO. 21-CT-580 TWE J. JORES JEAN

VERSUS

PARKER LEWIS DEAN and **JAMES ARTHUR GRAHAM** **AUGUST TERM, 2021**

CHRISTOPHER M. CARR ATTORNEY GENERAL

Count 1

Racketeering, O.C.G.A. § 16-14-4(c) (Dean and Graham)

Count 2

Possession of a Firearm by a First Offender Probationer, O.C.G.A. § 16-11-131(b)

(Dean)

WITNESS:

Special Agent Cliff Tippens, Georgia Bureau of Investigation

Irue BILL

Grand Jury Foreperson

This 10th day of august, 2021.

July Jones
Clark Superior Court

The Defendant copy of indictment, list of witner arraignment, and pleads:		The Defendantcopy of indictment, list of wit arraignment, and pleads:	waives nesses, formal
Defendant		Defendant	
Defendant's Attorney		Defendant's Attorney	
Prosecuting Attorney		Prosecuting Attorney	
This day of	202	This day of	202 .

In the Superior Court Barrow County, Georgia August Term, 2021

The Grand Jurors selected, chosen and sworn for Barrow County, Georgia to-wit:

1. Foreperson: Christopher David Boynton

2. Deputy Foreperson:

3.	Michelle Ann Vaccina	19.	Tanner Herring	
4.	Tracy Herchline	20.	Timmy Shedd	
5.	Patrick Davis	21.	Andrew Roberts	
6.	Linda Hull	22.	Emily Wilson	
7.	Joshua Crowe	23.	William Allen	
8.	Robert Doss	24.	Barry Miller	
9.	Billy Burnette	25.		
10.	Dennis Barhorst	26.		
11.	Charde Pough			
12.	Melanie Simonton			
13.	David Truax			
14.	Krystal Merrill			
15.	Dawn R Jones-Grace		,	
16.	Michael Yancey			
17.	Krysann McGregor			
18.	Wendell Knight			

IN THE SUPERIOR COURT OF BARROW COUNTY STATE OF GEORGIA

THE GRAND JURORS selected, chosen, and sworn for the County of Barrow, to wit:

and JAMES ARTHUR GRAHAM (hereafter referred to collectively as "THE ACCUSED") with the offense of RACKETEERING, in violation of O.C.G.A. § 16-14-4(c), for that THE ACCUSED, in the County of Barrow and the State of Georgia, between on or about May 25, 2019, and September 7, 2019, did endeavor to acquire and maintain, directly and indirectly, an interest in and control of personal property, through a pattern of racketeering activity, contrary to the laws of said State, the good order, peace, and dignity thereof, as follows:

PART ONE - THE SCHEME

Background

1.

The Wildlife Resources Division of the Georgia Department of Natural Resources (GADNR) manages numerous Wildlife Management Areas (WMAs) throughout the State of Georgia to support wildlife conservation and allow public access to hunting, fishing, and other outdoor recreational activities.

2.

A WMA is typically an expanse of undeveloped acreage with the only structures being a shop containing tools and equipment for upkeep of the WMA and a check station that serves as both an employee work space and a place for visitors to sign in.

3.

WMAs have GADNR equipment and supplies on site for employees to use in the management and operations of the WMAs.

4.

Public access to a WMA is limited to days and hours that the WMA is open.

Manner of Conducting the Scheme

5.

THE ACCUSED engaged in a scheme in which they entered WMA sites and obtained GADNR personal property from vehicles, structures, and the sites.

6.

As part of the scheme, PARKER LEWIS DEAN identified target WMA sites.

As part of the scheme, **PARKER LEWIS DEAN** would scout WMA sites either on his own or with **JAMES ARTHUR GRAHAM**.

8.

As part of the scheme, PARKER LEWIS DEAN, either on his own or with JAMES ARTHUR GRAHAM, would enter WMA sites and structures without consent when the WMA sites were closed.

9.

As part of the scheme, **PARKER LEWIS DEAN**, either on his own or with **JAMES ARTHUR GRAHAM**, would take personal property without consent from the property owner from WMA sites and the structures and vehicles thereon.

10.

As part of the scheme, **PARKER LEWIS DEAN** retained stolen GADNR property in Barrow County at his residence, in his truck, and at a property located on Highway 211 and in Gwinnett County at his storage unit and **JAMES ARTHUR GRAHAM** retained stolen GADNR property in Gwinnett County in his bedroom, at his farm, and in his truck.

PART TWO - RACKETEERING ACTIVITY

11.

THE ACCUSED, individually and together, endeavored to commit the following crimes that constitute racketeering activity in Georgia:

(a) THEFT BY TAKING in violation of O.C.G.A. § 16-8-2 and constituting racketeering activity pursuant to O.C.G.A. § 16-14-3(5)(A)(xii) (both defendants);

- (b) THEFT BY RECEIVING STOLEN PROPERTY in violation of O.C.G.A.
- § 16-8-7 and constituting racketeering activity pursuant to O.C.G.A.
- § 16-14-3(5)(A)(xii) (both defendants);
- (c) BURGLARY IN THE SECOND DEGREE in violation of O.C.G.A.
- § 16-7-1 (b) and constituting racketeering activity pursuant to O.C.G.A.
- § 16-14-3(5)(A)(viii) (both defendants);
- (d) ENTERING AUTOMOBILE WITH THE INTENT TO COMMIT

 THEFT in violation of O.C.G.A. § 16-8-18 and constituting racketeering activity

 pursuant to O.C.G.A. § 16-14-3(5)(A)(xii) (both defendants);
- (e) UNLAWFUL POSSESSION OF WEAPONS in violation of O.C.G.A. § 16-11-123 and constituting racketeering activity pursuant to O.C.G.A. § 16-14-3(5)(A)(xxxi) (Dean only); and
- (f) VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT in violation of O.C.G.A. § 16-13-27 and constituting racketeering activity pursuant to O.C.G.A. § 16-14-3(5)(A)(xxxiv) (both defendants).

12.

To effect the object of their endeavor and in furtherance of their scheme, **THE ACCUSED** engaged in multiple overt acts, at least one of which occurred in Barrow County, Georgia, as shown below in the following paragraphs:

Hart County WMA

13.

On or about May 25, 2019, **PARKER LEWIS DEAN** entered the premises of Hart County WMA without authority and permission when Hart County WMA was closed and committed the acts as described in paragraphs 14 and 15, below.

14.

PARKER LEWIS DEAN took a Bushhog hay rake without authority, the property of GADNR from Hart County WMA.

15.

PARKER LEWIS DEAN without authority and permission entered a vacant storage building on Hart County WMA and, without authority, took GADNR property: a black Craftsman tool box containing multiple tools, a portable cutting torch, a Stihl SG 20 backpack sprayer, a retractable extension cord, two traffic cones, and a Dewalt grinder.

16.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Hart County WMA: a Bushhog hay rake, a black Craftsman tool box containing multiple tools, a portable cutting torch, a Stihl SG 20 backpack sprayer, a retractable extension cord, two traffic cones, and a Dewalt grinder.

B.F. Grant WMA

17.

On or about June 8, 2019, **THE ACCUSED** entered the premises of B.F. Grant WMA without authority and permission when B.F. Grant WMA was closed and committed the act as described in paragraph 18, below.

THE ACCUSED, without authority and permission entered a vacant check station building, at B.F. Grant WMA and, without authority, took GADNR property: a gun-mounted FLIR scope, a black FLIR case, a black bag containing a True North fire shelter, and a black firefighter bag containing a fire helmet, fire clothes, a t-shirt, and a radio harness.

19.

JAMES ARTHUR GRAHAM retained GADNR property stolen from B.F. Grant WMA: a gun-mounted FLIR scope and a black bag containing a True North fire shelter; and a black FLIR case.

20.

PARKER LEWIS DEAN retained GADNR property stolen from B.F. Grant WMA: a black firefighter bag containing a fire helmet, fire clothes, a t-shirt, and a radio harness.

Redlands WMA

21.

On or about June 16, 2019, **PARKER LEWIS DEAN** entered the premises of Redlands WMA without authority and permission when Redlands WMA was closed and committed the acts as described in paragraphs 22 and 23, below.

22.

PARKER LEWIS DEAN, without authority and permission, entered a vacant check station building at Redlands WMA and, without authority, took GADNR property: two fire helmets, a fire shirt, a pair of fire pants, and a firepack.

PARKER LEWIS DEAN, without authority and permission, entered a shed, a vacant building, at Redlands WMA and, without permission, took a trailer hitch, the property of GADNR.

24.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Redlands WMA: a trailer hitch and one fire helmet.

25.

PARKER LEWIS DEAN retained GADNR property stolen from Redlands WMA: a fire shirt, a pair of fire pants, a firepack, and one fire helmet.

Dawson Forest WMA

26.

On or about June 22, 2019, **PARKER LEWIS DEAN** entered the premises of Dawson Forest WMA without authority and permission when Dawson Forest WMA was closed and committed the acts as described in paragraphs 27 and 28, below.

27.

PARKER LEWIS DEAN, without authority and permission, entered a GADNR automobile at Dawson Forest WMA and took a key ring containing an A511 master key and keys to Dawson Forest WMA and Lake Russell WMA.

28.

PARKER LEWIS DEAN entered an automobile belonging to Jim Johnson at Dawson Forest WMA and took a Vortex rifle scope.

29.

PARKER LEWIS DEAN retained the stolen GADNR key ring and Vortex rifle scope.

Lake Russell WMA

30.

On or about June 23, 2019, **PARKER LEWIS DEAN** entered the premises of Lake Russell WMA without authority and permission when Lake Russell WMA was closed and committed the act as described in paragraph 31, below.

31.

PARKER LEWIS DEAN, without authority and permission, entered a check station, a vacant building, at Lake Russell WMA, on or about June 23, 2019, and, without authority, took GADNR property: three vials of powdered Telazol (a schedule III controlled substance), a dart projector, two green dart gun bags, a black dart gun bag, darts, five handheld radios, two handheld radio batteries, a radio charging bank, a Lifeline automated external defibrillator (AED), a Bushmaster .223 AR-15 upper receiver, a combination keybox, an A511 master key, a first aid kit, a red medical bag, and three green jackets.

32.

On or about July 14, 2019, **THE ACCUSED** entered the premises of Lake Russell WMA without authority and permission when Lake Russell WMA was closed and committed the act as described in paragraph 33, below.

33.

THE ACCUSED, without authority and permission, entered a vacant shop building at Lake Russell WMA on or about July 14, 2019, and, without authority, took two amber lights, a Predator headlight, a Kestrel weather gauge, two Golight spotlights, a Cuddeback trail camera, a camo helmet, a black Husky box, and a red fire bag with a yellow fire jacket.

PARKER LEWIS DEAN retained GADNR property stolen from Lake Russell: a Bushmaster .223 AR-15 upper receiver, three handheld radios, two handheld radio batteries, a Predator headlight, three green jackets, a camo helmet, a first aid kit, a red medical bag, a Golight spotlight, and an amber light.

35.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Lake Russell WMA: one handheld radio, a radio charging bank, a dart projector, a Lifeline AED, two green dart gun bags, three vials of Telazol (a schedule III controlled substance), a black dart gun bag, one vial of powdered Telazol (a schedule III controlled substance), darts, a black Husky box, a Cuddeback trail camera, a red fire bag, and a yellow fire jacket.

Chestatee WMA

36.

On or about June 23, 2019, **PARKER LEWIS DEAN** entered the premises of Chestatee WMA without authority or permission when Chestatee WMA was closed and committed the act as described in paragraph 37, below.

37.

PARKER LEWIS DEAN, without authority and permission, entered the vacant check station building at Chestatee WMA and, without authority, took an upper portion of a .223 rifle, a red dot scope, a rifle stock, a rifle sling, two 5.56 rifle magazines, keys, five master locks, a trail camera with "F.U. Time" on top, a Golight spotlight and a rifle mount Streamlight spotlight with touch pad switch.

PARKER LEWIS DEAN retained GADNR property stolen from Chestatee WMA: an upper portion of a .223 rifle, a red dot scope, five master locks, keys, a rifle stock, a rifle sling, two 5.56 rifle magazines, and a Golight spotlight.

39.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Chestatee WMA: a trail camera with "F.U. Time" on top.

Clarks Hill WMA

40.

On or about July 6, 2019, **PARKER LEWIS DEAN** entered the premises of Clarks Hill WMA without authority and permission when Clarks Hill WMA was closed and committed the act as described in paragraph 41, below.

41.

PARKER LEWIS DEAN, without authority and permission, took property of GADNR from Clarks Hill WMA: a Polaris Sportsman 570 ATV, VIN 4XASEE574JA112798, with key, an 8x10 utility trailer with a Gorilla lift, and an ATV drip torch.

42.

PARKER LEWIS DEAN retained GADNR property stolen from Clarks Hill WMA: a Polaris Sportsman 570 ATV, VIN 4XASEE574JA112798, with key.

43.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Clarks Hill WMA: an 8x10 utility trailer with a Gorilla lift and an ATV drip torch.

Pine Log WMA

44.

On or about July 13, 2019, **THE ACCUSED** entered the premises of Pine Log WMA without authority and permission when Pine Log WMA was closed and committed the act as described in paragraph 45, below.

45.

THE ACCUSED, without authority, entered a GADNR automobile that was located inside a vacant shop building at Pine Log WMA and, without authority, took burn pants, a green shirt, four orange shirts, a welding hat, chainsaw caps, gloves, two black t-shirts, a chainsaw helmet, a camo bag containing multiple sets of keys, a Dewalt bag, and two Dewalt drills.

46.

PARKER LEWIS DEAN retained GADNR property stolen from Pine Log WMA: burn pants, a Dewalt bag, two Dewalt drills, a green shirt, four orange shirts, a welding hat, chainsaw caps, gloves, two black t-shirts, and a camo bag containing multiple sets of keys.

47.

JAMES STEVEN GRAHAM retained GADNR property stolen from Pine Log WMA: a chainsaw helmet.

Chattahoochee Fall Line WMA

48.

On or about July 27, 2019, **PARKER LEWIS DEAN** entered the premises of Chattahoochee Fall Line WMA without authority and permission when Chattahoochee Fall Line WMA was closed and committed the acts as described in paragraphs 49 and 50, below.

PARKER LEWIS DEAN, without authority and permission, entered a vacant shop building at Chattahoochee Fall Line WMA and, without authority, took a 50 mL bottle of xylazine and a 15 mL bottle of Telazol (a schedule III controlled substance).

50.

PARKER LEWIS DEAN, without authority and permission, entered an automobile belonging to GADNR at Chattahoochee Fall Line WMA and, without authority, took a .22 caliber silencer, rifle handguards, a rifle light, an upper portion of a .308 rifle, a 7.62 silencer, a FLIR scope, a green gun case, A549 keys, a Milwaukee drill, a GoPro camera, and a cell phone signal booster.

51.

PARKER LEWIS DEAN retained GADNR property stolen from Chattahoochee Fall Line WMA: rifle handguards, a GoPro camera, A549 keys, a Milwaukee drill, a .22 caliber silencer, a 7.62 silencer, a FLIR scope, an upper portion of a .308 rifle, and a green gun case.

52.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Chattahoochee Fall Line WMA: a rifle light, a cell phone signal booster, and a 50mL bottle of xylazine.

Yuchi WMA

53.

On or about August 3, 2019, **THE ACCUSED** entered the premises of Yuchi WMA without authority and permission when Yuchi WMA was closed and committed the acts as described in paragraphs 54, 55, and 56, below.

THE ACCUSED took a law enforcement radio and a dash mounted blue light without authority from an unoccupied GADNR watercraft on the Yuchi WMA premises.

55.

THE ACCUSED, without authority and permission, entered a vacant shop building at Yuchi WMA and, without authority, took a Polaris Sportsman 570 ATV, VIN 4XASEE575KA282198.

56.

THE ACCUSED, without authority and permission, entered a vacant check station building at Yuchi WMA, and, without authority, took a .22 caliber AAC Aviator Silencer.

57.

JAMES ARTHUR GRAHAM retained GADNR property stolen from Yuchi WMA: a Polaris Sportsman 570 ATV, VIN 4XASEE575KA282198.

Flint River WMA

58.

On or about September 8, 2019, **PARKER LEWIS DEAN** entered the premises of Flint River WMA without authority and permission when Flint River WMA was closed and committed the act as described in paragraph 59, below.

59.

PARKER LEWIS DEAN, without authority and permission, entered a vacant shop building at Flint River WMA and, without authority, took a Dewalt tool bag, a Dewalt drill, a Dewalt impact driver, a Drillco bit set, a Nikon 7541 Monarch 10X42 Binoculars, and a Moultrie Game Camera model MCG-13129.

60.

PARKER LEWIS DEAN retained the GADNR property stolen from Flint River WMA enumerated in the preceding paragraph.

PART THREE - THE PROPERTY

61.

Through their pattern of racketeering activity, **THE ACCUSED** endeavored to acquire and maintain personal property from GADNR in the amount of at least \$26,902.15.

Count Two

The Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse PARKER LEWIS DEAN with the offense of POSSESSION OF A FIREARM BY A FIRST OFFENDER PROBATIONER, in violation of O.C.G.A. § 16-11-131(b), for that the said accused, in the County of Barrow and the State of Georgia, on or about September 23, 2019, did possess a Glock Model 19 handgun and a Smith and Wesson .22 caliber handgun, both firearms, while on probation as a felony first offender pursuant to Article 3 of Chapter 8 of Title 42 on Indictment Number 16CR0394, in the Superior Court of Jackson County for the offense of Entering an Automobile, contrary to the laws of said State, the good order, peace, and dignity thereof.

CHRISTOPHER M. CARR ATTORNEY GENERAL